

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, October 13, 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, Shellie Ruemler, Dean Cook, David Reif, Steve Land, Robert Little, Terrie Brown, Shelle Hay, Daniel Hartwig, Cami Owens, Jennifer Annis, Lauren Annis, Janene Crawford, Walter Crawford, Kinzy Crawford, Ruth Burks, Martha Lucy, Ed Lucy, Laura Burgess, Rosa Amador, Windy McCutchen, Logun Sloan, James Maxwell, Patty Maxwell, Macy Loy, Ali Loy, Haily Dick, Riley Dick, Christina Bailey and Trenton Holeman.

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 and the executive session on September 8, 2014. The work sessions on September 17, 2014 and on October 8, 2014 and the executive session on October 1, 2014. Mr. Williams made a motion to approve these minutes. Mr. White seconded and the motion carried 7-0.
 - D. Claims and payrolls were presented to the board and discussed.

Mr. White moved to pay claims 11119325 through and including 11119519
Mr. Pogue seconded and the motion carried 7-0.
 - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mrs. Hay introduced the "October" Student of the Month at the North White Primary School. She introduced Logun Sloan who is in the second grade. Logun is the son of Windy McCutchen. Mrs. Owens, Logun's teacher, nominated him for this award.

Mr. Reif introduced the "October" Student of the Month at the North White Intermediate School. He introduced Macy Loy who is in the sixth grade. Macy is the daughter of Ali and Jerry Loy. Miss George, Macy's teacher, nominated her for this award.

Mrs. Brown introduced the "October" Student of the Month at the Jr. High School. She introduced Kinzy Crawford who is in the eighth grade. Kinzy is the daughter of Janene and Walter Crawford. Mrs. Brown, Kinzy's teacher, nominated her for this award. Mr. Hartwig introduced the "October" Student of the Month at the Sr. High School. He introduced Haily Dick who is in the eleventh grade. Haily is the daughter of Christina Bailey. Mr. Hartwig, Haily's teacher, nominated her for this award.

3. Hearing of Patrons

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) ECA coaching recommendation for Tammy Craig.

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

B. Transportation & Facilities Update

Mr. Cook, transportation/building and grounds director, informed the Board that the storm water dumping into the sanitary at the south end of the parking lot near the Fitness Center will be fixed after the school year.

C. Personnel

Mr. Mattix recommended that the Board approve the resignation of Jessica Crowder as the HS Dance coach, effective September 26, 2014.

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

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

Sherry Risley as a long term substitute to teach special education classes at the elementary level. She will work her first 15 consecutive days at substitute rate and then be hired on at her expected salary, which will be a total of \$28,446.59 for the duration of the 2014-2014 school year.

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

Mr. Mattix recommended that the Board approve the following ECA coaching positions for the 2014-2015 school year:

-Basketball – Boys Varsity Eli Henson

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

-Basketball – Boys Asst. Dave Henson

Mrs. Bossung moved to approve this recommendation. Mr. Allen seconded and the motion carried 5-2 with Mr. Pogue and Mr. White opposed.

-Basketball – Boys JV Jared Courtney

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

-Basketball – Boys 8th Grade Matt Sipkema

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

-Basketball – Boys 7th Grade Tony Krupa

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

-Basketball – Boys 6th Grade BJ Spry

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

-Basketball – Girls Varsity Bryan Heimlich

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

-Basketball – Girls Asst. Teresa McIntire
Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.

-Basketball – Girls JV Tracey Ruemler
Mr. Pogue moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 7-0.

-Basketball – Girls 8th Grade Mary Olds
Mr. Culross moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 7-0.

-Basketball – Girls 7th Grade Ashlee Allen
Mr. Pogue moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 7-0.

-Basketball – Girls 6th Grade Natasha Demerly
Mr. Williams moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 7-0.

-Wrestling – Varsity Jerry Holeman
Mr. Williams moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0.

-Wrestling – Varsity Asst. John Sandberg
Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.

-Jr High and HS Dance Coach Tammy Craig
Mr. Pogue moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0.

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 November 10, 2014.

Mr. Mattix recommended that the Board approve reimbursing students one time for their payment receipt of taking the SAT.

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

Mr. Mattix recommended that the Board approve the adoption of the 2015 Budget.

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

Mr. Mattix recommended that the Board approve the 2015 Tax Neutrality Resolution. See "Exhibit A".

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

Mr. Mattix recommended that the Board approve to adopt the Resolution to Reduce the 2015 Budget Funds. See "Exhibit B".

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

Mr. Mattix recommended that the Board approve the 2015 Resolution for Appropriations and Tax Rate. See "Exhibit C".

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

Mr. Mattix recommended that the Board approve donations from the following:

- Mary and Brian Pogue to the Intermediate and Jr-Sr High School Libraries and to the High School Band and Chorus program.
- Tom and Marge Diener to the NW Boys Basketball team.
- Frazier Funeral Home and Fraternal Order of Police – Monticello Lodge 123 to the Criminal Justice Class.

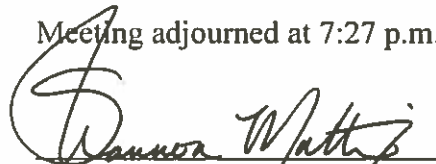
Mr. Williams moved to approve these recommendations. Mr. White seconded and the motion carried 7-0.

6. Guests of the board – None

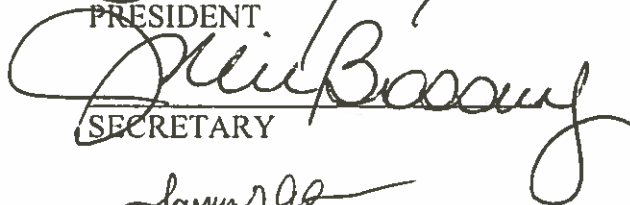
7. For the second hearing of patrons, Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

8. Superintendent and School Board Member Comments
Mr. Eccles congratulated the Volleyball Team on their win. He also mentioned that Sectional Football tickets are on sale and the Cross-Country Team will compete in the Regional on Saturday, October 18th.


Meeting adjourned at 7:27 p.m.


PRESIDENT



VICE PRESIDENT


SECRETARY


MEMBER


MEMBER


MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.