

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 Public Hearing and a Regular Meeting on Monday, July 13, 2020 at 7:00 p.m. in the Library of North White Middle-High School at 305 E. Broadway St., 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, Joshua Robertson, Scott Williams, Rebecca Princell and Ricki Westerhouse. Board member not present was Shannon Mattix. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Dean Cook, Terrie Brown, Robert Little, Scott Van Der Aa, Andrew Hawk, Leander Hoover, Jill Scott, Ashley Culross, Gail Shriver, Deanne Hess and Diane Jones.

1. Call to Order

Mr. White called the Public Hearing and 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 explained the purpose of the Notice of Hearing on Proposed Lease. He asked if there were any patrons in attendance who wished to speak. Hearing no comments or concerns. The meeting proceeded

1.3 Mr. White recommended that the Board adopt the Resolution Determining need for the Project. Mr. Smith moved to approve this recommendation. Mr. Robertson seconded and the motion carried 6-0. See "Exhibit A".

1.4 Mr. White recommended that the Board adopt the Resolution Authorizing Execution of the Lease. Mr. Smith moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 6-0. See "Exhibit B".

1.5 Mr. White recommended that the Board adopt the Resolution to Assign Construction Bids to the Building Corporation. Mr. Robertson moved to approve this recommendation. Mr. Smith seconded and the motion carried 6-0. See "Exhibit C".

1.6 Mr. White recommended that the Board adopt the Resolution Approving Master Continuing Disclosure Undertaking. Mr. Smith moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 6-0. See "Exhibit D".

1.7 Mr. White asked if there were any additions or corrections to the minutes of the June 8, 2020 Regular meeting and the June 30, 2020 Work Session. The meeting minutes were approved, with no objections, by unanimous consent.

1.8 Claims and payrolls were presented to the Board and discussed. Mr. White recommended that the Board approve to pay claims 11129027 through and including 11129154. The claims and payrolls were approved, with no objections, by unanimous consent.

1.9 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	2nd	Motion
Michelle Siburcrist	NW M-HS English teacher at the conclusion of her 2019/2020 teaching contract	Mr. Williams	Ms. Princell	6-0
Robin Cook	NW M-HS Health Sciences & Medical Terminology teacher at the conclusion of her 2019/2020 teaching contract	Mr. Williams	Mr. Robertson	6-0

Classified – Hiring Recommendation (Pending Criminal History Check)

Name	Position	1 st	2nd	Motion
Joyce Rose	Custodial Staff	Mr. Williams	Mr. Robertson	6-0

Certified – Hiring Recommendation (Pending Criminal History Check)

Name	Position	1 st	2nd	Motion
Ashley Ruemler	NW M-HS Health Sciences teacher	Mr. Williams	Mr. Robertson	6-0

ECA – Hiring Recommendations (Pending Criminal History Check)

Name	Position	1 st	2nd	Motion
Kirk Quasebarth	Varsity Football coach 2020-21	Mr. Williams	Mr. Robertson	6-0
Jerry Holeman	Asst. Varsity Football coach 2020-21	Mr. Williams	Mr. Robertson	6-0

ECA – Hiring Recommendations (Pending Criminal History Check)

Name	Position	1 st	2nd	Motion
Johnathan Sandberg	Asst. Varsity Football coach 2020-21	Mr. Williams	Mr. Robertson	6-0
Tony Rodgers	Asst. Varsity Football coach 2020-21	Mr. Williams	Mr. Robertson	6-0
Troy Sherrick	JH Football coach 2020-21	Mr. Williams	Mr. Robertson	6-0
Dennis Siburcrist	JH Football coach 2020-21	Mr. Williams	Mr. Robertson	6-0
Cory Applegate	Elementary Football coach 2020-21	Mr. Williams	Mr. Robertson	6-0
Steven Hubbard	Elementary Football coach 2020-21	Mr. Williams	Mr. Robertson	6-0
Bradley Jakes	JH Cross-Country coach 2020-21	Mr. Williams	Mr. Robertson	6-0
Ashley Culross	HS Cross-Country coach 2020-21	Mr. Williams	Mr. Robertson	6-0
Teresa McIntire	Varsity Volleyball coach 2020-21	Mr. Williams	Mr. Robertson	6-0
Jodi Smith	Asst. Varsity Volleyball coach 2020-21	Mr. Williams	Mr. Robertson	5-1, Mr. Smith abstained
Stephanie Mattix	JV Volleyball coach 2020-21	Mr. Williams	Mr. Robertson	6-0

