

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 9, 2023 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, Rebecca Princell, Ricki Westerhouse, Carlene Hunt, Scott Denton and Cory Applegate. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Greg Briles, Sarah Ousley and Robert Little.

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 11132984 through and including 11133083. 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

Mr. White announced the January "Student of the Month" at the North White Elementary School. He announced Kyah Buss who is in the fourth grade. Kyah is the daughter Chiquita Ward and Matthew Fossnock. Miss. Hatfield, Kyah's teacher, nominated her for this award.

Mr. White announced the January "Student of the Month" at the North White Middle School. He announced Olivia Kidd who is in the seventh grade. Olivia is the daughter of Jessica Hutton and Joseph Kidd. Mr. Hoover, Olivia's teacher, nominated her for this award.

Mr. White announced the January "Student of the Month" at the North White High School. He announced Ethan Sparks who is in the Twelfth grade. Ethan is the son of Cortney Alvarez. Mr. Wild, Ethan's teacher nominated him for this award.

2. Hearing of Patrons - None
3. Action Items/Reports
 - 3.1 Personnel Report/Recommendations

ECA – Coaching Resignation

Name	Position	1 st	2nd	Motion
Bryan Heimlich	Head Boys/Girls Track Coach	Ms. Princell	Mr. Denton	7-0

- 3.2 Mr. White recommended that the Board approve the Resolution to Close the 2022 Year-End. Mrs. Westerhouse 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. Denton moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0. See “Exhibit B”.
- 3.4 Mr. White recommended that the Board approve a second request for use of classified sick leave bank days by Shirley Watts. Mr. Denton moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0. See “Exhibit C”.

4. Information Items/Reports
 - 4.1 Mrs. Ousley, NWES Principal reported on the following:
 - Drama Club and Science Bowl at the end of January
 - WIDA testing
 - 10 New Students enrolled
 - CogAt testing K, 2, 5
 - 4.2 Mr. Briles, NWM/HS Principal, reported on the following:
 - WIDA testing
 - Spring play will be “The Great Gatsby”
 - PEP Band will be at the home basketball games

- 4.3 Mr. Eccles, Superintendent, reported on the following:
- Monthly - Professional Development opportunities
 - County School Safety Meeting on January 19, 2023 at NWSC

5. Hearing of Patrons – None
6. School Board Comments
Mr. White welcomed Cory Applegate

Meeting Adjourned at 7:16 p.m.



PRESIDENT




VICE PRESIDENT




SECRETARY



MEMBER



MEMBER



MEMBER

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.