

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, October 12, 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, Robert Little, Andrew Hawk, Ashley Culross, Dr. Elizabeth Dean, Jeremy Boszor, Carlene Hunt, Gary Fisher with Lance + Beebe, LLC and Nathan Wireman with Tecton Construction Management. Scott Van Der Aa 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 and visitors were welcomed to the meeting.

1.2 Mr. White asked if there were any additions or corrections to the minutes of the September 14, 2020 Public Hearing on the Teacher Master Contract, the Public Hearing on the 2021 Budgets and the 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 11129465 through and including 11129599. The claims and payrolls were approved, with no objections, by unanimous consent.

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

1.5 Student Recognitions

Mr. Hawk announced the October “Student of the Month” at the North White Elementary School. He announced Briseyda Valdizon who is in the first grade. Briseyda is the daughter of Eddy and Evelyn Valdizon. Mrs. Culross, Briseyda’s teacher, nominated her for this award.

Dr. Dean announced the October “Student of the Month” at the North White High School. She announced Kaylynn Stearns who is in the eleventh grade. Kaylynn is the daughter of Marty and Amber Stearns. Miss Galbreath, Kaylynn’s teacher, nominated her for this award.

Dr. Dean announced the October “Student of the Month” at the North White Middle School. She announced Jimmy Mata Pecina who is in the sixth grade. Jimmy is the son of Beatriz Pecina and Ignacio Mata. Miss DeMoss and Mr. Jakes, Jimmy’s teachers, nominated him for this award.

2. Hearing of Patrons - None
3. Action Items/Reports
 - 3.1 Personnel Report/Recommendations

Classified – Retirement

Name	Position	1 st	2nd	Motion
Toni Onken	Secretary at the M-HS, effective May 28, 2021	Mr. Williams	Ms. Princell	7-0

Classified – Hiring Recommendation (Pending Expanded Background Check)

Name	Position	1 st	2nd	Motion
Mark Kemble	Custodial Staff	Mr. Williams	Mrs. Westerhouse	7-0

ECA – Hiring Recommendation (Pending Expanded Background Check)

Name	Position	1 st	2nd	Motion
Jodi Smith	6 th Grade Girls Basketball Coach	Mr. Williams	Ms. Princell	6-1, Mr. Smith Abstained
Darian Fleck	7 th Grade Girls Basketball Coach	Mr. Williams	Mrs. Westerhouse	7-0
Scott Denton	6 th Grade Boys Basketball Coach	Mr. Williams	Ms. Princell	7-0
Ron Benakovich	7 th Grade Boys Basketball Coach	Mr. Williams	Mr. Robertson	7-0
Brian Pogue	JV Boys Basketball Coach	Mr. Williams	Mrs. Westerhouse	7-0
Harry Joe Smith III	Varsity Asst. Boys Basketball Coach	Mr. Williams	Mr. Robertson	7-0

ECA – Hiring Recommendation (Pending Expanded Background Check)

Name	Position	1 st	2nd	Motion
Dennis Siburcrist	Varsity Wrestling Coach	Mr. Williams	Mrs. Westerhouse	7-0
Jerry Holeman	Varsity Asst. Wrestling Coach	Mr. Williams	Mr. Robertson	7-0
Emma Provancal	MS Dance Coach	Mr. Williams	Mrs. Westerhouse	7-0

- 3.2 Mr. White asked if there were any patrons in attendance who had any questions/comments on the 2019-2021 Teacher Agreement with the NWCTA. Hearing none, the meeting proceeded.
- 3.3 Mr. White recommended that the Board approve the 2019-2021 Teacher Agreement with the NWCTA and the compensation for qualifying teachers to increase one step on the teacher scale as presented. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0.
- 3.4 Mr. White recommended that the Board approve raises for the building level administrators. He asked to add \$1,000 to the base salaries of Mr. Hawk, Mr. Van Der Aa, Dr. Dean and Mr. Woodcock. Mr. Williams moved to approve these raises. Ms. Princell seconded and the motion carried 6-1, with Mr. Mattix, opposed.
- 3.5 Mr. White recommended that the Board approve the 2021 NWSC Budgets as advertised. Mr. Williams moved to approve these recommendations. Mr. Robertson seconded and the motion carried 7-0. See “Exhibit A.”
- 3.6 Mr. White recommended that the Board approve the Budget Resolution to Reduce 2020 Appropriations, 2021 Appropriations and Miscellaneous Revenue Adjustments for 2020 and 2021. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See “Exhibit B.”

- 3.7 Mr. Eccles, Mr. Van Der Aa and Mr. Hawk reported on the following updates/changes to the “fluid” COVID-19 Re-Entry Plan as follows:
- COVID-19 Decision Tree
 - COVID-19 Return to School Guidelines
 - Elementary Breakfast
 - School Assemblies/Field Trips/Competitions
 - Virtual Instruction
- 3.8 Nathan Wireman with Tecton Construction Management and Gary Fisher with Lancer + Beebe, LLC presented and updated the Board on the construction projects.
- 3.9 Mr. Hawk, NWES Principal reported on the following:
- STAR Reading Assessments
 - PT Conferences were held on September 21, 2020; in-person attendance was 76.81% and 21 virtual conferences were held
- 3.10 Dr. Dean, NWMS-HS Asst. Principal, reported on the following:
- Brayden Buschman and Daniel Wisner were named Lilly Scholarship Finalists
 - Kinsey Westerhouse and Ashley Williams were named Academic All-State for Volleyball
- 3.11 Mr. Cook, transportation/building and grounds director, informed the Board that transportation is running smooth so far this school year and the solar fields are working great. Mr. White informed the Board that Mr. Cook did purchase a truck from Gutwein Motor Company, Inc. Monon, IN for \$31,000 Mr. White recommended that the Board approve the purchase of the new truck. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.12 Mr. Eccles, Superintendent, reported on the following:
- October 13, 2020 is the End of First Quarter
 - October 23 & 26, 2020 is Fall Break

Mrs. Conwell, Corporation Treasurer asked the Board for permission to close the Checking Account at First Merchants Bank. Mrs. Westerhouse moved to approve this request. Mr. Robertson seconded and the motion carried 7-0.

4. Information Items

4.1 Mr. White announced the following fundraisers:

NW FFA – Chili Supper, October 16, 2020, before the Football Game, NW FFA – Beef Stick Sales, NW Cheerleaders – Mini Cheer Camp, October 16, 2020, Football Game, NW Music Department – Century Fundraiser, October 13-21, 2020, NW Girls Basketball – T-Shirt Sales, October 19-November 11, 2020, NW Dance Team – Indiana Beach Scare Fest, October 9-November 1, 2020

4.2 Mr. White announced the following donation:

Bayer Crop Science (Joshua Robertson) - \$500 to the NW Girls Basketball Team

5. Hearing of Patrons – None

6. School Board Comments - None

Meeting adjourned at 7:45 p.m.



PRESIDENT



VICE PRESIDENT



SECRETARY



MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.