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, March 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 Pfledderer, Emma Conwell, Bob Little, Andrew Hawk, Greg Briles and Jeremy Boszor.

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 February 8, 2021 Regular meeting and the March 1, 2021 Special Joint School Board 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 11130060 through and including 11130178. The claims and payrolls were approved, with no objections, by unanimous consent.
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda Mr. White recommended that the Board approve adding 3.1 Personnel Resignation, Nancy Downey I.A. at the M/HS, effective 3/8/2021; adding 4.3 Donation Candy from Casey's of Monon, IN to the Athletic Department concession stands. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0.

1.5 Student Recognitions

Mr. Hawk announced the March "Student of the Month" at the North White Elementary School. He announced Mariela Argueta Cisneros who is in the fifth grade. Mariela is the daughter of Bairon Argueta Hernandez. Mrs. Housinger, Mariela's teacher, nominated her for this award.

Mr. Briles announced the March "Student of the Month" at the North White Middle School. He announced Jacob Ramirez Menjivar who is in the seventh grade. Jacob is the son of Yeimmy Menjivar and Oscar Ramirez. Ms. Shields, Jacob's teacher, nominated him for this award.

Mr. Briles announced the March "Student of the Month" at the North White High School. He announced Ameka Battle who is in the eleventh grade. Ameka is the daughter of Tiffany Vernon. Mrs. Lear, Ameka's teacher, nominated her for this award.

2. Hearing of Patrons - None

3. Action Items/Reports

3.1 Personnel Report/Recommendations

Certified - Resignation

Name	Position	1 st	2nd	Motion
Lydia DeMoss	MS English teacher at the conclusion of the 2020-21 school year	Mr. Williams	Ms. Princell	7-0

ECA - Resignations

Name	Position	1 st	2nd	Motion
Teresa McIntire	Varsity Volley ball coach and Varsity Asst. Girls Basketball coach	Mr. Williams	Mr. Robertson	7-0

Classified - Resignations

Name	Position	1 st	2nd	Motion
Judith Bramlage	NWES STEM Facilitator at the conclusion of the 2020-21 school year	Mr. Williams	Mrs. Westerhouse	7-0
Nancy Downey	M/HS I.A. effective 3/8/2021	Mr. Williams	Mr. Denton	7-0

ECA - Hiring Recommendations

Name	Position	1 st	2nd	Motion
Tony Rodgers	Co-Asst. Varsity Baseball	Mr. Williams	Mr. Denton	7-0

ECA - Hiring Recommendations

Name	Position	1 st	2nd	Motion
Brad Hahn	Co-Asst. Varsity Baseball coach	Mr. Williams	Ms. Princell	7-0
Steven Hubbard	Co-Asst. JV Baseball coach	Mr. Williams	Mr. Denton	7-0
Travis Combs	Co-Asst. JV Baseball coach	Mr. Williams	Mr. Denton	6-1, Ms. Princell abstained
Edward Bragg	Varsity Softball coach	Mr. Williams	Mr. Denton	7-0
Matthew Westerhouse	Varsity Asst. Softball coach	Mr. Williams	Mr. Robertson	6-1, Mrs. Westerhouse abstained
Kyle Mattos	JV Softball coach	Mr. Williams	Mr. Denton	7-0

ECA - Volunteer Coaching Recommendations

Mr. White recommended that the Board approve the following ECA, Volunteer coaches as presented. Gavin Gross, MS Wrestling coach, Pat Conn, Softball coach and Jacob Boszor, Baseball coach. Mr. Williams moved to approve these recommendations. Mr. Robertson seconded and the motion carried 7-0.

Maternity Leaves

Mr. White recommended that the Board approve the following Maternity Leaves as presented. Darian Fleck, 1st grade teacher, beginning March 29th through May 21st, 2021, Whitney Hileman, 1st grade teacher, beginning April 12th through May 27th, 2021 and Meagan Shoemaker 2nd grade teacher, beginning March 29th through May 27th, 2021. Mr. Williams moved to approve these recommendations. Mr. Denton seconded and the motion carried 7-0.

- 3.2 Mr. White recommended that the Board approve the second reading and adoption of Volume 33, Number 1 and the Special Update Title IX of NEOLA School Board Policies and Administrative Guidelines. Ms. Princell moved to approve these recommendations. Mr. Denton seconded and the motion carried 7-0.
- 3.3 Mr. White recommended that the Board approve ENA Services, LLC for our Internet Access Service for a term of 36 months, beginning on 7/1/2021 to 6/30/2024. Mrs. Westerhouse moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit A."

- 4.2 Mr. White announced the following Fundraiser: 7th grade class Sucker sales, March 1-19, 2021
- 4.3 Mr. White announced the following Donations: M/HS Music Department \$125 from Jim and Becky White, \$1500 from Reverb Gives, \$6500 from Casey's Cash for Classrooms Grants program, FFA \$500 from Brian and Lorene Furrer, Athletic Department – Candy from Casey's of Monon, IN to be used in the concession stands (this is due to a complete restock of their store).
- 5. Hearing of Patrons None
- School Board Comments
 Mr. Eccles asked the Board for their approval to send the minutes of the joint school board meeting to legislators. This request was approved by all members.

Meeting Adjourned at 7:19 p.m.

PRESIDENT

SECRETARY

MEMBER

MEMBER

VICE PRESIDENT

MEMBER

MEMBER

BOARD OF TRUSTEES NORTH WHITE SCHOOL CORP.