

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, September 8, 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 and Jim White. Board member not present was Scott Williams. Also present were Superintendent Nicholas Eccles, Karen Pfladderer, Shellie Ruemler, Dean Cook, David Reif, Steve Land, Jill Scott, Robert Little, Terrie Brown, Shelle Hay, Curt Craig, Hannah Hendryx, Natalie Wenzel, Ethan Sparks, Courtney Alvarez, Kobie Sparks, Blayne Vandever, Meredith Vandever, Todd Vandever, Justin Sparks, Chassidy Sparks and Ellyse Sparks.

1. Mr. Mattix brought the public hearing to order on the 2015 budget as it was advertised. Mr. Mattix asked if there were any patrons in attendance with any questions, comments or concerns on the advertised 2015 budget. Hearing none, the public hearing on the budget was closed at 7:03 p.m.
2. 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 work session, regular meeting and the executive session on August 11, 2014. The executive session on August 27, 2014 and the work session on September 3, 2014. Mr. Pogue made a motion to approve these minutes. Mr. White seconded and the motion carried 5-0.
 - D. Claims and payrolls were presented to the board and discussed.

Mr. Mattix moved to pay claims 11119162 through and including 11119324 Mrs. Bossung seconded and the motion carried 5-0.
 - E. Mr. Ruemler presented to the board and discussed the monthly Financial Report.
3. Mrs. Hay introduced the "September" Student of the Month at the North White Primary School. She introduced Kobie Sparks who is in the third grade. Kobie is the son of Courtney Alvarez and Justin Sparks. Miss Hendryx, Kobie's teacher, nominated him for this award.

Mr. Reif introduced the "September" Student of the Month at the North White Intermediate School. He introduced Dylan McAninch who is in the sixth grade. Dylan is the son of Michelle Applegate. Mrs. Wenzel, Dylan's teacher, nominated him for this award.

Mr. Craig introduced the "September" Student of the Month at the Jr. High School. He introduced Blayne Vandever who is in the seventh grade. Blayne is the son of Meredith and Todd Vandever. Mrs. Lawson, Blayne's teacher, nominated him for this award. Mr. Craig announced that the "September" Student of the Month at the Sr. High School is Sabrina Saubert. Sabrina is in the tenth grade. Sabrina is the daughter of Julie and Ralph Saubert. Mrs. Lawson, Sabrina's teacher, nominated her for this award.

Mr. Culross was present at this point in the meeting.

4. Hearing of Patrons

Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

5. Old Business - None

6. 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 he had received a letter from the Town of Monon in regards to storm water from the south parking lot dumping into the sanitary. He will report more at the October 13th meeting.

Moved item "D" other in front of item "C" personnel

D. Other

Mr. Mattix recommended that the Board approve the 2014-2015 Teachers Contract Agreement. See "Exhibit A".

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

Mr. Mattix recommended that the Board approve the Resolution to Adopt the 2015 Capital Projects Plan. See "Exhibit B".

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

Mr. Mattix recommended that the Board approve the Resolution to Adopt the 2015 Bus Replacement Plan. See "Exhibit C".

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

Mr. Mattix recommended that the Board approve to adopt the Home School Athletics Participation Policy. See "Exhibit D".

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

C. Personnel

Mr. Mattix recommended that the Board approve the maternity leave request for Melissa McIntire, effective September 24, 2014 through December 19, 2014.

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

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

Marty Cotterman to teach Introduction to Criminal Justice as a contracted service with a rate set at \$11,700.

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

Mr. Mattix recommended that the Board approve the list of ECA positions for the 2014-2015 school year. See "Exhibit E".

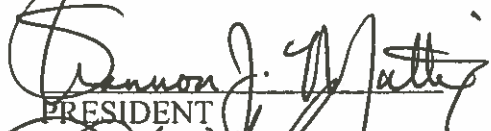
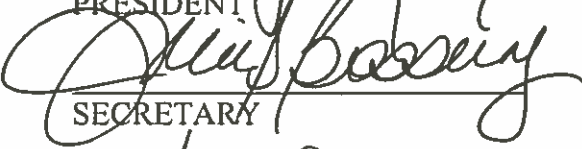
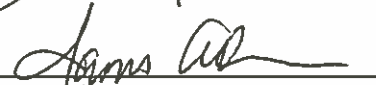

Mr. Pogue moved to approve these recommendations. Mr. Allen seconded and the motion carried 6-0.




Mr. Mattix recommended that the Board approve a \$0.50 increase in pay for Barb Heimlich to disaggregate data for the Junior High School testing and Renaissance Programs.

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

7. Guests of the board – None
8. 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.
9. Superintendent and School Board Member Comments
Mr. Eccles reminded the Board on the following items:
 - ISBA/IAPSS Fall Conference – September 15 & 16, 2014
 - ISBA Fall Region meeting will be on October 6, 2014 at the Trails in Lafayette.

Meeting adjourned at 7:29 p.m.


PRESIDENT

SECRETARY

MEMBER

MEMBER


VICE PRESIDENT

MEMBER

MEMBER
BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.