

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, January 10, 2022 at 7:00 p.m. in the Library of North White Middle/High School at 305 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, Carlene Hunt and Scott Denton. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Greg Briles, Sarah Ousley, Leander Hoover, Eli Overton, Arlene Overton, Jon McCormick, Bridget McCormick, Madison McCormick, Robbie Williams and David Paul, Indiana State Manger with Astra Insurance.

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 13, 2021 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 11131369 through and including 11131457. The claims and payrolls were approved, with no objections, by unanimous consent.

1.4 Action to Amend (Emergency additions) and/or approve Agenda

Mr. White asked to add Sharon Miller as the 7th grade Girls Basketball Coach to the Personnel Report. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0.

1.5 Student Recognitions

Mr. Williams introduced the January "Student of the Month" at the North White Elementary School. He introduced Eli Overton who is in the fourth grade. Eli is the son of Arlene Overton. Mr. Williams, Eli's teacher, nominated him for this award.

Mr. Hoover introduced the January "Student of the Month" at the North White Middle School. He introduced Madison McCormick who is in the seventh grade. Madison is the daughter of Jon and Bridget McCormick. Mr. Hoover, Madison's teacher, nominated her for this award.

Mr. Briles announced the January "Student of the Month" at the North White High School. He announced Dulce Moreno who is in the

eleventh grade. Dulce is the daughter of Ermelina Martinez.
 Mrs. Bope, Dulce's teacher, nominated her for this award.

2. Hearing of Patrons - None

3. Action Items/Reports

3.1 Personnel Report/Recommendations

ECA – Coaching Resignations

Name	Position	1 st	2nd	Motion
Sarah Ousley	Varsity Assistant Volleyball Coach position	Mr. Williams	Ms. Princell	7-0
Darian Fleck	7 th Grade Girls Basketball Coach	Mr. Williams	Mr. Denton	7-0
Edward Bragg	Head Softball Coach	Mr. Williams	Ms. Princell	7-0

Certified – Interim Recommendation

Name	Position	1 st	2nd	Motion
Sarah Ousley	NWES Interim Principal, beginning January 3, 2022	Mr. Williams	Mr. Denton	7-0

Certified – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Dennis Siburcrist	9/10 HS English Teacher, beginning January 3, 2022	Mr. Williams	Mr. Denton	7-0

ECA – Coaching Hiring Recommendations

Name	Position	1 st	2nd	Motion
Amy Provancal	HS Dance Coach	Mr. Williams	Mr. Denton	7-0
Ashlee Allen	8 th Grade Girls Basketball Coach	Mr. Denton	Mr. Williams	7-0
Sharon Miller	7 th Grade girls Basketball Coach	Mr. Denton	Mr. Williams	7-0

3.2 Mr. White recommended that the Board approve the Resolution to Close Out the 2021 Year-End. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0. See "Exhibit A".

3.3 Mr. White recommended that the Board approve the Resolution to Transfer amounts from the Education Fund to the Operations Fund. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the

motion carried 7-0. See "Exhibit B".

3.4 David Paul, Indiana State Manager with Astra Insurance, presented an award for participating in the Active Killer Training. The North White School Corporation was awarded the "2021 Public School Safety Award".

3.5 Mrs. Ousley, NWES Interim Principal reported on the following:

- 4th/5th Grade Science Bowl at the end of January
- "The Leader in Me"

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

- WIDA testing schedule
- Recognized his Staff for going above and beyond
- Recognized Charrisse Hook, Corporation Nurse for her all that she does

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

- Corporation Construction updates

4. Information Items

4.1 Mr. White announced the following fundraisers:

NW Student Advocate Club – Pie to the Face Drive; Jan. 17-Jan. 21, 2022

5. Hearing of Patrons – None

6. School Board Comments – None

Meeting Adjourned at 7:20 p.m.



PRESIDENT



VICE PRESIDENT



SECRETARY

MEMBER



MEMBER

MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.