

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, October 14, 2019 at 7:00 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, Nicholas Eccles, Danielle Eccles, Judy Amsler, Shawna Duncan, Blake Belden, Adyson Duncan, Dakota Whitaker, Paula Capes, Chelsea DeWitt, Billy DeWitt, Brynleigh DeWitt, Braeden DeWitt, Laydin Zarse and Megan Zarse.

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 September 9<sup>th</sup> Public Hearing, Regular Meeting, Executive Session and the October 7<sup>th</sup> Public Hearing. 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 11127890 through and including 11127943. 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

Mrs. Amsler introduced the October "Student of the Month" at the North White Elementary School. She introduced Laydin Zarse who is in the first grade. Laydin is the son of Megan Zarse. Mrs. Amsler, Laydin's teacher, nominated him for this award.

Mr. VanDerAa introduced the October "Student of the Month" at the North White High School. He introduced Blake Belden who is in the twelfth grade. Blake is the son of Shawna Duncan. Mrs. Siburcrist, Blake's teacher, nominated him for this award.

Mr. VanDerAa announced the October "Student of the Month" at the North White Middle School. He announced Fernando Porcayo who is in the eighth grade. Fernando is the son of Victorina and Apolinar Ochoa. Mr. Stubbe, Fernando'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. After school tutoring will begin on Tuesday, October 15.
    - b. Literacy/EL/STEM night was a great success.
    - c. For Fire Prevention week the Firemen visited classrooms on Friday, October 11.
  - 3.2 Principal Report – Mr. VanDerAa, NWMS-HS Principal, reported on the following: a. After school tutoring is going well. b. the Form 30A "CTE funds" were submitted. c. he spoke on the WIDA assessments for use to determine the language level of English Language Learners (ELL) entering school. He also spoke of the proposed State ELL mandate from the IDOE – ELL schools/teachers and the phase-in, timeline of July 2020 through July 2022.
  - 3.3 Transportation and Facilities  
Mr. Cook, transportation/building and grounds director, informed the Board On Friday, October 11, the solar system went online and it did produce 50% of power. On Saturday, October 12 it was at full power (100%). He also mentioned that students and staff will learn about the power of solar using an interactive tool for the classrooms.
  - 3.4 Superintendent Report  
Dr. Klitzman expressed his excitement on the power of solar as an educational learning tool in addition to the potential cost savings. He reiterated that the timeline for the State ELL mandate for teachers is three years in the future and not Legislative. He also stated there are already teacher shortages in several areas whereby schools have difficulty finding licensed teachers. This request would place a substantial burden on schools and needs to be modified.
4. Consent Items
  - 4.1 Personnel
    - a. Mr. White recommended that the Board approve to hire Nicholas G. Eccles as the NWSC Superintendent to begin his duties on October 21, 2019. Mr.

Williams moved to approve this recommendation. Mr. Smith seconded and the motion carried 6-1 with Mrs. Westerhouse opposed.

- b. Mr. White recommended that the Board approve for Dr. Robert Klitzman to continue his duties with NWSC through November 15, 2019. Mr. Williams moved to approve this recommendation. Mr. Smith seconded and the motion carried 7-0. Dr. Klitzman stated it has been a pleasure to work at North White these past 5 months and that North White has great people in all areas to work with.

Personnel Report/Recommendations  
 Non- Certified – Hiring Recommendation

Name	Position	1 <sup>st</sup>	2nd	Motion
Isela Mendez Effective 9/17/2019 Approved 10/14/2019	M-HS Instructional Assistant	Mr. Williams	Ms. Princell	7-0

ECA – Hiring Recommendations

Name	Position	1 <sup>st</sup>	2nd	Motion
Emma Provancal Effective 9/17/2019 Approved 10/14/2019	MS Dance Coach	Mr. Williams	Ms. Princell	7-0
Scott Denton Effective 10/8/2019 Approved 10/14/2019	6 <sup>th</sup> & 7 <sup>th</sup> grade Boys Basketball Coach	Mr. Williams	Ms. Princell	7-0
Brian Pogue Effective 10/8/2019 Approved 10/14/2019	JV Boys Basketball Coach	Mr. Williams	Ms. Princell	7-0
David Allen Effective 10/8/2019 Approved 10/14/2019	Varsity Asst. Boys Basketball Coach	Mr. Williams	Ms. Princell	7-0
Tom Buschman Effective 10/8/2019 Approved 10/14/2019	6 <sup>th</sup> grade Girls Basketball Coach	Mr. Williams	Ms. Princell	7-0
Ron Benakovich Effective 10/8/2019 Approved 10/14/2019	7 <sup>th</sup> grade Boys Basketball Coach	Mr. Williams	Ms. Princell	7-0

- 4.2 Mr. White announced the following fundraisers:  
9<sup>th</sup> grade class – Halloween party/movie night, M-HS Music Department – Sweet Treats, M-HS Wrestling – The Viking 5K, ES – PBIS Walk-a-Thon, M-HS Quiz Bowl/Spell Bowl – concession sales & cookie sales, 10<sup>th</sup> grade class – cookie sales.
- 4.3 Mr. White announced the following donations:  
Tye Our Communities Together donated \$750 to the Athletic Department, Elden & Mary Lee Gutwein Community Fund donated \$250 each to the Elementary, MS and HS Art Departments, Leander & Jamie Hoover donated \$50 and band instruments to the M-HS Band/Music Department, Douglas & Lenora Hoover donated \$50 to the M-HS Band/Music Department.
- 4.4 Mr. White recommended that the Board approve the 2020 NWSC Budgets as advertised and to approve the Resolution authorizing the Superintendent to modify the Budget in the best interest of the NWSC. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0. See “Exhibit A”.
- 4.5 Mr. White recommended that the Board approve the Early Childhood Education Grant. Mr. Williams moved to approve this recommendation. Mr. Robertson 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 asked if Mr. Eccles had anything that he would like to add. Mr. Eccles said that he was excited to be back at NWSC as the Superintendent.

Meeting adjourned at 7:31 p.m.

  
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PRESIDENT


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VICE PRESIDENT

  
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SECRETARY

  
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MEMBER

  
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BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.