

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, July 14, 2014 at 7:00 p.m. in the office of the Superintendent at 402 E. Broadway St. Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Jim Culross, Julie Bossung, Brian Pogue, Ron Allen, Scott Williams and Jim White. Board member not present was Shannon Mattix. Also present were Superintendent Nicholas Eccles, Karen Pfladderer, Shellie Ruemler, Dean Cook, David Reif, Steve Land, Jill Scott, Jimmie Scott, Robert Little, Kelly Harvey, Tony Krupa, Sarah Turner and Cami Owens.

1. Mr. Pogue called the regular meeting to order.
 - A. The Pledge of Allegiance followed.
 - B. Mr. Pogue recognized a Quorum.
 - C. Mr. Pogue asked if there were any additions or corrections to the minutes of the regular meeting and the executive session on June 9, 2014 and the executive session on June 18, 2014. Mr. Williams 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. Culross moved to pay claims 11118845 through and including 11119017
Mr. Williams seconded and the motion carried 6-0.
 - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.

2. Hearing of Patrons – None

3. Old Business - None

4. New Business

- A. Mr. Pogue asked for emergency additions to the agenda. Mr. Eccles asked the Board to add under (D. Other) the 2014-2015 Student Technology Handbook. Mr. Culross moved to approve this addition. Mr. White seconded and the motion carried 6-0.

Mr. Eccles asked to add under (D. Other) the 2014-2015 Staff Technology Handbook. Mr. Culross moved to approve this addition. Mr. White seconded and the motion carried 6-0.

B. Transportation & Facilities Update

Mr. Cook, transportation/building and grounds director, informed the Board that seal coating, carpeting and concrete work are the remaining summer projects.

C. Personnel

Mr. Pogue recommended that the Board approve the following resignations, effective at the conclusion of the 2013-2014 school year:
Anna Douglass as a Kindergarten teacher, Heather Hooper as a Sixth Grade teacher, Bill Keep as the Jr-Sr HS Business teacher, Kent Kiester as the Jr-Sr HS Chemistry/Physics teacher & Academic Coach.

Mr. Allen moved to approve these recommendations. Mr. Williams seconded and the motion carried 6-0.

Mr. Pogue recommended that the Board approve the following hiring recommendations for the 2014-2015 school year:

Transfer Lauryn Brandenburg from a long-term substitute Kindergarten teacher to an Elementary teacher with a salary set at \$31,026.

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

Kelly Harvey as a long-term substitute Kindergarten teacher with a salary set at \$31,026, to fill the Maternity Leave of Sarah Ousley for the 2014-2015 school year.

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

Cami Owens as an Elementary teacher with a salary set at \$38,400.

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

Sarah Turner as an Elementary teacher with a salary set at \$31,026.

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

Tony Krupa as a JH Math teacher with a salary set at \$33,500 with an additional \$5,000 signing bonus as outlined in our contract due to a hard to fill position.

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

Juan Gonzalez as the Jr-Sr HS Spanish teacher with a salary set at \$36,000
Mr. Allen moved to approve this recommendation. Mr. Williams seconded and
the motion carried 6-0.

Bryce Kappes as the HS Special Education teacher with a salary set at
\$39,600.
Mr. White moved to approve this recommendation. Mr. Williams seconded and
the motion carried 6-0.

Mr. Pogue recommended that the Board approve the recommendation to
“not” join The Crossing Alternative School Program for the 2014-2015
school year. Discussion was held by the Board and then a vote was taken.

Mr. White moved to approve this recommendation. Mr. Culross seconded and
the motion carried 5-1 with Mr. Allen opposed.

Mr. Pogue recommended that the Board approve changing Jill Scott from an
At-Risk Facilitator to Coordinator of Alternative Education with a salary set
at \$25,000.

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

Mr. Pogue recommended that the Board approve the following fall coaching
hiring recommendations for the 2014-2015 school year:

Cheerleading:	Varsity – Ricki Westerhouse (split)
	Varsity – Heather Kwiecinski (split)
	JH - Dusti Zarse (split)
	JH - Heather Kwiecinski (split)
Cross Country:	HS - Danielle Eccles
	JH - Carrie George
Football:	Varsity – Jim Davis
	HS Asst. – Jerry Holeman
	HS Asst. – Mark Reynolds
	HS Asst. – Kirk Quasebarth
	JH - Brad Hahn
	JH - Tony Rodgers
Volleyball:	Varsity - Kelly Dickensheets
	Varsity Asst. - Emily Claeys
	JV - Jodi Smith
	7 th Grade – Tracey Ruemler
	8 th Grade – Stephanie Mattix

Mr. White moved to approve these recommendations. Mr. Williams seconded and the motion carried 6-0.

D. Other

Mr. Pogue recommended that the Board approve the 2014-2015 Textbook Rental Fees for the Elementary and the Jr-Sr High School. See "Exhibit A".

Mr. Culross moved to approve these recommendations. Mrs. Bossung seconded and the motion carried 6-0.

Mr. Pogue recommended that the Board approve the Memorandum of Understanding with Ivy Tech for the 2014-2015 school year. See "Exhibit B".

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

Mr. Pogue recommended that the Board approve the 2014-2015 Student Technology Handbook.

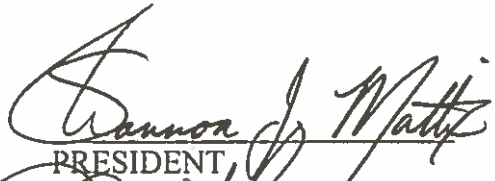
Mrs. Bossung moved to approve this recommendation. Mr. Culross seconded and the motion carried 6-0.

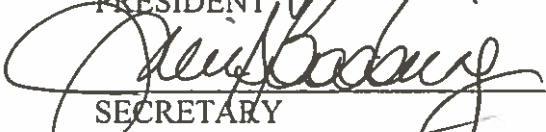
Mr. Pogue recommended that the Board approve the 2014-2015 Staff Technology Handbook.

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

5. Guests of the board – None
6. For second hearing of patrons, Mr. Pogue 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
The School Board will be holding a back to school cook-out on Tuesday, August 12 at 6:00 p.m. in the Multi-Purpose room for the staff and families of the North White School Corporation.


Meeting adjourned at 7:48 p.m.


PRESIDENT


SECRETARY


MEMBER


MEMBER


VICE PRESIDENT


MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.