



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 Pfladderer - 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

Regular Meeting - Board Room **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 (8th grade - Mrs. Lawson)
Jeffery Stevens (12th 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 14th, 9-12 a.m.
- NWES Student Council - Popsicle Sales, May 16th-17th

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