

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, September 9, 2013 at 7:00 p.m. in the office of the Superintendent at 402 E. 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, Ron Allen and Steve Sparks. Also present were Superintendent Nicholas Eccles, Dean Cook, Karen Pfledderer, Shellie Ruemler, Terrie Brown, Shelle Hay, Curt Craig, David Reif, Steve Land, Robert Little, Jessica Rule, Judy Bramlage, Robert Campbell, Connie Campbell, Mykail Hentzell, Artemio Benitez, Beverly Benitez, Rhonda Rose, Emily Rose and Travis Rose.

1. Mr. Mattix brought the public hearing to order on the 2014 budget as it was advertised. Mr. Mattix asked if there were any patrons in attendance with any questions, comments or concerns on the advertised 2014 budget. Hearing none, the public hearing on the budget was closed at 7:02 p.m.
2. 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 work session and regular meeting on August 12, 2013 and the executive sessions on August 19 & 27, 2013. Mr. Williams made a motion to approve these minutes. Mrs. Bossung seconded and the motion carried 7-0.
 - 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 11117270 through and including 11117440
Mr. Williams seconded and the motion carried 7-0.
 - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
3. Mrs. Hay introduced the "September" Student of the Month at the North White Primary School. She introduced Artemio Benitez who is in the third grade. Artemio is the son of Beverly and Jose Benitez. Mrs. Rule, Artemio's teacher, nominated him for this award.

Mr. Reif introduced the "September" Student of the Month at the North White Intermediate School. He introduced Mykail Hentzell who is in the fourth grade. Mykail is the son of Connie and Robert Campbell. Mrs. Bramlage and Mrs. Lewis, Mykail's teachers, nominated him for this award.

Mr. Craig announced that the "September" Student of the Month at the Sr. High School will be recognized at the October 14, 2013 meeting.

Mr. Craig introduced the "September" Student of the Month at the Jr. High School. He introduced Emily Rose who is in the eighth grade. Emily is the daughter of Rhonda and Travis Rose. Mrs. Brown, Emily's teacher, nominated her for this award.

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

5. Old Business

Mr. Mattix recommended that the Board approve the 2nd reading and adoption of the updated NEOLA Policies.

Mr. Pogue moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.

6. 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 Burgess Mechanical will be cleaning the tubes of the boilers at the Primary School.

C. Personnel

Mr. Mattix recommended that the Board accept the resignation of Brenda Jones as cafeteria personnel, effective September 9, 2013.

Mrs. Bossung moved to accept this recommendation. Mr. Pogue seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve the hiring of Waltraud Cooley as cafeteria personnel for the 2013-2014 school year.

Mr. Sparks moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve the list of ECA positions for the 2013-2014 school year. See "Exhibit A".

Mr. Williams moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0.

D. Other

Mr. Mattix recommended that the Board approve the Resolution to Adopt the 2014 Capital Projects Plan. See "Exhibit B".

Mr. Pogue moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve the Resolution to Adopt the 2014 Bus Replacement Plan. See "Exhibit C".

Mrs. Bossung moved to approve this recommendation. Mr. Pogue seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve the Agreement/MOU for Understanding the Campus-based Dual Credit Program with Ivy Tech Community College of Indiana-Lafayette for the 2013-2014 school year. See "Exhibit D".

Mr. Culross moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0.

7. Guests of the board - None

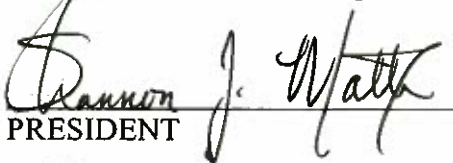
8. For second hearing of patrons, Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.
9. Superintendent and School Board Member Comments

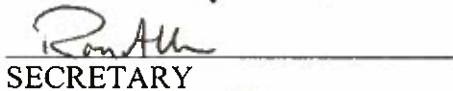
Mr. Eccles informed the Board on the following meeting dates and times:

- ISBA/IAPSS Fall Conference reminder – September 23 & 24, 2013
- ISBA Fall Region meeting will be in October date TBA.

Mr. Eccles informed the Board that the (4) White County Schools have come together to write and a grant for additional seats for The Crossing Alternative Program. See “Exhibit E”.

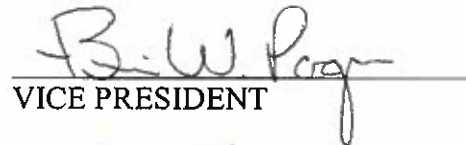
Meeting adjourned at 7:21 p.m.


PRESIDENT


SECRETARY


MEMBER

MEMBER


VICE PRESIDENT


MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.