

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, February 14, 2022 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 and Ricki Westerhouse. Board members not present were Carlene Hunt and Scott Denton. Also present were Nicholas G. Eccles, Superintendent, Karen Pfledderer, Emma Conwell, Sarah Ousley, Haley Williams, Karen Bacon and Kirby 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 January 10, 2022 Reorganization meeting, the Board of Finance meeting and the 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 11131458 through and including 11131582. 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. White announced the February "Student of the Month" at the North White Elementary School. He announced Alison Rivera Tobar who is in the fifth grade. Alison is the daughter of Erika Ramirez Tobar and Fredy Rivera. Mrs. Williams, Alison's teacher, nominated her for this award.

Mr. White announced the February "Student of the Month" at the North White Middle School. He announced Brooklynn Woodcock who is in the eighth grade. Brooklynn is the daughter of Jessica Woodcock, and Mark and Nanci Woodcock. Mr. Quasebarth, Brooklynn's teacher, nominated her for this award.

Mr. White announced the February "Student of the Month" at the North White High School. He announced Caitlyn Conn who is in the

twelfth grade. Caitlyn is the daughter of Pat and Rachael Conn. Mr. Stewart, Caitlyn's teacher, nominated her for this award.

2. Hearing of Patrons - None

3. Action Items

3.1 Personnel Report/Recommendations

Classified - Resignations

Name	Position	1 st	2nd	Motion
Jessica-Gutierrez-Salinas	M/HS Instructional Assistant, effective January 14, 2022	Mr. Williams	Ms. Princell	5-0
Carol Hendress	Bus Driver, effective January 28, 2022	Mr. Williams	Ms. Princell	5-0

ECA – Coaching Resignation

Name	Position	1 st	2nd	Motion
Ashley Culross	MS Girls Track Coach, effective January 10, 2022	Mr. Williams	Mr. Princell	5-0

ECA – Coaching Hiring Recommendations

Name	Position	1 st	2nd	Motion
Travis Combs	JV Baseball Coach	Mr. Williams	Mr. Robertson	4-0-1 Ms. Princell abstained
Brad Hahn	Co-Asst. Varsity Baseball Coach	Mr. Williams	Mr. Robertson	5-0
Tony Rodgers	Co-Asst. Varsity Baseball Coach	Mr. Williams	Ms. Princell	5-0
Sheena Hunt	MS Girls Track Coach	Mr. Williams	Ms. Princell	5-0

3.2 Mr. White recommended that the Board approve the Appointment of Alexis "Lexi" Reagan to the Monon Town and Township Public Library Board. Her term will begin on March 11, 2022 and end on March 10, 2026. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 5-0. See "Exhibit A".

3.3 Mr. White recommended that the Board approve the Service Agreement with Administrator Assistance to build and prepare the 2023 Budget. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the

motion carried 5-0. See "Exhibit B".

3.4 Mr. White presented (3) quotes from CIESC Cooperative Purchasing to approve to purchase One (78) passenger bus and two (14) passenger busses. The quotes are as follows for the (78) passenger bus: Blue Bird \$114,984, Thomas \$111,374 and IC/Collins \$110,227. The quotes are as follows for the two (14) passenger busses: Bluebird (No Comparison), Thomas (No Comparison), IC/Collins \$132,708 (total price for two). Mr. White recommended that the Board approve purchasing from IC/Collins. Mr. Williams moved to approve these recommendations. Mrs. Westerhouse seconded and the motion carried 5-0. See "Exhibit C".

4. Information Items/Reports

4.1 Mr. White announced the following fundraisers:

FFA will be selling Strawberries, February 7-March 1, 2022
ES Student Council will be selling books for Peyton Manning Children's Hospital, February 28-March 4, 2022

4.2 Mr. White announced the following donations:

\$150 from Jim and Becky White to the band department and an anonymous donation of \$80 to the band department.

4.3 Mrs. Ousley, NWES Interim Principal, reported on the following:

- WIDA testing, iREAD testing, CogAT testing schedules
- "Random Acts of Kindness" week February 14-18, 2022

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

- ILEARN and CogAT testing at the M/HS
- Fine Arts evening K-12, March 11, 2022
- Spring Break, March 21-25, 2022

5. Hearing of Patrons – None

6. School Board Comments

Mr. White congratulated all of the Athletic Teams on their wins.

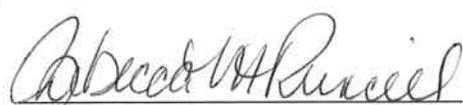
Meeting Adjourned at 7:13 p.m.



PRESIDENT



VICE PRESIDENT



SECRETARY



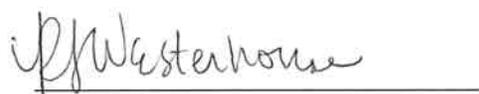
MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
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