

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 9, 2023 at 6:45 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 rules of the Board. Board members present were Rebecca Princell, Ricki Westerhouse, Joshua Robertson, Jim White, Cory Applegate, Carlene Hunt and Scott Denton. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Sarah Ousley and Greg Briles.

1. Mr. Eccles welcomed everyone to the meeting.
2. Mrs. Conwell administered the Oath of Office and swore in new member Cory Applegate and returning members Rebecca Princell, Ricki Westerhouse and Joshua Robertson.
3. Mr. Eccles opened the floor for nominations for President of the board. Mr. Denton moved to nominate Jim White for board President. Mr. Robertson seconded. Mrs. Westerhouse 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. Mrs. Westerhouse moved to nominate Rebecca Princell for board Vice President. Mr. Denton seconded. Mr. Robertson moved to close nominations for Vice President of the board.
Ms. Princell was voted in as Vice President and the motion carried 7-0.

Mr. White opened the floor for nominations for Secretary of the board. Ms. Princell moved to nominate Ricki Westerhouse for board Secretary. Mr. Denton seconded. Mr. Robertson moved to close nominations for Secretary of the board.
Mrs. Westerhouse 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. Denton moved to approve these recommendations. Mrs. Westerhouse 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. Denton moved to approve this recommendation. Mrs. Westerhouse 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. Denton moved to approve these recommendations. Mrs. Westerhouse 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. Mrs. Hunt seconded and the motion carried 7-0.
8. Mr. White recommended that the Board appoint Nicholas G. Eccles as the corporation purchaser. Mr. Denton moved to approve this recommendation. Mrs. Hunt seconded and the motion carried 7-0.
9. Mr. White recommended that the Board appoint Robert H. Little as the corporation attorney. Mr. Denton 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. Mrs. Westerhouse moved to approve these recommendations. Mr. Denton 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. Denton moved to approve this recommendation. Mrs. Hunt 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. Denton moved to approve this recommendation. Mrs. Westerhouse 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 2023 calendar year along with the Central Office closing dates and office schedule. Mr. Denton moved to approve these recommendations. Mrs. Westerhouse 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. Denton moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0.

15. Mr. White asked the Board to fill a slate of committee assignments for 2023.
- Board Policy: Mrs. Hunt, Mr. Robertson, Mr. White
 - Business/Finance: Mrs. Hunt, Mrs. Westerhouse, Mr. White
 - Staff Relations: Mr. Denton, Mrs. Westerhouse, Mr. White
 - Student Affairs: Ms. Princell, Mrs. Hunt, Mr. Robertson
 - Transportation/ Facilities: Mr. Robertson, Mr. White, Mrs. Westerhouse
 - Building Trades: Ms. Princell
 - North White Education Foundation: Mr. White
 - Legislative Liaison: Mr. Denton


Meeting adjourned at 6:53 p.m.



PRESIDENT



SECRETARY



MEMBER

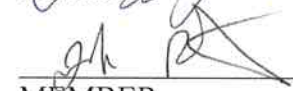
MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.