

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in Regular session on Monday, October 8, 2012 at 7:00 p.m. in the Library of North White Jr-Sr High School at 310 East Broadway, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Shannon Mattix, Jim Culross, Scott Williams, Brian Pogue, Julie Bossung and Warren Worrell. Board member not present was Ron Allen. Also present were Superintendent Nicholas Eccles, Curt Craig, Karen Pfladderer, Shellie Ruemler, Terrie Brown, Shelle Hay, David Reif, Larry Brady, Tim George, Keera George, Lukas Smith, Javier Navarro, Yesenia Cruz, Mike Halliwell, Molly Kelley, Dusti Zarse and Steve Sparks.

1. Mr. Mattix called the regular meeting to order.
 - A. The Pledge of Allegiance followed.
 - B. Mr. Mattix recognized a Quorum.
 - C. Mr. Mattix asked if there were any additions or corrections to the minutes of the regular meeting on September 10, 2012. Mr. Worrell made a motion to approve these minutes. Mr. Pogue seconded and the motion carried 6-0.
 - D. Claims and payrolls were presented to the board and discussed. Mrs. Ruemler gave the board a summary of several claims.

Mr. Culross moved to pay claims 11115572 through and including 11115760
Mr. Williams seconded and the motion carried 6-0.

- E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mr. Craig introduced the "October" Student of the Month at the Sr. High School. He introduced Javier Navarro who is in the tenth grade. Javier was in attendance with his mother, Yesenia Cruz. Mr. Halliwell, Javier's teacher, nominated him for this award. Mr. Craig introduced the "October" Student of the Month at the Jr. High School. He announced Theresa Ball who is in the eighth grade. Theresa is the daughter of Brad and Amanda Ball. Mrs. Lawson, Theresa's teacher, nominated her for this award.

Mr. Reif announced that the "October" Student of the Month at the North White Intermediate School will be recognized at the November 12, 2012 meeting.

Mrs. Hay introduced Lucas Smith as the "October" Student of the Month at the North White Primary School. Lukas is in the second grade. Lukas was in attendance with his parents, Keera and Tim George. Mrs. Kelley, Lukas's teacher nominated him for this award.

3. Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

4. Old Business - None

5. New Business

A. Mr. Mattix asked for emergency additions to the agenda. Hearing none, the meeting proceeded.

B. Transportation & Facilities Update

Mr. Cook, transportation/building and grounds director, informed the Board that he is expecting the delivery of (2) mini-buses at the end of October, 2012.

C. Other

Mr. Mattix recommended that the Board approve the Ratification of the 2012-2013 Teacher Contract.

Mr. Mattix moved to approve this recommendation. Mr. Worrell seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve the School Improvement Plans for the 2012-2013 school year for North White Primary School, North White Intermediate School and North White Jr-Sr High School.

Mr. Pogue moved to approve these recommendations. Mr. Williams seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve the following job descriptions as mandated by the Indiana Department of Education for grant funded employees: Instructional Assistant and Migrant Clerk/Family Liaison. See "Exhibit A".

Mr. Mattix moved to approve these recommendations. Mr. Worrell seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve to adopt the 2013 Budgets as advertised. See "Exhibit B".

Mr. Williams moved to approve this recommendation. Mr. Mattix seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve to adopt the Pension Bond Tax Neutrality Resolution. See "Exhibit C".

Mrs. Mattix moved to approve this recommendation. Mr. Pogue seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve to adopt the Resolution to Reduce the 2013 Budget Funds. See "Exhibit D".

Mr. Pogue moved to approve this recommendation. Mr. Culross seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve donations from Ann Diener for the Boy's Basketball program and from Mary and Brian Pogue for the library and band program.

Mr. Mattix moved to approve these recommendations. Mr. Williams seconded and the motion carried 5-1 with Mr. Pogue abstaining.

D. Personnel

Mr. Mattix recommended that the Board approve the resignation of Angelica Tackett as ESL aide at the Jr-Sr HS.

Mr. Williams moved to approve this recommendation. Mr. Culross seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve the hiring of the following personnel for the 2012-2013 school year: Nick Lewis as ISS supervisor at the Jr-Sr HS, Shelley Stevenson as Guidance Secretary at the Jr-Sr HS, Liliana Castro-Arana as Migrant Clerk/Family Liaison at the Jr-Sr HS, Amanda Gerlach as Kindergarten Readiness teacher on a one year temporary contract at the primary school, Sonja Russell and Jessica Hitchens for Amber Stearns during her maternity leave at the primary school.

Mr. Williams moved to approve these recommendations. Mr. Mattix seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve the following winter coaching recommendations:

- Wrestling
 - Varsity-Jerry Holeman
 - Varsity Assistant-John Sandberg
 - Middle School-Kirk Quasebarth
- Girls Basketball
 - Varsity-Jon Laird
 - Assistant Varsity-Kent Kiester
 - Junior Varsity-Tracey Ruemler
 - 8th Grade-Matt Sipkema
 - 7th Grade-Mary Olds
 - 6th Grade-Matt Sipkema
- Boys Basketball
 - Varsity-Eli Henson
 - Assistant Varsity-Dave Henson
 - Junior Varsity-Jared Courtney
 - 8th Grade-Todd Shriver
 - 7th Grade-David Irish
 - 6th Grade-Shawn Bunnell
 - High School Dance-Sherie Quasebarth
 - Junior High Dance-Jessica Crowder

