

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, December 8, 2014 at 6:30 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, Terrie Brown, Curt Craig, Amanda Faher, Troy Sherrick, Katie Sherrick, Andrew Sherrick, Toni Raver, Gabrielle Broedel, Kurtis Klopfenstein, Dustin Hardebeck, Alyson Meyers, Oscar Maravilla, William Lang, Daniel Schriber, Jordan Newbold, Esther Hardy, Ty Mattix, Betty Serratos, Molly Jacob, Jake Russell, Chelsea Carrico and Stacey Reif.

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 November 10, 2014 and the work session on November 19, 2014. Mr. Pogue 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. Mattix moved to pay claims 11119665 through and including 11119805
Mr. Allen seconded and the motion carried 7-0.

- E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mrs. Faher introduced the "December" Student of the Month at the North White Primary School. She introduced Andrew Sherrick who is in kindergarten. Andrew is the son of Katie and Troy Sherrick. Mrs. Faher, Andrew's teacher, nominated him for this award.

Mr. Reif announced the "December" Student of the Month at the North White Intermediate School. He announced Jimmy Ramirez Ayala who is in the fourth grade. Jimmy is the son of Rosa Ayala and Oscar Ramirez. Mrs. Demerly, Jimmy's teacher, nominated him for this award.

Mr. Craig announced the "December" Student of the Month at the Jr. High School. He announced Heather Devries who is in the seventh grade. Heather is the daughter of Barbara and Jeff Hensley. Mrs. Crowder, Heather's teacher, nominated her for this award. Mr. Craig introduced the "December" Student of the Month at the Sr. High School. He introduced Chelsea Carrico who is in the twelfth grade. Chelsea is the daughter of Amy and Jimmy Schnelle. Mrs. Branyan, Chelsea'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. Hearing none, the meeting proceeded.

B. Transportation & Facilities Update

Mr. Cook, transportation/building and grounds director, informed the Board that the sound system construction will be completed by Thursday, December 11, 2014.

C. Personnel

Mr. Mattix recommended that the Board accept the resignation of Curt Craig as the North White Jr-Sr High School Principal as well as from all ECA positions, effective December 31, 2014.

Mr. Allen moved to approve this recommendation. Mr. White seconded and the motion carried 6-1 with Mr. Pogue opposed.

Mr. Mattix recommended that the Board approve changing Cindy Pilotte from a salaried position with a rate of \$166.74 per day for up to three days per week.

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

Mr. Mattix recommended that the Board approve the Resolution to Close 2014 Year-End. See "Exhibit A."

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

Mr. Mattix recommended that the Board approve the 2015-2016 school calendar. See "Exhibit B."

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

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

-Esmeralda's Pancake House NW Boys Basketball team.

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

Every 15 Minutes Program
-DEF Farms
-Monon Telephone Company
-Alliance Bank
-Annis Mini Mart
-Westerhouse Farms
-Dye Lumber Company

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

Mr. Mattix recommended that the Board approve the 2nd reading and adoption of the updated NEOLA policies.

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

Mr. Eccles asked the Board if they had any questions on the 1st reading of the NEOLA Wellness policy. Discussion was held. This policy will be adopted at the meeting on January 12, 2015.

Mr. Mattix recommended that the Board adopt the North White School Corporation Out-of-State Travel Policy. See "Exhibit C."

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

Mr. Mattix recommended that the Board adopt the North White School Board of Trustees Mission Statement, Vision Statement and Goals. See "Exhibit D."

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

Mr. Mattix recommended that the Board approve the use of E-Learning days for school closings due to inclement weather when and if applicable.

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

Mr. Mattix recommended that the Board approve the appointment of Michele Buswell as President of the Library Board for the Monon Town & Township Public Library for a term of four years. See "Exhibit E."

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

Mr. Mattix recommended that the Board declare as surplus a 1990 Ford 250 and give permission for the advertisement and sale of this vehicle.

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

Discussion was held on the following meeting dates and times:

- Re-Organization meeting, January 12, 2015 at 6:00 p.m.
- Annual Board of Finance meeting, January 12, 2015 at 6:15 p.m.
- Regular meeting, January 12, 2015 at 6:30 p.m.

6. Guests of the board

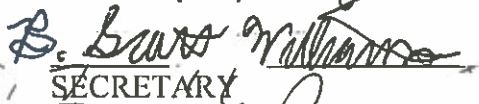
The seniors in attendance introduced themselves and spoke on their plans after high school.

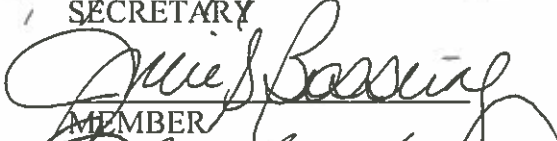
7. For the second hearing of patrons, Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.
8. Superintendent and School Board Member Comments
Mr. Eccles reminded the Board on the ISBA School Law Seminar to be held on Friday, December 12, 2014.

On behalf of the North White School Board of Trustees, Mrs. Bossung presented to Mr. Craig a plaque for his years of service to the North White School Corporation and wished him luck in his new endeavor.

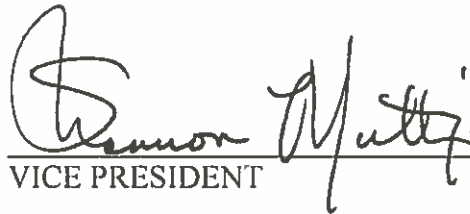
Meeting adjourned at 7:04 p.m.


PRESIDENT


SECRETARY


MEMBER


MEMBER


VICE PRESIDENT


MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.