

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, November 10, 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, Curt Craig, Jim Stradling, Jennifer Annis, Jim Annis, Lauren Annis, Christopher Annis, Micaela Benitez, Erika Plata, Melany Perez, Judy Amsler, Bryce Kappes, Luis Cortez, Jill Scott, Josie Conn, Kalene Ruemler, Olivia Buschman, Matt Siphema, BJ Spry, Kristen Spry, Carly Spry, Jerry Holeman 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 October 13, 2014 and the work session on November 5, 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. Culross moved to pay claims 11119520 through and including 11119664 Mr. Allen 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 "November" Student of the Month at the North White Primary School. She introduced Carly Spry who is in the first grade. Carly is the daughter of Kristen and BJ Spry. Mrs. Amsler, Carly's teacher, nominated her for this award.

Mr. Reif introduced the "November" Student of the Month at the North White Intermediate School. He introduced Lauren Annis who is in the fifth grade. Lauren is the daughter of Jennifer and Jim Annis. Mr. Siphema, Lauren's teacher, nominated her for this award.

Mr. Craig announced the "November" Student of the Month at the Jr. High School. He announced Chase Connell who is in the seventh grade. Chase is the son of Carrie and Adam Connell. Mr. Fields, Chase's teacher, nominated him for this award. Mr. Craig introduced the "November" Student of the Month at the Sr. High School. He introduced Trenton Holeman who is in the twelfth grade. Trenton is the son of Nicole and Jerry Holeman. Mr. Kappes, Trenton's teacher, nominated him 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. Hearing none, the meeting proceeded.

B. Transportation & Facilities Update - None

C. Personnel

Mr. Mattix recommended that the Board approve the hiring of Dave Henson as a long term substitute to teach Business from October 6, 2014 through March 20, 2015. His salary will be set at \$22,718.30.

Mrs. Bossung moved to approve this recommendation. Mr. Allen seconded and the motion carried 6-1 with Mr. Culross opposed.

Mr. Mattix recommended that the Board approve utilizing the Design-Build concept for our upcoming building projects.

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

Mr. Mattix recommended that the Board approve the Memorandum of Understanding with the North White Classroom Teachers Association, regarding the Professional Growth Points, compensation and educational lane moves. See "Exhibit A".

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

Mr. Mattix recommended that the Board approve the 2nd reading and adoption of the updated NEOLA policies from the October 13, 2014 meeting.

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

Mr. Eccles asked the Board if they had any question on the 1st reading of the updated NEOLA policies. Hearing none, he explained that these would be adopted at the meeting on December 8, 2014.

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

- Mark and Char Gunter to the NW Boys Basketball team.
- Ezra Sales to the NW Boys Basketball team.

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

6. Guests of the board

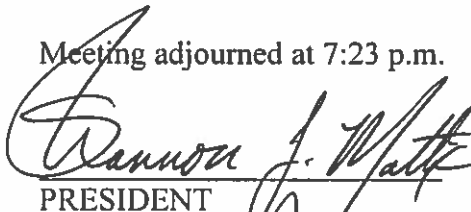
Jim Stradling, Director of the Indian Trails CTE Cooperative, presented an overview of the various Career Pathway Programs.

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 reminded the Board on the November 19th, Work Session at 7:00 p.m.

Meeting adjourned at 7:23 p.m.



PRESIDENT

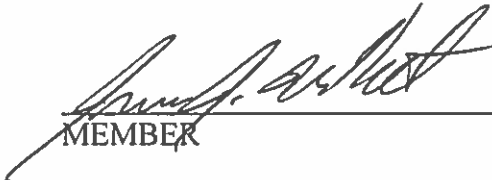

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MEMBER


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