NORTH WHITE SCHOOL CORPORATION



Mr. Nicholas G. Eccles - Superintendent Mr. W. Dean Cook –Dir of Trans/Bdgs/Grnds Mrs. Emma Conwell – Corporation Treasurer

Mrs. Karen Pfledderer – Corporation Secretary Mrs. MariAnne Rowlands – Transportation Secretary

402 E Broadway St - Monon, Indiana 47959 - (219) 253-6618 - Fax (219) 253-6488

# **BOARD OF SCHOOL TRUSTEES**

### **PUBLIC HEARING & REGULAR MEETING – Board Room** Monday, March 9, 2020 – 7:00 p.m.

The governing body named above will conduct a public hearing pursuant to Indiana's Open Meetings Law, IC 5-14-1.5, for the following reason(s):

### **Prayer – Scott Williams**

### 1. CALL TO ORDER

- 1.1 Pledge of Allegiance, Roll Call, Welcome
- 1.2 Public Hearing Notice to Taxpayers of Additional Appropriations for Professional Services from the Rainy Day Fund.
- 1.3 Approval of February Meeting Minutes as follows: February 10, 2020 Regular Meeting, Work Session and Executive Session
- 1.4 Claims/Financial/Quarterly Reports
- 1.5 Action to Amend (Emergency additions) and/or approve Agenda
- 1.6 Student Recognitions a. Mr. Hawk Juan Rojas 3<sup>rd</sup> grade Mrs. Phillips
  b. Mr. Van Der Aa Rogan Allen 7<sup>th</sup> grade Mr. Addison; Trey Cobb 12<sup>th</sup> grade Mrs. Cook

# 2. HEARING OF PATRONS

# 3. ACTION ITEMS/REPORTS

- 3.1 Personnel Report
- 3.2 Approve the Additional Appropriation Resolution/Ordinance for Professional Services from the Rainy Day Fund
- 3.3 Approve the 2020-21 NWES & NWM-HS summer school schedules and personnel needs
- 3.4 Approve the Quiz Bowl trip to Rosemont, IL on April 4-5 to compete in the 2020 Individual Player National Championship
- 3.5 Approve the Quiz Bowl trip to Rosemont, IL on April 24-26 to compete in the 2020 Small School National Championship Tournament
- 3.6 Approve the 2020-2021 Service Agreement between NWSC and Valley Oaks Health
- 3.7 Approve the Resolution to Process Void Checks
- 3.8 MS-HS Principal Mr. Van Der Aa (new) EL class and the new classes for the 2020-2021 school year
- 3.9 ES Principal Mr. Hawk Standardized Testing Update and Kindergarten Round-Up
- 3.10 Transportation/Facilities Mr. Cook
- 3.11 Superintendent Mr. Eccles (a). 1<sup>st</sup> reading of Volume 32, Number 1 of NEOLA School Board Policies and Administrative Guidelines (b). 1<sup>st</sup> reading of the Special

# Update - Social Media of NEOLA School Board Policies and Administrative Guidelines

# 4. CONSENT/INFORMATION

- 4.1 Fundraising information as follows:
  - NWES Jump Rope for Heart; money raised to support the American Heart Association March 2-20, 2020



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- NWES Student Council Selling candy & pop at the 4<sup>th</sup> & 5<sup>th</sup> Grade Dance on April 3, 2020; money raised to support various activities
- NWMS Student Council Ticket sales (Entry), concessions for MS Game Night on March 13, 2020; money raised to support United Way Angel Tree and various activities
- Varsity Baseball team Laundry Detergent sales March 16-April 5; money raised will support field upgrades & equipment needs.
- Varsity Baseball team NW Youth Baseball clinic concession sales April 4, 9 a.m. to 11 a.m.; money raised will support field upgrades & equipment needs.
- Varsity Baseball team 100 inning game Pledges-per inning or donations April 4, Noon to 4 p.m.; money raised will support field upgrades & equipment needs.
- NW Track and Field selling team shirts; money raised to support various activities
- NW Track and Field Kids Camp 4/22-5/1, 5/11, 5/13 money earned from camp goes back to the kids participating (snacks, drinks, awards)
- 4.2 Donation information as follows:
  - Brian & Lorene Furrer Foundation \$500 to the FFA
  - Donors Choose to the HS FACS class (6) Mundial Take-A-Part Kitchen Utility Shears and (3) Cuisinart ProClassic Food Processors
- 5. HEARING OF PATRONS
- 6. SCHOOL BOARD COMMENTS
- 7. ADJOURNMENT

# **BOARD OF SCHOOL TRUSTEES**

### **Executive Session Meeting – Board Room**

Monday, March 9, 2020

#### Following the Adjournment of the Public Hearing & Regular Meeting

The governing body named above will conduct a public hearing pursuant to Indiana's Open Meetings Law, IC 5-14-1.5, for the following reason(s):

- 1. To discuss a job performance evaluation of individual employees. IC 5-14-1.5-6.1(9).
- 2. Adjournment