

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in Regular session on Monday, September 9, 2019 at 7:04 p.m. in the office of the Superintendent at 402 E. Broadway, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Jim White, Scott Williams, Shannon Mattix, Rebecca Princell, Terry Smith, Joshua Robertson and Ricki Westerhouse. Also present were Interim Superintendent Dr. Robert Klitzman, Karen Pfladderer, Emma Conwell, Dean Cook, Andrew Hawk, Bob Little, Terrie Brown, Scott VanDerAa, Todd Shriver, Amber Stearns, Michelle Siburcrist, Sol Siburcrist, Mark Diener, Kathy Diener, Elizabeth Westfall, Harmon Westfall, Mark Woodcock and Dr. Denny Cahill with Administrator Assistance.

1. Call to Order

Mr. White called the regular meeting to order.

1.1 The Pledge of Allegiance followed, a Quorum was recognized and visitors were welcomed to the meeting.

1.2 Mr. White asked if there were any additions or corrections to the minutes of The August 12 Work Session, Public Hearing, Regular Meeting, Executive Session, the August 19 Executive Session, the August 22 Executive Session, the August 24 Executive Session and the September 4 Executive Session. These meeting minutes were approved with no objections, by unanimous consent.

1.3 Claims and payrolls were presented to the Board and discussed. Mr. White recommended that the Board approve to pay claims 11127752 through and including 11127889. The claims and payrolls were approved with no objections, by unanimous consent.

1.4 Mr. White asked if there were any emergency additions to the agenda. Hearing none, the meeting proceeded.

1.5 Student Recognitions

Mr. Woodcock introduced the September "Student of the Month" at the North White Middle School. He introduced Sol Siburcrist who is in sixth grade. Sol is the son of Dennis and Michelle Siburcrist. Mr. Hubbard, Sol's teacher, nominated him for this award.

Mr. Woodcock announced the September "Student of the Month" at the North White High School. He announced Diego Martinez Maravilla who is in the eleventh grade. Diego is the son of Oscar Martinez and Maria Maravilla. Mr. Woodcock, Diego's teacher, nominated him for this award.

Mrs. Stearns introduced the September "Student of the Month" at the North White Elementary School. She introduced Harmon Westfall who is in kindergarten. Harmon is the son of Andrew and Elizabeth Westfall. Mrs. Stearns, Harmon's teacher, nominated him for this award.

2. Mr. White asked if there were any patrons in attendance who wished to be Heard. Hearing none, the meeting proceeded.

3. Reports

3.1 Principal Report – Mr. Hawk, NWES Principal reported on the following:

- a. The STEM Program, indoor growing project through the Monsanto grant.
- b. Mr. Hawk explained to the Board that he would like to adjust the absences per semester in the 2019-2020 NWES Student Handbook to correlate with the M-HS absence policy. He asked the Board for approval to make this change. Mr. White asked for a motion and a second. Mr. Smith moved to approve this change and Mr. Robertson seconded the motion carried 7-0.

3.2 Principal Report – Mr. VanDerAa, NWMS-HS Principal, reported on the following: He explained the Graduation Pathways and how these classes cross into the CTE programs. Last year we had 242 CTE enrollments taking CTE classes at NW and 54 between TL and WC...this year we have 471 CTE enrollments taking classes at NW and 15 between TL and WC...obviously one student could take multiple classes...that gives us an increase in funding of just over \$98,000 more, "C" average in two non-duplicative advanced courses for a Pathway...last class is the non-duplicative advanced concentrator course, Dave Addison-Pathway...We need to add Agribusiness management to his schedule in the future which means taking away a class from him. Jimmie Scott-Pathway...He is already teaching a whole Pathway with Construction Trades I and II. Jeff Wild-Pathway...We will need to take away some of his MS classes to add either or both Principals of Business Management and Advanced Accounting. This means that we will need to add another teacher very soon because of the ripple effect it will have on the rotation classes in the MS. Kerri Lear-Pathways...She is teaching two Pathways between Culinary Arts and Early Childhood Development, however we need to add a class for each due to the fact that she isn't teaching the advanced concentrator course. Robin Cook...3 kids going to West Central right now for Health Sciences II (CNA program that we are offering)...We need to add Health Science II within the next year or two to complete the Pathway.

