

MINUTES OF THE REORGANIZATION MEETING OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in a Reorganization meeting on Monday, January 11, 2021 at 6:45 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 rules of the Board. Board members present were Rebecca Princell, Ricki Westerhouse, Joshua Robertson, Jim White, Scott Williams, Carlene Hunt and Scott Denton. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Andrew Hawk, Greg Briles, Terrie Brown, Todd Shriver and Jeremy Boszor.

1. Mr. White welcomed everyone to the meeting.
2. Mrs. Conwell gave the Oath of Office and swore in new members Carlene Hunt and Scott Denton and returning member Jim White.
3. Mr. Eccles opened the floor for nominations for President of the board. Mr. Williams moved to nominate Jim White for board President. Ms. Princell seconded. Mr. Williams moved to close nominations for President of the board. Mr. White was voted in as President and the motion carried 7-0.

Mr. White opened the floor for nominations for Vice President of the board. Mr. Robertson moved to nominate Scott Williams for board Vice President. Mr. Denton seconded. Ms. Princell moved to close nominations for Vice President of the board. Mr. Williams was voted in as Vice President and the motion carried 7-0.

Mr. White opened the floor for nominations for Secretary of the board. Mr. Williams moved to nominate Rebecca Princell for board Secretary. Mr. Denton seconded. Mrs. Westerhouse moved to close nominations for Secretary of the board. Ms. Princell was voted in as Secretary and the motion carried 7-0.

4. Mr. White recommended that the Board appoint Emma Conwell as the corporation treasurer and Karen Pfladderer as the deputy treasurer. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0.
5. Mr. White recommended that the Board appoint the following ECA building treasurers: Keicha Foulks, N.W. Middle/High School and Susan Roberts, N.W. Elementary School. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0.
6. Mr. White recommended that the Board approve the following bond amounts for school corporation treasurers at \$100,000 each and building Extra-Curricular treasurers at \$7,500 each. Mr. Williams moved to approve these

recommendations. Ms. Princell seconded and the motion carried 7-0.

7. Mr. White recommended that the Board approve for the corporation treasurer to be authorized to prepay utilities and any other necessary payments. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
8. Mr. White recommended that the Board appoint Nicholas G. Eccles as the corporation purchaser. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
9. Mr. White recommended that the Board appoint Robert H. Little as corporation attorney. Mr. Williams moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0.
10. Mr. White recommended that the Board appoint Andrew Hawk as the corporation Title IX Coordinator. Mrs. Westerhouse moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.
11. Mr. White recommended that the Board appoint Andrew Hawk as the corporation attendance and hearing officer. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0.
12. Mr. White recommended that the Board appoint the Superintendent and/or the Superintendent's designee to sign Agreements for Alternative and Private Residential Placements. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit A".
13. Mr. White recommended that the Board approve the presented list of the School Board meeting dates and times for the 2021 calendar year along with the Central Office closing dates and office schedule. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0. See "Exhibit B".
14. Mr. White recommended that the Board approve the School Board annual salary to remain at \$2,000 per year. Mr. Williams moved to approve this Recommendation. Ms. Princell seconded and the motion carried 7-0.

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15. Mr. White asked the Board to fill a slate of committee assignments for 2021.
- Board Policy: Mr. Denton, Mr. Robertson, Mr. White
 - Business/Finance: Mrs. Hunt, Mrs. Westerhouse, Mr. White
 - Staff Relations: Mr. Denton, Ms. Princell, Mr. White
 - Student Affairs: Ms. Princell, Mr. Robertson, Mrs. Westerhouse, Mr. Williams
 - Transportation/ Facilities: Mrs. Westerhouse, Mr. White, Mr. Williams
 - Building Trades: Ms. Princell
 - North White Education Foundation: Mrs. Hunt

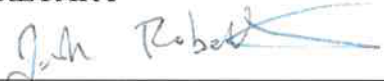
Meeting adjourned at 6:54 p.m.



PRESIDENT



SECRETARY



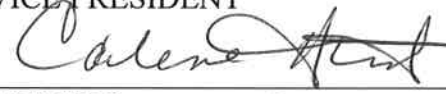
MEMBER



MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.