

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, December 9, 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 Nicholas G. Eccles, Superintendent, Karen Pfledderer, Emma Conwell, Dean Cook, Bob Little, Andrew Hawk, Terrie Brown, Scott Van Der Aa, Todd Shriver, Gail Shriver, Sara Fulks, Gary Huffman, Amanda Ball, Emily Ball, Ana Morales and her mother Ana Morales.

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 November 11, 2019 Regular Meeting and the November 25, 2019 Work 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 11128207 through and including 11128321. 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

Ms. Fulks introduced the December "Student of the Month" at the North White Elementary School. She introduced Emily Ball who is in the third grade. Emily is the daughter of Brad and Amanda Ball. Ms. Fulks, Emily's teacher, nominated her for this award.

Mr. Huffman introduced the December "Student of the Month" at the North White Middle School. He introduced Ana Morales who is in the sixth grade. Ana is the daughter of Ana Morales. Ms. Deniston, Ana's teacher, nominated her for this award.

Mr. Huffman announced the December “Student of the Month” at the North White High School. He announced Martin Fetten who is in the twelfth grade. Martin is the son of Amy and Martin Fetten II. Mr. Huffman, Martin’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/Action Items

3.1 Mr. White recommended that the Board approve the modified dates of the trip to Italy & Spain over Spring Break 2020. This trip was approved at the November 12, 2018 School Board meeting. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

3.2 Mr. Eccles informed the Board on the use of the North White School Corporation facilities as a Migrant Summer School site. He explained that this program is STEM based. North White School Corporation will receive compensation for the use of the facilities and this program will provide transportation. Mr. White recommended that the Board approve the use of the North White School Corporation facilities as a Migrant Summer School site. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

3.3 Mr. White recommended that the Board approve to appoint Desiery (Jones) Kyle to represent the North White School Board as Monon Town and Township Library Board Trustee for a term of four years, ending on the 31st day of December, 2023. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See Exhibit “A”.

3.4 Personnel Report

Certified – Resignation

Name	Position	1 st	2nd	Motion
Jennifer Cassel	Grant Manager/District Librarian	Mr. Williams	Ms. Princell	7-0

Classified – Resignations

Name	Position	1 st	2nd	Motion
Shawna Duncan	Instructional Asst. NWES (29 hrs. /wk.)	Mr. Williams	Ms. Princell	7-0

Classified – Resignations

Name	Position	1 st	2nd	Motion
Mercedes Pack	Instructional Asst. NWES (29 hrs. /wk.)	Mr. Williams	Ms. Princell	7-0
Martha Chavez	Instructional Asst. M-HS (29 hrs. /wk.)	Mr. Williams	Ms. Princell	7-0

ECA – Resignation

Name	Position	1 st	2nd	Motion
Gatlin Phelps	Asst. Varsity Wrestling Coach	Mr. Williams	Ms. Princell	7-0

Classified – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Laura Davis	Instructional Asst. NWES (29 hrs. /wk.)	Mr. Williams	Ms. Princell	7-0
Jasmine Mendez	Instructional Asst. NWES (29 hrs. /wk.)	Mr. Williams	Mrs. Westerhouse	7-0
Danielle Eccles	Remediation Facilitator M-HS	Mr. Williams	Mr. Robertson	7-0

ECA – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Sharon Miller	7 th grade Girls Basketball coach	Mr. Williams	Ms. Princell	7-0

Mr. White recommended that the Board approve a one-time \$2.00 per hour increase for the central office secretarial and treasurer’s staff the pay is retroactive back to the December 6, 2019 pay date. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

3.5 Principal Report – Mr. VanDerAa, NWMS-HS Principal, reported on the following: The ISTEP retesting for the HS students and he shared the IDOE Assessment schedule.

3.6 Principal Report – Mr. Hawk, NWES Principal reported on the following: Furniture and curriculum has been ordered for the Preschool, the Christmas Program will be held on December 16, for grade K-3 from 6:00p.m. to 8:00p.m., the Indoor Growing project towers are up & growing.

3.7 a. Mrs. Shriver, Guidance Counselor, reported on the following categories: Classroom Guidance lessons, Community/Staff, Data and Time Task Log Data. b. Mrs. Shriver presented the CTE Pathways and Graduation Requirements. Mr. Eccles spoke on the CTE Pathways/Program of Study that students must complete to meet the requirements for graduation. Mr. Eccles and Mr. Van Der Aa shared their visits to the Diesel Mechanics programs of Perry Central and Southern Indiana Career and Tech Center.

3.8 Transportation and Facilities

Mr. Cook, transportation/building and grounds director, informed the Board that he will be reviewing bus specifications and making a recommendation at the February school board meeting.

3.9 Superintendent Report

Mr. Eccles informed the Board that he is meeting with Lancer + Beebe Architects and with Mike Witteveen with Tecton to go over the scope of the construction projects on Tuesday, December 17, 2019.

4. Consent Items

4.1 Mr. White recommended the following fundraisers:

- JV/Varsity Boys Basketball – Free Throw-A-Thon – Jan. 3, 2020
- Latino Cultural Association – snack sales – Dec. 9-13, 2019
- Fundraising for Caitlyn Conn

Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0.

4.2 Mr. White recommended the following donations:

- Patricia Fisher-Surber Memorial Donations to HS Volleyball & HS Football
- Anonymous donation of a keyboard to MS-HS Band
- Donations for Caitlyn Conn

Mr. Williams moved to approve these recommendations. 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. Mr. Shriver presented a project that was made using the MakerBot at the high school.
6. School Board Comments - None

Meeting adjourned at 8:08 p.m.



PRESIDENT



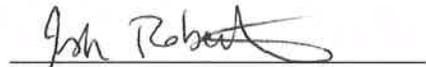
VICE PRESIDENT



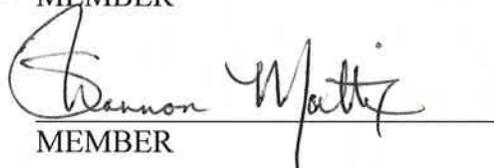
SECRETARY



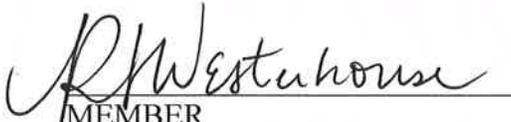
MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.