

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, May 10, 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 Joshua Robertson, Scott Williams, Rebecca Princell, Ricki Westerhouse, Carlene Hunt and Scott Denton, Jim White was present via telephone. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Bob Little, Andrew Hawk, Greg Briles and Terrie Brown.

1. Call to Order

Mr. Williams 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. Williams asked if there were any additions or corrections to the minutes of the April 12, 2021 Regular meeting and Executive Session and the Executive Session on April 21, 2021. The minutes were approved, with no objections, by unanimous consent.

1.3 Claims and payrolls were presented to the Board and discussed. Mr. Williams recommended that the Board approve to pay claims 11130330 through and including 11130450. The claims and payrolls were approved, with no objections, by unanimous consent.

1.4 Action to Amend (Emergency additions) and/or approve Agenda
Mr. Williams recommended that the Board approve adding item 3.9 Approval of Tecton recommendation of Project 908 Bid Phase 5. Mr. Denton moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

1.5 Student Recognitions

Mr. Hawk announced the May "Student of the Month" at the North White Elementary School. He announced Norma Naomi Villanueva Lopez who is in the fifth grade. Norma is the daughter of Wilber Lopez and Sandra Villanueva. Mrs. Mattix, Norma's teacher, nominated her for this award.

Mr. Briles announced the May "Student of the Month" at the North White Middle School. He announced Hannah Buschman who is in the seventh grade. Hannah is the daughter of Tom and Jessica Buschman. Miss Hoenert, Hannah's teacher, nominated her for this award.

Mr. Briles announced the May “Student of the Month” at the North White High School. He announced Zackery Sloan who is in the twelfth grade. Zackery is the son of Windy McCutchen. Mr. Scott, Zackery’s teacher, nominated him for this award.

2. Hearing of Patrons - None
3. Action Items/Reports
 - 3.1 Personnel Report/Recommendations

ECA – Resignation

Name	Position	1 st	2nd	Motion
Darian Fleck	MS Volleyball coach, effective April 20, 2021	Ms. Princell	Mr. Denton	7-0

Classified– Resignation

Name	Position	1 st	2nd	Motion
Jeannette Boszor	HS Instructional Learning Monitor, effective at the end of the day on April 16, 2021	Ms. Princell	Mrs. Westerhouse	7-0

Classified – Retirement

Name	Position	1 st	2nd	Motion
Barbara Heimlich	MS Math Instructional Assistant, effective at the conclusion of the 2020-2021 school year	Mr. Robertson	Mr. Denton	7-0

Classified – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Reyna Cisneros De Castillo	Custodial Staff, beginning April 19, 2021	Mr. Robertson	Mr. Denton	7-0

Classified - Transfer Recommendation

Name	Position	1 st	2nd	Motion
Tracey Ruemler	STEM Facilitator, beginning with the 2021-2022 school year	Mr. Robertson	Mr. Denton	7-0

Certified - Transfer Recommendation

Name	Position	1 st	2nd	Motion
Bridget McCormick	MS Reading Teacher, beginning with the 2021-2022 school year	Mr. Robertson	Mr. Denton	7-0

Certified - Hiring Recommendation

Name	Position	1 st	2nd	Motion
Sara Stinson	ES Guidance Counselor, beginning with the 2021-2022 school year	Mr. Robertson	Mrs. Hunt	7-0

ECA – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Sarah Ousley	Varsity Assistant Volleyball coach beginning with the 2021-2022 school year	Mr. Robertson	Mrs. Hunt	7-0

2021 Summer School Staffing Recommendations

Name	Position
Sarah Wiley	PK (3-4 yrs. olds) Teacher
Sucely Maravilla	PK (3-4 yrs. olds) IA
Nichole Eccles	PK (3-4 yrs. olds) IA
Sara Fulks	PK (school ready) Teacher
Gabby Hernandez	PK (school ready) IA
Tatiana Mendez	PK (school ready) IA
Sara Fulks	Kindergarten Teacher
Tracey Dilley	Kindergarten IA
Bridget McCormick	First Grade Teacher
Jennifer Phillips	First Grade IA
Haley Stepp	Second Grade Teacher

