

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, June 8, 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, Joshua Robertson, Scott Williams, Rebecca Princell and Ricki Westerhouse. Also present were Nicholas G. Eccles, Superintendent, Karen Pfledderer, Emma Conwell, Dean Cook, Mark Woodcock and Terrie Brown. Robert Little, Scott Van Der Aa and Andrew Hawk 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 May 11, 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 11128944 through and including 11129026. 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 - None
 - 3.2 Mr. White recommended that the Board approve the 2020-21 Student Technology Handbook as presented. 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 the 2020-21 Staff Technology Handbook as presented. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
 - 3.4 Mr. White recommended that the Board approve to the 2020-21 Classified Staff Handbook as presented. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

- 3.5 Mr. White recommended that the Board approve the 2020-21 Bus Driver Handbook as presented. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.6 Mr. White recommended that the Board approve the 2020-21 Certified Staff Handbook as presented. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.7 Mr. White recommended that the Board approve the 2020-21 Elementary Student Handbook as presented. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.8 Mr. White recommended that the Board approve the 2020-21 M-HS Student Handbook as presented. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-1 with Mr. Smith, opposed.
- 3.9 Mr. White recommended that the Board approve the M-HS Textbook Rental Fees for the 2020-21 school year. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0.
- 3.10 Mr. White recommended that the Board approve the NSLP Food Procurement Proposal from Gordon Food Service for the 2020-21 school year. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit A".
- 3.11 Mr. White recommended that the Board approve the WVEC Bakery Bid to Aunt Millie Bakery for the 2020-21 school year. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit B".
- 3.12 Mr. White recommended that the Board approve the WVEC Dairy Bid to Prairie Farms for the 2020-21 school year. Mr. Robertson moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-1 with Mr. Williams, opposed. See "Exhibit C".
- 3.13 Mr. White recommended that the Board approve the SLP Agreement with Therapy Solutions, LLC for the 2020-21 school year. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit D".

- 3.14 Mr. White recommended that the Board approve the purchase of Chromebooks for teachers from PCM-G Insight beginning with the 2020-21 school year. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit E".
- 3.15 Mr. White recommended that the Board approve the DELL Financial Services Lease Agreement with a Lease term of (48) months for the purchase of (625) student Chromebooks with Google OS. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0. See "Exhibit F".
- 3.16 Mr. Cook, transportation/building and grounds director, informed the Board on the following:
- The boilers and the water heater are being installed at NWES
 - Solar savings on the energy bills is \$25,000
 - Bus Inspections to begin the week of June 15, 2020
- 3.17 Mr. Woodcock, Athletic Director, informed the Board on the IN-CLASS Re-entry Guidance phases for Extra-Curricular and Co-Curricular Re-entry considerations.
- 3.18 Mr. Eccles, Superintendent, informed the Board on the following:
- Indiana's Consideration for Learning and Safe Schools (IN-CLASS) Covid-19 Health and Safety Re-entry Guidance
 - Re-entry discussions with Teachers on June 10 & June 11, 2020
 - White County Superintendents meeting on June 11, 2020, topic Re-entry
 - NCISSC – Superintendent Retreat-June 17-19, 2020, Nashville, IN
 - COVID-19 Task Force meetings June 22 & 24, 2020
 - Work Session - Tuesday, June 30, 2020 at 7:00 p.m. at the NW M-HS Auditorium, topic Re-entry for the 2020-2021 school year

4. Information Items

- 4.1 Mr. White announced a donation from PSI IOTA XI for \$100 to the M-HS Art Department
- 4.2 Mr. White announced a donation from PSI IOTA XI for \$100 to the M-HS Music Department
- 4.3 Mr. White recommended that the Board approve a grant from the SIA Foundation for \$13,351 for the M-HS Music Department. Mr. Williams moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0.

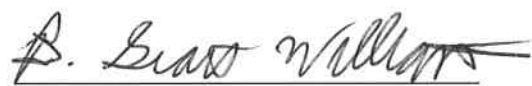
5. Hearing of Patrons - None

6. School Board Comments - None

Meeting adjourned at 7:36 p.m.



PRESIDENT



VICE PRESIDENT



SECRETARY



MEMBER



MEMBER



MEMBER

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.