

MINUTES OF THE REORGANIZATION MEETING OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in a Reorganization meeting on Monday, January 10, 2022 at 6:45 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 rules of the Board. Board members present were Rebecca Princell, Ricki Westerhouse, Joshua Robertson, Jim White, Scott Williams, Carlene Hunt and Scott Denton. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Sarah Ousley and Greg Briles.

1. Mr. White welcomed everyone to the meeting.
2. Oath of Office no new or existing members to swear in.
3. Mr. White opened the floor for nominations for President of the board. Mr. Williams moved to nominate Jim White for board President. Mr. Denton seconded. Mr. Williams moved to close nominations for President of the board. Mr. White was voted in as President and the motion carried 7-0.

Mr. White opened the floor for nominations for Vice President of the board. Mr. White moved to nominate Scott Williams for board Vice President. Mr. Robertson seconded. Mr. Robertson moved to close nominations for Vice President of the board. Mr. Williams was voted in as Vice President and the motion carried 7-0.

Mr. White opened the floor for nominations for Secretary of the board. Mr. White moved to nominate Rebecca Princell for board Secretary. Mr. Denton seconded. Mr. Williams moved to close nominations for Secretary of the board. Ms. Princell was voted in as Secretary and the motion carried 7-0.

4. Mr. White recommended that the Board appoint Emma Conwell as the corporation treasurer and Karen Pfladderer as the corporation deputy treasurer. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0.
5. Mr. White recommended that the Board appoint Keicha Rider as the ECA building treasurer at North White Elementary School and at North White Middle/High School. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
6. Mr. White recommended that the Board approve the following bond amounts for school corporation treasurer and the corporation deputy treasurer at \$100,000 each and the building Extra-Curricular treasurer at \$7,500. Mr. Williams moved to approve these recommendations.

- Mr. Denton seconded and the motion carried 7-0.
7. Mr. White recommended that the Board approve for the corporation treasurer to be authorized to prepay utilities and any other necessary payments. Mr. Denton moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.
 8. Mr. White recommended that the Board appoint Nicholas G. Eccles as the corporation purchaser. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0.
 9. Mr. White recommended that the Board appoint Robert H. Little as the corporation attorney. Mr. Williams moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0.
 10. Mr. White recommended that the Board appoint Mark Woodcock and Dr. Elizabeth Dean as the corporation Title IX Coordinators. Mr. Williams moved to approve these recommendations. Mrs. Westerhouse seconded and the motion carried 7-0.
 11. Mr. White recommended that the Board appoint Sarah Ousley as the corporation attendance and hearing officer. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0.
 12. Mr. White recommended that the Board appoint the Superintendent and/or the Superintendent's designee to sign Agreements for Alternative and Private Residential Placements. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0. See "Exhibit A".
 13. Mr. White recommended that the Board approve the presented list of the School Board meeting dates and times for the 2022 calendar year along with the Central Office closing dates and office schedule. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0. See "Exhibit B".
 14. Mr. White recommended that the Board approve the School Board annual salary to remain at \$2,000 per year. Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0.

15. Mr. White asked the Board to fill a slate of committee assignments for 2022.
- Board Policy: Mr. Denton, Mr. Robertson, Mr. White
 - Business/Finance: Mrs. Hunt, Mrs. Westerhouse, Mr. White
 - Staff Relations: Ms. Princell, Mrs. Westerhouse, Mr. White
 - Student Affairs: Ms. Princell, Mrs. Westerhouse, Mr. Robertson
 - Transportation/ Facilities: Mr. Denton, Mr. White, Mr. Williams
 - Building Trades: Ms. Princell
 - North White Education Foundation: Mr. Williams
 - Legislative Liaison: Mr. Denton

Meeting adjourned at 6:52 p.m.



PRESIDENT



SECRETARY



MEMBER



MEMBER



VICE PRESIDENT

MEMBER

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.