

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 Wednesday, October 13, 2021 following the adjournment of the Public Hearing on the 2021-2023 tentative Master Teacher Agreement in the Library of North White Middle/High School at 305 E. Broadway St., Monon, Indiana according to SAE 390 TA Meeting and I.C. 20-29-6-19(a) and I.C. 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 Carlene Hunt. Board member not present was Scott Denton. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Robert Little, Terrie Brown, Andrew Hawk, Greg Briles, Kristie Baer, Rebecca Myers, BJ Spry, Kristen Spry, Lauren Spry, Diana Castillo and Daniel Cortez,

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 September 13, 2021 Public Hearing on the 2022 Budgets and the September 13, 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 11130989 through and including 11131117. The claims and payrolls were approved, with no objections, by unanimous consent.

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

1.5 Student Recognitions

Mr. Hawk introduced the October "Student of the Month" at the North White Elementary School. He introduced Lauren Spry who is in first grade. Lauren is the daughter of Kristen and BJ Spry. Mrs. Baer, Lauren's teacher, nominated her for this award.

Mr. Briles announced the October "Student of the Month" at the North White Middle School. He announced Alexzander Moore who is in the ninth grade. Alexzander is the son of Meghan and Dale Moore. Mr. Stubbe, Alexzander's teacher, nominated him for this award.

Mr. Briles introduced the October “Student of the Month” at the North White High School. He introduced Diana Castillo-Diaz who is in the ninth grade. Miss Galbreath, Diana’s teacher, nominated her for this award.

2. Hearing of Patrons
 Rebecca Myers asked if there are any changes to the mask mandate on the busses? Mr. White replied, that the mask mandate remains the same.

3. Action Items
 3.1 Personnel Report/Recommendations

Classified– Resignation

| Name | Position | 1 st | 2nd | Motion |
|---------------------|--|-----------------|--------------|--------|
| Gabriella Hernandez | ES Instructional Assistant, effective September 24, 2021 | Mr. Williams | Ms. Princell | 6-0 |

ECA – Annual Academic Coaches/Sponsors Resignations

| Name | Position | 1 st | 2nd | Motion |
|-------------------|--------------------------------|-----------------|--------------|--------|
| Michael Stubbe | M/HS Battle of the Books Coach | Mr. Williams | Ms. Princell | 6-0 |
| Jessica Galbreath | HS Fine Arts Academic Coach | Mr. Williams | Ms. Princell | 6-0 |
| Ashley Culross | MS Math Academic Coach | Mr. Williams | Ms. Princell | 6-0 |
| Fred Maas | Academic Quiz bowl Asst. Coach | Mr. Williams | Ms. Princell | 6-0 |

ECA – Annual Academic Coaches/Sponsors - Hiring Recommendations

| Name | Position | 1 st | 2nd | Motion |
|---------------------|--|-----------------|--------------|--------|
| Bridget McCormick | MS Math Academic Coach, M/HS Battle of the Books Coach | Mr. Williams | Ms. Princell | 6-0 |
| Rosetta Litke Rider | HS Fine Arts Academic Coach | Mr. Williams | Ms. Princell | 6-0 |

Classified - Hiring Recommendations

| Name | Position | 1 st | 2nd | Motion |
|-----------------------|---|-----------------|--------------|--------|
| Anai Castillo Ramirez | Custodial Staff, effective September 20, 2021 | Mr. Williams | Ms. Princell | 6-0 |

Classified - Hiring Recommendations

| Name | Position | 1 st | 2nd | Motion |
|-----------------|--|-----------------|--------------|------------------------------|
| Jennifer Phelps | ES Instructional Assistant, effective September 30, 2021 | Mr. Williams | Ms. Princell | 5-0-1 Mr. White abstained |

ECA – Coaching Hiring Recommendations

| Name | Position | 1 st | 2nd | Motion |
|-------------------|--|-----------------|--------------|--------|
| Robbie Williams | 6 th Grade Boys Basketball Coach | Mr. Williams | Ms. Princell | 6-0 |
| Javier Benitez | JV Boys Basketball Coach | Mr. Williams | Ms. Princell | 6-0 |
| Mickey Hunt | 6 th Grade Girls Basketball Coach | Mr. Williams | Ms. Princell | 6-0 |
| Dennis Siburcrist | Varsity Wrestling Coach | Mr. Williams | Ms. Princell | 6-0 |

3.2 Mr. White recommended that the Board approve the 2022 NWSC Budgets as advertised. Mr. Williams moved to approve these recommendations. Mrs. Westerhouse seconded and the motion carried 6-0. See “Exhibit A.”

3.3 Mr. White recommended that the Board approve the Budget Resolution to Reduce 2021 Appropriations, 2022 Appropriations and Miscellaneous Revenue Adjustments for 2021 and 2022. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0. See “Exhibit B.”

4. Information Items/Reports

4.1 Mr. White announced the following fundraisers:

- NW FFA – Fruit Sales – October 15 – November 15, 2021
- NW Boys Basketball – Free-Throw-A-Thon – November 13, 2021
- NWES Student Council – Pumpkin Sucker Sales – October 26-29, 2021

Mr. White announced the following donations:

- Elden and Mary Lee Gutwein Community Fund - \$250 each to be allotted to the Elementary School Art, Middle School Art and High School Art Departments
- Annie Horton Advised Fund - \$500 each to be allotted to the Elementary Art, Elementary Music, M/HS Art and M/HS Music Departments
- FOP Lodge 123 - \$1600 for Vape Detectors

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

- Report Cards will be sent home on October 15, 2021
- School Pictures will be on October 15, 2021
- K-5, Magic Show & Fall Parties - PBIS Reward - October 20, 2021

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

- School Pictures were on October 11, 2021
- Report Cards posted on October 15, 2021
- Fall Break October 21-25, 2021
- Student Advocate Club will attend the November 8, 2021 School Board meeting
- M/HS Student Newspaper

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

- School Board meeting on October 18, 2021 at 5:30 p.m. for the Master Teacher Agreement
- Corporation Construction updates
- Community Events, Books bring us together: Mid November, Fine Arts Festival: Late February-Early March, Family Fun Day &
- ISBA Fall Regional meetings – November 3rd in Lebanon, IN or November 10th in Kokomo, IN
- Astra Insurance is giving NWSC an Award for completing the Active Shooter Training

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

Meeting Adjourned at 7:25 p.m.



PRESIDENT



VICE PRESIDENT



SECRETARY

MEMBER



MEMBER

MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.