

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

The Board of Trustees, North White School Corporation met in a Re-organizational meeting on Monday, January 13, 2014 at 6:00 p.m. in the office of the Superintendent, at 402 E. 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 and Jim White. Board member not present was Scott Williams. Also present were Superintendent Nick Eccles, Dean Cook, Karen Pfledderer, Terrie Brown, Steve Land, Curt Craig, Shelle Hay, David Reif, Bob Little.

1. Mr. Mattix welcomed everyone to the meeting.
2. Mr. Eccles opened the floor for nominations for President of the board. Mrs. Bossung moved to nominate Shannon Mattix for board President. Mr. Pogue seconded. Mr. Culross moved to nominate Ron Allen for board President. Mr. Allen declined. Mrs. Bossung moved to close nominations for President of the board. Mr. Pogue seconded. Mr. Mattix was voted in as President 5-1 with Mr. Culross opposed.

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. Allen seconded. Mrs. Bossung moved to close nominations for Vice President of the board. Mr. Allen seconded. Mr. Pogue was voted in as Vice President 5-1 with Mr. Culross opposed.

Mr. Mattix asked for nominations for Secretary of the board. Mr. Mattix moved to nominate Julie Bossung for board Secretary. Mr. Allen seconded. Mr. Allen moved to close nominations for Secretary of the board. Mr. Pogue seconded. Mrs. Bossung was voted in as Secretary 5-1 with Mr. Culross opposed.

3. Mr. Mattix asked for nominations to appoint corporation treasurer and deputy treasurer. Mrs. Bossung moved to nominate Shellie Ruemler as corporation treasurer and Karen Pfledderer as deputy treasurer. Mr. Pogue seconded and the motion carried 6-0.
4. 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. Allen moved to approve these recommendations. Mr. Pogue seconded and the motion carried 6-0.

5. 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. Pogue moved to approve these recommendations. Mr. Allen seconded and the motion carried 6-0.
6. 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. Mrs. Bossung seconded and the motion carried 6-0.
7. Mr. Mattix recommended that the Board appoint Nicholas Eccles as the corporation purchaser. Mr. Allen moved to approve this recommendation. Mr. Pogue seconded and the motion carried 6-0.
8. Mr. Mattix recommended that the Board appoint Robert H. Little as corporation attorney. Mrs. Bossung moved to approve this recommendation. Mr. Culross seconded and the motion carried 6-0.
9. 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 6-0.
10. Mr. Mattix recommended that the Board appoint David Reif as the corporation attendance and hearing officer. Mrs. Bossung moved to approve this recommendation. Mr. Pogue seconded and the motion carried 6-0.
11. 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. Mattix moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 6-0. See "Exhibit A".
12. Mr. Mattix asked the Board to approve the presented list of meeting dates and times for the 2014 calendar year along with the central office closing dates and office hours. Mr. Pogue moved to approve the presented list. Mr. Allen seconded and the motion carried 6-0. See "Exhibit B".
13. Mr. Mattix recommended that the Board approve the school board annual salary to remain at \$2,000 per year. Mr. Pogue moved to approve this recommendation. Mr. Culross seconded and the motion carried 6-0.

14. Mr. Mattix asked the board to fill a slate of committees. The committees were appointed as follows.

Calendar – Mr. Allen, Mr. Williams
Sick Leave Bank – Mrs. Bossung, Mr. Williams
Building Trades – Mr. Pogue, Mr. Williams
Negotiations – Mr. Culross, Mr. Pogue, Mr. White
North White Educational Foundation – Mr. Mattix

Meeting adjourned at 6:10 p.m.


PRESIDENT


SECRETARY


MEMBER


MEMBER

VICE PRESIDENT


MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.