MINUTES OF THE SPECIAL SESSION MEETING OF THE BOARD OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in Special session on Wednesday, July 18, 2018 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 Jim Culross, Jim White, Brian Pogue, Shannon Mattix and Rebecca Princell. Board members not present were Terry Smith and Scott Williams. Also present were Tony Cassel and Scott VanDerAa.

- 1. Call to Order
 - Mr. White called the special session meeting to order.
 - 1.1 Mr. White recognized a Quorum.
- 2. Hearing of Patrons None
- 3. Consent Items
 - 3.1 Personnel Report

Administrative - Resignations

	Position	121	Z nd	Motion	
Name	ł				
Anthony Cassel	M-HS	Mr. Pogue	Ms. Princell	5-0	
Effective 7/16/2018	Principal				
Approved 7/18/2018					
Stephen Scott	M-HS	Mr. Pogue	Ms. Princell	5-0	
VanDerAa	Assistant				
Effective 7/18/2018	Principal				
Approved 7/18/2018					

Administrative - HIre

Name	Position	st	2nd	Motion
Stephen Scott	M-HS	Mr. Culross	Mr. Pogue	5-0
VanDerAa	Principal			
Effective 7/18/2018		}		
Approved 7/18/2018				

Mr. VanDerAa will be paid an annual salary of \$86,000 (220 days) and a \$360 technology stipend with his contract beginning July 23, 2018 through June 30, 2019.

Meeting Adjourned at 6:47 p.m.

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PRESIDENT

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SECRETARY

MEMBER

MEMBER

VICE PRESIDENT

MEMBER

MEMBER

BOARD OF TRUSTEES NORTH WHITE SCHOOL CORP.