

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, March 12, 2012 at 6:30 p.m. in the Library of North White Jr-Sr High School, at 310 East 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, Scott Williams, Brian Pogue, Ron Allen, Julie Bossung and Warren Worrell. Also present were Superintendent Nicholas Eccles, Curt Craig, Dean Cook, Karen Pfledderer, Shellie Ruemler, Terrie Brown, Rod McKee, Steve Land, Teresa McIntire, Todd Shriver, Matt Sipkema, Julie Tijerina, Emily Anderson, Tracie Dahlenburg, Katie Sherrick, Troy Sherrick, Luke Sherrick, Ryan Shriver and Tony Kuykendall.

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 executive session on February 8, 2012, the regular meeting and executive session on February 13, 2012 and the special meeting on February 29, 2012. Mr. Pogue made a motion to approve these minutes. Mrs. Bossung seconded and the motion carried 7-0.
 - D. Claims and payrolls were presented to the board and discussed. Mrs. Ruemler gave the board a summary of several claims.

Mr. Culross moved to pay claims 11114434 through and including 11114677
Mr. Worrell seconded and the motion carried 7-0.
 - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mr. Eccles introduced Luke Sherrick as the “March” Student of the Month at North White Primary. Luke is in the first grade. Luke is the son of Katie and Troy Sherrick. Mrs. Tijerina, Luke’s teacher, nominated him for this award.

Mr. Craig introduced Trinity Isom as the “March” Student of the Month at North White Intermediate. Trinity is in the fifth grade. Trinity is the daughter of Christina Albrecht and Ron Isom. Mr. Sipkema, Trinity’s teacher, nominated her for this award.

Mr. McKee introduced Ryan Shriver as the “March” Student of the Month at the Jr. High School. Ryan is in the seventh grade. Ryan is the son of Gail and Todd Shriver. Mrs. Anderson, Ryan’s teacher, nominated him for this award. Mr. McKee announced Lance Haas as the “March” Student of the Month at the Sr. High School. Lance is in the tenth grade. Lance is the son of Kasondra Bush and William Haas. Mrs. Eccles, Lance’s teacher, nominated him for this award.

3. Mr. Mattix asked if there were any patrons in attendance who wished to be heard.

Teresa McIntire, P.E. teacher at the Jr-Sr High School, asked the Board for permission to take nine students to Southern Indiana in April to lend a hand with tornado recovery efforts. Also going with the group will be Gail Shriver, Mary Olds and an adult member of the community; they will leave on April 3 and return on April 6.

Mr. Mattix moved to grant permission for this trip. Mr. Worrell seconded and the motion carried 7-0.

4. Old Business - None

5. New Business

- A. Mr. Mattix asked for emergency additions to the agenda. Hearing none, the meeting proceeded.

- B. Mr. Cook, transportation/building and grounds director, informed the Board that in order for the debt to be transferred from the HVAC Installation at the Reynolds Elementary School another appraisal and survey will need to be completed for the exact amount of \$95,000 to be transferred to unencumbered portions of the Jr-Sr High School building. This is per Bond Counsel.

C. Personnel

Mr. Mattix recommended that the Board approve the resignation of Jennifer Martin as an Instructional Assistant at North White Primary, effective February 17, 2012.

Mr. Worrell moved to accept this recommendation. Mr. Williams seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve the hiring of Melinda Ruemler as an Instructional Assistant at North White Primary, beginning February 21, 2012.

Mr. Worrell moved to accept this recommendation. Mr. Culross seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve the hiring of the following spring coaching positions:

-Track

-Varsity Boys Dustin Schmicker

-Varsity Girls Sherie Quasebarth & Matt Siphema

-Jr High Girls Danielle Eccles

-Jr High Boys Jared Courtney

-Baseball

-Varsity Kirk Quasebarth

-Varsity Asst. Todd Shriver

-Junior Varsity Brad Hahn

Mr. Pogue moved to accept these recommendations. Mr. Williams seconded and the motion carried 7-0.

D. Other

Mr. Mattix recommended that the Board adopt the resolution approving form of Amendment to Lease and form of First Supplemental Indenture. Mr. Mattix explained that this resolution is for the transfer of the Reynolds Elementary Building. See "Exhibit A."

Mr. Pogue moved to accept this recommendation. Mr. Allen seconded and the motion carried 7-0.

Mr. Mattix asked the Board to approve the agreement between North White School Corporation and Cooperative School Services. See "Exhibit B."

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

Mr. Mattix recommended that the Board approve the Service Agreement with Administrator Assistance. Administrator Assistance will prepare the 2013 budget. The preparation fee for this is a flat fee of \$5100. See "Exhibit C".

Mr. Pogue moved to accept this recommendation. Mr. Worrell seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve the 2nd reading and adoption of a policy change for charging items in the cafeteria. See "Exhibit D".

Mr. Worrell moved to accept this recommendation. Mr. Mattix seconded and the motion carried 7-0.

Mr. Mattix presented to the Board a resolution proposing consolidation in an effort to combine the current four school systems under one administrative team. The North White School Board is asking the White County Schools Collaboration/Consolidation Steering Committee to research and collect data on the advantages of consolidation. See "Exhibit E".

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

Mr. Eccles presented a 1st reading of the Administrative Guidelines/policies to the Board. He explained that the guidelines/policies were taken from the Master Teachers Contract and were developed to be added to the NEOLA Policies and guidelines.

Mr. Mattix recommended that the Board approve the 2012-2013 school calendar. See "Exhibit F."

Mr. Worrell moved to accept this recommendation. Mr. Culross seconded and the motion carried 7-0.

Mr. Mattix read a letter from Suzy Karberg, Academic Skills Center Director, asking for salary increases for her staff and herself. No action was taken; due to no motion from the Board. See "Exhibit G."

Mr. Mattix recommended that the Board approve a Field Trip request for (2) High School students to attend the State Business Professionals of America Conference on March 18-20, 2012. These students attend Vocational Classes at Tri-County High School. See "Exhibit H."

Mr. Worrell moved to accept this Field Trip request. Mrs. Bossung seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve an overnight Field Trip request for (2) coaches and (1) student to attend the State Speech Competition in Indianapolis, IN. They will leave on March 23, 2012 and return on March 24, 2012. See "Exhibit I".

Mr. Worrell moved to accept this Field Trip request. Mr. Culross seconded and the motion carried 7-0.

6. Guests of the board

Tony Kuykendall, with Performance Services, was present and gave a slide show presentation on the use of wind power using windmills.

The North White Primary, Intermediate and Jr-Sr High School Principals gave a slide show presentation on building level data reports.

7. 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.

8. Superintendent and School Board Member Comments

Mr. Eccles informed the Board that the April 9, 2012 school board meeting will be held at the North White Jr-Sr High School Library at 7:00 p.m.

Meeting adjourned at 8:55 p.m.

Page 6
REGULAR MEETING
March 12, 2012

PRESIDENT

VICE PRESIDENT

SECRETARY

MEMBER

MEMBER

MEMBER

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.