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, November 14, 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, Ricki Westerhouse and Scott Denton. Board members not present were Carlene Hunt and Rebecca Princell. Also present were Nicholas G. Eccles, Superintendent, Karen Pfledderer, Emma Conwell, Robert Little, Greg Briles, Amber Stearns, Terrie Brown, Haley Williams, Lyndsi Davey, Brielle Davey, Isaiah Davey, Tory Davey, Ryan Hernandez, Gilma Moreno and Cory Applegate.

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 October 10, 2022 Regular meeting and Executive Session and the October 18, 2022 Special 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 11132699 through and including 11132858. 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. Williams introduced the November "Student of the Month" at the North White Elementary School. She introduced Brielle Davey who is in the second grade. Brielle is the daughter of Tory and Lyndsi Davey. Mrs. Williams, Brielle's teacher, nominated her for this award.

Mr. Briles introduced the November "Student of the Month" at the North White Middle School. He introduces Ryan Hernandez who is in the sixth grade. Ryan is the son of Sergio Hernandez and Gilma Moreno. Mr. Brewer, Ryan's teacher, nominated him for this award.

Mr. Briles announced the November "Student of the Month" at the North White High School. He announced Angela Martinez who is in the tenth grade. Angela is the daughter of Enrique and Rosa Martinez. Mr. Garling, Angela's teacher nominated her for this award.

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2. Hearing of Patrons - None

3. Action Items

3.1 Personnel Report/Recommendations

ECA Coaching - Resignation

Name	Position	1 st	2nd	Motion
Tracey Ruemler	JV Girls Basketball Coach, effective October 18, 2022	Mr. Williams	Mr. Denton	5-0

Certified - Hiring Recommendations

Name	Position	1 st	2nd	Motion
Nichole Eccles	NWES – P.E. Teacher, beginning October 19, 2022	Mr. Williams	Mr. Denton	5-0
Joni Balicky	NWES – Art Teacher, beginning November 9, 2022	Mr. Williams	Mr. Denton	5-0
David Reif	Elementary Interventionist & Elementary High Ability/ Teacher, beginning January 4, 2023 for the 2022-2023 school year	Mr. Williams	Mr. Denton	5-0

ECA - Sponsors Hiring Recommendations

Name	Position	1 st	2nd	Motion
Amber Stearns	EL – Teacher of Record, 2022-2023 school year	Mr. Williams	Mr. Denton	5-0
Meghan Culross	EL – Teacher of Record, 2022-2023 school year	Mr. Williams	Mr. Denton	5-0
Haley Williams	EL – Teacher of Record, 2022-2023 school year	Mr. Williams	Mr. Denton	5-0
Robbie Williams	EL – Teacher of Record, 2022-2023 school year	Mr. Williams	Mr. Denton	5-0

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ECA - Sponsors Hiring Recommendations

Name	Position	1 st	2nd	Motion
Alyson Dilling	EL – Teacher of Record, 2022-2023 school year	Mr. Williams	Mr. Denton	5-0
Ashley Burk	EL – Teacher of Record, 2022-2023 school year	Mr. Williams	Mr. Denton	5-0
Bridget McCormick	EL – Teacher of Record, 2022-2023 school year	Mr. Williams	Mr. Denton	5-0
Ashley Culross Hartwig	EL – Teacher of Record, 2022-2023 school year	Mr. Williams	Mr. Denton	5-0
Dorothy Salvo	EL – Teacher of Record, 2022-2023 school year	Mr. Williams	Mr. Denton	5-0
Jennifer Housinger	EL – Teacher of Record, 2022-2023 school year	Mr. Williams	Mr. Denton	5-0

