

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, November 9, 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, Terrie Brown and Carlene Hunt. 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 October 9, 2020 Public Hearing on the Teacher Master Contract, the October 12, 2020 Regular meeting and the Executive 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 11129600 through and including 11129709. 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 November “Student of the Month” at the North White Elementary School. He announced Cristy Melgar who is in the second grade. Cristy is the daughter of Noemy Amaya. Mrs. Shoemaker, Cristy’s teacher, nominated her for this award.

Mrs. Brown announced the November “Student of the Month” at the North White Middle School. She announced George Ayala who is in the eighth grade. George is the son of Beatriz Aleman. Mrs. Brown, George’s teacher, nominated him for this award.

Mr. Van Der Aa announced the November “Student of the Month” at the North White High School. He announced Mackenzie Smolek who is in the twelfth grade. Mackenzie is the daughter of Kenny and Melissa Smolek. Mr. Boszor, Mackenzie’s teacher, nominated her for this award.

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

**Classified – Resignations**

Name	Position	1 <sup>st</sup>	2nd	Motion
Chelsea Carrico	NWES - IA	Mr. Williams	Mr. Robertson	7-0
Mark Kemble	Custodial Staff	Mr. Williams	Mrs. Westerhouse	7-0

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

Name	Position	1 <sup>st</sup>	2nd	Motion
Taylor Burns	8 <sup>th</sup> Grade Girls Basketball Coach	Mr. Williams	Mr. Robertson	7-0

- 3.2 Mr. White recommended that the Board approve the Tecton Construction recommendation of the Bid Phase 2 Contract; 2A Pre-engineered metal building to Tri-Tech Construction Services, Inc. in the amount of \$539,000. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0. See “Exhibit A”.
- 3.3 Mr. White recommended that the Board approve the extension of Mr. Eccles’ contract for another year July 1, 2021 through June 30, 2022 with no changes. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.4 Mr. Hawk, NWES Principal reported on the following:
  - Picture retakes will be on November 10, 2020
  - ELL Instructional Coaching with Norma Godina-Silva
  - STAR Reading Data improvements
- 3.5 Mr. Van Der Aa, NWMS-HS Principal, reported on the following:
  - Donations from local Businesses
  - ELL Instructional Coaching with Norma Godina-Silva
  - Veterans Day presentations by the Social Studies teachers

3.6 Mr. Cook, transportation/building and grounds director, reported on the following:

- Re-Routing busses in Monon due to overcrowding
- One Boiler online at the NWES
- 2<sup>nd</sup> Boiler will be online the week of November 16<sup>th</sup>
- HVAC by 2<sup>nd</sup> week in December

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

- November 16, 2020 – Two Hour Delay
- November 17, 2020 – TBRI
- November 25-27, 2020 – Thanksgiving Break

4. Information Items

4.1 Mr. White announced the following fundraisers:

NW FFA – Christian Kropf Fruit Sales, October 26- November 23, 2020;  
NWHS Student Council – Cash Contributions – Buying Christmas gifts for families in need.

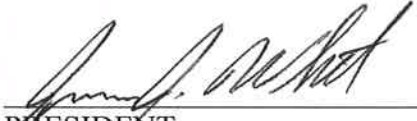
4.2 Mr. White announced the following Grants/Donations:

HS Robotics Team received a Grant for \$1000 from Bayer Fund Trust; HS Robotics Team received a Grant for \$1000 from Arconic Lafayette LLC; Elden and Mary Lee Gutwein Foundation - \$250 ES Art & \$500 M-HS Art; Rose Acre Farms – 30 dozen eggs for the Senior Class Breakfast; Con Agra Foods – Popcorn for Family Engagement packages (Title/EL)  
The Following Donations will be used for Staff Luncheons at the M/HS Skipper's Monticello – Ice Cream; Roots Eatery and Pub – Lunch; Monon Telephone Company, Inc. - \$50; Rose Acre Farms - \$200; Kinser's Bakery – \$20 Gift Card; Alliance Bank - \$100; Leis Machine Shop - \$50; Dye Lumber of Monon - \$100

5. Hearing of Patrons – None


6. School Board Comments - None

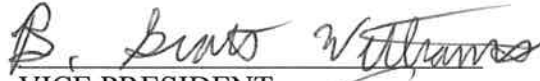
Meeting adjourned at 7:20 p.m.

  
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PRESIDENT

  
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SECRETARY

  
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MEMBER

  
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MEMBER

  
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VICE PRESIDENT

  
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MEMBER

  
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MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.