

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, September 12, 2022 following the adjournment of the Public Hearing on the 2023 Budgets 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, Scott Denton and Carlene Hunt. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Sarah Ousley, Greg Briles, Amber Stearns, Lauren Wagner and Karen 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. Mrs. Hunt was not present at this point in the meeting.

1.2 Mr. White asked if there were any additions or corrections to the minutes of the August 8, 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 11132283 through and including 11132489. 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. Wagner announced the September “Student of the Month” at the North White Elementary School. She announced Kya Budimir who is in Kindergarten. Kya is the daughter of Bianca Roberts and Kyle Budimir. Mrs. Wagner, Kya’s teacher, nominated her for this award.

Mr. Briles announced the September “Student of the Month” at the North White Middle School. He announced Arianna Valdizon who is in the seventh grade. Arianna is the daughter of Jose and Denise Valdizon. Mrs. Owens and Mrs. Lawson, Arianna’s teachers, nominated her for this award.

Mr. Briles announced the September “Student of the Month” at the North White High School. He announced Giselle Hernandez who is in the tenth grade. Giselle is the daughter of Flor Hernandez and Danin Solis. Mr. Smith and Mr. Woodcock, Giselle’s teachers, nominated her for this award.

2. Hearing of Patrons - None
3. Action Items
 - 3.1 Personnel Report/Recommendations

Classified – Resignations

Name	Position	1 st	2nd	Motion
Christy Chapman	ES Instructional Assistant, effective August 19, 2022	Ms. Princell	Mr. Williams	6-0
Tammy Linback	M/HS Special Education Instructional Assistant, effective September 1, 2022	Mr. Williams	Mr. Denton	6-0

ECA Coaching - Recommendations

Name	Position	1 st	2nd	Motion
Ashley Hartwig	Varsity Cross Country Coach, effective August 11, 2022	Mr. Denton	Mr. Williams	6-0
Bradley Jakes	MS Cross Country Coach, effective August 15, 2022	Mr. Williams	Mr. Denton	6-0

Classified – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Barbara Manns	ES Instructional Assistant, beginning August 25, 2022	Mr. Williams	Mr. Denton	6-0
Marjorie Garling	Cafeteria Staff, beginning August 12, 2022	Mr. Williams	Mr. Denton	6-0
Stacy Anliker	M/HS Special Education Instructional Assistant, effective August 30, 2022	Mr. Williams	Mr. Denton	6-0

Maternity Leave

Name	Position	1 st	2nd	Motion
Haley Williams	Maternity Leave: Beginning October 13, 2022 – Return January 4, 2023	Mr. Williams	Mr. Denton	6-0

ECA – Clubs/Sponsors Hiring Recommendations

Name	Position	1 st	2nd	Motion
Ashlee Allen	Elementary Music Program	Mr. Williams	Mrs. Westerhouse	6-0
Dorothy M. Salvo	M/HS Spanish Club	Mr. Williams	Mr. Denton	6-0
Michelle Siburcrist	M/HS Dept. Head Language Arts	Mr. Williams	Mr. Denton	6-0
RayeAnn Stamper	M/HS FFA Sponsor	Mr. Williams	Mr. Denton	6-0

ECA Coaching – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Bradley Jakes	Varsity Cross Country Coach	Mr. Williams	Mr. Denton	6-0
Sara Stinson	MS Cross Country Coach	Mr. Williams	Mr. Denton	6-0
Eric Stewart	MS Football Coach	Mr. Williams	Mr. Denton	6-0
Johnathan Sandberg	MS Football Coach	Mr. Williams	Mr. Denton	6-0

Mrs. Hunt was present at this point in the meeting.

3.2 Mr. White recommended that the Board approve raises for the following building level administrators, Sarah Ousley, Elizabeth Dean, Greg Briles and Mark Woodcock. The approved \$1,000 raise will be added to their base contracts and will begin on the pay date of September 30, 2022. Mr. Robertson moved to approve these recommendations. Mr. Denton seconded and the motion carried 7-0.

