

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, September 13, 2021 following the adjournment of the Public Hearing on the 2022 Budgets 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, Ricki Westerhouse, Rebecca Princell and Scott Denton. Board member not present was Carlene Hunt. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Robert Little, Terrie Brown, Andrew Hawk, Dr. Elizabeth Dean and Karen Bacon.

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 August 9, 2021 Regular meeting, the August 25, 2021 Public Hearing and the August 25, 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 11130824 through and including 11130988. The claims and payrolls were approved, with no objections, by unanimous consent.

1.4 Action to Amend (Emergency additions) and/or approve Agenda
Mr. Eccles asked to add Donations to Item 4 – Information Items/Reports

1.5 Student Recognitions

Mr. Hawk announced the September “Student of the Month” at the North White Elementary School. He announced Angelica Valdizon who is in Kindergarten. Angelica is the daughter of Angela and Julio Valdizon. Ms. Anderson, Angelica’s teacher, nominated her for this award.

Dr. Dean announced the September “Student of the Month” at the North White Middle School. She announced Martin Maravilla who is in the sixth grade. Martin is the son of Martin Maravilla and Ana Tobar. Mr. Briles, Martin’s principal, nominated him for this award.

Dr. Dean announced the September “Student of the Month” at the North White High School. She announced Kori Maple who is in the ninth grade. Kori is the daughter of Cheri and Paul Maple. Mr. Briles, Kori’s principal,

nominated her for this award.

2. Hearing of Patrons - None

3. Action Items

3.1 Mr. White recommended that the Board approve the M/HS Student Advocate Club beginning with the 2021-2022 school year. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0. See "Exhibit A".

3.2 Mr. White recommended that the Board approve Elementary School Viking Drama Club beginning with the 2021-2022 school year. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0. See "Exhibit B".

3.3 Personnel Report/Recommendations

Certified – Resignation

Name	Position	1 st	2nd	Motion
Hannah Winegar	ES Instructional Assistant, effective September 3, 2021	Mr. Williams	Ms. Princell	6-0

Non-Certified - Retirement

Name	Position	1 st	2nd	Motion
Lou Ann Tiede	ES Custodial Staff, effective September 3, 2021 (12 years of service)	Mr. Williams	Ms. Princell	6-0

Non-Certified - Hiring Recommendations

Name	Position	1 st	2nd	Motion
Ma Susana Denton	Cafeteria Staff, effective August 17, 2021	Mr. Williams	Mrs. Westerhouse	5-0-1 Mr. Denton abstained
Jerome O'Drobinak	Special Needs Mini Bus Driver, Effective August 30, 2021	Mr. Williams	Ms. Princell	6-0
Amber Klapp	ES Instructional Assistant, effective September 7, 2021	Ms. Princell	Mr. Williams	6-0

Non-Certified - Hiring Recommendations

Name	Position	1 st	2nd	Motion
Jessica Gutierrez-Salinas	ES Instructional Assistant, effective September 13, 2021	Mr. Williams	Ms. Princell	6-0
Cindy Ramirez Morales	HS Custodial Staff, effective August 25, 2021	Mr. Williams	Ms. Princell	6-0

Non-Certified – Resignation

Name	Position	1 st	2nd	Motion
Cindy Ramirez Morales	HS Custodial Staff, effective September 3, 2021	Mr. Williams	Ms. Princell	6-0

ECA – Annual Academic Coaches/Sponsors - Hiring Recommendations

Name	Position	1 st	2nd	Motion
Elizabeth Zeller	ES Viking Drama Club	Mrs. Westerhouse	Mr. Williams	6-0
Sara Stinson	ES Battle of the Books	Mrs. Westerhouse	Mr. Williams	6-0
Melissa Hatfield	ES Vex Robotics	Mrs. Westerhouse	Mr. Williams	6-0
Angela Litke	ES Student Council	Mrs. Westerhouse	Mr. Williams	6-0
Robbie Williams	ES Math Bowl	Mrs. Westerhouse	Mr. Williams	6-0
Melissa Hatfield	ES Science Bowl	Mrs. Westerhouse	Mr. Williams	6-0
Fred Mass	HS Science Academic Coach, Academic Quiz Bowl Asst.	Mrs. Westerhouse	Mr. Williams	6-0
Eric Stewart	HS Social Studies Academic Coach	Mrs. Westerhouse	Mr. Williams	6-0
Jimmie Scott	Auditorium Director	Mrs. Westerhouse	Mr. Williams	6-0
Kerri Lear	10 th Grade Class Sponsor	Mrs. Westerhouse	Mr. Williams	6-0
Jennifer Owens	10 th Grade Class Sponsor	Mrs. Westerhouse	Mr. Williams	6-0

