

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, March 11, 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, Dean Cook, Karen Pfladderer, Shellie Ruemler, Terrie Brown, Shelle Hay, Curt Craig, David Reif, Steve Land, Geneieve Latta, Cobra Latta, Bill Box, Mindy Martin, Scott Jeffrey, Alexis Jeffrey, Rylee Jeffrey, Mike Carlson, Lacey Hendress, Carol Hendress, Eric Hendress, Shane Nelson, Kristal Nelson, Robert Bonnell, Madeline Bonnell and Tamra Bonnell.

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 February 11, 2013 and the board work session on February 25, 2013. 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 11116377 through and including 11116513
Mr. Culross 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 "March" Student of the Month at the Jr. High School will be recognized at the April 11, 2013 meeting.

Mrs. Hay introduced the "March" Student of the Month at the North White Primary School. She introduced Rylee Jeffrey who is in the first grade. Rylee is the daughter of Mindy Martin and Scott Jeffrey. Mr. Carlson, Rylee's teacher, nominated her for this award.

Mrs. Hay introduced the "February" Student of the Month at the North White Primary School. She introduced Tamra Bonnell who is in the second grade. Tamra is the daughter of Madeline and Robert Bonnell. Mrs. Triplet, Tamra's teacher, nominated her for this award.

Mr. Reif introduced the "March" Student of the Month at the North White Intermediate School. He introduced Cobra Latta who is in the sixth grade. Cobra is the daughter of Geneieve Latta and Shane Nelson. Mrs. Barlow, Cobra's teacher, nominated her for this award.

Mr. Craig introduced the "March" Student of the Month at the Sr. High School. He introduced Lacey Hendress who is in the twelfth grade. Lacey is the daughter of Carol and Eric Hendress. Lacey's teachers, nominated her 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 still looking into the pricing for security cameras at all entrances for the Primary School, Intermediate School and the Jr-Sr High School. He is also looking into the pricing on a card swipe system to replace the use of keys.

C. Personnel

Mr. Mattix recommended that the Board approve the hiring of Sandy Taylor on a temporary teaching contract for the position of High School English teacher, beginning on Tuesday, February 19, 2013.

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

Mr. Mattix recommended that the Board approve the hiring of Daniel Bradfield as a part-time staff member for the White County Academic Skills Center, beginning in April, 2013.

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

Mr. Mattix recommended that the Board accept the resignation of Kelsey Read as the High School Spanish teacher effective at the end of the 2012-2013 school year.

Mr. Sparks moved to accept this recommendation. Mr. Williams seconded and the motion carried 7-0.

D. Other

Mr. Eccles asked the Board if they had any question on the first reading of the updated NEOLA policies. Hearing none, he explained that these would be adopted at the meeting on April 8, 2013.

Mr. Mattix asked the Board to accept the following donation from the Monon Lion's Club to the North White Sr. High School Academic Team.

Mr. Williams moved to accept this donation. Mr. Sparks seconded and the motion carried 7-0.

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

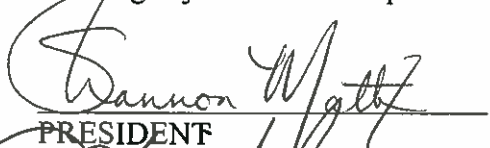
Mr. Eccles informed the Board on the following meeting dates and times:

- Work Session on March 18, 2013 at the Central Office.
- Crossing Alternative School meeting at the Brandywine on March 12, 2013.
- N.W. Education Foundation Telethon on March 13, 2013.

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- The Patient Protection and Affordable Care Act session at Bremen Public School on March 27, 2013.
- Joint Board Dinner meeting at The Trails on April 9, 2013.

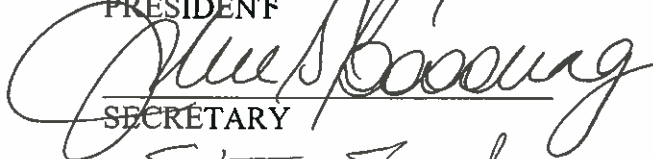
Meeting adjourned at 6:55 p.m.



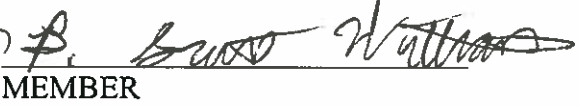
PRESIDENT



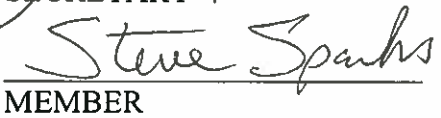
VICE PRESIDENT



SECRETARY

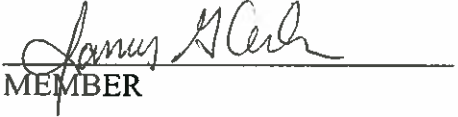


MEMBER



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BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.