

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, December 9, 2013 at 6:30 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, Scott Williams, Brian Pogue, Julie Bossung, Jim White and Ron Allen. Board member not present was Jim Culross. Also present were Superintendent Nicholas Eccles, Karen Pfladderer, Shellie Ruemler, Dean Cook, Terrie Brown, Dave Reif, Robert Little, Shelle Hay, Curt Craig, Dustin Schmicker, Kent Kiester, Tim Hall, Cindy Hall, Craig Hall, Walt Potts, Clara Potts, Carol Hendress, Eric Hendress, Clint Hendress, Dawn Johnston, Greg Johnston and Levi Johnston.

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 and executive session on November 11, 2013 and the special meeting on November 19, 2013. Mr. Pogue made a motion to approve these minutes. Mr. Williams 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. Mattix moved to pay claims 11117783 through and including 11117930
Mr. Allen seconded and the motion carried 6-0.
 - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mrs. Hay introduced the "December" Student of the Month at the North White Primary School. She introduced Craig Hall who is in the third grade. Craig is the son of Cindy and Tim Hall. Mr. Schmicker, Craig's teacher, nominated him for this award.

Mr. Reif introduced the "December" Student of the Month at the North White Intermediate School. He introduced Levi Johnston who is in the sixth grade. Levi is the son of Dawn and Greg Johnston. Mrs. Demerly, Levi's teacher, nominated him for this award.

Mr. Craig introduced the "December" Student of the Month at the Sr. High School. He introduced Clint Hendress who is in the tenth grade. Clint is the son of Carol and Eric Hendress. Mr. Kiester, Clint's teacher, nominated him for this award.

Mr. Craig announced that the "December" Student of the Month at the Jr. High School will be recognized at the January 13, 2014 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 transfer of Patrick Krekeler to teach Special Education for the remainder of the school year.

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

Mr. Mattix recommended that the Board approve hiring Scott Eckert as a Math teacher on a temporary contract for the 2013-2014 school year.

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

Mr. Mattix recommended that the Board approve to pay Jerry Holeman on a contracted service for the 2013-2014 school year. Mr. Holeman will be paid for teaching our Criminal Justice and Technical Education Course in the amount of \$14,000. The enrollment for the course brings funding into our budget in the amount of \$14,400. The additional funding of \$400 will be used for supplies to support the course. See "Exhibit A".

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

D. Other

Mr. Mattix recommended that the Board approve the Resolution to Close 2013 Year-End. See "Exhibit B".

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

Discussion was held on the January, Re-Organization meeting to be held on Monday, January 13, 2014 at 6:00 p.m. and the Annual Board of Finance meeting to be held on Monday, January 13, 2014 at 6:15 p.m.

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
 - ISBA School Law Seminar – Friday, December 13, 2013
 - ISBA Winter Leadership Seminar – Friday, January 17, 2014

Meeting adjourned at 6:55 p.m.


PRESIDENT


VICE PRESIDENT


SECRETARY


MEMBER


MEMBER


MEMBER

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.