3.3 Transportation and Facilities

Mr. Cook, transportation/building and grounds director, informed the Board that the mini bus was delivered and is in service. He informed the Board that the building electric will be shut off on Friday, September 13th at the NWES and shut off on Saturday, September 14th at the M-HS to accommodate solar wiring to be connected to our existing switchgear. There will be no access to the buildings as the key fobs will be inoperative.

3.4 Superintendent Report

- a. Dr. Klitzman asked if the Board had any questions or concerns on the NEOLA policies. Hearing none, Mr. White recommended that the Board approve the second reading and the adoption of NEOLA Volume 31, NO. 2 May 2019. Ms. Princell moved to approve this recommendation. Mr. Robertson seconded and the motion carried 6-1, Mr. Mattix opposed.
- b. Dr. Klitzman explained that the ILEARN test results will not affect the NWSC Evaluation Plan due to the State “Hold Harmless” rule.
- c. Dr. Klitzman explained that the State gave an option of using the Teacher Appreciation Grant compensation to give to teachers with an experience range of one through five years a larger percentage of the grant. The NWCTA voted unanimously that all certified teachers will receive the grant money.
- d. Dr. Klitzman recommended that the Board approve the NWSC Evaluation Plan to specifically meet the needs of North White’s certified staff. This includes but is not limited to the following employees: Teachers, Administrators, Counselors, Principals and the Superintendent. The evaluation plan went through the “Discussion” process with the NWCTA. Mr. White asked for a motion and a second. Mr. Smith moved to approve This recommendation. Mr. Williams seconded and the motion carried 7-0. See “Exhibit A”.

4. Consent Items

4.1 Personnel Report/Recommendations

Non- Certified – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Julisa Santa Maria Effective 9/6/2019 Approved 9/9/2019	M-HS Instructional Assistant	Mr. Williams	Mr. Robertson	7-0

- 4.2 Mr. White recommended that the Board approve the following Resolutions:
- a. the Resolution to Adopt the 2020 Capital Projects Plan. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit B".
 - b. the Resolution to Adopt the 2020 Bus Replacement Plan. Mr. Williams moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0. See "Exhibit C".
 - c. the Resolution of NWSC to Pursuant to House Enrolled Act 1001 (2019). Mrs. Westerhouse moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-1 with Mr. Smith opposed. See "Exhibit D".
 - d. to modify the Resolution to Transfer Amounts up to 16% from the Education Fund to the Operations Fund. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit E".

4.3 Mr. White recommended that the Board approve the following fundraisers: NW Cheerleading, Athletic Department, Girls Basketball, National Honor Society, Spell Bowl and Quiz Bowl. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0.

5. Hearing of Patrons

For second hearing of patrons, Mr. White asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

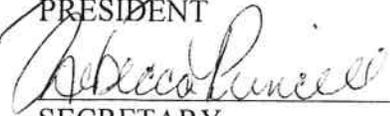
6. School Board Comments

Mr. White shared a flyer with the Board on the 70th Annual ISBA/IAPSS Fall Conference that will be held on Monday, September 30 and Tuesday, October 1, 2019 at the Indiana Convention Center.

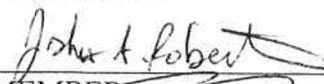
Meeting adjourned at 7:42 p.m.



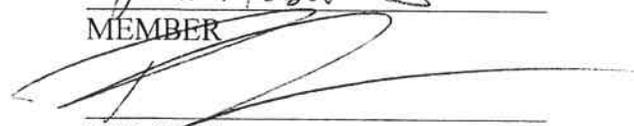
PRESIDENT



SECRETARY



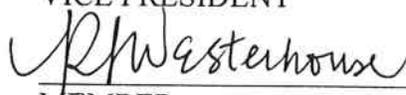
MEMBER



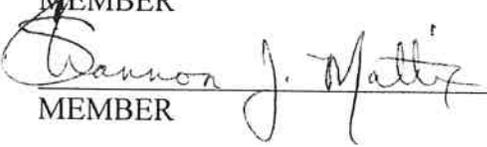
MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.