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, February 13, 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, Scott Denton and Cory Applegate. Board member not present was Carlene Hunt. Also present were Nicholas G. Eccles, Superintendent, Karen Pfledderer, Emma Conwell, Greg Briles, Sarah Ousley, Amber Stearns, Matt Sipkema, Saira Morales, Lindsey Morales, Elvis Morales 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. Mr. Denton was not present at the beginning of the meeting.
- 1.2 Mr. White asked if there were any additions or corrections to the minutes of the January 9, 2023, Reorganization meeting, Board of Finance meeting and the 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 11133084 through and including 11133262. 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 to Personnel Report: Certified Medical Leave and a classified hiring recommendation and to add to Information Items/Reports: Fundraiser for the Freshman class. Ms. Princell moved to approve these recommendations. Mr. Robertson seconded and the motion carried 5-0.

1.5 Student Recognitions

Mr. Sipkema introduced the February "Student of the Month" at the North White Elementary School. He introduced Lindsey Morales who is in the fifth grade. Lindsey is the daughter of Elvis and Saira Morales. Mr. Sipkema, Lindsey's teacher, nominated her for this award.

Mr. Briles introduced the February "Student of the Month" at the North White Middle School. He introduced Edwin Marquina Carabantes who is in the sixth grade. Edwin is the son of Olivia Carabantes and Oliver Escobar. Mr. Brewer, Edwin's teacher, nominated him for this award.

Mr. Briles announced the February "Student of the Month" at the North White High School. He announced Arturo Castillo who is in the twelfth grade. Arturo is the son of Patricia Carrillo and Roberto Castillo. Mr. Stewart, Arturo's teacher nominated him for this award.

2. Hearing of Patrons - None

3. Action Items

3.1 Personnel Report/Recommendations

Classified - Hiring Recommendations

Name	Position	1 st	2nd	Motion
Jennifer Taylor	M/HS Cafeteria Staff, beginning January 16, 2023, (5 hours per day)	Ms. Princell	Mr. Robertson	5-0
Shelby King	M/HS Cafeteria Staff, beginning January 16, 2023, (4 hours per day)	Ms. Princell	Mr. Robertson	5-0
Franklyn Voorhies	M/HS English Learner Instructional Assistant, beginning January 16, 2023, (5.8 hours per day)	Ms. Princell	Mr. Robertson	5-0
Julie Gourley	M/HS Cafeteria Staff, beginning February 13, 2023, (5 hours per day)	Ms. Princell	Mr. Robertson	5-0

Classified - Resignations

Name	Position	1 st	2nd	Motion
Celita D. Rivera	NWES Instructional Assistant, effective January 16, 2023	Ms. Princell	Mr. Robertson	5-0
Jennifer Taylor	M-HS Cafeteria Staff, effective January 31, 2023	Ms. Princell	Mr. Robertson	5-0

ECA - Club Recommendations

Name	Position	1 st	2nd	Motion
Joni Balicky	ES Art Club Sponsor	Ms. Princell	Mr. Applegate	5-0
Franklyn Voorhies	M/HS Speech & Debate, Student Advocate Club and 10 th Grade Class Sponsor	Ms. Princell	Mr. Robertson	5-0

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ECA - Coaching Transfer Recommendation

Name	Position	1 st	2nd	Motion
Jennifer Owens	Transfer positions from Asst. Varsity Softball to JV Softball Coach	Ms. Princell	Mr. Robertson	5-0

ECA - Coaching Hiring Recommendations

Name	Position	1 st	2nd	Motion
Travis Combs	JV Baseball Coach	Mrs.	Mr.	4-0-1
		Westerhouse	Applegate	Ms.
				Princell
				Abstained
Brad Hahn	Co-Asst. Baseball	Ms. Princell	Mr.	5-0
	Coach		Robertson	
Tony	Co-Asst. Baseball	Ms. Princell	Mr.	5-0
Rodgers	Coach		Robertson	
David Reif	Varsity Boys &	Ms. Princell	Mr.	5-0
	Girls Track Coach		Applegate	
Nick Eccles	Volunteer Asst.	Mrs.	Mr.	5-0
	Track Coach	Westerhouse	Robertson	
Tim Brown	Varsity Softball	Mr.	Ms. Princell	5-0
	Coach	Applegate	- Samuel Sante	£22 10
Cory	Volunteer Asst.	Ms. Princell	Mrs.	5-0
Applegate	Softball Coach		Westerhouse	

Certified-Medical Leave

Name	Position	1 st	2nd	Motion
Bridget McCormick	MS Reading Teacher, beginning February 21 st through March 7, 2023	Ms. Princell	Mrs. Westerhouse	5-0

- 3.2 Mr. White recommended that the Board approve the Service Agreement with Administrator Assistance to Build/Prepare the 2024 Budget. Ms. Princell moved to approve this recommendation. Mr. Robertson seconded and the motion carried 5-0. See "Exhibit A".
- 3.3 Mr. White recommended that the Board approve the NWSC Evaluation Plan for the 2023-2024 school year. The North White School Corporation will utilize RISE 3.0 to specifically meet the needs of North White's certified staff.

