

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, May 9, 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, Jodi Smith, Stacy Reif, Dave Reif, Autumn Reif, Dawson Reif, Rebecca Myers, Karen Bacon, Kirby Bacon and Chris Springer, Director White County Emergency Management.

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 April 11, 2022 Regular meeting and Executive Session and the April 27, 2022 Work Session. 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 11131812 through and including 11131926. 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

Mrs. Smith introduced the May "Student of the Month" at the North White Elementary School. She introduced Emily Wheeldon who is in the second grade. Emily is the daughter of Cristian and Kristina Wheeldon. Mrs. Smith, Emily's teacher, nominated her for this award.

Mrs. Smith introduced the May "Herald Journal Student of the Month" at the North White Elementary School. She introduced Cassidy Wheeldon who is in the fourth grade. Cassidy Wheeldon is the daughter of Cristian and Kristina Wheeldon. Mrs. Mattix, Cassidy's teacher, nominated her for this award.

Mr. Briles introduced the May "Student of the Month" at the North White Middle School. He introduced Autumn Reif who is in the eighth grade. Autumn is the daughter of Dave and Stacy Reif. Mrs. Lawson,

Autumn's teacher, nominated her for this award.

Mr. Briles announced the May "Student of the Month" at the North White High School. He announced Jeffery Stevens who is in the twelfth grade. Jeffery is the son of Travis and Angie Stevens. Mr. Scott, Jeffery's 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 NWES Textbook Rental Fees for the 2022-2023 school year. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0. See "Exhibit A".
 - 3.2 Mr. White recommended that the Board approve the second reading and the adoption of the 2022-2023 NWES Handbook. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit B".
 - 3.3 Mr. White recommended that the Board approve the second reading and the adoption of the 2022-2023 NW M/HS Handbook. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit C".
 - 3.4 Mr. White recommended that the Board approve the 2022-2023 and 2023-2024 NWSC school calendars. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0. See "Exhibits D".
 - 3.5 Mr. White recommended that the Board approve the Service Agreement Contract with Michelle Y. Hay as the NWSC Grant Manager. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
 - 3.6 Mr. White recommended that the Board approve the adoption of the 2022 White County Multi-Hazard Mitigation Plan presented by Chris Springer, Director White County Emergency Management. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

3.7 Mr. White recommended that the Board approve a one-time stipend of \$5,000 to Charrisse Hook for her time spent on COVID related nursing issues outside of school hours during the pandemic. This stipend will be paid using ESSER III funds. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

3.8 Mr. White recommended that the Board approve the following changes in positions for the 2022-2023 school year: Increase NW ES Computer Facilitator from half-time to full-time, increase NW ES Music Facilitator from half-time to full-time, eliminate the Technology Coach position at the NW M/HS; Change the K-12 Instructional Coach positions to the following: NW ES Instructional Coach to full-time, NW M/HS Instructional Coach to full-time, increase the Technology Assistant from half-time to full-time. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

3.9 Personnel Report/Recommendations

Classified – Resignations

| Name | Position | 1 st | 2nd | Motion |
|-----------------|--|-----------------|------------|--------|
| Melinda Sheffer | Custodial Staff, effective April 14, 2022 | Mr. Williams | Mr. Denton | 7-0 |
| Jennifer Phelps | Instructional Assistant, effective May 6, 2022 | Mr. Williams | Mr. Denton | 7-0 |

Certified – Resignation

| Name | Position | 1 st | 2nd | Motion |
|--------------|--|-----------------|------------|--------|
| Darian Fleck | NWES Teacher, effective April 20, 2022 | Mr. Williams | Mr. Denton | 7-0 |

Classified – Hiring Recommendations

| Name | Position | 1 st | 2nd | Motion |
|---------------------------|--|-----------------|------------|--------|
| Linnette Vargas Caraballo | Instructional Assistant at the M/HS, beginning on April 25, 2022 | Mr. Williams | Mr. Denton | 7-0 |
| Rosa Morales | Custodial Staff, beginning on April 21, 2022 | Mr. Williams | Mr. Denton | 7-0 |

Classified – Hiring Recommendation

| Name | Position | 1 st | 2nd | Motion |
|------------------|--|-----------------|------------|--------|
| Stephanie Mattix | Full-time Technology Assistant, beginning with the 2022-2023 school year | Mr. Williams | Mr. Denton | 7-0 |

Certified – Transfers

| Name | Position | 1 st | 2nd | Motion |
|--------------|---|-----------------|------------|--------|
| Stacy Reif | From – Special Education to Title I, beginning with the 2022-2023 school year | Mr. Williams | Mr. Denton | 7-0 |
| Todd Shriver | From – Technology Coach to M/HS Instructional Coach, beginning with the 2022-2023 school year | Mr. Williams | Mr. Denton | 7-0 |

3.10 Mr. White recommended that the Board approve the NW School Board Vision and Mission statements and Goals as presented. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See “Exhibit E”.

4. Information Items/Reports

4.1 Mr. White announced the following Fundraisers:

FFA-Plant Sale, May 14, 2022, NWES Student Council-Popsicle Sales, May 16-17, 2022

4.2 Mr. White announced the following Donation:

NWES, \$200 from Ron and Sharon Allen for Clothing needs.

4.3 First Reading of the following handbooks for the 2022-2023 school year:

Certified Staff Handbook, Classified Staff Handbook, Bus Driver Handbook, Staff Technology Handbook and the Student Technology Handbook

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

- Staff Appreciation week, May 2-6, 2022
- ILEARN testing is complete

- NWEA Assessment & STAR Reading testing
- Summer School letters have been mailed
- NWES Preschool Registration on May 12 - May 13, 2022
- Pork Dinner Fundraiser for Kyzen DeBoard, May 16, 2022, 5 to 7 p.m.
- PTO Field Day, May 25, 2022

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

- NW Prom was a success on May 7, 2022
- NWEA Assessment testing, May 10, 2022
- National Junior Honor Society Induction
- Academic Awards
- Family Engagement Night, May 20, 2022
- Graduation – May 27, 2022

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

- Construction updates
- White County Economic Development Tour, May 12, 2022
- Staff End of Year Awards Luncheon, May 27, 2022
- Graduation – May 27, 2022
- 7 Habits Summer Training – May 31 & June 1, 2022

5. Hearing of Patrons – None

6. School Board Comments - None

Meeting Adjourned at 7:30 p.m.



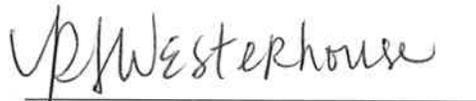
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BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.