Mr. Williams moved to approve these recommendations. Mr. Worrell seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve the following for ECA positions for the 2012-2013 school year:

- Academic Coach Coordinator HS-Kent Kiester
- Academic Coach Coordinator JH-Kent Kiester
- Academic Coach HS English-Mike Halliwell
- Academic Coach HS Fine Arts-David Irish
- Academic Coach HS Math-Mary Longster
- Academic Coach HS Science-Kent Kiester
- Academic Coach HS Social Studies-Kathy Miller
- Academic Coach HS Midwest Math Conf. (Algebra I & II) Mary Longster
- Academic Coach HS Midwest Conf. (Calculus) Mary Longster

- Academic Coach HS Midwest Math Conf. (Geometry) Tanen Clark
- Academic Coach JH English-Melissa McIntire
- Academic Coach JH Math-Mary Longster
- Academic Coach JH Science-Terrie Brown
- Academic Coach JH Social Studies-Jim Davis
- Academic Quiz Bowl-Kent Kiester
- Academic Quiz Bowl Asst.-Kelsey Read
- Class Sponsor-12th-Angie Lawson
- Class Sponsor-12th-Myrt Collins
- Class Sponsor-11th-Lisa Baker
- Class Sponsor-11th-Kelsey Read
- Class Sponsor-10th-Mike Halliwell
- Class Sponsor-10th-Jill Scott
- Class Sponsor-9th-Kelsey Read
- Class Sponsor-9th-Kerri Lear
- Class Sponsor-8th-Mary Olds
- Class Sponsor-8th-Angie Lawson
- Class Sponsor-7th-Angie Lawson
- Class Sponsor-7th-Mary Olds
- Club Sponsor-Elementary-Math Bowl-Laura Davis/Emma Conwell (split)
- Club Sponsor-Elementary-Science Bowl-Natasha Demerly
- Club Sponsor-Elementary-Spell Bowl-Judy Amsler/Jesse Rule (split)
- Club Sponsor-Elementary-Vex Robotics-Teresa Seward
- Club Sponsor-Elementary-Lego Robotics-Terrie Brown
- Club Sponsor-Jr/Sr HS-Robotics-Teresa Seward
- Club Sponsor-Jr/Sr HS Spanish Club-Kelsey Read
- Club Sponsor-Jr/Sr HS Battle of the Books-Mike Halliwell
- Club Sponsor-Jr/Sr HS-National Honor Society-Patrick Krekeler
- Club Sponsor-Jr/Sr HS-National Honor Society-Cindy Pilotte
- Department Heads-Jr/Sr HS-Fine Arts- Sue Dill
- Department Heads-Jr/Sr HS-Health/PE-Teresa McIntire
- Department Heads-Jr/Sr HS-Language Arts-Melissa McIntire
- Department Heads-Jr/Sr HS-Math-Mary Longster
- Department Heads-Jr/Sr HS-Practical Arts-Kerri Lear
- Department Heads-Jr/Sr HS-Science-Jim Hunley
- Department Heads-Jr/Sr HS-Social Studies-Kathy Miller
- Dance Team HS-Sherie Quasebarth
- Dance Team MS-Julie Stockman
- Drama Club-Jennifer Rendant
- Drama Club Asst.-Jimmy Scott
- Music Band Director HS-David Irish

- Music Band Director JH-David Irish
- Music Chorus HS-David Irish
- Music Chorus JH-David Irish
- Music Elementary-Lauren Ackerman
- Music Musical Director-David Irish
- Music Vocal Director-David Irish
- Newspaper HS-Bill Keep
- Pep Club-Jill Scott
- PL221 Chair Primary-Brenda Krug
- PL221 Chair Primary-Candy Fraser
- PL211 Chair Intermediate-Judy Bramlage
- PL221 Chair Intermediate-Carrie George
- PL221 Chair HS-Jim Hunley
- PL221 Chair HS-Kent Kiester
- PL221 Chair JH-Mary Olds
- Student Council HS-Danielle Eccles
- Student Council HS-Angie Lawson
- Student Council JH-Angie Lawson/Mary Olds (split)
- Student Council Intermediate-Tracey Ruemler
- Valhallas-Bob Hinshaw
- Yearbook-Bill Keep

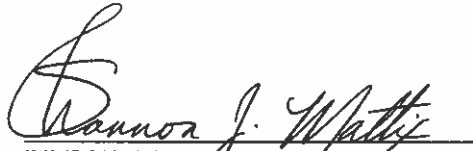
Mr. Mattix moved to approve these recommendations. Mr. Worrell seconded and the motion carried 6-0.

6. Guests of the board- None
7. For second hearing of patrons, Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.
8. Superintendent and School Board Member Comments

Mr. Eccles reminded the Board that the ISBA Board Work Session will be held on November 7, 2012 at the Corporation Office. He also reminded the Board that the ISBA Fall Region meeting will be held on October 22, 2012 at The Trails in Lafayette.

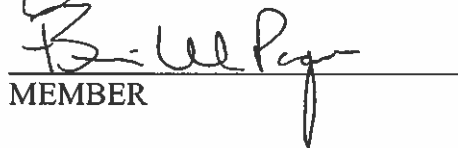
Meeting adjourned at 7:25 p.m.

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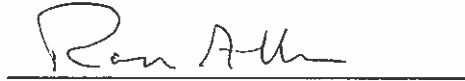

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MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.