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, April 11, 2022 at 7:00 p.m. in the office of the Superintendent at 402 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, Ricki Westerhouse, Carlene Hunt and Scott Denton. Also present were Nicholas G. Eccles, Superintendent, Karen Pfledderer, Emma Conwell, Bob Little, Sarah Ousley, Greg Briles, Amber Stearns, Tracey Ruemler, Brent Jones, Jacob Garling, Jacob Garling, Jennifer Garling, Linda Feora, Ashley Uildriks, Ayden Grant, Daniel Leitzow, Juan Pecina, 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 March 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 11131702 through and including 11131811. 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 delete action item 3.6. Mr. Denton moved to approve this recommendation. Mrs. Hunt seconded and the motion carried 7-0
- 1.5 Student Recognitions

Mrs. Ruemler introduced the April "Student of the Month" at the North White Elementary School. She announced Jacob Garling who is in the fourth grade. Jacob is the son Jacob and Jennifer Garling. Mrs. Ruemler, Jacob's teacher, nominated him for this award.

Mr. Briles introduced the April "Student of the Month" at the North White Middle School. He introduced Ayden Grant who is in the sixth grade. Ayden is the son of Ashley Uildriks. Miss Culross, Ayden's teacher, nominated him for this award.

Mr. Jones introduced the April "Student of the Month" at the North White High School. He introduced Juan Mata Pecina who is in the eleventh grade. Juan is the son of Ignacio Mata and Beatriz Pecina. Mr. Jones, Juan's Page 2 Regular Meeting April 11, 2022

teacher, nominated him for this award.

- 2. Hearing of Patrons None
- 3. Action Items/Reports
 - 3.1 Mr. White recommended that the Board approve the addition of MS English and MS Math summer school courses and personnel needs. Mr. Williams moved to approve these recommendations. Mr. Denton seconded and the motion carried 7-0. See "Exhibit A".
 - 3.2 Mr. White recommended that the Board approve the NW M/HS Textbook Rental fees for the 2022-2023 school year. Mr. Williams moved to approve these recommendations. Mr. Denton seconded and the motion carried 7-0. See "Exhibit B".
 - 3.3 Mr. White recommended that the Board approve the NWSC Evaluation Plan for the 2022-2023 school year. Mr. Williams moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0. See "Exhibit C".
 - 3.4 Mr. White recommended that the Board approve the Speech Therapy Contract Agreement for the 2022-2023 school year. Mr. Williams moved to approve this recommendation. Mrs. Hunt seconded and the motion carried 7-0. See "Exhibit D".
 - 3.5 Mr. White recommended that the Board approve the lease agreement with DELL Financial Services for student Chromebooks. Mr. Williams moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0. See "Exhibit F".

Deleted -Action item 3.6 Approval of the NWSC School Calendar for the 2023-2024 school year.

Name	Position	1 st	2nd	Motion
Rochelle Brown	NWES P.E. Facilitator, effective November 8, 2021	Mr. Williams	Ms. Princell	7-0

3.7 Personnel Report/Recommendations

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Name	Position	1 st	2nd	Motion
Tatiana Mendez	NWES IA, effective April 1, 2022	Mr. Williams	Ms. Princell	7-0
Tammy Lynch Custodial Staff, effective April 14, 2022		Mr. Williams	Ms. Princell	7-0

Classified – Resignations

2022 Summer School Staffing Recommendations

Name		Position		
Sarah Wiley		PK (3-4 yrs. olds) Teacher		
Celita Rivera		PK (3-4 yrs. olds) IA		
Jamie Rivera		PK (3-4 yrs. olds) IA		
Lauren Wa	Igner	Kindergarten Teacher		
Jennifer Phelps		Kindergarten IA		
Kristie Baer		First Grade Teacher		
Megan Applegate		First Grade IA		
Haley Williams		Second Grade Teacher		
Carolyn Harper		Second Grade IA		
Dustin Schmicker		Third Grade Teacher		
Diane Jones		Third Grade IA		
Robbie Williams		Fourth Grade Teacher		
Ashley Dahlenburg		Fourth Grade IA		
Matt Sipkema		Fifth Grade Teacher		
Deanne Hess		Fifth Grade IA		
Jim DeMien		MS Math		
Jill Scott		M-HS Credit Recovery - Facilitator		
Kari Hoenert		Summer Agriculture Experience Teache		
1 st	2nd	Motion		
Mr.	Mr.	7-0		
Williams	Denton			

Certified – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Jennifer Housinger	EL Coordinator, beginning with the 2022-2023 school year	Mr. Williams	Mr. Denton	7-0

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Name	Position	1 st	2nd	Motion
Dennis Siburcrist	MS Wrestling Coach 2021-2022	Mr. Williams	Mr. Denton	7-0
Johnathan Sandberg	MS Asst. Wrestling Coach 2021-2022	Mr. Williams	Mr. Denton	7-0

ECA – Hiring Recommendations

4. Information Items/Reports

- 4.1 Mr. White announced the following Fundraiser: HS Class of 2023 (Juniors) Sale of World's Greatest Chocolate Bars April 4-19.
- 4.2 Mr. White announced the following Donations: To the Band Department - \$250 from Brian and Shawn Cain (Semi-State Lunch), \$883.36 from Patsy Raver, \$400 from Custom Lawn Solutions LLC
- 4.3 First Reading of the following handbooks: 2022-2023 Elementary Handbook and the 2022-2023 M/HS Handbook

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

- Kindergarten Round-up, April 11-12, 2022
- ILEARN testing will begin on, April 19, 2022
- CogAT (2) Students qualified for High Ability
- iREAD test results
- NWES Preschool Registration
- 4TH Grade Field Trip White County Ag Day

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

- ILEARN testing will begin on, April 19, 2022
- Juniors/Seniors testing
- Alliance Bank Jr. Board of Directors, May 1, 2022
- Prom May 7, 2022
- White County Economic Development CTE Tour, May 12, 2022
- Graduation May 27, 2022

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

- Joe R. Hahn, CTE Wing Open House will be scheduled in the Fall of 2022, more information will be coming
- Construction updates

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- 5. Hearing of Patrons - None
- 6. School Board Comments Ms. Princell reported that the NWSC Building Trades program has been gifted land on Greenwood Street in Monon, from the Horton Family for future homes to be built.

Meeting Adjourned at 7:32 p.m.

PRESIDENT

SECRETARY

0 MEMBER

MEMBER

VICE PRESIDENT

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MEMBER

MEMBER

BOARD OF TRUSTEES NORTH WHITE SCHOOL CORP.