

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, June 14, 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, Emma Conwell, Bob Little, Andrew Hawk, Greg Briles, Terrie Brown, Todd Shriver and Gail Shriver.

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 May 10, 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 11130451 through and including 11130599. The claims and payrolls were approved, with no objections, by unanimous consent.

1.4 Action to Amend (Emergency additions) and/or approve Agenda - None

2. Hearing of Patrons - None

3. Action Items/Reports

3.1 Personnel Report/Recommendations

ECA – Resignation

Name	Position	1 st	2 nd	Motion
Michael Stubbe	MS English Academic Coach for the 2020-2021 school year, didn't fulfill this position	Mr. Williams	Ms. Princell	7-0

Certified– Resignation

Name	Position	1 st	2nd	Motion
Jennifer Deniston	MS Special Education Teacher, effective at the conclusion of the 2020-2021 school year	Mr. Williams	Mr. Robertson	7-0

Classified – Resignations

Name	Position	1 st	2nd	Motion
Katie Boyer	HS Special Education Instructional Assistant, effective at the conclusion of the 2020-2021 school year	Mr. Williams	Mr. Denton	7-0
Tracey Dilley	ES Instructional Assistant, effective at the conclusion of the 2020-2021 school year	Mr. Williams	Mr. Denton	7-0
Juleen Winchester	Cafeteria Staff, effective at the conclusion of the 2020-2021 school year	Mr. Williams	Mr. Denton	7-0

ECA – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Bradley Jakes	MS English Academic Coach for the 2020-2021 school year	Mr. Williams	Mr. Denton	7-0
Jeremy Boszor	HS Robotics Coach for the 2020-2021 school year	Mr. Williams	Mr. Denton	7-0
Alyson Dilling	6 th Grade Volleyball Coach for the 2021-2022 school year	Mr. Williams	Mr. Denton	7-0
Meghan Culross	7 th Grade Volleyball Co-Coach for the 2021-2022 school year	Mr. Williams	Mr. Denton	7-0
Hannah Mieure	7 th Grade Volleyball Co-Coach for the 2021-2022 school year	Mr. Williams	Mr. Robertson	7-0

ECA – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Katie Boyer	Varsity Cheerleading for the 2021-2022 school year	Mr. Williams	Mr. Robertson	7-0
Katie Kyburz	MS Cheerleading for the 2021-2022 school year	Mr. Williams	Mrs. Westerhouse	7-0

Classified – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Megan Applegate	ES Instructional Assistant beginning with the 2021-2022 school year	Mr. Williams	Mr. Denton	7-0

Summer School – Recommendation

Name	Position	1 st	2nd	Motion
Clark Raver	2021-ES Summer School Librarian	Mr. Williams	Mrs. Westerhouse	7-0

Certified - Hiring Recommendations

Name	Position	1 st	2nd	Motion
Gretchen Heimlich	MS Special Education Teacher, beginning with the 2021-2022 school year	Mr. Williams	Mrs. Westerhouse	7-0
Chelsea Cosgray	MS Guidance Counselor, beginning with the 2021-2022 school year	Mr. Williams	Mr. Denton	7-0

Certified - Transfer Recommendation

Name	Position	1 st	2nd	Motion
Sarah Ousley	K-12 Instructional Coach, beginning with the 2021-2022 school year	Mr. Williams	Mr. Denton	7-0

- 3.2 Mr. White recommended that the Board approve the second reading and adoption of the 2021-2022 Certified Staff Handbook. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit A".
- 3.3 Mr. White recommended that the Board approve the second reading and adoption of the 2021-2022 Classified Staff Handbook. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit B".
- 3.4 Mr. White recommended that the Board approve the second reading and adoption of the 2021-2022 Bus Driver Handbook. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit C".
- 3.5 Mr. White recommended that the Board approve the second reading and adoption of the 2021-2022 Staff Technology Handbook. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit D".
- 3.6 Mr. White recommended that the Board approve the second reading and adoption of the 2021-2022 Student Technology Handbook. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit E".
- 3.7 Mr. White recommended that the Board approve to advertise for the Request for Proposals (RFP) for HVAC a Guaranteed Energy Savings Project for 2021. Mr. Robertson moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0. See "Exhibit F".
- 3.8 Mr. White recommended that the Board approve the Contracted Services of Michelle Y. Hay as NWSC Grant Manager for the 2021-2022 school year. Mr. Denton moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit G".
- 3.9 Mr. White recommended that the Board approve the Bus Driver Salary Schedule Resolution for the 2021-2022 school year. Mrs. Westerhouse moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0. See "Exhibit H".

- 3.10 Mr. White recommended that the Board approve the NSLP Food Procurement Proposal from Gordon Food Service for the 2021-2022 school year. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit I".
- 3.11 Mr. White recommended that the Board approve the WVEC Bakery Renewal to Aunt Millie's Bakery for the 2021-2022 school year. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit J".
- 3.12 Mr. White recommended that the Board approve the WVEC Dairy Renewal to DFS, Schenkel's for the 2021-2022 school year. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit K".
- 3.13 Mr. White recommended that the Board approve the NWSC Evaluation Plan for the 2021-2022 school year. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit L".
- 3.14 Mrs. Shriver, Guidance Counselor, reported on the following categories: Classroom Guidance/Small Group Lessons, Community/Staff, Counseling Log Data and Time Task Log Data.
- 3.15 Mr. Hawk, NWES Principal reported on the following:
- Summer School attendance
 - iREAD retest
 - (4) Instructional Assistant positions open
- 3.16 Mr. Briles, NWM/HS Interim Principal, reported on the following:
- (4) Instructional Assistant positions open and (1) MS English position
 - Gave a handout from White County Graduation and Careers Coach – Jim Annis
 - New windows and concession stand progressing
- 3.17 Mr. Eccles, Superintendent, reported on the following:
- ESSER II & III – money will be used for HVAC at the HS
 - ESSER III – will also cover the Elementary Guidance Counselor
 - Building project update
 - Administrative Team will be meeting to go over the COVID-19 Re-entry Plans

- 2021-2022 School Registration: Monday, August 2 from 1:00p.m. to 7:00 p.m. and on Tuesday, August 3 from 9:00 a.m. to 2:00 p.m.

4. Consent/Information

4.1 Mr. White announced the following Fundraisers:

NW Cheerleading – 50/50 Drawing at the Monon Fire Department Fish Fry –
June 27, 2021, NW Cheerleading - the sale of Homestead Bakery products

5. Hearing of Patrons – None

6. School Board Comments - None

Meeting Adjourned at 7:29 p.m.



PRESIDENT



VICE PRESIDENT



SECRETARY



MEMBER

MEMBER



MEMBER

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.