

MINUTES OF THE RE-ORGANIZATIONAL/BOARD OF FINANCE MEETING  
OF THE TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in a Re-organizational/ Board of Finance meeting on Monday, January 15, 2013 at 6:00 p.m. in the Library of North White Jr-Sr High School, at 310 East Broadway in Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and rules of the Board. Board members present were Shannon Mattix, Jim Culross, Ron Allen, Julie Bossung, Brian Pogue, Scott Williams and Steve Sparks. Also present were Superintendent Nick Eccles, Dean Cook, Shellie Ruemler, Karen Pfladderer, Terrie Brown, Steve Land, Steve Reames, Lesley Sparks, Joshua Sparks, Zachary Sparks, Curt Craig, Shelle Hay, David Reif, Bob Little and Kirk Quasebarth.

1. Mr. Mattix welcomed everyone to the meeting.
2. Mrs. Ruemler corporation treasurer led the Oath of Office to swear in new board member Steve Sparks and returning board members Shannon Mattix and Ron Allen.
3. Mr. Eccles opened the floor for nominations for President of the board. Mr. Pogue moved to nominate Shannon Mattix for board President. Mr. Williams seconded. Mr. Allen moved to nominate Jim Culross for board President. Mr. Sparks seconded. Mrs. Bossung moved to close nominations for President of the board. Mr. Allen seconded. Mr. Mattix was voted in as President 4-3.

Mr. Eccles then turned the meeting over to Mr. Mattix.

Mr. Mattix asked for nominations for Vice President of the board. Mrs. Bossung moved to nominate Brian Pogue for board Vice President. Mr. Mattix seconded. Mr. Williams moved to close nominations for Vice President of the board. Mr. Allen seconded. Mr. Pogue was voted in as Vice President 7-0.

Mr. Mattix asked for nominations for Secretary of the board. Mr. Mattix moved to nominate Julie Bossung for board Secretary. Mr. Pogue seconded. Mr. Culross moved to close nominations for Secretary of the board. Mr. Allen seconded. Mrs. Bossung was voted in as Secretary 7-0.

4. Mr. Mattix asked for nominations to appoint corporation treasurer and deputy treasurer. Mr. Williams moved to nominate Shellie Ruemler as corporation treasurer and Karen Pfladderer as deputy treasurer. Mr. Allen seconded and the motion carried 7-0.
5. Mr. Mattix recommended that the Board appoint the following ECA building treasurers: Annette Cobb, N.W. Jr-Sr High School, Rosie Cooley, N.W. Intermediate School and Karen Bowsher, N.W. Primary School. Mr. Pogue

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

6. Mr. Mattix recommended that the Board approve the following bond amounts for school corporation treasurers at \$100,000 each and building Extra-Curricular treasurers at \$7,500 each. Mr. Williams moved to approve these recommendations. Mr. Allen seconded and the motion carried 7-0.
7. Mr. Mattix recommended that the Board approve that the corporation treasurer be authorized to prepay utilities and any other necessary payments. Mr. Pogue moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0.
8. Mr. Mattix recommended that the Board appoint Nicholas Eccles as the corporation purchaser. Mr. Pogue moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.
9. Mr. Mattix recommended that the Board appoint Robert H. Little as corporation attorney. Mr. Williams moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 7-0.
10. Mr. Mattix recommended that the Board appoint Shelle Hay as the corporation Title IX coordinator. Mr. Allen moved to approve this recommendation. Mr. Pogue seconded and the motion carried 7-0.
11. Mr. Mattix recommended that the Board appoint David Reif as the corporation attendance and hearing officer. Mr. Sparks moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.
12. Mr. Mattix recommended that the Board appoint the Superintendent and/or the Superintendent's designee to sign Agreements for Alternative and Private Residential Placements. Mr. Pogue moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit A".
13. Mr. Mattix asked the Board to approve the presented list of meeting dates and times for the 2013 calendar year along with the central office closing dates and office hours. Discussion followed with the possibility of changing of the presented list of meeting dates and times.

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Mr. Williams moved to keep the calendar meeting dates and times for the 2013 calendar year as is. Mr. Allen seconded and the motion carried 6-1 with Mr. Culross opposed. See "Exhibit B".

14. Mr. Mattix recommended that the Board approve the school board annual salary to remain at \$2,000 per year. Mr. Culross moved to approve this recommendation. Mr. Sparks seconded and the motion carried 6-1 with Mr. Mattix opposed.
15. Mr. Mattix asked the board to fill a slate of committees. The committees were appointed as follows.

Calendar – Mr. Allen, Mr. Sparks

Sick Leave Bank – Mrs. Bossung, Mr. Williams

Negotiations – Mr. Culross, Mr. Mattix, Mr. Pogue

North White Educational Foundation – Mr. Mattix

Mr. Culross moved to approve the recommended committees. Mr. Williams seconded and the motion carried 7-0.

This concluded the Re-organizational meeting.

Mr. Mattix opened the Board of Finance meeting.

16. Election of Officers

Mr. Mattix informed the Board that every year at this time a Board of Finance must be established. Mr. Mattix moved to nominate himself as President of the Board of Finance for 2013. Mr. Culross seconded. Mr. Williams moved to close the nominations. Mr. Allen seconded and the motion carried 7-0.

Mr. Sparks moved to nominate Mr. Culross as Secretary of the Board of Finance for 2013. Mr. Allen seconded. Mr. Williams moved to close nominations. Mr. Allen seconded and the motion carried 7-0.

Mr. Mattix explained at this time there were no Investment Reports to review.

Meeting adjourned 6:15 p.m.

