

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, December 12, 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, Scott Denton, Carlene Hunt and Rebecca Princell. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Greg Briles, Amber Stearns, Sarah Ousley, Gretchen Heimlich, Alyson Dilling, Ryan McGrail and Sabrina McGrail.

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 December 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 11132859 through and including 11132983. The claims and payrolls were approved, with no objections, by unanimous consent.

1.4 Action to Amend (Emergency additions) and/or approve Agenda
Mr. Eccles asked to add (1) Action Item, (1) Personnel Item, and (3) Fundraiser Items. Mr. Williams moved to approve these additions. Mr. Denton seconded and the motion carried 7-0.

1.5 Student Recognitions

Mrs. Dilling introduced the December "Student of the Month" at the North White Elementary School. She introduced Sabrina McGrail who is in the third grade. Sabrina is the daughter of Ryan and Kathleen McGrail. Mrs. Dilling, Sabrina's teacher, nominated her for this award.

Mr. Briles announced the December "Student of the Month" at the North White Middle School. He announced Eve Williams who is in the eighth grade. Eve is the daughter of Michael and Misty Williams. Mrs. Heimlich, Eve's teacher, nominated her for this award.

Mr. Briles announced the December "Student of the Month" at the North White High School. He announced Thomas Casey who is in the twelfth grade. Thomas is the son of Lucan and Bonnie Rame. Mr. Huffman,

Thomas's teacher nominated him for this award.

2. Hearing of Patrons - None

3. Action Items

3.1 Personnel Report/Recommendations

Certified – Resignation

Name	Position	1 st	2nd	Motion
Stephanie Homburg	Kindergarten Teacher, effective November 23, 2022	Mr. Williams	Mr. Denton	7-0

ECA – Coaching Resignations

Name	Position	1 st	2nd	Motion
Jerry Holeman	Varsity Asst. Wrestling	Mr. Williams	Mr. Denton	7-0

Classified - Hiring Recommendation

Name	Position	1 st	2nd	Motion
Myranda Krintz	ES Instructional Assistant, beginning December 19, 2022	Mr. Williams	Mr. Denton	7-0

ECA – Coaching Hiring Recommendations

Name	Position	1 st	2nd	Motion
Dennis Siburcrist	MS Wrestling Asst.	Mr. Williams	Mr. Denton	7-0
Gavin Gross	Varsity Asst. Wrestling	Mr. Williams	Mr. Denton	7-0

3.2 Mr. White recommended that the Board approve to change David Reif's hire date from January 4, 2023 to December 19, 2022, as the Elementary Interventionist & Elementary High Ability Teacher for the 2022-2023 school year. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0.

3.3 Mr. White recommended that the Board approve to move Lori Tucker to the ES Cafeteria Manager position and to move Julie Salomon to the M/HS Cafeteria Manager position, beginning on January 5, 2023. Mr. Williams moved to approve these recommendations. Mr. Denton seconded and the motion carried 7-0.

3.4 Mr. White recommended that the Board approve the renewal with Henriott Group representing Astra Insurance, beginning on January 1, 2023. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0. See "Exhibit A".

3.5 Mr. White recommended that the Board approve the second reading and the adoption of NEOLA Policies; 5600, 5630 & Volume 34, No. 2 & Volume 35 No. 1. Mr. Denton moved to approve these recommendations. Mr. Williams seconded and the motion carried 7-0. See "Exhibit B".

3.6 Mr. White recommended that the Board approve the appointment of Stanley Minnick to the Monon Town & Township Public Library Board, beginning on January 1, 2023 through December 31, 2026. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0. See "Exhibit C".

3.7 Mr. White recommended that the Board approve the appointment of Yessica Gomez to the Monon Park Board for a term of one year, beginning on January 1, 2023. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0. See "Exhibit D".

4. Information Items/Reports

4.1 Mr. White announced the following Donations:

- Donation to the NWES Library from Alliance Bank - \$100.00
- Anonymous donation to the NWHS Cheerleaders - \$125.00

4.2 Mr. White announced the following Fundraisers:

- NWHS Junior Class – Snacks at the Monon Parade – December 10, 2022
- NWHS Junior Class – Silent Auction Basket Raffle – January 22, 2023
- NWHS Junior Class – After School Snacks for the duration of the school year

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

- Anonymous donor paid \$500 toward student lunch accounts
- NWEA & STAR Assessments
- Winter Program on December 19th
- Quarterly – School Wide Celebrations on December 20th
- Winter classroom parties on December 21st

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

- HS Play - "Christmas Carol Radio Show" was Awesome!
- NWEA Assessments
- Finals – Week of December 19th
- Winter Program on December 20th
- Leader-In-Me – Lunch & School Wide Celebrations on December 21st

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

- NWSC – New Phone Numbers used to contact the Schools and Administration Office will change, effective January 4, 2023, please see the NWSC website for the new phone numbers
- School Board Reorganization Meeting, Board of Finance Meeting and Regular Meeting will be held on January 9, 2023

5. Hearing of Patrons – None

6. School Board Comments

Mr. White presented outgoing School Board member Scott Williams with a plaque recognizing his 12 years of service.

Meeting Adjourned 7:23 p.m.



PRESIDENT



VICE PRESIDENT



SECRETARY




MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.