

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, January 12, 2015 at 6:30 p.m. in the office of the Superintendent at 402 E. Broadway, 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, Brian Pogue, Julie Bossung, Ron Allen, Jim White and Scott Williams. Also present were Superintendent Nicholas Eccles, Karen Pfladderer, Dean Cook, Shellie Ruemler, Terrie Brown, Dave Reif, Tony Cassel, Esther Hardy, Bob Little, Katrina Orr, Tyler Orr, Jody Orr, Dustin Schmicker, Briar Tribbett and Nathan Tribbett.

1. Mr. Pogue called the regular meeting to order.
  - A. The Pledge of Allegiance followed.
  - B. Mr. Pogue recognized a Quorum.
  - C. Mr. Pogue asked if there were any additions or corrections to the minutes of the regular meeting and executive session on December 8, 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 11119806 through and including 11119946 Mr. Williams seconded and the motion carried 7-0.
  - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mrs. Brown introduced the "January" Student of the Month at the Jr. High School. She introduced Tyler Orr who is in the eighth grade. Tyler is the son of Katrina and Jody Orr. Mrs. Melissa McIntire, Tyler's teacher, nominated him for this award.

Mr. Schmicker introduced the "January" Student of the Month at the North White Primary School. He introduced Briar Tribbett who is in the third grade. Briar is the son of Kathy and Nathan Tribbett. Mr. Schmicker, Briar's teacher, nominated him for this award.

Mr. Eccles announced that the "January" Student of the Month at the North White Intermediate School and at the Jr-Sr High School will be recognized at the February 9, 2015 meeting.

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3. Mr. Pogue 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. Pogue 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 will be asking for permission to purchase a bus at the February 9, 2015 meeting.

C. Personnel

Mr. Pogue recommended that the Board approve the following resignation: Jessica Crowder as Jr. High Special Education Teacher, effective December 19, 2014.

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

Mr. Pogue recommended that the Board approve the following hiring recommendations:

Katherine Boyer as a Special Education aide at the Jr-Sr High School.

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

Tony Cassel as an Administrator with the North White School Corporation currently assigned to the Jr-Sr High School Principal's position. The annual salary will be set at \$86,000 with an initial contract which will extend through the 2016-2017 school year.

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

Mr. Pogue recommended that the Board approve the following administrative moves and contract extensions through the 2016-2017 school year, effective January 19, 2015.

-Shellie Hay to be assigned to North White Primary and North White Intermediate Schools as Principal.

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

-Dave Reif to be assigned to North White Jr-Sr High School as Assistant Principal.

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

-Kirk Quasebarth to be assigned to North White Primary and North White Intermediate Schools as Administrative Assistant.

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

-Mark Woodcock to be assigned to the North White Jr-Sr High School as Athletic Director.

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

Mr. Pogue recommended that the Board approve the following spring coaches:

- Kirk Quasebarth as the Varsity baseball coach.

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

- Brad Hahn as the Assistant Varsity baseball coach.

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

-Jon Laird & Jerrod Long as the coaches of Jr. Varsity baseball. They will be splitting the salary.

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

- Steven Hubbard as the Varsity softball coach.

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

- Nicholas Eccles as the Varsity Girls and Boys track coach.

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

- Dustin Schmicker as the Assistant Varsity Girls and Boys track coach.

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

- Matt Siphkema as the Jr. High Boys track coach.

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

D. Other

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

- First Merchant's Bank to the Every 15 Minute Program
- Jim and Becky White to the Family and Consumer Science Department
- Mattix Financial Services to the Baseball Program
- Liberty Township Trustee for the Quiz Bowl Team trip

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

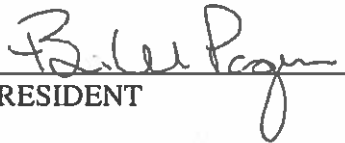
Mr. Pogue recommended that the Board approve the 2<sup>nd</sup> reading and adoption of the NEOLA Wellness Policy. See "Exhibit A".

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

6. Guests of the board - None
7. 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.
8. Superintendent and School Board Member Comments


Mr. Culross informed the Board on the upcoming ISBA Effective Governance Seminar on February 3, 2015.

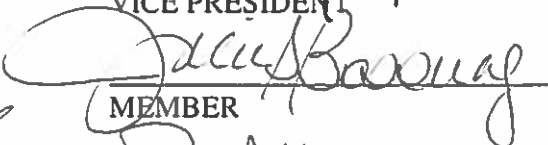
Meeting adjourned at 6:54 p.m.


  
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PRESIDENT

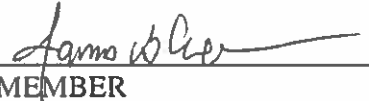
  
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VICE PRESIDENT

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BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.