



# **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

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

## **BOARD OF SCHOOL TRUSTEES**

### **Regular Meeting – Board Room** **Monday, May 13, 2024 – 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 – Carlene Hunt**

#### **1. CALL TO ORDER**

- 1.1 Pledge of Allegiance, Roll Call, Welcome
- 1.2 Approval of April/May Meetings minutes as follows: April 8, 2024 – Regular Meeting and the May 1, 2024 – Executive Session
- 1.3 Claims/Financial
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda
- 1.5 Student Recognitions
  - Mr. Briciu: Kenry Hernandez Henriquez (3rd grade – Mr. Schmicker/Mrs. Smith)
  - Mr. Briles: Ronald Arevalo Borja (8<sup>th</sup> grade – Mrs. Stamper)
  - Logun Sloan (11<sup>th</sup> grade – Mr. Scott)

#### **2. HEARING OF PATRONS**

#### **3. ACTION ITEMS**

- 3.1 Personnel Report/Recommendations
- 3.2 Approval of purchasing the playground equipment and services from Miracle Playground Company (\$125,000)
- 3.3 Approval of resurfacing the track with Leslie Coating (\$262,000)
- 3.4 Approval of new gas pumps and installation with Jacobs Professional Services (\$81,900)
- 3.5 Approval of upgrades to the Baseball Diamond with Hosteter Sports Field (\$49,200)
- 3.6 Approval of the NWES Textbook Adoption for the 2024-2025 school year
  - 3.6.1 Reading: Amplify (\$190,345.65)
- 3.7 Approval of the NWM/HS Textbook Adoptions for the 2024-2025 school year
  - 3.7.1 Health Sciences: Goodheart-Wilcox Publishing (\$6,809.50)
  - 3.7.2 Health Sciences: Elsevier (\$2,711.76)
  - 3.7.3 Business: Cengage Learning (\$10,538.28)
  - 3.7.4 Business: Ramsey Solutions (\$4,838.13)
  - 3.7.5 Criminal Justice: McGraw Hill (\$6,299.46)
  - 3.7.6 Family & Consumer Science: Goodheart-Wilcox Publishing (\$15,140.04)
- 3.8 Approval of the NWES Textbook Rental Fees for the 2024-2025 school year  
(We no longer charge fees, but this information is necessary for state reporting)
- 3.9 Approval of NW M/HS Textbook Rental Fees for the 2024-2025 school year  
(We no longer charge fees, but this information is necessary for state reporting)
- 3.10 Approval of the Memorandum of Understanding with the NW Classroom Teacher Association and the Board of School Trustees to amend Article V, Section 6. Class Coverage in the 2023-2025 CBA
- 3.11 Approval of the 2024-2025 NWSC Evaluation Plan
- 3.12 Approval of the NWSC School Calendar for the 2024-2025 & the 2025-2026 school year



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3.13 Approval of the lease agreement with DELL Financial Services for student Chromebooks 2024-2025 school year

3.14 Approval of the Work-Comp Management Services Agreement for the 2024-2025 school year

3.15 Second reading and adoption of the NEOLA Policies: Volume 36 Number 1

## **4. INFORMATION ITEMS/REPORTS**

4.1 First Reading of the following Handbooks:

- North White Elementary School
- North White M/HS

4.2 Donation information as follows:

- NWHS Building Trades – Equipment to set up an Electric Lab – Huston Electric

4.3 Grant information as follows:

- Spring YPC Grants, The Community Foundation of White County
- \$625 to purchase supplies for Electrical Teaching Walls (CTE) Jimmie Scott
- \$120 to purchase Soil Lab supplies, Jacob Garling
- \$625 to bring musicians in to speak to the music department students, Todd Shriver
- \$1,130 to purchase new basketball equipment, Angie Lawson

4.4 Fundraising Information as Follows:

- NWES – Student Council: Elementary 4<sup>th</sup>/5<sup>th</sup> Grade Dance (May 17, 2024)
- HS – National Honor Society: Working at the Pork Producers Stand (July 2024)

4.5 Mr. Briciu – Elementary School

4.6 Mr. Briles – Middle/High School

4.7 Mr. Eccles – NWSC

## **5. HEARING OF PATRONS**

## **6. SCHOOL BOARD COMMENTS**

## **7. ADJOURNMENT**