

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, May 11, 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 present were Jim White, Terry Smith, Shannon Mattix and Joshua Robertson. Board member present via Teleconference was Scott Williams. Board members present via Videoconference were Rebecca Princell and Ricki Westerhouse. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer and Emma Conwell. Robert Little, Scott Van Der Aa, Andrew Hawk, Beth Dean and Terrie Brown were 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 April 13, 2020 Regular 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 11128849 through and including 11128943. 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. Action Items/Reports

3.1 Personnel Report

Certified – Resignations

Name	Position	1 st	2 nd	Motion
David Vaughan, Jr.	NW M-HS English teacher at the conclusion of his 2019-2020 contract	Mr. Williams	Mr. Robertson	7-0
Julie Smart	NWES 1st Grade teacher at the conclusion of her 2019-2020 contract	Mr. Williams	Mr. Robertson	7-0

Certified – Retirement

Name	Position	1 st	2nd	Motion
David Addison	NW M-HS Agriculture teacher & FFA Advisor at the conclusion of his 2019-2020 contract	Mr. Robertson	Mr. Williams	7-0

Certified – Hiring Recommendation (Pending Criminal History Check)

Name	Position	1 st	2nd	Motion
Kari Hoenert	NW M-HS Agriculture teacher & FFA Advisor	Mr. Williams	Mr. Robertson	7-0

- 3.2 Mr. White recommended that the Board approve the school calendars for the 2020-2021 & 2021-2022 school years as presented. Mr. Robertson moved to approve these recommendations. Mrs. Westerhouse seconded and the motion carried 7-0. See “Exhibits A”
- 3.3 Mr. White recommended that the Board approve to Adopt the Resolution Approving Form of Lease. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0. See “Exhibit B”.
- 3.4 Mr. White recommended that the Board approve to Adopt the Resolution Reapproving Formation of the Building Corporation. Mr. Smith moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0. See “Exhibit C”.
- 3.5 Mr. White recommended that the Board approve the NWES Textbook Rental Fees as presented for the 2020-2021 school year. Mr. Robertson moved to approve these recommendations. Mr. Williams seconded and the motion carried 7-0.
- 3.6 Superintendent & Principal Reports
 Mr. Eccles informed the Board that Mr. Van Der Aa will represent NWSC and District 4 as a candidate for the Indiana Middle School Principal of the year award. Mr. Hawk, NWES Principal and Mr. Van Der Aa, NW M-HS Principal stated that they are proud of their Staff for going above and beyond for their students during this Pandemic.

4. Information Items

4.1 Mr. White announced the following Grant:

- NW Music Department received a Grant for \$550 from Engel/Greater Lafayette Holocaust Remembrance; This Grant allows them to study music of the Holocaust.

4.2 First Reading of the following:

- 2020-21 Staff Technology Handbook
- 2020-21 Student Technology Handbook
- 2020-21 Elementary School Handbook
- 2020-21 M-HS Handbook
- 2020-21 Certified Handbook
- 2020-21 Classified Handbook
- 2020-21 Bus Driver Handbook

5. Hearing of Patrons - None

6. School Board Comments

Discussion was held on the 2020-21 M-HS Handbook

- Matrix of Behaviors and Corrective Actions

Meeting adjourned at 7:29 p.m.



PRESIDENT



VICE PRESIDENT



SECRETARY



MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.