

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, July 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 and Scott Denton. Board member not present was Carlene Hunt. Also present were Nicholas G. Eccles, Superintendent, Emma Conwell, Bob Little, Terrie Brown, Becky Myers, Carol Hendress and Lacey Steele.

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 June 14, 2021 Regular meeting and Executive Session and the June 16, 2021 Executive Session. 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 11130600 through and including 11130715. 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 asked the Board to add an addition to the Agenda. He asked to add the \$3500.00 Performance Incentive Stipend based on Triggering Events per the 2020-2021 Superintendent Contract Details & Compensation Summary for Nicholas G. Eccles to be paid on the August 6, 2021 pay date. Mr. White asked to add this after item 3.8. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 6-0.

2. Hearing of Patrons - None

3. Action Items/Reports

3.1 Personnel Report/Recommendations

Certified – Resignations

Name	Position	1 st	2 nd	Motion
Sandra Moya	ES Third grade Teacher, effective June 22, 2021	Mr. Williams	Ms. Princell	6-0

Certified– Resignations

Name	Position	1 st	2nd	Motion
Karyl Shields	M/HS Art Teacher, effective July 1, 2021	Mr. Williams	Ms. Princell	6-0
Jeremy Boszor	M/HS Science Teacher and all ECA position, effective July 5, 2021	Mr. Williams	Mrs. Westerhouse	6-0
Sara Fulks	Preschool Teacher, effective July 29, 2021	Mr. Williams	Ms. Princell	6-0
Trisha Paul	ES Kindergarten Teacher, effective July 22, 2021	Mr. Williams	Ms. Princell	6-0

ECA – Resignation

Name	Position	1 st	2nd	Motion
Katie Kyburz	MS Cheerleading for the 2021-2022 school year	Mr. Williams	Ms. Princell	6-0

Maternity Leaves

Name	Position	1 st	2nd	Motion
Meghan Culross	ES First Grade Teacher over the summer break with an anticipated return of September 7, 2021	Mr. Williams	Ms. Princell	6-0
Keicha Foulks Rider	M/HS and ES Treasurer, to begin on August 1, 2021 with anticipated return on October 1, 2021	Mr. Williams	Ms. Princell	6-0

Extended Leave of Absence

Name	Position	1 st	2nd	Motion
Darian Fleck	Extended leave of absence for the entire 2021-2022 school year, beginning August 9, 2021	Mr. Williams	Mr. Denton	6-0

Certified – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Harry Joe Smith III	M/HS Language Arts Teacher, beginning with the 2021-2022 school year	Mr. Williams	Mr. Denton	6-0
Lacey Steele	ES Third grade Teacher, beginning with the 2021-2022 school year	Mr. Williams	Mrs. Westerhouse	6-0
Sarah Wiley	Preschool Teacher at the ES, beginning with the 2021-2022 school year	Mr. Williams	Ms. Princell	6-0

Classified - Hiring Recommendations

Name	Position	1 st	2nd	Motion
Robert Allen	Custodial Staff, effective June 7, 2021	Mr. Williams	Ms. Princell	6-0
Guillermo Castillo	Custodial Staff, effective June 30, 2021	Mr. Williams	Mr. Denton	6-0
Jamie Rivera	ES- IA beginning with the 2021-2022 school year	Mr. Williams	Ms. Princell	6-0

ECA – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Jerry Holeman	Varsity Asst. Football Coach, beginning with the 2021-2022 school year	Mr. Williams	Mrs. Westerhouse	6-0
Troy Sherrick	Varsity Asst. Football Coach, beginning with the 2021-2022 school year	Mr. Williams	Mrs. Westerhouse	6-0
Tony Rodgers	Varsity Asst. Football Coach, beginning with the 2021-2022 school year	Mr. Williams	Mrs. Westerhouse	6-0
Johnathan Sandberg	MS Football Coach, beginning with the 2021-2022 school year	Mr. Williams	Mrs. Westerhouse	6-0

ECA – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Steven Hubbard	MS Football Coach, beginning with the 2021-2022 school year	Mr. Williams	Mrs. Westerhouse	6-0
Cory Applegate	Elementary Football Coach beginning with the 2021-2022 school year	Mr. Williams	Mrs. Westerhouse	6-0
Phil Turpin	Elementary Football Coach beginning with the 2021-2022 school year	Mr. Williams	Mrs. Westerhouse	6-0
Jim Davis	Voluntary Asst. football Coach, beginning with the 2021-2022 school year	Mr. Williams	Mrs. Westerhouse	6-0
Gilberto Alvarez	Varsity Boys Soccer Coach, beginning with the 2021-2022 school year	Mr. Williams	Mrs. Westerhouse	6-0
Riley Ewen	JV Girls Soccer Coach, beginning with the 2021-2022 school year	Mr. Williams	Mrs. Westerhouse	6-0
Larry Ewen	Varsity Girls Soccer Coach, beginning with the 2021-2022 school year	Mr. Williams	Mrs. Westerhouse	6-0

3.2 Mr. White recommended that the Board approve the Virtual Education Stipends for 2020-2021 semester 2. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 6-0. See “Exhibit A”.

3.3 Mr. White recommended that the Board approve a \$1000 raise for all bus drivers and a \$1.00 per hour raise for all Non-certified staff, which will be reflected on the 2021-2022 salary schedule. Employees that work 260 days per year will receive retro-active pay to July 1, 2021. Mr. Williams moved to approve these recommendations. Mr. Denton seconded and the motion carried 6-0. See “Exhibit B”.

3.4 Mr. White recommended that the Board approve Dr. Elizabeth Dean as the McKinney-Vento Homeless Education Liaison. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0.

- 3.5 Mr. White recommended that the Board approve the NWSC COVID-19 Re-Entry Plan for the 2021-2022 school year. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 6-0. See "Exhibit C".
- 3.6 Mr. Eccles and Mr. White reviewed the first reading of the NEOLA Policies Volume 33, No.2 – May 2021 and the Special Update Nondiscrimination and Anti-Harassment – May 2021
- 3.7 Mr. White recommended that the Board approve the Addendum to Clinical Services Agreement, between Four County and NWSC on July, 2021. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 6-0. See "Exhibit D".
- 3.8 Mr. White recommended that the Board approve Terrie Brown as the Teacher Representative for M.A.S.E. beginning July 12, 2021. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 6-0.

Amended Agenda item 1.4

Mr. White recommended that the Board approve the Performance Incentive Stipend of \$3500.00 based on Triggering Events per the 2020-2021 Superintendent Contract Details & Compensation Summary for Nicholas G. Eccles to be paid on the August 6, 2021 pay date. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 6-0. See "Exhibit E".

3.9 NWES Principal reported on the following – None

3.10 NWM/HS Interim Principal, reported on the following - None

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

- Building project updates
- Request for Proposals (RFP) due on July 20, 2021
- Public Hearing on the Superintendent Contract Details & Compensation Summary will be held on July 26, 2021 at 5:30 p.m. at the Administration Building

4. Consent/Information

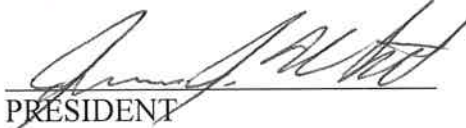
4.1 Mr. White announced the following Donation:

Anonymous Donation of \$605.00 to the Fellowship of Christian Athletes

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5. Hearing of Patrons – None
6. School Board Comments - None

Meeting Adjourned at 7:32 p.m.



PRESIDENT



VICE PRESIDENT

SECRETARY




MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.