

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, August 10, 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, Shannon Mattix and Ricki Westerhouse. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Dean Cook, Terrie Brown, Robert Little, Scott Van Der Aa, Andrew Hawk, Jill Scott, Carlene Hunt and Scott E. Denton.

1. Call to Order

Mr. White called 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 asked if there were any additions or corrections to the minutes of the July 9, 2020 NWES Building Corporation Board of Directors meeting and the July 13, 2020 Public Hearing & Regular meeting. The 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 11129155 through and including 11129276. The claims and payrolls were approved, with no objections, by unanimous consent.

1.4 Discussion was held on the 2021 Budgets Overview.

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

2. Hearing of Patrons - None

3. Action Items/Reports

3.1 Personnel Report/Recommendations

**Classified – Resignation**

Name	Position	1 <sup>st</sup>	2nd	Motion
Allyson Cheever	NWES Instructional Asst.	Mr. Williams	Mr. Robertson	7-0

**Certified – Hiring Recommendation (Pending Expanded Background Check)**

Name	Position	1 <sup>st</sup>	2nd	Motion
Jessica Galbreath	HS English teacher	Mr. Williams	Mrs. Westerhouse	7-0

**Classified – Hiring Recommendations (Pending Expanded Background Check)**

Name	Position	1 <sup>st</sup>	2nd	Motion
Kaitlin Ried	Custodial Staff	Mr. Williams	Mrs. Westerhouse	7-0
Sarah Wiley	NWES Instructional Asst.	Mr. Williams	Mr. Robertson	7-0

**ECA – Hiring Recommendations (Pending Expanded Background Check)**

Name	Position	1 <sup>st</sup>	2nd	Motion
Larry Ewen	Varsity Girls Soccer coach 2020-21	Mr. Williams	Mrs. Westerhouse	7-0
Riley Ewen	JV Girls Soccer coach 2020-21	Mr. Williams	Mr. Robertson	7-0

3.2 Mr. White recommended that the Board approve to advertise the 2021 Budgets. Mr. Williams moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0.

3.3 Mr. White recommended that the Board approve the Indian Trails Career Cooperative Vocational District 10 Agreement July 1, 2020 through June 30, 2025. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0. See “Exhibit A”.

4. Information Items

4.1 Mr. White announced the following fundraisers:

NW Football – Laundry detergent sales – August 12-21, 2020, NW Football Lift-a-thon – August 12, 2020, NW Football – Fan clothing online store – August 12, 2020, NW Cheer – Face mask sales.

4.2 Mr. White presented the First Reading of the NEOLA Policies Vol. 32 No. 2.

4.3 Mr. Cook, transportation/building and grounds director, asked the Board for approval to purchase a truck between \$22,000 and \$24,000 from Gutwein Motor Company, Inc. Monon, IN. Mr. Smith moved to approve this purchase. Mrs. Westerhouse seconded and the motion carried 7-0.

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

- Students who choose to do the virtual classroom option; can pick up Chromebooks & workbooks on August 12<sup>th</sup>
- All Staff has been in the building

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

- He met with Parents & Students that chose the virtual classroom option vs the in-person classroom option
- LOOM Pro – Teachers Instructional video
- M-HS Dress Code violation – the mask is part of the Dress Code

4.6 Mr. Eccles, Superintendent, reported on the following:

- August 10 – Professional Development; half day
- August 11 – Staff Orientation – SB Invited
- August 12 – Teacher work day & Virtual Open House 5pm to 7pm
- August 13 – First Student day


5. Hearing of Patrons – None


6. School Board Comments - None


Meeting adjourned at 7:40 p.m.

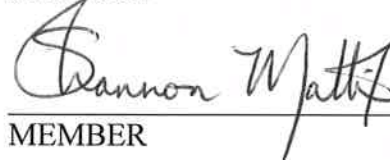
  
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