NORTH WHITE SCHOOL CORPORATION



Mr. Nicholas G. Eccles - Superintendent Mr. W. Dean Cook –Dir of Trans/Bdgs/Grnds Mrs. Emma Conwell –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, December 12, 2022 7:00 p.m.

The governing body named above will meet in regular session pursuant to Indiana's Open Meetings Law, IC 5-14-1.5, for the following reason(s):

## **Prayer – Carlene Hunt**

### 1. CALL TO ORDER

- 1.1 Pledge of Allegiance, Roll Call, Welcome
- 1.2 Approval of November Meeting Minutes as follows: November 14, 2022 Regular Meeting
- 1.3 Claims/Financial Reports
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda
- 1.5Student Recognitions<br/>-Mrs. Ousley:<br/>-Mr. Briles:Sabrina McGrail (3<sup>rd</sup> grade Mrs. Dilling<br/>Eve Williams (8<sup>th</sup> grade Mrs. Heimlich)<br/>Thomas Casey (12<sup>th</sup> grade Mr. Huffman)

# 2. HEARING OF PATRONS

### 3. ACTION ITEMS

- 3.1 Personnel Report/Recommendations
- 3.2 Approval to change David Reif's hire date from January 4, 2023 to December 19, 2022 as the Elementary Interventionist & Elementary High Ability Teacher for the 2022-2023 school year
- 3.3 Approval to move Lori Tucker to the ES Cafeteria Manager position and to move Julie Salomon to the M/HS Cafeteria Manager position, beginning January 5, 2023
- 3.4 Approval of the Henriott Group representing Astra Insurance, beginning January 1, 2023
- 3.5 Approval of the second reading and adoption of NEOLA Policies; 5600, 5630 & Volume 34, No. 2 & Volume 35 No. 1
- 3.6 Approval of the appointment of Stanley Minnick to the Monon Town & Township Public Library Board, beginning January 1, 2023 through December 31, 2026

## 4. INFORMATION ITEMS/REPORTS

- 4.1 Grant and Donation information as follows:
  - Donation to the NWES Library from Alliance Bank \$100.00
  - Anonymous donation to NWHS Cheerleading \$125.00
- 4.2 Mrs. Ousley Elementary
- 4.3 Mr. Briles Middle-High School
- 4.4 Mr. Eccles NWSC
- 5. HEARING OF PATRONS
- 6. SCHOOL BOARD COMMENTS
- 7. ADJOURNMENT