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, June 13, 2022 at 7:00 p.m. in the North White Middle/High School Auditorium 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, Ricki Westerhouse, Carlene Hunt and Scott Denton. Also present were Nicholas G. Eccles, Superintendent, Emma Conwell, Robert Little, Jill Scott, Jimmie Scott, Deb Vandervort, Diane Taulbee, Julie Gutwein, Mike Moncel, Amber Stearns, Terrie Brown, Laura Norman, Pam Windler, Jon Sandberg, Tracey McCormick, Bruce McCormick, Dawn Clevenger, Dave Clevenger, Sharon McKinley and Darla Vail.

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 May 9, 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 11131927 through and including 11132054. 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 reported that Donna Luse, Cafeteria Staff has been removed from the Personnel Report.

2. Hearing of Patrons

Julie Gutwein spoke in support of naming the auditorium in honor of Jon Clevenger. She spoke about his many years of teaching and accomplishments with the theater program at North White.

Action Items

3.1 Personnel Report/Recommendations

Certified - Retirement

Name	Position	1 st	2nd	Motion
Kerri Lear	M/HS Family and Consumer Science Teacher, effective at the conclusion of the 2021- 2022 school year	Mr. Williams	Ms. Princell	7-0

Classified - Retirement

Name	Position	1 st	2nd	Motion
Rita Hughes	Bus Driver, effective at the conclusion of the 2021-2022 school year	Mr. Williams	Ms. Princell	7-0

Certified - Resignation

Name	Position	1 st	2nd	Motion
Kari Hoenert	M/HS Agriculture Science Teacher/FFA Sponsor, effective at the conclusion of the 2021-2022 school year	Mr. Williams	Ms. Princell	7-0

Classified - Resignations

Name	Position	1 st	2nd	Motion
Dawn Johnston	Cafeteria Staff, effective at the conclusion of the 2021- 2022 school year	Mr. Williams	Ms. Princell	7-0
Tanya Klopfenstein	Bus Driver, effective at the conclusion of the 2021-2022 school year	Mr. Williams	Ms. Princell	7-0
Nick Lewis	M/HS ISS Supervisor, effective at the conclusion of the 2021-2022 school year	Mr. Williams	Ms. Princell	7-0

Certified - Transfer Recommendations

Name	Position	1 st	2nd	Motion
Barbara Anderson	From Kindergarten to Fifth Grade	Mr. Williams	Ms. Princell	7-0
Kristie Baer	From 1st Grade Teacher to NWES Instructional Coach	Mr. Williams	Ms. Princell	7-0
Alyson Dilling	From 2 nd Grade to 3 rd Grade	Mr. Williams	Ms. Princell	7-0
Cami · Owens	From 2 nd Grade to Kindergarten	Mr. Williams	Ms. Princell	7-0
Jennifer Roth	From 4th Grade to 1st Grade	Mr. Williams	Ms. Princell	7-0
Lacey Steele	From 3 rd Grade to 2 nd Grade	Mr. Williams	Ms. Princell	7-0
Haley Williams	From 5th Grade to 2nd Grade	Mr. Williams	Ms. Princell	7-0
Dennis Siburcrist	From HS English to 4 th Grade	Mr. Williams	Ms. Princell	7-0

Classified - Transfer Recommendation

Name	Position	1 st	2nd	Motion
Jennifer Phillips	From Art/Music Facilitator to Instructional Assistant	Mr. Williams	Ms. Princell	7-0

Certified - Hiring Recommendations

Name	Position	1 st	2nd	Motion
Ashley Burk	EL Teacher, NWES	Mr. Williams	Ms. Princell	7-0
Michelle Siburcrist	HS English Teacher	Mr. Williams	Ms. Princell	7-0
Carmen Holderfield	FACS Teacher	Mr. Williams	Ms. Princell	7-0
Annette Spear	Special Education Teacher NWES	Mr. Williams	Ms. Princell	7-0

