

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, August 9, 2021 at 7:00 p.m. in the office of the Superintendent at 402 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, Ricki Westerhouse, Carlene Hunt and Scott Denton. Board member not present was Rebecca Princell. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Terrie Brown, Rebecca Myers, Karen Bacon, Rebecca White, Greg Briles, Andrew Hawk, Jamie Myers, Kristie Baer and Jennifer Roth.

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 July 12, 2021 Regular meeting, the July 26, 2021 Public Hearing and Executive Session and the August 2, 2021 Special 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 11130716 through and including 11130824. The claims and payrolls were approved, with no objections, by unanimous consent.

1.4 2022 Budgets Overview –
Mrs. Conwell, reviewed the 2022 Budgets.

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

2. Hearing of Patrons

Karen Bacon – NW Bus Driver – Read a Statement to express her opinions on students wearing masks for any amount of time. Mr. Eccles read the IDOH recommendations following the CDC guidelines for COVID-19 prevention in K-12 Schools on safely returning to in-person instruction for the 2021-22 school year. See “Exhibit A”.

Mr. Eccles will set a date for a Special meeting the week of August 23, 2021 to review the NWSC COVID-19 Re-Entry Plan.

3. Action Items
 3.1 Personnel Report/Recommendations

Certified – Resignations

Name	Position	1 st	2nd	Motion
Jessica Williams	Fourth Grade Teacher, effective July 14, 2021	Mr. Williams	Mr. Robertson	6-0
Steven Hubbard	M/HS P.E./Health Teacher, effective July 18, 2021	Mr. Williams	Mr. Robertson	6-0

Non-Certified - Resignations

Name	Position	1 st	2nd	Motion
Amber Klapp	ES Instructional Assistant, effective July 19, 2021	Mr. Denton	Mrs. Westerhouse	6-0
Sucely Maravilla	ES Instructional Assistant, effective July 20, 2021	Mr. Denton	Mrs. Westerhouse	6-0
Jasmine Mendez Gomez	MS Instructional Assistant, effective July 29, 2021	Mr. Denton	Mrs. Westerhouse	6-0

ECA – Resignation

Name	Position	1 st	2nd	Motion
Steven Hubbard	JH Football Coach, effective July 18, 2021	Mr. Williams	Mr. Denton	6-0

Retirement

Name	Position	1 st	2nd	Motion
Sharon Brooks	Bus Driver, effective August 1, 2021 – 25 years of service	Mr. Williams	Mr. Denton	6-0

Internal Transfer

Name	Position	1 st	2nd	Motion
Harry Joe Smith III	M/HS P.E./Health Teacher, beginning with the 2021-2022 school year	Mr. Williams	Mr. Denton	6-0

Maternity Leave – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Hannah Winegar	August 9, 2021 – September 3, 2021 for Meghan Culross First Grade Teacher	Mr. Denton	Mrs. Westerhouse	6-0

Certified – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Kristie Baer	First Grade Teacher beginning with the 2021-2022 school year	Mr. Williams	Mr. Denton	6-0
Jennifer Roth	Fourth Grade Teacher beginning with the 2021-2022 school year	Mr. Williams	Mr. Denton	6-0
Lauren Wagner	Kindergarten Teacher beginning with the 2021-2022 school year	Mr. Williams	Mr. Denton	6-0
Sharon Miller	MS Language Arts Teacher beginning with the 2021-2022 school year	Mr. Williams	Mr. Denton	6-0
Rosetta Rider	M/HS Art Teacher beginning with the 2021-2022 school year	Mr. Williams	Mr. Denton	6-0

Non-Certified - Hiring Recommendations

Name	Position	1 st	2nd	Motion
Julie Byroad	ES Instructional Assistant beginning with the 2021-2022 school year	Mr. Williams	Mr. Denton	6-0
Celita Rivera	ES Instructional Assistant beginning with the 2021-2022 school year	Mr. Williams	Mr. Denton	6-0
Hannah Winegar	ES Instructional Assistant beginning September 7, 2021	Mr. Williams	Mr. Denton	6-0

Non-Certified – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Deysi Morales	ES Instructional Assistant beginning with the 2021-2022 school year	Mr. Williams	Mr. Denton	6-0
Davina Conley	Bus Driver beginning with the 2021-2022 school year	Mr. Williams	Mr. Denton	6-0
Melissa Peterson	Special Purpose Bus Driver beginning with the 2021-2022 school year	Mr. Williams	Mr. Denton	6-0
Angela Iraheta Hernandez	Custodial Staff beginning August 9, 2021	Mr. Williams	Mr. Denton	6-0
Angela Williams	ES Instructional Assistant beginning with the 2021-2022 school year	Mrs. Westerhouse	Mr. Denton	5-0-1 Mr. Williams abstained

ECA – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Jorge Gonzalez Morales	Boys JV Soccer Coach beginning with the 2021-2022 school year	Mr. Denton	Mr. Williams	6-0
Taylor Burns	Varsity Assistant Girls Basketball Coach beginning with the 2021-2022 school year	Mr. Williams	Mr. Denton	6-0
Eric Stewart	JH Football Coach beginning with the 2021-2022 school year	Mr. Williams	Mr. Denton	6-0

3.2 Mr. White recommended that the Board approve to advertise the 2022 Budgets on August 26, 2021. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 6-0.

3.3 Mr. White recommended that the Board approve Leander Hoover as the Teacher Representative for M.A.S.E. beginning August 9, 2021. Mr. Williams moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 6-0.

3.4 Mr. White recommended that the Board approve the second reading and the adoption of NEOLA Policies Volume 33, No.2 – May 2021 and the Special Update - Nondiscrimination and Anti-Harassment – May 2021. Mrs. Westerhouse moved to approve these recommendations. Mr. Williams seconded and the motion carried 6-0.

3.5 Mr. White recommended that the Board approve House Enrolled Act (HEA) 1001, NEOLA policy 3220.01 Teacher Appreciation Grants (TAG). Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 6-0. See “Exhibit B”.

3.6 Mr. White recommended that the Board approve Performance Services as our authorized provider to proceed with the project design recommended by the FRC for the Guaranteed Energy Savings Contract for a HVAC project. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 6-0.

4. Information Items/Reports

4.1 Mr. White announced the following Donation:

- Donation of \$1,125.45 from Co-Alliance to the FFA program

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

- Welcomed the 2021-2022 Staff
- Four Block Literacy

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

- 2021-2022 Staff meetings
- Virtual option for Chemistry & Chemistry II classes
- Continue to search for a HS Science Teacher
- M/HS construction project
- Seniors painted their parking spots

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

- Corporation Construction updates
- Asphalt parking lots at the M/HS
- Lane behind Elementary School for Drop-Off/Pick-Up
- August 10, 2021 – 8:00-1:00, Active Shooter Training

- August 11, 2021 NWSC Open House 5:00-7:00
- August 12, 2021 First Student Day

5. Hearing of Patrons
6. School Board Comments

Meeting Adjourned at 7:35 p.m.



PRESIDENT



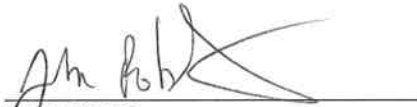
VICE PRESIDENT



SECRETARY



MEMBER



MEMBER

MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.