## 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**

<u>Regular Meeting – Board Room</u> Monday, May 9, 2022 – 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 – Ricki Westerhouse

#### 1. CALL TO ORDER

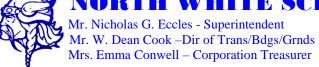
- 1.1 Pledge of Allegiance, Roll Call, Welcome
- 1.2 Approval of April Meeting Minutes as follows: April 11, 2022 Regular Meeting and Executive Session, and the Work Session on April 27, 2022
- 1.3 Claims/Financial
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda
- 1.5 Student Recognitions
  - -Mrs. Ousley: Emily Wheeldon (2nd grade Mrs. Smith)
  - -Mr. Briles: Autumn Reif (8<sup>th</sup> grade Mrs. Lawson)
    - Jeffery Stevens (12<sup>th</sup> grade Mr. Scott)

#### 2. HEARING OF PATRONS

## 3. ACTION ITEMS

- 3.1 Approval of NWES Textbook Rental Fees for the 2022-2023 school year
- 3.2 Approval of Second reading and adoption of the 2022-23 Elementary Handbook
- 3.3 Approval of Second reading and adoption of the 2022-23 M/HS Handbook
- 3.4 Approval of the 2022-2023 and 2023-2024 School Calendars
- 3.5 Approval of the Contracted Services Agreement with Michelle Y. Hay as NWSC Grant Manager
- 3.6 Approval of the adoption of the Multi-Hazard Mitigation Plan, White County Emergency Management, Chris Springer
- 3.7 Approval of a one-time stipend of \$5,000 to Charrisse Hook for time spent on COVID related nursing issues outside of school hours during the pandemic.
- 3.8 Approval of the following changes in positions for the 2022-2023 school year:
  - -Increase Computer Facilitator from 0.5 to 1.0 position
  - -Increase Music Facilitator from 0.5 to 1.0 position
  - -Eliminate the Tech Coach position
  - -Change the K-12 Instructional Coach position to the following:
    - -Elementary Instructional Coach 1.0 position
    - -M/HS Instructional Coach 1.0 position
  - -Increase Technology Assistant from 0.5 to 1.0 position
- 3.9 Personnel Report/Recommendations
- 3.10 Approval of the NW School Board Vision and Mission Statements and Goals

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## 4. CONSENT/INFORMATION

- 4.1 Fundraising information as follows:
  - FFA Plant Sale, May 14<sup>th</sup>, 9-12 a.m.
  - NWES Student Council Popsicle Sales, May 16<sup>th</sup>-17<sup>th</sup>
- 4.2 Donation information as follows:
  - NWES \$200 from Ron and Sharon Allen for clothing needs
- 4.3 First Reading of the following Handbooks:
  - 2022-23 Certified Staff Handbook
  - 2022-23 Classified Staff Handbook
  - 2022-23 Bus Driver Handbook
  - 2022-23 Staff Technology Handbook
  - 2022-23 Student Technology Handbook
- 4.4 Mrs. Ousley Elementary School
- 4.5 Mr. Briles Middle/High School
- 4.6 Mr. Eccles NWSC
- 5. HEARING OF PATRONS
- 6. SCHOOL BOARD COMMENTS
- 7. ADJOURNMENT