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, November 8, 2021 at 7:00 p.m. in the Library of North White Middle/High School at 305 E. Broadway St., Monon, Indiana according to Public Law 57, and the rules of the Board. Board members present were Jim White, Joshua Robertson, Scott Williams, Ricki Westerhouse and Rebecca Princell. Board members not present was Scott Denton and Carlene Hunt. Also present were Nicholas G. Eccles, Superintendent, Karen Pfledderer, Emma Conwell, Robert Little, Dr. Fred Maas, Andrew Hawk, Greg Briles, Amber Stearns, Bryan Heimlich, Gretchen Heimlich, Lynzi Heimlich, Leslie Wineland Goss, Michael Stubbe, Clayton Reames, Tori McIntosh, Abigail Skaggs, Zander Moore, Kennedy Cortez, Ingrid Ayala Valdizon, Jose Romero Cortez, Jesus Pecina, Ignacio Mata, Beatriz Pecina, Bryan Soto, Lismary Vargas and Jonathan Soto.

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 October 13, 2021 Public Hearing on the Tentative Agreement on the Teacher Collective Bargaining, the October 13, 2021 Regular meeting and the October 18, 2021 Public Hearing on the NWSC Master Teacher Agreement for 2021-2023. 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 11131118 through and including 11131226. 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 November "Student of the Month" at the North White Elementary School. He introduced Kennedy Cortez who is in second grade. Kennedy is the son of Ingrid Ayala Valdizon and Jose Romero Cortez. Ms. Zeller, Kennedy's teacher, nominated him for this award.

Mr. Briles announced the November "Student of the Month" at the North White Middle School. He announced Brynna Garling who is in the eighth grade. Brynna is the daughter of Tara and Clint Garling. Mrs. Brown, Brynna's teacher, nominated her for this award.

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Dr. Maas introduced the November "Student of the Month" at the North White High School. He introduced Lynzi Heimlich who is in the twelfth grade. Lynzi is the daughter of Gretchen and Bryan Heimlich. Dr. Maas, Lynzi's teacher, nominated her for this award.

Dr. Maas introduced the November "Herald Journal Student of the Month" at the North White High School. He introduced Jesus Pecina Mata who is in the twelfth grade. Dr. Maas, Jesus's teacher, nominated him for this award.

Mr. Briles introduced the November "Herald Journal Student of the Month" at the North White Middle School. He introduced Bryan Soto who is in the seventh grade. Mrs. Brown, Bryan's teacher, nominated him for this award.

Moved, per - Mr. White - 4.3 Community Foundation of White County Leslie Wineland Goss announced that North White School Corporation has received a donation of \$100,000 from Joe Hahn, a 1951 graduate of Monon High School for the CTE Programs. In January, 2022 North White School Corporation will receive \$50,000 to purchase equipment for the CTE Programs.

Mr. Eccles announced that North White Elementary School has been selected to receive a 2021 grant from the Community Foundation of White County's Women Giving Together Fund in the amount of \$1,860 for the purchase of musical instruments.

- 2. Hearing of Patrons None
- Action Items
 - 3.1 Personnel Report/Recommendations

Classified-Resignation

Name	Position	1 st	2nd	Motion
Roberta Cafin	Custodial Staff, effective October 29, 2021	Mr. Williams	Ms. Princell	5-0

Certified - Resignation

Name	Position	1 st	2nd	Motion
Michael Stubbe	HS English Teacher, Gaming Club Sponsor, Student Advocate Club Sponsor, Dept. Head M/HS Language Arts, effective December 17, 2021	Mr. Williams	Ms. Princell	5-0

Classified - Hiring Recommendations

Name	Position	1 st	2nd	Motion
Jessica Uildriks	Cafeteria Staff, beginning October 27, 2021	Mr. Williams	Ms. Princell	5-0
Cyris Dowden	Custodial Staff, beginning November 1, 2021	Mrs. Westerhouse	Mr. Williams	5-0

ECA - Coaching Hiring Recommendations

Name	Position	1 st	2nd	Motion
Jerry Holeman	Assistant Varsity Wrestling	Mr. Williams	Ms. Princell	5-0
Christina	Middle School	Mr.	Mrs.	5-0
McFadden	Cheerleading	Williams	Westerhouse	
Brian	Volunteer V/JV Boys	Mr.	Mrs.	5-0
Pogue	Basketball	Williams	Westerhouse	

- 3.2 Mr. White and Mr. Eccles presented the First Reading of the NEOLA Policy updates Volume 34 No. 1.
- 4. Information Items/Reports
 - 4.1 Mr. White announced the following fundraisers:
 - MS Student Council Candy Cane Grams December 6-15, 2021
 - 4.2 Mr. White announced the following grants/donations:
 - HS Robotics Team, the Robo Vikings have received a grant for \$1000 from the Arconic Foundation
 - HS Health Science program received a donation of supplies and training equipment from the Family of Sharon Hartwell in her memory

Information Item 4.3 was moved after Student Recognitions for November, 2021

- 4.4 The Student Advocate Club held a presentation to explain the clubs objectives and activities for the 2021-2022 school year.
- 4.5 Mr. Hawk, NWES Principal reported on the following:
 - Veterans Day Program in the Auditorium November 11, 2021
 - Family Reading Night Title I & Book Fair November 17, 2021 4:30 – 7:00 p.m.
 - Picture Retakes moved to December 2, 2021
- 4.6 Mr. Briles, NWM/HS Assistant Principal, reported on the following:
 - Veterans Day Program in the Auditorium November 11, 2021
 - Mr. Stubbe & students will be interviewing the Veterans in attendance
 - Mrs. Lear's Culinary class will be hosting the Veterans breakfast
 - Senior Breakfast & pictures on November 10, 2021
 - FFA Fruit Sales through November 11, 2021
 - MS Student Council Food Drive
 - Mr. Hawk & Mr. Briles will host the REMC Program on December 8, 2021 for ES & M/HS
- 4.7 Mr. Eccles, Superintendent, reported on the following:
 - Two Hour Delay Professional Development November 15, 2021
 - Thanksgiving Break November 24-26, 2021
 - IASBO Conference, Fort Wayne, IN November 18-19, 2021
 - National CTE with Indian Trails, New Orleans, LA December 1-3, 2021
 - IAPSS Annual meeting, Indianapolis, IN December 7-8, 2021
 - Corporation Construction updates
- 5. Hearing of Patrons None
- 6. School Board Comments None

Meeting Adjourned at 7:48 p.m.

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PRESIDENT

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SECRETARY

JOHN CO

MEMBED

VICE PRESIDENT

MEMBER

MEMBER

BOARD OF TRUSTEES NORTH WHITE SCHOOL CORP.