# NORTH WHITE SCHOOL CORPORATION



Mr. Nicholas G. Eccles - Superintendent Mrs. Karen Pfledderer - Corporation Secretary Mrs. W. Dean Cook -Dir of Trans/Bdgs/Grnds Mrs. MariAnne Rowlands - Transportation Secretary

402 E Broadway St - Monon, Indiana 47959 - (219) 604-4003- Fax (219) 604-4028

## **BOARD OF SCHOOL TRUSTEES**

<u>Regular Meeting – Board Room</u> Monday February 13, 2023 – 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 - Rebecca Princell

#### 1. CALL TO ORDER

- 1.1 Pledge of Allegiance, Roll Call, Welcome
- 1.2 Approval of January Meeting Minutes as follows: January 9, 2023 Reorganization Meeting, Board of Finance Meeting and Regular Meeting
- 1.3 Claims/Financials Reports
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda
- 1.5 Student Recognitions
  - -Mrs. Ousley: Lindsey Morales (5<sup>th</sup> grade Mr. Sipkema)
  - -Mr. Briles: Edwin Marquina Carabantes (6<sup>th</sup> grade Mr. Brewer) Arturo Castillo (12<sup>th</sup> grade – Mr. Stewart)

#### 2. HEARING OF PATRONS

### 3. ACTION ITEMS

- 3.1 Personnel Report
- 3.2 Approval of the Service Agreement with Administrator Assistance to Build/Prepare the 2024 budget
- 3.3 Approval of the NWSC Evaluation Plan for the 2023-2024 school year
- 3.4 Approval of the Consulting Agreement between HopeAlight, LLC and NWSC to provide training services with Trust Based Relational Intervention (TBRI), March 1-December 31, 2023
- 3.5 Approval of Bus Spec recommendations & Approval to purchase two mini-busses
- 3.6 Approval of the 2023 NW ES & NW M/HS Summer School schedules and personnel needs
- 3.7 Approval of the transfer of funds from Flagstar Bank to the Hoosier Fund

### 4. INFORMATION ITEMS/REPORTS

- 4.1 Fundraising information as follows:
  - Spanish Club & Latino Culture Club HS Valentine's Dance, entry fee \$5/student February 17, 2023 from 7:00-10:00 p.m.
  - Varsity Baseball Team MS Dance, entry fee \$3/student February 24, 2023 from 7:00-9:00 p.m.
  - NWES Student Council Read for Peyton Manning Children's Hospital February 27-March 3, 2023
  - Varsity Baseball Team 100 Inning game, March 6-18, 2023
- 4.2 Grant and Donation information as follows:
  - Donation from Community Foundation of White County on behalf of: Blues at the Barn Party hosted by Dale & Lori Ringer and Wayne & Cynthia Ringer in the amount of \$1,558.40 to the NW Band Department. The funds are to be used "by the band department to help those students that have a strong interest in music

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but may need help financially with the cost of instruments or fees."

- Donations from "Making Movies" NW Music Boosters \$50, Terrie & Tim Brown \$100, Monon Lions Club \$500, William & Sharon Krintz \$20, Dick & Pat Leis S50, Julie & Phillip Gutwein \$50, Catherine Diener Cheeseman \$400, Janey M. Hoerneman \$1500, Diener Bros., Inc. \$500, Ronald & Sharon Allen \$100, Quinlan & Fabish \$100, Caren Walker \$10, Deborah K. Vandervort \$100, Pamela J. Windler \$100, Robert & Beth Mitchell \$50, Lydia Gilbert \$100, Gene & Kathleen Price \$50, Kristel Kaye \$100, Randal & Valerie Brown \$350, Jo Ann Barnhart & Melvin Davis \$100, Doug & Lorie Amick \$100, The Monon Connection \$500, White County REMC \$500, Michael Lawson \$50, Brad & Kaye Gutwein \$100, Mark Newman \$67, Current Literature Club in Honor of Ernesto Marquez \$50, Monon Tri Kappa \$100, White County Community Foundation \$1000,
- 4.3 Mrs. Ousley Elementary School
- 4.4 Mr. Briles Middle/High School
- 4.4 Mr. Eccles NWSC
- 5. HEARING OF PATRONS
- 6. SCHOOL BOARD COMMENTS
- 7. ADJOURNMENT