

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, March 14, 2022 at 7:00 p.m. in the office of the Superintendent at 402 E. Broadway, 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, Ricki Westerhouse, Carlene Hunt and Scott Denton. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Sarah Ousley, Greg Briles, Jennifer Phillips, Bob Little, Yeimmy Menjivar, Oscar Ramirez, Andrea Ramirez Menjivar.

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 February 14, 2022 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 11131583 through and including 11131701. The claims and payrolls were approved, with no objections, by unanimous consent.

1.4 Action to Amend (Emergency additions) and/or approve Agenda
Mr. White recommended that the Board approve adding the following items:
3.3. Approve an MOU for the teacher contract pertaining to health insurance,
3.4. Approve the PLLS Agreement with Grand Canyon University
Donations: MS CC/Track: \$1,120 from Monon Veterinary Clinic
Fundraiser: Baseball – 100 Inning Game (March 14-April 2, 2022)
Fundraiser: NWES Student Council – Easter Bunny – collecting for the Monon Food Pantry. Mr. Williams moved to approve these recommendations. Mr. Denton seconded and the motion carried 7-0.

1.5 Student Recognitions

Mrs. Phillips introduced the March “Student of the Month” at the North White Elementary School. She Introduced Andrea Ramirez Menjivar who is in the fifth grade. Andrea is the daughter of Yeimmy Menjivar and Oscar Ramirez. Mrs. Phillips, Andrea’s teacher, nominated her for this award.

Mr. Briles announced the March “Student of the Month” at the North White Middle School. He announced Lindzie Andrews who is in the seventh grade. Lindzie is the daughter of Samantha and Bradley Kesler.

Mrs. Rider, Lindzie's teacher, nominated her for this award.

Mr. Briles announced the March "Student of the Month" at the North White High School. He announced Emily Cardoza who is in the tenth grade. Emily is the daughter of Melvin Cardoza and Marlene Menjivar. Mrs. Lear, Emily's teacher, nominated her for this award.

2. Hearing of Patrons - None

3. Action Items

3.1 Personnel Report/Recommendations

Certified - Resignation

Name	Position	1 st	2nd	Motion
Margarita Bope	HS Spanish teacher at the conclusion of the 2021-22 school year	Mr. Williams	Ms. Princell	7-0

Classified - Resignation

Name	Position	1 st	2nd	Motion
Julie Byroad	Elementary Instructional Assistant, effective March 18, 2022	Mr. Williams	Ms. Princell	7-0

Certified - Retirements

Name	Position	1 st	2nd	Motion
Teresa McIntire	MS School Support Specialist at the conclusion of the 2021-22 school year	Mr. Denton	Mr. Williams	7-0
Carol Wojda	EL Director at the conclusion of the 2021-22 school year	Mr. Williams	Mr. Denton	7-0

ECA – Coaching Hiring Recommendations

Name	Position	1 st	2nd	Motion
Tim Brown	Softball Varsity Coach	Mr. Williams	Mr. Denton	7-0
Jennifer Owens	Softball Varsity Assistant Coach	Mr. Williams	Mr. Denton	7-0
Jim DeMien	MS Boys Track Coach	Mr. Williams	Mr. Denton	7-0

ECA – Volunteer Coaching Recommendations

Name	Position	1 st	2nd	Motion
Cory Applegate	Softball Volunteer Coach	Mr. Williams	Mr. Denton	7-0
Pat Conn	Softball Volunteer Coach	Mr. Williams	Mr. Denton	7-0

3.2 Mr. White recommended that the Board approve the 2022 NWES & the NWM/HS summer school schedules and personnel needs. Mr. Williams moved to approve these recommendations. Mr. Denton seconded and the motion carried 7-0. See “Exhibit A”.

3.3 Mr. White recommended that the Board approve a Memorandum of Understanding (MOU) for the 2021-2023 Teacher Contract Agreement pertaining to health insurance. This MOU can be found on the NWSC website. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See “Exhibit B”.

3.4 Mr. White recommended that the Board approve the Participants in Learning, Leading & Serving Agreement – Out of State with Grand Canyon University. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0. See “Exhibit C”.

4. Information Items/Reports

4.1 Mr. White announced the following fundraisers:

NW Class of 2023 selling raffle tickets for (2) halves of a Hog, February 16-March 16, 2022, NW Baseball 100 Inning Game, March 14-April 2, 2022, ES Student Council collecting for the Monon Food Pantry.

4.2 Mr. White announced the following donations:

\$500 from Brian and Lorene Furrer Foundation to the FFA, 50 T-Shirts from Jim & Becky White, Travis & Jennifer Phelps, Mindy and Jerry Veach, and Sarah Stinson to the Pep Band, \$1,120 from the Monon Veterinary Clinic to MS CC/Track.

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

- iREAD testing and CogAT testing has been completed
- ILEARN testing April 5-7, 2022
- Kindergarten Round-UP, April 11-12, 2022
- T-Shirt fundraiser for NWES Student/Family
- “An Hour of the Arts” was a success

4.4 Mr. Briles, M/HS Principal, reported on the following:

- WIDA testing has been completed
- ILEARN testing April 18, 2022
- Brett Eastburn, Motivational Speaker Convocation, March 15, 2022
- "Fantastic" Winter Sports season

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

- Bleachers have been installed and the floor is being poured at the NWES Gym
- The Building Trades Classroom is complete

5. Hearing of Patrons – None

6. School Board Comments

Discussion was held on naming the Career Technical Education wing in honor of Mr. Joe Hahn for his donation to the CTE Programs.

Meeting Adjourned at 7:25 p.m.



PRESIDENT



VICE PRESIDENT



SECRETARY



MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.