

MINUTES OF THE SPECIAL SESSION MEETING OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in Special Session on Wednesday, March 18, 2020 at 6:00 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, Rebecca Princell, Terry Smith, Joshua Robertson and Ricki Westerhouse. Also present were Nicholas G. Eccles, Superintendent and Karen Pfladderer. Board members present via Telephone were Shannon Mattix and Scott Williams.

1. Call to Order
 - 1.1 Mr. White called the Special Session meeting to order and a Quorum was recognized.
 - 1.2 Mr. White asked to add the following emergency addition to the Agenda, Consent Item 2.3 – Approve the Summer Food Service Program. Mrs. Westerhouse moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.
2. Consent Items
 - 2.1 Mr. White recommended that the Board approve the Resolution on Continuation Of Service And Wage Payment During A Declared Pandemic. Mr. Williams moved to approve this recommendation. Mr. Smith seconded and the motion carried 7-0. See “Exhibit A”.
 - 2.2 Mr. White recommended that the Board approve the following: Resolution Regarding Wage Payments During An Emergency School Closure and the Resolution Role of the Superintendent COVID – 19. Mr. Robertson moved to approve these recommendations. Mr. Smith seconded and the motion carried 7-0. See “Exhibits B”.
 - 2.3 Mr. White recommended that the Board approve the Summer Food Service Program. Mr. Robertson moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0. See “Exhibit C”.

Mr. Eccles informed the Board, starting Monday, March 30th, North White students and anyone else in the household ages 18 and under can get both breakfast and lunch for free Mondays through Fridays. Our buses will deliver to students on their normal routes and to bus stop locations starting at 8:00 a.m. Students who do not ride a bus will be able to pick up their meals at the Buffalo Christian Church, Reynolds Elementary School or at North White Elementary School. These locations will be available from 9:00-9:30 a.m.

For anyone who missed the above opportunities, we will have meals available
For pick up at North White Elementary School from 6:00-7:00 p.m.

Meeting adjourned at 6:35 p.m.



PRESIDENT



VICE PRESIDENT




SECRETARY



MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.