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, October 10, 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 and Scott Denton. Board member not present was Carlene Hunt. Also present were Nicholas G. Eccles, Superintendent, Karen Pfledderer, Emma Conwell, Robert Little, Sarah Ousley, Greg Briles, Amber Stearns, Whitney Hileman, Maliya Schoiber, Arianna Schoiber and Jessica Cottrell.

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 September 12, 2022 Public Hearing on the 2023 Budgets and the September 12, 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 11132530 through and including 11132698. 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. Hileman introduced the October "Student of the Month" at the North White Elementary School. She introduced Maliya Schoiber who is in the first grade. Maliya is the daughter of Arianna Schoiber. Mrs. Hileman, Maliya's teacher, nominated her for this award.

Mr. Briles announced the October "Student of the Month" at the North White High School. He announced Molly Jakes who is in the ninth grade. Molly is the sister of Bradley Jakes. Mrs. Siburcrist, Molly's teacher, nominated her for this award.

Mr. Briles announced the October "Student of the Month" at the North White Middle School. He announced Levi Kesler who is in the sixth grade. Levi is the son of Brad and Sam Kesler. Mrs. McCormick, Levi's teacher, nominated him for this award.

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

Classified - Resignations

Name	Position	1 st	2nd	Motion
Isela Mendez	M/HS Instructional Assistant, effective September 23, 2022	Mr. Williams	Mr. Denton	6-0
Linnette Vargas Caraballo	ES Instructional Assistant, effective September 29, 2022	Mr. Williams	Mr. Denton	6-0

ECA Clubs/Sponsors - Resignation

Name	Position	1 st	2nd	Motion
Bridget McCormick	ES Viking Running Club, effective September 21, 2022	Mr. Williams	Mr. Denton	6-0

Classified - Retirement

Name	Position	1 st	2nd	Motion
Felix Phelps	NWSC Maintenance Staff, effective October 25, 2022 (25 years of service)	Mr. Williams	Mr. Denton	6-0

Classified - Hiring Recommendation

Name	Position	1 st	2nd	Motion
Susan Marshall	ES Special Education Bus Aide & 1:1 Aide, beginning September 20, 2022	Mr. Williams	Mr. Denton	6-0

ECA - Clubs/Sponsors Hiring Recommendation

Name	Position	1 st	2nd	Motion
Nichole Eccles	ES Viking Running Club	Mr. Williams	Mr. Denton	6-0

- 3.2 Mr. White recommended that the Board approve to adopt the 2023 NWSC Budgets as advertised. Mr. Williams moved to approve these recommendations. Mr. Denton seconded and the motion carried 6-0. See "Exhibit A".
- 3.3 Mr. White recommended that the Board approve the Budget Resolution to Reduce 2022 Appropriations, 2023 Appropriations & Miscellaneous Revenue Adjustments for 2022 and 2023. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 6-0. See "Exhibit B".
- 3.4 Mr. White recommended that the Board approve a change in wording to the 2022-2023 NW Middle/High School Student Handbook, regarding entry to school after the school day begins. Mr. Briles presented the change to reflect "The doors to North White Middle/High School will remain locked during school hours. Parents, guests, or students reporting late MUST enter through the front doors (Door 1 north side) of the building". Students who drive to school may enter through the doors at the multi-purpose room (Door 15 South side). Ms. Princell moved to approve this recommendation. Mr. Denton seconded and the motion carried 5-1, Mr. Williams opposed. See "Exhibit C". Discussion was held between the Board, Mr. Eccles and Mr. Briles.
- 3.5 Mr. White recommended that the Board approve an Eight Day Central American trip for Mrs. Salvo's Spanish classes. This trip is being organized by EF Educational Tours. The total cost of the trip will be \$2,589 (\$155 monthly payment). The trip is planned for spring break of 2024. Mr. Robertson moved to approve this recommendation. Mr. Denton seconded and the motion carried 6-0. See "Exhibit D".
- 4. Information Items/Reports
 - 4.1 Mr. White announced the following Fundraisers:
 - NWES Fall Walk-A-Thon September 30, 2022
 - NWES Student Council Sucker Sales October 17-19, 2022
 - Junior Class "Kidnap the Coach" September 30, 2022
 - Junior Class Half Hog Raffle November, 2022
 - Junior Class Carnival Multipurpose Room/Shipyard February, 2023
 - FFA Chili Dinner October 14, 2022
 - NW Boys Basketball Free-Throw-A-Thon November 19, 2022

4.2 Mr. White announced the following Donations:

 Monon Township is paying for CPR Certifications for Mrs. Owens Health Science classes

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

- Wednesday, October 12th End of First Quarter, STAR testing
- Raised \$3,000 for the Walk-A-Thon
- Mrs. Wagner's Kindergarten class won a pizza party for the most money raised for the Walk-A-Thon
- National School Lunch week, Faculty and Staff are helping serve lunches
- Monon Fire Trucks will visit for Fire Prevention week on Friday, October 14th
- Parent/Teacher Conferences, October 17th & 18th
- Fall Classroom Party's on October 19th
- · NWES Kick Ball party, November 4th
- Quarterly School Wide incentives for Cleanliness Matters– Golden Spatula, Golden Pig, Golden Plunger, Golden Car, Viking Spirit Award
- Red Ribbon Week October 25th
- November 9th, Book Fair, Title I Night, Leader in Me, Grandparents/Special Others Day

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

- Wednesday, October 12th End of First Quarter
- Parent/Teacher Conferences, October 17th & 18th
- Student/Staff Leadership Teams, outside activities, cookout October 12th
- Staff Member of the month is Angie Lawson
- 7th & 8th Grade Volleyball Round Robin, October 10th
- Boys Soccer Regional, October 12th
- Volleyball Sectional @ South Newton, October 13th
- Senior Night Football game on October 14th
- Testing in November

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

- Fall Break October 20th, 21st & 24th
- CTE funding has increased from \$247,000 last year to \$280,000
- ADM down (17) Students from where we were at last year's fall count
- ISBA Fall Regional Meeting, November 1st, The Stables, Lafayette

- Awarded the Attract, Prepare, Retain Grant (APR) Competitive Grant \$349,000
- 5. Hearing of Patrons None
- 6. School Board Comments None

Meeting Adjourned 7:35 p.m.

PRESIDENT

VICE PRESIDENT

SECRETARY

MEMBER

MEMBER

BOARD OF TRUSTEES NORTH WHITE SCHOOL CORP.