ECA – Hiring Recommendations (Pending Criminal History Check)

Name	Position	1 st	2nd	Motion
Tracey Ruemler	8 th Grade Volleyball coach 2020-21	Mr. Williams	Mr. Robertson	6-0
Jennifer Owens	7 th Grade Volleyball coach 2020-21	Mr. Williams	Mr. Robertson	6-0
Darian Fleck	6 th Grade Volleyball coach 2020-21	Mr. Williams	Mr. Robertson	6-0
Katie Boyer	Varsity Cheer coach 2020-21	Mr. Williams	Mr. Robertson	6-0
Katherine Van Meter	JH Cheer coach 2020-21	Mr. Williams	Mr. Robertson	6-0
Jeremy Boszor	Varsity Boys Soccer coach 2020-21	Mr. Williams	Mr. Robertson	6-0
Gilberto Alvarez	JV Boys Soccer coach 2020-21	Mr. Williams	Mr. Robertson	6-0

- 3.2 Mr. White recommended that the Board approve the Contracted Services of Michelle Y. Hay as NWSC Grant Manager, effective July 1, 2020 through June 30, 2021. Mr. Williams moved to approve this recommendation. Mr. Smith seconded and the motion carried 6-0. See “Exhibit E”.
- 3.3 Mr. White recommended that the Board approve Dr. Elizabeth Dean as the McKinney-Vento Homeless Education Liaison for the 2020-21 school year. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 6-0.
- 3.4 Mr. White recommended that the Board approve Jeremy Boszor as the Teacher Representative for M.A.S.E. beginning August 1, 2020. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 6-0.

3.5 Mr. White recommended that the Board approve the Resolution for Suspension of School Board Policies Conflicting with Waivers or Extensions during COVID-19 Pandemic. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0. See "Exhibit F".

3.6 Mr. Eccles presented and explained the NWSC School Re-Entry Plan for the 2020-2021 school year. He also explained that the NWSC will close down all school buildings if a threshold of 1% positive COVID-19 cases is reached within our school population or if we do not have the necessary staffing to conduct school operations as normal. Mr. White recommended that the Board approve the NWSC School Re-Entry Plan for the 2020-2021 school year as presented. Mr. Smith moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0. See "Exhibit G".

3.7 Mrs. Shriver M-HS Guidance Counselor, gave a Year-End Report on the Lilly Grant Initiatives for the 2019-2020 school year:

- Classroom Guidance/Small Group Lessons
- Community/Staff
- Data
- Time Task Log Data

4. Information Items

4.1 Mr. Cook, transportation/building and grounds director, informed the Board on the following:

- New busses have been delivered
- NWES & NW M-HS had lightning damage from the July 10th, storm

4.2 Mr. Hawk, NWES Principal reported on the following:

- Classrooms are being rearranged for social distancing
- Kindergarten Round-Up and School Registration will be on July 29, 2020 NOON to 7:00 p.m.

4.3 Mr. VanDerAa, NWMS-HS Principal, reported on the following:

- Classrooms are being rearranged for social distancing
- School Registration will be on July 29, 2020 NOON to 7:00 p.m.

4.4 Mr. Eccles, Superintendent, informed the Board that the NWSC School Re-Entry Plan for the 2020-2021 school year will be on the NWSC Website on Tuesday, July 14, 2020. He also informed the Board that he will be on vacation July 21 through July 28, 2020.

- 5. Hearing of Patrons – None
- 6. School Board Comments - None

Meeting adjourned at 8:28 p.m.



PRESIDENT



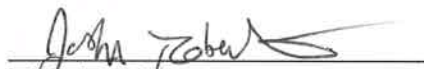
VICE PRESIDENT



SECRETARY



MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.