

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 11, 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 Shannon Mattix, Jim Culross, Julie Bossung, Brian Pogue, Ron Allen, Scott Williams and Jim White. Also present were Superintendent Nicholas Eccles, Karen Pfladderer, Dean Cook, David Reif, Steve Land, Jill Scott, Robert Little, Terrie Brown, Dusti Zarse, Shelle Hay, Curt Craig, Natalie Wenzel and Steve Hubbard

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 on July 14, 2014 and the executive session on July 30, 2014. Mr. Pogue made a motion to approve these minutes. Mr. Culross seconded and the motion carried 7-0.
 - D. Claims and payrolls were presented to the board and discussed.

Mr. Mattix moved to pay claims 11119018 through and including 11119161 Mrs. Bossung seconded and the motion carried 7-0.
 - E. Mr. Eccles 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. Hearing none, the meeting proceeded.
- B. Transportation & Facilities Update – None
- C. Personnel

Mr. Mattix recommended that the Board approve the following resignations effective, August 11, 2014:

Candy Fraser as a Second Grade teacher and Steve Sparks as a HS Special Education aide.

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

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

John Linton as a long-term substitute in HS Science with a salary set at \$52,000.

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

Nancy Branyan as a long-term substitute in HS Science with a salary set at \$40,000.

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

Samantha Crawford as a Second Grade teacher with a salary set at \$31,026.

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

Natalie Wenzel as a Sixth Grade teacher with a salary set at \$44,000.

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

Steven Hubbard as an Elementary P.E. teacher with a salary set at \$34,163.

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

Shirley Butler as cafeteria personnel at the Jr-Sr HS.

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

Jessica Crowder as the HS Dance coach.

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

Jerrod Long as HS Football Assistant coach.

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

Robert Pinn as an Elementary Football coach.

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

Paul Jones as an Elementary Football Assistant coach.

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

Cory Hunt as an Elementary Football Assistant coach.

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

Yubany Ochoa as an Elementary ESL aide.

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

Myrtle Collins for 45 days at a rate of \$178/day to work with specific CTE courses.

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

D. Other

Mr. Mattix recommended that the Board approve the 2014-2015 Elementary and the Jr-Sr High School Handbooks. See "Exhibit A".

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

Mr. Mattix recommended that the Board approve changing our athletic participation policies and/or guidelines to align with the IHSAA academic requirements of passing a minimum of 5 classes on a 7 period day schedule. See "Exhibit B".

Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 5-2 with Mr. Pogue and Mr. White opposed.

Mr. Mattix recommended that the Board approve covering 100% of the tuition and technology cost of any HS student approved to take Ivy Tech Dual Credit courses and change the Ivy Tech MOU to reflect as such. See "Exhibit C".

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

Mr. Mattix recommended that the Board approve the 2014-2015 Faculty and Classified Handbooks.

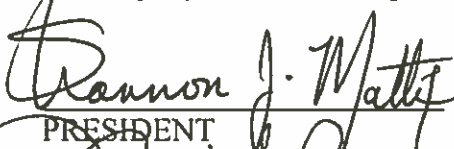
Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve the permission to advertise for the 2015 budget.

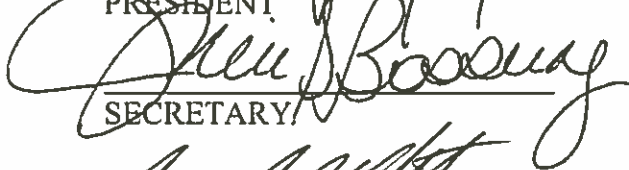
Mr. White moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0.

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
Mr. Eccles reminded the Board on the following items:
 - ISBA Fall Conference Attendees & Room needs
 - Staff Back to School Breakfast & Meetings - August 14th and 15th
 - Corporation wide Open House – August 15th (5:00-7:00)
 - School starts – August 18th

Meeting adjourned at 7:28 p.m.


PRESIDENT


VICE PRESIDENT


SECRETARY


MEMBER


MEMBER

MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.