ECA – Annual Academic Coaches/Sponsors - Hiring Recommendations

Name	Position	1 st	2nd	Motion
Sheena Hunt	6 th Grade Battle of the Books, 9 th Grade Class Sponsor, 7 th Grade Class Sponsor	Mrs. Westerhouse	Mr. Williams	6-0
Sheena Hunt	MS Student Council, split stipend with Gretchen Heimlich	Mrs. Westerhouse	Mr. Williams	6-0
Gretchen Heimlich	MS Student Council, split stipend with Sheena Hunt	Mrs. Westerhouse	Mr. Williams	6-0
Brent Jones	M/HS Robotics Club Sponsor	Mrs. Westerhouse	Mr. Williams	6-0
Michael Stubbe	M/HS Student Advocate Club Sponsor	Mrs. Westerhouse	Mr. Williams	6-0
Scott Fields	Latino Culture Club, split stipend with Saira Morales	Mrs. Westerhouse	Mr. Williams	6-0
Saira Morales	Latino Culture Club, split stipend with Scott Fields	Mrs. Westerhouse	Mr. Williams	6-0
Gary Huffman	Special Ed. Dept. Head M/HS	Mrs. Westerhouse	Mr. Williams	6-0

ECA – Coaching - Hiring Recommendation

Name	Position	1 st	2nd	Motion
Sheena Hunt	MS Boys Soccer Coach for 2021-2022	Mr. Williams	Ms. Princell	6-0

3.4 Mr. White recommended that the Board approve the Resolution to Adopt the 2022 Capital Projects Fund Plan. Mr. Robertson moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0. See “Exhibit C”.

3.5 Mr. White recommended that the Board approve the Resolution to Adopt the 2022 Bus Replacement Plan. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 6-0. See “Exhibit D”.

3.6 Mr. White recommended that the Board approve the Resolution to Modify the 2022 Debt Service Fund, Education Fund, and/or Operations Fund. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0. See "Exhibit E".

3.7 Mr. White recommended that the Board approve the 2021-2022 School Improvement Plan (SIP) for the NWES. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0.

3.8 Mr. White recommended that the Board approve the 2021-2022 School Improvement Plan (SIP) for the NWMS. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 6-0.

3.9 Mr. White recommended that the Board approve the 2021-2022 School Improvement Plan (SIP) for the NWHS. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 6-0.

3.10 Mr. White recommended that the Board approve utilizing the ESSER II and ESSER III funds, for the Guaranteed Energy Savings Project with Performance Services for the HVAC replacement/enhancement at the M/HS. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 6-0. See "Exhibit F".

3.11 Mr. White recommended that the Board approve the requirements for staff members to work from home due to COVID related reasons for the 2021-2022 school year as follows: Supervisor must agree that this option is conducive given the staff member's position and duties., Internal coverage must be available (ie, no substitute is needed) for supervision purposes while the quarantined individual teaches/performs their duties, when applicable., Staff member must be able to fulfill their job requirements utilizing technology (Example: Teachers will utilize Google Meets to teach their classes),. Staff members must be available during the entire duration of their contracted time., If/Once it is determined that a substitute is required, the staff member will be charged a sick day. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 6-0.

4. Information Items/Reports

4.1 Mr. White announced the following fundraisers:

- NW Cross Country – T-Shirt Sales – August 17-25, 2021
- NW Girls Basketball – T-Shirt Sales – October 18 – November 1, 2021

- NW National Honor Society – Fannie May Candy – October 5-19, 2021
- NW MS Lego Robotics & MS Academic Team – Snack Sales – On-going throughout the 2021-2022 school year
- NW Fellowship of Christian Students/Athletes – Gutwein Popcorn – Late September/Early October, 2021
- NW FFA – Chili Supper – Football game – October 8, 2021
- NW Music Department – Cheese & Sausage – October 12-30, 2021
- NWES Student Council – PBIS Walk-A-Thon – October 1, 2021

Mr. Eccles announced the following donations:

- Talbert Mfg. Inc. - \$499.49 for the welding classes
- FOP Lodge 123 - \$1600 for Vape Detectors

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

- Scheduling P/T Conferences for September 20, 2021
- NWES Student Council – PBIS Walk-A-Thon – October 1, 2021
- STAR Reading and NWEA testing

4.3 Dr. Dean, NWM/HS Assistant Principal, reported on the following:

- Scheduling P/T Conferences for September 20, 2021
- NWEA testing
- Student Council Sponsors “Shout Out” great Pep Session a lot of Spirit!

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

- Corporation Construction updates
- The Board of Health visited the Cafeteria’s this morning and they had zero findings
- IHSAA Sectional for fall sports will be starting in just a couple of weeks

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


Meeting Adjourned at 7:20 p.m.



PRESIDENT



SECRETARY



MEMBER

MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.