RE-ORGANIZATIONAL/BOARD OF FINANCE MEETING

January 14, 2013

*Trannon J. Mathy*

PRESIDENT

*Alex Bessing*

SECRETARY

*Steve Sparks*

MEMBER

*James Mah*

MEMBER

*Baker Pope*

VICE PRESIDENT

*B. Scott Williams*

MEMBER

*Ron Allen*

MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.

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, January 14, 2013 at 6:30 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, Ron Allen and Steve Sparks. Also present were Superintendent Nicholas Eccles, Curt Craig, Karen Pfladderer, Shellie Ruemler, Terrie Brown, Shelle Hay, David Reif, Bob Little, Jim White, Becky White, Brenda Krug, Lesley Sparks, Joshua Sparks, Zachary Sparks, Jerry Veach, Mindy Emerson, Jacob Emerson, Dylan Emerson, Kirk Quasebarth, Jasmine Reames, Steve Reames, David Irish, Clark Raver, Peri Raver, Clarisa Rodriguez-Reyes and Ponciano Rodriguez.

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 December 10, 2012. Hearing no other additions or corrections, the minutes were approved as presented. Mr. Williams made a motion to approve these minutes. Mr. Pogue 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 11116069 through and including 11116221  
Mr. Allen seconded and the motion carried 7-0.
  - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mr. Craig announced that the "January" Student of the Month at the Sr High School will be recognized at the February 11, 2013 meeting.

Mr. Craig introduced the "January" Student of the Month at the Jr. High School. He introduced Peri Raver who is in the eighth grade. Peri is the daughter of Clark Raver. Mr. Irish, Peri's teacher, nominated her for this award.

Mr. Reif introduced the "January" Student of the Month at the North White Intermediate School. He introduced Clarisa Rodriguez-Reyes who is in the fifth grade. Clarisa is the daughter of Herminia Reyes and Ponciano Rodriguez. Mr. Hart, Clarisa's teacher nominated her for this award.

Mrs. Hay introduced the "January" Student of the Month at the North White Primary School. She introduced Dylan Emerson who is in the third grade. Dylan is the son of Mindy Emerson. Mrs. Krug, Dylan'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 working on receiving quotes on security cameras at all entrances for the Primary School, Intermediate School and the Jr-Sr High School. He is also getting quotes on a card wipe system to replace the use of keys.

C. Personnel

Mr. Mattix recommended that the Board approve the following resignations: Megan Applegate as Study Hall Supervisor, effective December 19, 2012 and Janet Haygood as cafeteria personnel, effective December 21, 2012.

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

Mr. Mattix recommended that the Board approve the hiring of the following: Brenda Gibson as cafeteria personnel and Nicole DePoy as instructional assistant at the North White Primary School.

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

Mr. Mattix recommended that the Board approve Nicholas Eccles as the spring Varsity Girls and Boys track coach.

Mr. Culross moved to approve this recommendation. Mr. Sparks seconded and the motion carried 6-1 with Mrs. Bossung opposed.

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

-Baseball – Varsity	Kirk Quasebarth
-Baseball – Assistant Varsity	Brad Hahn
-Baseball – Junior Varsity	Jon Laird
-Softball – Varsity	Sarah Clendenen
-Softball – Assistant Varsity	Emma Conwell
-Softball – Junior Varsity	Kelly Young
-Track – Assistant Varsity Girls & Boys	Dustin Schmicker
-Track – Junior High Girls	Danielle Eccles
-Track – Junior High Boys	Matt Sipkema

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

#### D. Other

Mrs. Hay, Mr. Reif, Mr. Craig and Mr. Quasebarth presented a slide show presentation on the First Semester building level data reports.

Mr. Eccles presented a slide show presentation on future facility projects.

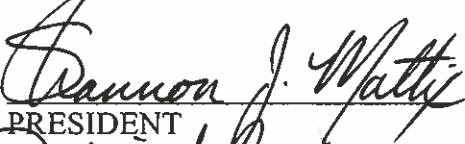
6. Guests of the board - None
7. For second hearing of patrons, Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.
8. Superintendent and School Board Member Comments

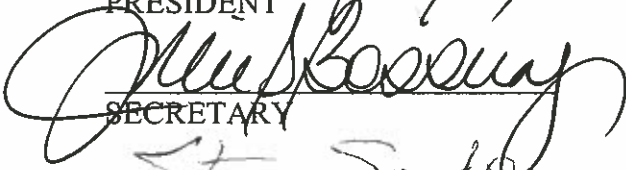
Mr. Eccles informed the Board on the upcoming ISBA Collective Bargaining Seminar on February 15, 2013.

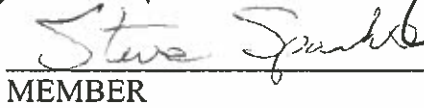
Mr. Eccles informed the Board that the monthly board packets will be set-up through a Google drop box account.

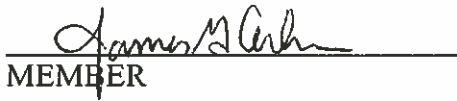
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Meeting adjourned at 8:15 p.m.

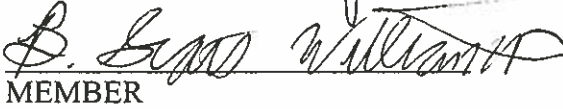
  
PRESIDENT

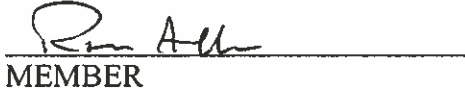
  
SECRETARY

  
MEMBER

  
MEMBER

  
VICE PRESIDENT

  
MEMBER

  
MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.