ECA - Coaching Hiring Recommendations

Name	Position	1 st	2nd	Motion
Jacob Garling	8 th Grade Boys Basketball	Mr. Williams	Mr. Denton	5-0
David Reif	7 th Grade Boys Basketball	Mr. Williams	Mr. Denton	5-0
Jim DeMien	6 th grade Boys Basketball	Mr. Williams	Mr. Denton	5-0
Ron Benakovich	JV Boys Basketball	Mr. Williams	Mr. Denton	5-0
Tracey Ruemler	6 th Grade Girls Basketball	Mr. Williams	Mr. Denton	5-0
Taylor Burns	Varsity Assistant Girls Basketball	Mr. Williams	Mr. Denton	5-0
Kayla Bennington	JV Girls Basketball	Mr. Williams	Mr. Denton	5-0
Jerry Holeman	Varsity Assistant Wrestling	Mr. Williams	Mr. Denton	5-0
Gavin Gross	MS Wrestling	Mr. Williams	Mr. Denton	5-0

ECA - Volunteer Coaching Recommendation

Name	Position	1 st	2nd	Motion
Scott Andrews	Volunteer Assistant Wrestling	Mr. Williams	Mr. Denton	5-0

- 3.2 Mr. White recommended that the Board approve a Resolution for Supplemental Payments to teachers. This resolution is specifically authorized to pay a supplemental payment to each individual teacher's base salary in the amount of \$1600 for the 2022-2023 school year. I.C. 20-28-9-1.5(a); I.C. 20-28-9-1.5(b). 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 a Special Education Work Agreement with Susan E. Williams, beginning October 25, 2022 through May 24, 2023. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 5-0. See "Exhibit B".
- 3.4 Mr. White recommended that the Board approve a request for use of classified sick bank leave days by Shirley Watts. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 5-0. See "Exhibit C".
- 3.5 Mr. White recommended that the Board approve the Contract for Medicaid Reimbursement Services Between North White School Corporation and PCG-Indiana, Inc. (PCG) – Effective December 1, 2022. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 5-0. See "Exhibit D".
- 4. Information Items/Reports
 - 4.1 Mr. Eccles and Mr. White presented the First Reading of NEOLA Policy Updates: 5600, 5630, Volume 34 No. 2 & Volume 35 No. 1
 - 4.2 Mr. White announced the following Fundraisers:
 - MS Student Council Sucker Sales to raise funds for the Garling Family - October 25-28, 2022
 - NWES Student Council "Who will be the next NW Turkey" Food Drive for the Monon Food Pantry - November 14-18, 2022
 - NWES Student Council Candy Cane Sale Teacher Appreciation Gifts & Toys for Tots - December 12-16, 2022

- 4.3 Mr. White announced the following Grants/Donations:
 - Elden and Mary Lee Gutwein Community Fund Grant of \$250 each to be allotted to the Art Departments for the Elementary School, Middle School and the High School
 - North White Elementary School received a grant from The Community Foundation of White County in the amount of \$2000 to purchase the "Minds in Motion" curriculum/program
 - Donation to the NWES Library from Rockland flooring \$300
 - Donation to the NWES Library from Dirk & Dad Trucking \$75
- 4.4 Mr. Eccles, reported on the following for NWES:
 - Wednesday, November 9th Book Fair, Title I Night, Grandparents/ Special Others Night
 - Friday, November 11th Veterans Day Program
 - Raised \$3,000 for the Walk-A-Thon
 - Monday, November 14th Spell Bowl Competition at Northwestern Elementary School in Kokomo, IN
 - December 5-9, NWEA Assessments
- 4.5 Mr. Briles, NWM/HS Principal reported on the following:
 - Fall Sports have ended/Winter Sports have begun
 - December 5-9, NWEA Assessments
 - November 15th Vaping Convocation
 - November 9th e-Dynamic Learning for CTE programs
 - Edmentum is replacing Grad Point
 - December 2-3, HS Play "Christmas Carol Radio Show"
- 4.5 Mr. Eccles, Superintendent, reported on the following:
 - Thanksgiving Break November 23-25
- 5. Hearing of Patrons None
- 6. School Board Comments None

Meeting Adjourned 7:40 p.m.

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PRESIDENT

MEMBER

MEMBER

MEMBER

BOARD OF TRUSTEES NORTH WHITE SCHOOL CORP.