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, July 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, Scott Williams, Ricki Westerhouse, Carlene Hunt and Scott Denton. Board members not present were Joshua Roberts and Rebecca Princell. Also present were Nicholas G. Eccles, Superintendent, Karen Pfledderer, Emma Conwell, Robert Little, Jill Scott, Jimmie Scott, Amber Stearns, 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 June 13, 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 11132055 through and including 11132154. The claims and payrolls were approved, with no objections, by unanimous consent.
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda None
- 2. Hearing of Patrons None
- 3. Action Items

3.1 Personnel Report/Recommendations

Certified - Resignation

Name	Position	1 st	2nd	Motion
Cami Owens	Kindergarten Teacher, effective June 29, 2022	Mr. Williams	Mrs. Hunt	5-0

Certified- Hiring Recommendation

Name	Position	1 st	2nd	Motion
Dorothy Maria Salvo	Spanish Teacher/EL T.O.R., beginning with the 2022-2023 school year	Mr. Williams	Mr. Denton	5-0

Classified - Hiring Recommendations

Name	Position	1 st	2nd	Motion
LeeAnne Cole	M/HS ISS Instructional Assistant, beginning with the 2022-2023 school year	Mr. Williams	Mr. Denton	5-0
Megan Applegate	ES Technology Facilitator, beginning with the 2022-2023 school year	Mr. Williams	Mr. Denton	5-0
Ashlee Allen	ES Music Facilitator, beginning with the 2022-2023 school year	Mr. Williams	Mr. Denton	5-0
Nichole Eccles	ES P.E. Facilitator, beginning with the 2022-2023 school year	Mr. Williams	Mr. Denton	5-0

ECA Coaching - Hiring Recommendations

Name	Position	1 st	2nd	Motion
Troy Sherrick	Varsity Asst. Football Coach	Mr. Williams	Mr. Denton	5-0
Tony Rodgers	Varsity Asst. Football Coach	Mr. Williams	Mr. Denton	5-0
Jerry Holeman	Varsity Asst. Football Coach	Mr. Williams	Mr. Denton	5-0
Gilberto Alvarez	Boys Varsity Soccer Coach	Mr. Williams	Mr. Denton	5-0
Larry Ewen	Girls Varsity Soccer Coach	Mr. Williams	Mr. Denton	5-0

ECA Coaching - Volunteer Recommendations

Name	Position	1 st	2nd	Motion
Jim Davis	Asst. Football Coach	Mr. Williams	Mr. Denton	5-0
Kevin Hart	Asst. Football Coach	Mr. Williams	Mr. Denton	5-0

3.2 Mr. White recommended that the Board approve the revision to the Bus Driver Salary Schedule for the 2022-2023 school year. Mr. Williams moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 5-0. See "Exhibit A".

- 3.3 Mr. White recommended that the Board approve Sara Stinson as the McKinney-Vento Homeless Education Liaison for the 2022-2023 school year. Mr. Denton moved to approve this recommendation. Mr. Williams seconded and the motion carried 5-0.
- 3.4 Mr. White recommended that the Board approve a change in Bus Transportation; Monon students who live in the Town of Monon will walk to school beginning with the 2022-2023 school year. Mr. Denton moved to approve this recommendation. Mr. Williams seconded and the motion carried 5-0.
- 3.5 Mr. White recommended that the Board approve the House Enrolled Act (HEA) 1001 2022 Teacher Appreciation Grant Policy (TAG), (NEOLA policy 3220.01). Mr. Eccles explained that this is done annually. Mr. Denton moved to approve this recommendation. Mr. Williams seconded and the motion carried 5-0. See "Exhibit B".
- 3.6 Mr. White recommended that the Board approve the updated Contract Agreement with Michelle Y. Hay as the NWSC Grant Manager. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 5-0. See "Exhibit C".
- 4. Information Items/Reports
 - 4.1 Mr. Eccles, Superintendent, reported on the following:
 - Corporation construction updates
 - Exterior Sign to be installed at the Middle School CTE wing Joe R.
 Hahn Career Center
- 5. Hearing of Patrons None
- School Board Comments None

Meeting Adjourned at 7:10 p.m.

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PRESIDENT	B. Zwo Williams VICE PRESIDENT
SECRETARY SECRETARY	MEMBER TEND
MEMBER	MEMBER
MEMBER	BOARD OF TRUSTEES NORTH WHITE SCHOOL CORP.