

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, February 10, 2014 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, Jim Culross, Julie Bossung, Ron Allen, Scott Williams and Jim White. Board member not present was Brian Pogue. Also present were Superintendent Nicholas Eccles, Curt Craig, Karen Pfladderer, Dean Cook, Terrie Brown, Shelle Hay, David Reif, Bob Little, Steve Land, Candy Fraser, Gail Shriver, Jill Scott, Carol Williams, Don Williams, Ashley Williams, Angie Williams, Emma Conwell, Carly Conwell, Rosalie Marohl, Kristy Hunt, Corey Hunt, Steve Sparks, Lesley Sparks, and Dusti Zarse.

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 reorganization meeting, Board of Finance meeting, regular meeting and the executive session on January 13, 2014. Mrs. Bossung made a motion to approve these minutes. Mr. Culross seconded and the motion carried 6-0.
 - D. Claims and payrolls were presented to the board and discussed.

Mr. Mattix moved to pay claims 11118067 through and including 11118217
Mr. Williams 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 "February" Student of the Month at the North White Primary School. She introduced Corey Hunt who is in the second grade. Corey is the son of Kristy and Corey Hunt. Ms. Fraser, Corey's teacher, nominated him for this award.

Mr. Reif introduced the "February" Student of the Month at the North White Intermediate School. He introduced Ashley Williams who is in the fifth grade. Ashley is the daughter of Angie and Scott Williams. Mr. Hart, Ashley's teacher, nominated her for his award.

Mr. Craig introduced the "February" Student of the Month at the Jr. High School. He introduced Carly Conwell who is in the eighth grade. Carly is the daughter of Emma and Wes Conwell. Ms. Miller, Carly's teacher, nominated her

nominated her for this award. Mr. Craig announced that the "February" Student of the Month at the Sr. High School is Liliana Avendano. Liliana is in the twelfth grade. Liliana is the daughter of Esmeralda Garcia and Elisalba Ortega. Mr. Fields, Liliana's teacher, 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. Mr. Eccles asked the Board to add (under personnel) one resignation.

Mr. Mattix moved to approve this addition. Mr. Culross seconded and the motion carried 6-0.

B. Transportation & Facilities Update

Mr. Cook, transportation/building and grounds director, asked the Board to approve the request to purchase a mini-bus through the Bus Replacement Plan.

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

C. Personnel

Mr. Mattix recommended that the Board approve the requested maternity leave for Kasey Buschman beginning March 7, 2014 and returning August of 2014.

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

Mr. Mattix recommended that the Board approve the request from Linda Wireman to use the sick leave bank.

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

Mr. Mattix recommended that the Board approve the resignation of Teresa McIntire as Varsity volleyball coach.

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

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 March 10, 2014.

Mr. Mattix recommended that the Board approve a \$0.50 raise to be added to the base of each non-certified staff members scale or added to the hourly rate for non-certified not on the scale, effective July 1, 2014.

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

Mr. Mattix recommended that the Board approve the administrative compensation model retroactive to the data, evaluations and school letter grades from the 2011-2012 school year. See "Exhibit A".

Mr. Culross moved to approve this recommendation. Mr. Allen seconded and the motion carried 4 in favor, 1 opposed and 1 abstaining.

Mr. Allen, Mrs. Bossung, Mr. Culross and Mr. Williams voted in favor of the recommendation. Mr. White opposed the vote for the recommendation. Mr. Mattix abstained from the vote for the recommendation.

Mr. Mattix recommended that the Board approve for State Board of Accounts verification, the payment of 12 month employees on snow and travel emergency days when they were told not to report to work.

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

6. Guests of the board

Mrs. Shriver, High School Guidance Counselor, was present to answer questions on the proposed change to the language for AP/Dual Credit classes.

Mr. Mattix recommended that the Board approve the changes to the language for the AP/Dual Credit classes. See "Exhibit B".

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

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 that we will be purchasing protective covers for the iPads.

-Discussion was held on school make-up days. Mr. Eccles informed the Board that the February 5, 2014 snow day will be made up on June 2, 2014 as the last student day. Graduation will be held as scheduled on May 30, 2014.

-Discussion was held on concealed weapons on school grounds. Mr. Eccles informed the Board that changes in the law require a policy to be put in place for School Board members and school personnel on carrying concealed weapons on school grounds. The Indiana School Board Association (ISBA) has given examples of the policies.

-Discussion was held on setting up dates for school board work sessions on corporation goals. Mr. Eccles will be sending the dates to the Board.

-Discussion was held on setting up dates for school board work sessions on future projects for our buildings and grounds. Mr. Eccles informed the Board they will meet after the March 10, 2014 regular meeting.

Meeting adjourned at 7:27 p.m.



PRESIDENT



SECRETARY



MEMBER



MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.