#### 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, August 8, 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, Carlene Hunt and Rebecca Princell. Board members not present were Ricki Westerhouse and Scott Denton. Also present were Nicholas G. Eccles, Superintendent, Karen Pfledderer, Emma Conwell, Robert Little, Sarah Ousley, 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 July 11, 2022 Regular meeting and Executive 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 11132155 through and including 11132282. The claims and payrolls were approved, with no objections, by unanimous consent.
- 1.4 2023 Budgets Overview Mrs. Conwell, reviewed the 2023 Budgets.
- 1.5 Action to Amend (Emergency additions) and/or approve Agenda Mr. White read the fundraiser items to add to 4.4 & 4.5. No motion was needed.
- 2. Hearing of Patrons None
- 3. Action Items

3.1 Personnel Report/Recommendations

#### **Classified** – Resignations

Name	Position	1 st	2nd	Motion
Melissa Simonin	Custodial Staff, effective July 22, 2022	Mr. Williams	Ms. Princell	5-0
Jennifer Phillips	Instructional Assistant, effective August 8, 2022	Mr. Williams	Ms. Princell	5-0

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# Certified-Hiring Recommendations

Name	Position	1 <sup>st</sup>	2nd	Motion
RayeAnn Stamper	M/HS Agriculture Science Teacher/FFA Sponsor, beginning with the 2022-2023 school year	Mr. Williams	Ms. Princell	5-0
Stephanie Homburg	Kindergarten Teacher, beginning with the 2022-2023 school year	Mr. Williams	Ms. Princell	5-0
Jacob Garling	M/HS Chemistry Teacher, beginning with the 2022-2023 school year	Mr. Williams	Ms. Princell	5-0
Joshua Hamm	M/HS Part-Time Diesel Mechanic Teacher & Part-Time Bus Mechanic, beginning with the 2022-2023 school year	Mr. Williams	Ms. Princell	5-0

## Classified - Transfer Recommendation

Name	Position	1 <sup>st</sup>	2nd	Motion
Todd Einsele	Transfer from Part- Time Bus Mechanic & Part-Time Maintenance to Full-Time beginning with the 2022-2023 school year	Mr. Williams	Ms. Princell	5-0

## **Classified – Hiring Recommendations**

Name	Position	1 <sup>st</sup>	2nd	Motion
Tammy Linback	M/HS Special Education Instructional Assistant (29 hours/week), beginning with the	Mr. Williams	Ms. Princell	5-0
Steve Peters	2022-2023 school year Cafeteria Staff, beginning with the 2022-2023 school year	Mr. Williams	Ms. Princell	5-0

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Name	Position	1 <sup>st</sup>	2nd	Motion
Desiery Kyle	Cafeteria Staff, beginning with the 2022-2023 school year	Mr. Williams	Ms. Princell	5-0
Christy Chapman	ES Instructional Assistant (29 hours/week), beginning with the 2022-2023 school year	Mr. Williams	Ms. Princell	5-0
Kristine Doty	ES Instructional Assistant (29 hours/week), beginning with the 2022-2023 school year	Mr. Williams	Ms. Princell	5-0
Denise Foutch	MS Instructional Assistant (29 hours/week), beginning with the 2022-2023 school year	Mr. Williams	Ms. Princell	5-0
Janeena Ricks	Custodial Staff, beginning July 26, 2022	Mr. Williams	Ms. Princell	5-0
Jessica Gutierrez- Salinas	ES Instructional Assistant (29 hours/week), beginning with the 2022-2023 school year	Mr. Williams	Ms. Princell	5-0
Ariel Osbaldo Morales	Custodial Staff, beginning August 8, 2022	Mr. Williams	Ms. Princell	5-0
Ricky Chamness	Custodial Staff beginning, August 9, 2022	Mr. Williams	Ms. Princell	5-0

## **Classified - Hiring Recommendations**

## ECA – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Phil Turpin	Assistant Elementary Football Coach, beginning with the 2022-2023 school year	Mr. Williams	Ms. Princell	5-0

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Name	Position	1 <sup>st</sup>	2nd	Motion
Cory Applegate	Assistant Elementary Football Coach, beginning with the 2022-2023 school year	Mr. Williams	Ms. Princell	5-0
Saira Morales	Girls JV Soccer Coach, beginning with the 2022- 2023 school year	Mr. Williams	Ms. Princell	5-0
Jorge Gonzalez Morales	Boys JV Soccer Coach beginning with the 2022- 2023 school year	Mr. Williams	Ms. Princell	5-0
Amy Provancal	HS Dance Coach, beginning with the 2022- 2023 school year	Mr. Williams	Ms. Princell	5-0
Emma Provancal	MS Dance Coach, beginning with the 2022- 2023 school year (split position)	Mr. Williams	Ms. Princell	5-0
Nevaeh VanVoorst	MS Dance Coach, beginning with the 2022- 2023 school year (split position)	Mr. Williams	Ms. Princell	5-0
Christina McFadden	MS Cheerleading Coach, beginning with the 2022- 2023 school year	Mr. Williams	Ms. Princell	5-0

#### ECA Coaching – Hiring Recommendations

- 3.2 Mr. White recommended that the Board approve to advertise the 2023 Budgets on August 25, 2022. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 5-0.
- 3.3 Mr. White recommended that the Board approve the updated Criminal History information for Applicants and Contractors and for School Employees, passed by the 2022 Indiana General Assembly, effective July 1, 2022. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 5-0. See "Exhibit A".
- 3.4 Mr. White recommended that the Board approve the updated Small Purchase Policy for purchase of supplies and/or materials under \$50,000, effective July 1, 2022. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 5-0. See "Exhibit B".

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- 3.5 Mr. White recommended that the Board approve a Performance Incentive Stipend based on Triggering Events per the 2021-2022 Superintendent Contract Details & Compensation for Nicholas G. Eccles, to be paid on the August 19, 2022 date of pay. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 5-0. See "Exhibit C".
- 4. Information Items/Reports

4.1 Mrs. Ousley, NWES Principal reported on the following:

- Enrollment is up, 20 new students, K-5 -392 students
- Preschool at 43 students
- August 1<sup>st</sup> & 2<sup>nd</sup> Orton-Gillingham Training
- August 10<sup>th</sup> Open House
- August 25<sup>th</sup> "Leader in Me" Lighthouse Training

4.2 Mr. Briles, NWM/HS Interim Principal – Absent

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

- Corporation Construction updates
- NW Building Trades classes will be building a concession stand for the Baseball/Softball, a Pavilion and a Press Box for Soccer
- All Staff positions are filled
- August 10<sup>th</sup> NWSC Open House 5:00p.m. 7:00 p.m.
- 4.4 Mr. White announced a Fundraiser for NW Cross Country Selling T-Shirts at the NW Cross Country Invitational on August 20<sup>th</sup>
- 4.5 Mr. White announced a Fundraiser for NW HS Volleyball Bake Sale on August 26<sup>th</sup> at the football game
- 5. Hearing of Patrons None
- School Board Comments
  Mr. White informed the Board that the High School has a secured entrance and that late students are to enter through the front of the High School building.

Meeting Adjourned at 7:30 p.m.

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PRESIDENT

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SECRETARY

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BOARD OF TRUSTEES NORTH WHITE SCHOOL CORP.