

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 a Regular Meeting on Monday, April 13, 2020 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 in attendance were Jim White and Terry Smith. Board members present via Teleconference were Shannon Mattix and Scott Williams. Board members present via Videoconference were Rebecca Princell, Joshua Robertson and Ricki Westerhouse. Also in attendance were Nicholas G. Eccles, Superintendent, Karen Pfladderer and Emma Conwell, Robert Little was present via Videoconference.

1. Call to Order

Mr. White called the Regular Meeting to order.

1.1 The Pledge of Allegiance followed, a Quorum was recognized.

1.2 Mr. White asked if there were any additions or corrections to the minutes of the March 9, 2020 Public Hearing and Regular meeting and Executive Session; the March 18, 2020 Special Session meeting. The 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 11128715 through and including 11128848. The claims and payrolls were approved, with no objections, by unanimous consent:

1.4 Action to Amend (Emergency additions) and/or approve Agenda - None

2. Hearing of Patrons - None

3. Information Items

3.1 Mr. White announced the following Donations:

- a. Melvin and Tammy Downey \$100 to the NWES Emergency Fund
- b. Francesville First Christian Church Missionary Fund \$100 to the NW Fellowship of Christian Athletes
- c. Community Foundation of White County \$1000
- d. Carroll White REMC \$100 to the M-HS Music Department

Mr. White recommended that the Board approve these donations. Mr. Smith moved to approve these donations. Mrs. Westerhouse seconded and the motion carried 7-0.

4. Action Items/Reports
 4.1 Personnel Report

Certified – Retirement

Name	Position	1 st	2nd	Motion
Judy Amsler	NWES First Grade teacher, effective at the conclusion of her 2019-2020 Contract	Mrs. Westerhouse	Mr. Mattix	6-1 with Mr. Smith, opposed

Certified – Maternity Leave

Name	Position	1 st	2nd	Motion
Rachel Lachmund	NWES Kindergarten teacher, Leave will begin August 4, 2020 through May 21, 2021; return August, 2021	Mr. Williams	Ms. Princell	7-0

Certified – Hiring Recommendations (Pending Criminal History Checks)

Name	Position	1 st	2nd	Motion
Darian Fleck	NWES Second Grade teacher, for the 2020-2021 school year	Mr. Smith	Mrs. Westerhouse	7-0
Sarah Ousley	NWES Kindergarten teacher, for the 2020-2021 school year	Mr. Smith	Mrs. Westerhouse	7-0
Jessica Williams	NWES Third Grade teacher for the 2020-2021 school year	Mr. Smith	Mr. Williams	7-0

4.2 Mr. White recommended that the Board approve the second reading and adoption of Volume 32, Number 1 and the Special Update - Social Media of NEOLA School Board Policies and Administrative Guidelines. Ms. Princell moved to approve these recommendations. Mrs. Westerhouse seconded and the motion carried 6-1 with Mr. Mattix, opposed.

4.3 Mr. White recommended that the Board approve the recommendation from Tecton Construction Management, Inc. for the NWES Bid, Phase 1. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit A".

4.4 Mr. White recommended that the Board approve the Agreement between NWSC and D.A. Dodd, LLC for bid package 1A Plumbing & Heating, Ventilating & Air Conditioning (HVAC)-NWES. Mr. Smith moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit B".

4.5 Mr. White recommended that the Board approve the Change Order for D.A. Dodd's cost to provide the CHLR-1 Air Cooled Chiller manufactured by Trane in lieu of Carrier to be \$8,610. Mrs. Westerhouse moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit C".

4.6 Mr. White recommended that the Board approve the Agreement between NWSC and D & K Electric for bid package 1B Electrical. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0. See "Exhibit D".

4.7 Mr. White recommended that the Board approve a donation of \$1000 to the Monon Food Bank from the NWSC. Mrs. Westerhouse moved to approve this donation. Mr. Robertson seconded and the motion carried 7-0.

4.8 Transportation and Facilities - No updates

4.9 Superintendent Report

Mr. Eccles thanked the Teachers for working hard on ELearning. He reported on the \$5500 savings from March, 2019 to March, 2020 on the Solar Farm.

5. Hearing of Patrons - None

6. School Board Comments

Mr. White recommended to the Board, due to the public health emergency (PHE), upon their approval in order to adjust the signature/signing process, Mr. White will sign the approved Claim Register and the approved meeting minutes to ensure internal controls are in place. This will begin April 13, 2020 moving forward until open meetings resume. Mr. Williams moved to approve this

recommendation. Ms. Princell seconded and the motion carried 7-0.

Meeting adjourned at 7:15 p.m.



PRESIDENT



VICE PRESIDENT



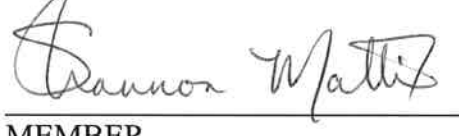
SECRETARY



MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.