

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, February 8, 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, Dean Cook, Bob Little, Andrew Hawk, Greg Briles, Terrie Brown, Jeremy Boszor, Todd Shriver and Charrisse Hook.

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 January 11, 2021 Reorganization meeting, Board of Finance meeting and Regular meeting and the Special meeting on January 20, 2021. 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 11129949 through and including 11130059. 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 February “Student of the Month” at the North White Elementary School. He announced Rosi Castro Hernandez who is in the fifth grade. Rosi is the daughter of Elmer Castro Limares and Lilian Hernandez Portillo. Ms. Stepp, Rosi’s teacher, nominated her for this award.

Mr. Briles announced the February “Student of the Month” at the North White Middle School. He announced Jocelynn Bowman who is in the seventh grade. Jocelynn is the daughter of Sheena Hunt. Mr. Quasebarth, Jocelynn’s teacher, nominated her for this award.

Mr. Briles announced the February “Student of the Month” at the North White High School. He announced Franklin Mejia Ramirez who is in the eleventh grade. Franklin is the son of Jose Mejia and Amparo Ramirez. Mr. Fields, Franklin’s teacher, nominated him 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 Service Agreement with Administrator Assistance to build/prepare the 2022 budget for a flat fee of \$6000 plus mileage. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See “Exhibit A”.
 - 3.3 Mr. Cook, transportation/building and grounds director, informed the Board on (3) quotes that he has received from CIESC Cooperative Purchasing to replace one full-size (78) passenger bus and one full-size (72) passenger w/Handicap Lift. The quotes are as follows: Blue Bird \$219,595, Thomas \$213,773 and IC/Collins \$214,118. Mr. Cook is recommending the purchase of the IC/Collins buses. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0. See “Exhibit B”.
 - 3.4 Mr. White recommended that the Board approve the Tecton Construction recommendations of Project 908 Bid Phase 3. Mr. Williams moved to approve these recommendations. Mr. Robertson seconded and the motion carried 7-0. See “Exhibit C”.
 - 3.5 Mr. Eccles and Mr. White reviewed the first reading of the NEOLA Policies Volume 33, No.1 and the Special Update Title IX.
 - 3.6 Ms. Hook, Corporation Nurse reported on the following:
 - COVID-19 School quarantine changes; per Governor Holcomb, effective Monday, February 8, 2021
 - COVID-19 School Attendance Quick Reference chart
 - 3.7 Mr. Hawk, NWES Principal reported on the following:
 - WIDA testing has been completed
 - Third grade students iREAD testing
 - purchased (3) drones for STEM classes
 - purchased (2) Sphero remote control balls
 - 3.8 Mr. Briles, NWM/HS Interim Principal, reported on the following:
 - Thanked the staff for their extra efforts with In-Class and Virtual learning
 - Updated the Board on COVID restrictions for Athletic events
 - M/HS Data handouts

- Mrs. Shriver and Mr. Briles met with students regarding their grades
- After-School tutoring opportunities for students

3.9 Mr. Cook, Transportation/Facilities reported on the following:

- Boiler #3 is up and running
- There were a lot of interest on the Project 908 Bids Phase 3

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

- NW is evaluating a project to upgrade the network infrastructure through the federal ERate Program
- An application has been submitted to the Schools and Libraries ERate program for Category 2 funding. This application includes an RFP for formal bids.

4. Information Items

4.1 Mr. White announced the following fundraisers:

NWES Student Council 4th & 5th grade, Valentine Sucker sales, Feb. 8-12, 2021; NW FFA Strawberry sales, Feb. 1-20, 2021; NW Class of 2022, World's Greatest Chocolate sales, Feb.-March, 2021; NWHS Student Council CRUSH Pop & Valentin Suckers sales, Feb. 1-11, 2021

5. Hearing of Patrons – None

6. School Board Comments – None

Meeting Adjourned at 7:42 p.m.



PRESIDENT



VICE PRESIDENT



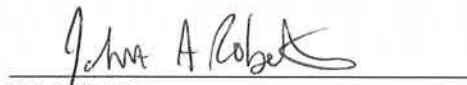
SECRETARY




MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.