Continued

2021 Summer School Staffing Recommendations

Name		Position
Carolyn Harper		Second Grade IA
Dustin Schmicker		Third Grade Teacher
Yessica Gomez		Third Grade IA
Robbie Williams		Fourth Grade Teacher
Diane Jones		Fourth Grade IA
Matt Siphkema		Fifth Grade Teacher
Deanne Hess		Fifth Grade IA
Danielle Eccles		M-HS English Learners Facilitator
Sheena Hunt		M-HS English Learners IA
Jill Scott		M-HS Credit Recovery - Facilitator
Kari Hoenert		Summer Agriculture Experience Teacher
1 st	2 nd	Motion
Mr. Denton	Mr. Robertson	7-0

- 3.2 Mr. Williams recommended that the Board approve adding the following positions beginning with the 2021-2022 school year. (2) M-HS EL Instructional Assistants, (2) MS Reading/English Instructional Assistants, (3) Elementary School Instructional Assistants, Middle School Guidance Counselor and Elementary School Summer School Librarian. Mrs. Westerhouse moved to approve these recommendations. Mr. Denton seconded and the motion carried 7-0.
- 3.3 Mr. Williams recommended that the Board approve the second reading and adoption of the 2021-2022 Elementary Handbook. Mr. Denton moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0.
- 3.4 Mr. Williams recommended that the Board approve the second reading and adoption of the 2021-2022 M-HS Handbook. Mr. Denton moved to this recommendation. Mr. Robertson seconded and the motion carried 7-0.
- 3.5 Mr. Williams recommended that the Board approve the 2021-2022 Speech Therapy Staffing Agreement with Therapy Solutions. Mr. Denton moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0. See "Exhibit A".
- 3.6 Mr. Hawk, NWES Principal reported on the following:
- ILEARN testing is finished
 - STAR Reading Assessment to begin

- May 26th - Field Day

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

- Students not passing are making progress
- Miss McIntire and Mrs. Shriver are meeting with Students weekly
- After school tutoring is taking place
- Awards/Scholarship night is on May 14th
- CTE recognizing Mrs. Shriver in Indianapolis on May 14th
- May 21st Music Concert and Family Fun Day
- May 25th Senior trip to Dave and Busters, May 26th Graduation practice, May 28th Graduation at 7:00 p.m. M-HS Gym

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

- May 28th Graduation at 7:00 p.m.; School Board to arrive at 6:45 p.m. meet in the M-HS Auditorium
- Construction to begin on the new addition on the west end of the Elementary School

3.9 Mr. Williams recommended that the Board approve the Tecton Construction recommendation for Project 908 Bid Phase 5 as follows; Bid Package 5A Athletic Field Lighting contract to Barton Electric, Inc. for \$519,810.00. Mr. Robertson moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0. See "Exhibit B".

4. Consent/Information

4.1 IDOE Excessive Transfer List

Mrs. Conwell explained to the Board that she submitted documentation to the FQIC and the IDOE to explain the following: "I.C. 20-40-2-10(b) (1) How and why the school corporation's leadership believes the school corporation failed to meet the education fund transfer target percentage. (2) The steps the school corporation's leadership is planning or actively taking to budget and spend during the next calendar year to meet the education fund transfer target percentage for the next calendar year." See "Exhibit C".

4.2 Mr. Williams announced the following Fundraisers:

NWES PBIS Walk-a-Thon, May 26th, Latino Culture Association, snack booth at the May 21st Family Fun Day

4.3 First Reading of the following handbooks:

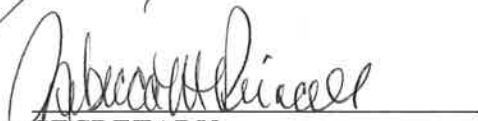
2021-22 Certified Staff Handbook, 2021-22 Classified Staff Handbook, 2021-22 Bus Driver Handbook, 2021-22 Staff Technology Handbook and the 2021-22 Student Technology Handbook

5. Hearing of Patrons – None
6. School Board Comments
Mr. White asked the Board to send him dates of availability to schedule an Executive Session meeting of the Board.

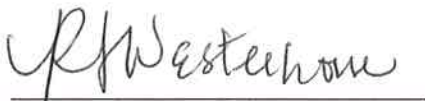
Meeting Adjourned at 7:23 p.m.



PRESIDENT



SECRETARY




MEMBER



MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.