

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, January 11, 2021 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, Joshua Robertson, Scott Williams, Rebecca Princell, Ricki Westerhouse, Carlene Hunt and Scott Denton. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Andrew Hawk, Greg Briles, Terrie Brown, Jeremy Boszor and Todd Shriver.

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 December 14, 2020 Regular meeting and the Executive Session 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 11129846 through and including 11129948. 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 January “Student of the Month” at the North White Elementary School. He announced Hudson VanMeter who is in the fourth grade. Hudson is the son of Travis and Heidi VanMeter. Mrs. Paul, Hudson’s teacher, nominated him for this award.

Mr. Briles announced the January “Student of the Month” at the North White Middle School. He announced Jaquilyn Spear who is in the eighth grade. Jaquilyn is the daughter of Joe and Mindy Spear. Mr. Hoover, Jaquilyn’s teacher, nominated her for this award.

Mr. Briles announced the January “Student of the Month” at the North White High School. He announced Melissa Torres who is in the eleventh grade. Melissa is the daughter of Ruth Torres.

Mr. Wild, Melissa’s teacher, nominated her for this award.

2. Hearing of Patrons - None
3. Action Items/Reports
 - 3.1 Personnel Report/Recommendations – None
 - 3.2 Mr. White recommended that the Board approve the Resolution to Close Out the 2020 Year-End. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See “Exhibit A”.
 - 3.3 Mr. White recommended that the Board approve the Resolution to Transfer amounts from the Education Fund to the Operations Fund. Mr. Williams moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0. See “Exhibit B”.
 - 3.4 Mr. White recommended that the Board approve the Bus Driver Salary schedule for the 2020/2021 school year. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0. See “Exhibit C”.
 - 3.5 Mr. Hawk, NWES Principal reported on the following:
 - WIDA testing schedule
 - Growing Towers project
 - 3.6 Mr. Briles, NWM/HS Interim Principal, reported on the following:
 - First Semester Data Summary (handout)
 - White County School’s Graduation & Career Coach report (handout)
 - WIDA testing schedule
 - 3.7 Mr. Eccles, Superintendent, reported on the following:
 - Mr. Cook will have bus specs to hand out at the February SB meeting
 - Final walk through on Wednesday, January 13, 2021; Building Projects
 - Bids due for Building Projects on January 22, 2021
 - Construction on the Building Projects will begin on March 29, 2021
4. Information Items
 - 4.1 Mr. White announced the following fundraisers:
 - NW Boys Basketball – Free-Throw-A-Thon Feb. 13, 2021; 8:00 a.m. to Noon

4.2 Mr. White announced the following Grants/Donations:

Waste Management of Central Indiana donated \$4500 to the M/HS for the Greenhouse irrigation system, FIRST donated \$2000 to the M/HS Robotics Team

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


Meeting Adjourned at 7:20 p.m.




PRESIDENT



VICE PRESIDENT



SECRETARY




MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.