This includes but is not limited to the following employees: Teachers, Administrators, Counselors, Principals and the Superintendent. Mrs. Westerhouse moved to approve this recommendation. Ms. Princell seconded and the motion carried 5-0. See "Exhibit B".

- 3.4 Mr. White recommended that the Board approve the Consulting Agreement between HopeAlight, LLC and NWSC to provide training services with Trust Based Relational Intervention (TBRI), beginning March, 2023 and ending on December 31, 2023. Mr. Applegate moved to approve this recommendation. Ms. Princell seconded and the motion carried 5-0. See "Exhibit C".
- 3.5 Mr. White presented (3) quotes from CIESC Cooperative Purchasing for approval to purchase two (14) passenger busses.
 The quotes are as follows for the two (14) passenger busses: Bluebird \$212,480.00 (total price for two), IC/Collins \$218,060.00 (total price for two), Thomas (No Comparison). Ms. Princell recommended that the Board approve to purchase from IC/Collins. Mr. Robertson moved to approve this recommendation. Ms. Princell seconded and the motion carried 5-0. See "Exhibit D".
- 3.6 Mr. White recommended that the Board approve the 2023 NWES & the NWM/HS summer school schedules and personnel needs. Mrs. Westerhouse moved to approve these recommendations. Mr. Robertson seconded and the motion carried 5-0. See "Exhibit E".

Mr. Denton was present at this time during the meeting.

- 3.7 Mr. White recommended that the Board approve to transfer 3.5 million in funds from Flagstar Bank to the Hoosier Fund. Ms. Princell moved to approve this recommendation. Mr. Robertson seconded and the motion carried 6-0.
- 4. Information Items/Reports
 - 4.1 Mr. White announced the following Fundraisers:
 - Spanish Club & Latino Culture Club HS Valentine's Dance, entry fee \$5/student – February 17, 2023 from 7:00-10:00 p.m.
 - Varsity Baseball Team MS Dance, entry fee \$3/student February 24, 2023 from 7:00-9:00 p.m.
 - NWES Student Council Read for Peyton Manning Children's Hospital -February 27-March 3, 2023
 - Varsity Baseball Team 100 Inning game, March 6-18, 2023
 - Freshman Class Candle sales, February 17-27, 2023

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4.2 Mr. White announced the following Grants/Donations:

- Donation from Community Foundation of White County on behalf of: Blues at the Barn Party hosted by Dale & Lori Ringer and Wayne & Cynthia Ringer in the amount of \$1,558.40 to the NW Band Department. The funds are to be used "by the band department to help those students that have a strong interest in music but may need help financially with the cost of instruments or fees."
- Donations from "Making Movies" NW Music Boosters \$50, Terrie & Tim Brown \$100, Monon Lions Club \$500, William & Sharon Krintz \$20, Dick & Pat Leis S50, Julie & Phillip Gutwein \$50, Catherine Diener Cheeseman \$400, Janey M. Hoerneman \$1500, Diener Bros., Inc. \$500, Ronald & Sharon Allen \$100, Quinlan & Fabish \$100, Caren Walker \$10, Deborah K. Vandervort \$100, Pamela J. Windler \$100, Robert & Beth Mitchell \$50, Lydia Gilbert \$100, Gene & Kathleen Price \$50, Kristel Kaye \$100, Randal & Valerie Brown \$350, Jo Ann Barnhart & Melvin Davis \$100, Doug & Lorie Amick \$100, The Monon Connection \$500, White County REMC \$500, Michael Lawson \$50, Brad & Kaye Gutwein \$100, Mark Newman \$67, Current Literature Club in Honor of Ernesto Marquez \$50, Monon Tri Kappa \$100, White County Community Foundation \$1000

Moved 4.4 in front of 4.3

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

- Mr. Briles read a letter from the Monon Township Government;
 "Thanking Mr. Leander Hoover, Band/Choir Director, for doing a tremendous job bringing the program back to life".
- The Monon Township Government issued a check in the amount of \$14,539.60 to be spent on; (6) Flutes, (6) Clarinets, (5) Trumpets, (5) Trombones, (5) Saxophones, (3) sets of the Latin Percussion drums
- Spring play will be "The Great Gatsby", March 17-18.

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

- WIDA testing and CogAT testing has been completed
- iREAD testing for Grades 2-3, beginning March 6th
- The Professional Development day on January 30th for all elementary staff was presented by Ashley Burk, EL Teacher. Mrs. Burk, spoke to the staff in Spanish and asked the staff to read the passage "Amazon River" it was written in Spanish. This scenario was "eye opening" for the staff as they were experiencing the point of view from non-English speaking students.

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- 4.5 Mr. Eccles, Superintendent, reported on the following:
 - Athletic Complexes
 - Mr. Eccles will be attending the AASA National Conference 2023 in San Antonio, TX, February 15-18.
- 5. Hearing of Patrons None
- 6. School Board Comments None

Meeting Adjourned at 7:34 p.m.

PRESIDENT

SECRETARY

JM A

MEMBER

MEMBER

BOARD OF TRUSTEES NORTH WHITE SCHOOL CORP.