Classified - Hiring Recommendations

Name	Position	1 st	2nd	Motion
Ashley Burk	Asst. Varsity Volleyball Coach	Mr. Williams	Ms. Princell	7-0
Sharon Miller	JV Volleyball Coach	Mr. Williams	Ms. Princell	7-0
Katie Katterhenry	HS Study Hall Supervisor	Mr. Williams	Ms. Princell	7-0
Jamie Risch	Custodial Staff	Mr. Williams	Ms. Princell	7-0

Maternity Leave

Name	Position	1 st	2nd	Motion
Lacey Steele	Maternity Leave: Beginning August 8, 2022 for approx. 12 weeks	Mr. Williams	Ms. Princell	7-0

- 3.2 Mr. White recommended that the Board approve Sarah Ousley to continue as the Interim Principal at North White Elementary School for the 2022-2023 school year. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.3 Mr. White recommended that the Board approve Amber Stearns as the North White Teacher representative for the M.A.S.E. Trust. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

- 3.4 Mr. White recommended that the Board approve a one-time hourly rate increase of \$3 per hour for all Non-Certified Employees; per the approved 2022-2023 Non-Certified Salary Schedule. Non-Certified Employees working 260 days will receive this increase beginning with the date of pay on July 22, 2022. Non-Certified Employees working 183 days and 184 days will receive this increase beginning with the date of pay on September 2, 2022. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0. See "Exhibit A".
- 3.5 Mr. White recommended that the Board approve the replacement phone system through ENA Voice Services Addendum will begin early August, 2022. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit B".
- 3.6 Mr. White recommended that the Board approve the Bus Driver Salary Schedule for the 2022-2023 school year. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit C".
- 3.7 Mr. White recommended that the Board approve an overnight trip for the NWHS Volleyball Team and the Coaches for a team camp at the Dunes Events Center, 110 Clear Lake Blvd., LaPorte, IN on July 13th & July 14th. 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 second reading and the adoption of the 2022-2023 Certified Staff Handbook. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.9 Mr. White recommended that the Board approve the second reading and the adoption of the 2022-2023 Classified Staff Handbook. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.10 Mr. White recommended that the Board approve the second reading and the adoption of the 2022-2023 Bus Driver Handbook. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.11 Mr. White recommended that the Board approve the second reading and the adoption of the 2022-2023 Staff Technology Handbook. Mr. Williams

moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

- 3.12 Mr. White recommended that the Board approve the second reading and the adoption of the 2022-2023 Student Technology Handbook. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.13 Mr. White recommended that the Board approve the NSLP Food Procurement Proposal form Gordon Food Service for the 2022-2023 school year. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.14 Mr. White recommended that the Board approve the WVEC Dairy renewal to DFA, Schenkel's for the 2022-2023 school year. Mr. Williams moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0.
- 3.15 Mr. White recommended that the Board approve the WVEC Produce renewal to Piazza Produce for the 2022-2023 school year. Mr. Williams moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0.
- 3.16 Mr. White recommended that the Board approve to receive sealed bids for a 2004 Ford Mini-Bus. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

Mr. White gave a brief overview of facilities that are named after individuals in the North White School Corporation.

- 3.17 Mr. White made the motion to name the auditorium in honor of Jon Clevenger. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0.
- 4. Information Items/Reports
 - 4.1 Mr. Eccles, Superintendent, reported on the following:
 - Construction updates
- Hearing of Patrons
 Bruce McCormick spoke and thanked the Board for naming the auditorium in honor of Jon Clevenger.

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School Board Comments
 Mr. White read a letter from Jon Clevenger thanking everyone for their support.

Meeting Adjourned at 7:16 p.m.

PRESIDENT

VICE PRESIDENT

PHEST ERHOUSE

SECRETARY

MEMBER

MEMBER

MEMBER

MEMBER

BOARD OF TRUSTEES NORTH WHITE SCHOOL CORP.