

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, November 11, 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, Jim White and Ron Allen. Also present were Superintendent Nicholas Eccles, Karen Pfladderer, Shellie Ruemler, Dean Cook, Terrie Brown, Dave Reif, Steve Land, Robert Little, Shelle Hay, Curt Craig, Todd Shriver, Teresa McIntire, Mark Reynolds, Matt Sipkema, Jennifer Reynolds, Bryan Heimlich, Pedro Ponce, Angel Ponce, Rochelle Brown, Kilen Foulks, Klæe Green, Jimmy Foulks, Debra Newlin, Hannah Newlin, Chad Newlin, Katie Sherrick, Ben Sherrick and Troy Sherrick

1. Mr. Mattix called the regular meeting to order.

A. The Pledge of Allegiance followed.

B. Mr. Mattix recognized a Quorum.

Mr. Eccles asked that item 5C. Personnel be moved to this point in the meeting. Mr. Eccles recommended that the Board appoint Jim White to fill the school board vacancy.

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

C. Mr. Mattix asked if there were any additions or corrections to the minutes of the regular meeting on October 14, 2013. Mr. Pogue made a motion to approve these minutes. Mr. Culross 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. Mattix moved to pay claims 11117564 through and including 11117782. Mr. Culross seconded and the motion carried 7-0.

E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.

2. Mrs. Hay introduced the "November" Student of the Month at the North White Primary School. She introduced Ben Sherrick who is in the First grade. Ben is the son of Katie and Troy Sherrick. Mrs. Reynolds, Ben's teacher, nominated him for this award.

Mr. Reif introduced the "November" Student of the Month at the North White Intermediate School. He introduced Angel Ponce who is in the Fourth grade. Angel is the son of Ella and Pedro Ponce. Mr. Reynolds, Angel's teacher, nominated him for this award.

Mr. Reif introduced the "October" Student of the Month at the North White Intermediate School. He introduced Kilen Foulks who is in the Fifth grade. Kilen is the daughter of Rochelle Brown and Jimmy Foulks. Mr. Sipkema, Kilen's teacher, nominated her for this award.

Mr. Craig introduced the "November" Student of the Month at the Jr. High School. He introduced Hannah Newlin who is in the Eighth grade. Hannah is the daughter of Debra and Chad Newlin. Mr. Heimlich, Hannah's teacher, nominated her for this award.

Mr. Craig announced that the "November" Student of the Month at the Sr. High School will be recognized at the December 9, 2013 meeting.

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 - None
 - C. Personnel

Mr. Mattix recommended that the Board approve the resignation of Jennifer Lane as Title I teacher at North White Primary, effective November 8, 2013.

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

D. Other

Mr. Mattix recommended that the Board approve the amendment to the North White School Corporation Teacher Evaluation Plan. See "Exhibit A".

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

Mr. Mattix recommended that the Board approve the School Improvement Plans for the 2013-2014 school year for North White Primary School, North White Intermediate School and North White Jr-Sr High School.

Mr. Williams moved to approve these recommendations. Mr. Culross seconded and the motion carried 7-0.

6. Guests of the board

Ms. McIntire and Mr. Shriver gave a presentation on the technology that they use in their classrooms. Mr. Land gave a presentation on the corporation web site.

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 - None

Meeting adjourned at 8:48 p.m.


PRESIDENT


SECRETARY


MEMBER


MEMBER


VICE PRESIDENT


MEMBER

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.