

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, April 12, 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, Bob Little, Andrew Hawk, Greg Briles, Terrie Brown and Jill Scott.

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 March 8, 2021 Regular 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 11130179 through and including 11130329. 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 April "Student of the Month" at the North White Elementary School. He announced Lily Kyle who is in the third grade. Lily is the daughter of Ruby and Desiery Kyle. Mrs. Bramlage, Lily's teacher, nominated her for this award.

Mr. Briles announced the April "Student of the Month" at the North White Middle School. He announced Katelynn Tunis who is in the seventh grade. Katelynn is the daughter of Tina Boller. Miss Culross, Katelynn's teacher, nominated her for this award.

Mr. Briles announced the April "Student of the Month" at the North White High School. He announced Todd Sterrett who is in the tenth grade. Todd is the son of Jared and Angie Sterrett. Mr. Jones, Todd's teacher, nominated him for this award.

2. Hearing of Patrons - None

3. Action Items/Reports
 3.1 Personnel Report/Recommendations

Classified – Resignations

Name	Position	1 st	2nd	Motion
Sherry Wright	Custodial Staff, effective March 5, 2021	Mr. Williams	Ms. Princell	7-0
Sherry Ward	NWES Instructional Asst., effective April 5, 2021	Mr. Williams	Ms. Princell	7-0

Certified– Resignation

Name	Position	1 st	2nd	Motion
Rachel Lachmund	Kindergarten Teacher; following her One year-leave of absence, effective April 7, 2021	Mr. Williams	Ms. Princell	7-0

Classified – Retirement

Name	Position	1 st	2nd	Motion
Susan Roberts 32 years, 8 ½mos.	Treasurer at the NWES, effective at the completion of her contract of 210 days	Mr. Williams	Ms. Princell	7-0

Certified – Medical Leave

Name	Position	1 st	2nd	Motion
Bridget McCormick	NWES Instructional Coach, beginning March 29 th through April 22, 2021	Mr. Williams	Ms. Princell	7-0

Certified – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Greg Briles	M/HS Principal, beginning July 1, 2021-June 30, 2024 will be a 220-day contract	Mr. Williams	Ms. Princell	7-0

Classified – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Ana Sucely Maravilla	NWES Instructional Asst., beginning April 13,2021	Mr. Williams	Ms. Princell	7-0

ECA – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Jodi Smith	Varsity Volleyball Coach, beginning with the 2021-22 school year	Mr. Williams	Ms. Princell	7-0

Maternity Leave - Assignments

Mr. White recommended that the Board approve the following Maternity Leave-Assignments as presented. Sarah Wiley, 1st grade, beginning March 29th through May 21st, 2021, Judy Amsler 1st grade, beginning April 12th through April 30th, 2021, Marlynn Martindale, 1st grade, beginning May 3rd through May 27th, 2021 and Judy Bramlage, 2nd grade, beginning March 29th through May 27th, 2021. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0.

- 3.2 Mr. White recommended that the Board approve the part-time EL Director/part-time Instructional position to be a full-time EL Director position to help with services for all K-12 EL Learners beginning with the 2021-2022 school year. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.3 Mr. White recommended that the Board approve the Elementary Instructional Coach position to be a K-12 Instructional Coach position beginning with the 2021-2022 school year. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

- 3.4 Mr. White recommended that the Board approve adding a MS Reading Teacher position beginning with the 2021-2022 school year. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0.
- 3.5 Mr. White recommended that the Board approve the 2021 NWES & the NWM/HS summer school schedules and personnel needs. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0. See "Exhibit A".
- 3.6 Mr. White recommended that the Board approve the NWSC School Calendars for the 2021-2022 and the 2022-2023 school years. Mr. Denton moved to approve these recommendations. Mr. Robertson seconded and the motion carried 7-0. See "Exhibit B".
- 3.7 Mr. White recommended that the Board approve the NWES & the NWM/HS Textbook Rental fees for the 2021-2022 school year. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0. See "Exhibit C".
- 3.8 Mr. White recommended that the Board approve the Category Two Addendum (Internal Connections) for Funding year 2021 with AdTec. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit D".
- 3.9 Mr. White recommended that the Board approve the Bid for the NWSC Wireless Project 2021 go to ENA Services, LLC for \$281,251.00. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0. See "Exhibit E".
- 3.10 Mr. White recommended that the Board approve the Tecton Construction recommendations for NWES Bid Phase 4 as follows; Bid Package 4A Metal Lockers to Lee Company, Inc. for \$151,020.00. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0. Bid Package 4B Gymnasium Equipment Contract to Lee Company, Inc. for \$205,000.00. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0. See "Exhibit F".
- 3.11 Mr. White recommended that the Board approve sealed Bids for the sale of a 2000 Ford truck. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0.

3.12 Mr. White recommended that the Board approve the lease agreement with DELL Financial Services for student Chromebooks. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit G".

3.13 Mr. Hawk, NWES Principal reported on the following:

- Kindergarten Round-up, April 12-13, 2021
- Safari Dental, May 5, 2021
- ILEARN testing, April 19-26, 2021

3.14 Mr. Briles, NWM/HS Interim Principal, reported on the following:

- Packet information (Prom and Graduation)
- FFA Banquet, April 14, 2021-6:00 p.m. at Bio Town Ag, Inc. Reynolds, IN
- Title I – Family Fun Day, Friday, May 21, 2021 from 6:00-8:00 p.m.

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

- Construction and the new parking lot at the elementary school

4. Consent/Information

4.1 Mr. White announced the following Fundraisers:

NWHS Baseball 100 inning game, April, 2021; NW Track & Field Camp for grades 1-5 the week of 5/17-5/22.

4.2 Mr. White announced the following Donation:

HS Robotics team - \$100 from Jim and Becky White

4.3 First Reading of the following handbooks:

2021-22 Elementary Handbook and the 2021-22 M/HS Handbook

5. Hearing of Patrons – None


6. School Board Comments

Meeting Adjourned at 7:18 p.m.


PRESIDENT



SECRETARY



MEMBER



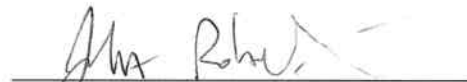
MEMBER



VICE PRESIDENT



MEMBER



MEMBER

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