

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 13, 2020 at 7:04 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 White, Scott Williams, Shannon Mattix, Rebecca Princell, Terry Smith, Joshua Robertson and Ricki Westerhouse. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Dean Cook, Bob Little, Andrew Hawk, Terrie Brown, Scott Van Der Aa, Todd Shriver, Jimmie Scott, Jill Scott, Haley Stepp, Leander Hoover and Carol Wojda

1. Call to Order

Mr. White called the regular meeting to order.

1.1 The Pledge of Allegiance followed, a Quorum was recognized and visitors were welcomed to the meeting.

1.2 Mr. White asked if there were any additions or corrections to the minutes of the December 9, 2019 Regular Meeting. The meeting minutes were approved, with no objections, by unanimous consent.

1.3 Claims and payrolls were presented to the Board and discussed. Mr. White recommended that the Board approve to pay claims 11128322 through and including 11128458. The claims and payrolls were approved, with no objections, by unanimous consent.

1.4 Mr. White asked if there were any emergency additions to the agenda. Mr. Eccles asked to add 3.8 Field Trip request and to add 4.1 Mini Dance Camp. He asked to remove 3.6 Certified – Sick Bank request. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0. Hearing no other changes, the meeting proceeded.

1.5 Student Recognitions

Mrs. Stepp announced the January “Student of the Month” at the North White Elementary School. She announced Arianna Valdizon who is in the fourth grade. Arianna is the daughter of Jose and Denise Valdizon. Mrs. Stepp, Arianna’s teacher, nominated her for this award.

Mr. Hoover announced the January “Student of the Month” at the North White Middle School. He announced Michael Bowman who is in the eighth grade. Michael is the son of Hanna Goodwin. Mr. Hoover, Michael’s teacher, nominated him for this award.

Mr. Van Der Aa announced the January “Student of the Month” at the North White High School. He announced Brayden Buschman who is in the eleventh grade. Brayden is the son of Tom and Jessica Buschman. Mrs. Bope, Brayden’s teacher, nominated him for this award.

2. Mr. White asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.
3. Action Items/Reports
 - 3.1 Mr. White recommended that the Board approve the Resolution to Close out the 2019 Year-End. Mr. Robertson moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See “Exhibit A”.
 - 3.2 Mr. White recommended that the Board approve the Resolution to Transfer amounts from the Education Fund to the Operations Fund. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See “Exhibit B”.
 - 3.3 Mr. White recommended that the Board approve the 2019-2020 Salary Schedule for the Bus Drivers/Aides; per SBOA. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0. See “Exhibit C”.
 - 3.4 Mr. White recommended that the Board approve the Contracted Services of Michelle Y. Hay as the NWSC Grant Manager, effective January 1, 2020 through June 30, 2020. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See “Exhibit D”.
 - 3.5 Mr. White recommended that the Board approve Damond S. Fields as the NWSC Media Specialist, effective January 7, 2020. Mr. Williams moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0.

3.6 removed from the Agenda

3.7 Personnel Report
Classified – Resignation

Name	Position	1 st	2nd	Motion
Rebecca A. Myers	Custodial Staff	Mr. Williams	Ms. Princell	7-0

Certified – Resignation

Name	Position	1 st	2nd	Motion
Shane Pack	MS-HS Art Teacher	Mr. Williams	Mr. Smith	7-0

ECA – Resignation

Name	Position	1 st	2nd	Motion
Shane Pack	Academic Coach HS Fine Arts, Dept. Head MS-HS Fine Arts, Varsity Wrestling Coach, MS Wrestling Coach	Mr. Smith	Mr. Williams	7-0

Classified – Hiring Recommendations (Pending Criminal History Checks)

Name	Position	1 st	2nd	Motion
Gabriela Hernandez	Instructional Asst. NWSC Preschool (29 hrs. /wk.)	Mr. Williams	Mrs. Westerhouse	7-0
Janice Massey	Custodial Staff	Mr. Williams	Ms. Princell	7-0
Chelsea Carrico	Instructional Asst. NWES (29 hrs. /wk.)	Mr. Williams	Mrs. Westerhouse	7-0
Yehimi Baizabal Granados	Instructional Asst. NWES (29 hrs. /wk.)	Mr. Williams	Ms. Princell	7-0

ECA – Hiring Recommendations (Pending Criminal History Checks)

Name	Position	1 st	2nd	Motion
Kirk Quasebarth	Varsity Wrestling Coach for the remainder of the 2019-2020 season, MS Asst. Wrestling Coach for the 2019-2020 season	Mr. Williams	Mr. Robertson	7-0
Jerry Holeman	Varsity Asst. Wrestling Coach for the remainder of the 2019-2020 season, MS Wrestling Coach for the 2019-2020 season	Mr. Williams	Ms. Princell	7-0

- 3.8 Mr. White recommended that the Board approve an overnight Field Trip request for the HS Robotics team to attend the Southern League Qualifying Tournament in Spencer, Indiana on February 1, 2020. They will be leaving after the school day on January 31st, 2020. Mr. Smith moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0.
- 3.9 Principal Report – Mr. VanDerAa, NWMS-HS Principal, reported on the following: The Middle School Retention Policy. Letters explaining this policy are being mailed out to Parents/Guardians on January 14, 2020.
- 3.10 Principal Report – Mr. Hawk, NWES Principal reported on the following: The NWSC Preschool held “Meet the Teacher night”. Mr. Hawk reported that there are 15 students currently enrolled in the program. He also reported that the WIDA testing for EL will start at the end of January.
- 3.11 Mrs. Carol Wojda, EL Director, reported on the Indiana Department of Education (IDOE) English Learners (EL) Program Staffing Mandates.
- Every Student Succeeds Act (ESSA) – Responsibilities & Requirements
 - Staff Compliance
 - Recommended Caseload for Teacher of Record (TOR)
 - Funding Sources
 - Candidate Commitment
- 3.12 Transportation and Facilities
Mr. Cook, transportation/building and grounds director, informed the Board that he will be reviewing bus specifications and making a recommendation at the February school board meeting.
- 3.13 Superintendent Report
Mr. Eccles informed the Board that the Auditors are auditing the Federal Grants, they will be at NWSC for 2 to 3 weeks. He also mentioned the meeting for the HVAC System for the Building project will be held on Thursday, January 16th and the meeting for selling the Bonds will be held on Monday, February 3, 2020.

4. Consent Items

4.1 Mr. White announced the following fundraisers:

- MORP (Prom reversed) Dance – Feb. 29, 2020; 8:00 p.m. to 11:00 p.m.
- NW Fellowship of Christian Athletes (FCA) – Financial support of new ministry
- Latino Cultural Association – Valentine’s Day Dance, Feb. 14, 2020; 5:30 p.m. to 9:30 p.m.
- Mini Dance Camp – February 1, 2020

4.2 Mr. White announced the following donations:

- Performance Services - \$3500 to the NWSC
- Anonymous Donation - \$500 to the Music/Band

5. Hearing of Patrons

For second hearing of patrons, Mr. White asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

6. School Board Comments - None

Meeting adjourned at 7:59 p.m.



PRESIDENT

VICE PRESIDENT



SECRETARY



MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.