

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, August 12, 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, Steve Sparks and Ron Allen. Also present were Superintendent Nicholas Eccles, Karen Pfladderer, Shellie Ruemler, Terrie Brown, Dave Reif, Steve Land, Robert Little, Jill Scott, Shelle Hay, Curt Craig, Scott Fields, Ariel Rosenburg, Andria Kessler, Anna Douglass, Kaylee Ozug, Heather Blount and Chris Blount.

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 the executive session on July 8, 2013. Mr. Pogue 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. Mattix moved to pay claims 11117109 through and including 11117269  
Mr. Culross seconded and the motion carried 7-0.
  - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.
3. Old Business - None
4. 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 county road 900 N, has been resurfaced and the busses will begin using it at the start of the 2013-2014 school year.

C. Personnel

Mr. Mattix recommended that the Board approve the hiring of the following personnel for the 2013-2014 school year:

- Anna Douglass as a Kindergarten teacher
- Kaylee Ozug as a Second Grade teacher
- Andria Kessler as the Band/Choir Director
- Scott Fields as an English teacher
- Ariel Rosenburg as a Math teacher
- Samantha Will as a Spanish teacher
- Katie Sherrick as Study Hall aide
- Luz Martinez as an ESL aide
- Katherine Fuentes as an ESL aide
- Anita Messer as Cafeteria personnel
- Jerry Kolter as White County Academic Skills Center personnel
- Thomas Bajzatt as White County Academic Skills Center personnel

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

Mr. Mattix recommended that the Board approve the following contract day's reduction or increase for the 2013-2014 school year:

- Myrtle Collins for 45 days at a rate of \$178/day to work specific CTE courses.
- Cindy Pilotte to reduce her day's from a 200 day contract to 194 day's.
- Nick Lewis to reduce his day's from a 184 day contract to 180.5 day's.
- Marsha Oilar to increase her day's from 184 day contract to 190 day's.

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

D. Other

First Reading of the NEOLA updates.

Mr. Mattix recommended that the Board approve the list of Surplus items as presented. See "Exhibit A".

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

Mr. Mattix recommended that the Board approve the 2013-2014 Faculty and Classified Handbooks.

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

Mr. Mattix recommended that the Board approve the 2013 -2014 Staff Technology Handbook.

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

Mr. Mattix recommended that the Board approve the 2013 -2014 Student Technology Handbook.

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

Mr. Mattix recommended that the Board approve the permission to advertise for the 2014 budget.

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

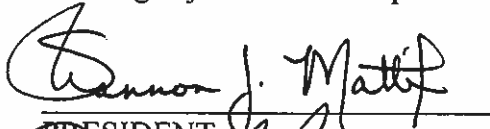
5. Guests of the board - None
6. For second hearing of patrons, Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

7. Superintendent and School Board Member Comments

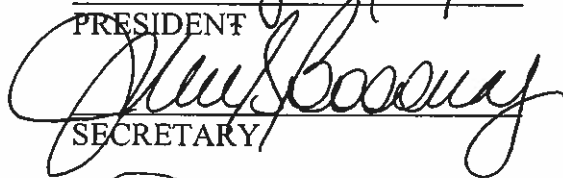
Mr. Eccles reminded the Board on the following items:

- ISBA Fall Conference Attendees & Room needs
- Staff Back to School Breakfast & Meeting – August 13<sup>th</sup>
- Corporation wide Open House – August 14<sup>th</sup> (5:00-7:00)
- School starts – August 15<sup>th</sup>
- Executive Session meeting on August 19<sup>th</sup> at 7:00 p. m.

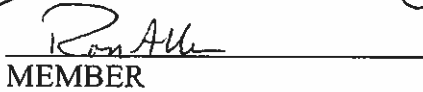
Meeting adjourned at 7:22 p.m.



PRESIDENT



SECRETARY



MEMBER




MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.