- 3.3 Mr. White recommended that the Board approve to adopt the 2023 Capital Projects Plan Resolution. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit A".
- 3.4 Mr. White recommended that the Board approve to adopt the 2023 Bus Replacement Plan Resolution. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0. See "Exhibit B".
- 3.5 Mr. White recommended that the Board approve the Resolution to Modify the 2023 Debt Service Fund, Education Fund, and/or Operations Fund. Mr. Denton moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit C".
- 3.6 Mr. White recommended that the Board approve the 2022-2023, NW HS Textbook Rental Fees for the Diesel Mechanics class. Mr. Williams moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0. See "Exhibit D".
- 3.7 Mr. White recommended that the Board approve the Tier 1: Student Teaching Letter of Agreement between Western Governors University and North White School Corporation. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0. See "Exhibit E".
- 3.8 Mr. White recommended that the Board approve the Academic Collaboration Agreement between Western Governors University and North White School Corporation. Mr. Williams moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0. See "Exhibit F".
- 3.9 Mr. White recommended that the Board approve the NWES 2022-2023 School Improvement Plan (SIP). Mr. Williams moved to approve this recommendation. Mr. Denton Seconded and the motion carried 7-0.
- 3.10 Mr. White recommended that the Board approve the NWMS 2022-2023 School Improvement Plan (SIP). Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0.
- 3.11 Mr. White recommended that the Board approve the NWHS 2022-2023 School Improvement Plan (SIP). Mrs. Westerhouse moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.

4. Information Items/Reports

4.1 Mr. White announced the following Fundraisers:

- NW Girls Basketball – T-Shirt Sales – October 17-31, 2022
- NW National Honor Society - Fannie May Candy – October 4-18, 2022
- NW MS Academic Team – Snack Sales – Teachers’ Lounge throughout the 2022-2023 school year
- NW Music Department – Cheese & Sausage - October 11-25, 2022
- NW M/HS Cheerleading – Mini Cheer Camp – September 27 & 29, 2022 to perform at the September 30, 2022, Football game

4.2 Mr. White announced the following Donations:

- Annie Horton Advised Fund - \$500 each to be allotted to the Elementary Art department, Elementary Music department, M/HS Art department and M/HS Music department

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

- K-5, Baseline Assessments completed
- Dyslexia Screening completed
- “Leader in Me” Lighthouse Training teams will meet on October 3, 2022
- The following Clubs are meeting: Robotics, Spell bowl and Girls on The Run
- Positive Office Referrals for Students, Mrs. Ousley will call home

4.4 Mr. Briles, NWM/HS Principal reported on the following:

- Home Coming – Semi Formal Dance, October 1, 2022
- Student – “Leader in Me” filling the Pop machine in the MS/Staff Lounge
- Positive Inspirational Messages throughout the M/HS building
- Staff and Student Leadership teams, 9 week/semester Celebrations
- Social Media – Pod Casts, Interviews to introduce “Leader in Me”
- “Shout Outs” to Mr. Shriver and Mrs. Housinger, for testing/technology
- M/HS Staff Members of the Month in the Fall/Spring

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

- Reviewed the CARES ACT and ESSER funds for 2021-2022
- 20% 2 million Learning Loss

- Corporation Construction project "small punch items"
 - Insurance renewal and new Agent Ryan Secord
 - Joe R. Hahn, CTE Dedication Ceremony, Wednesday, September 21, 2022 at 6 p.m.
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5. Hearing of Patrons - None
6. School Board Comments - None


Meeting Adjourned at 7:30 p.m.



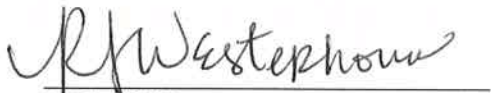
PRESIDENT



SECRETARY



MEMBER



MEMBER



VICE PRESIDENT



MEMBER

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.