

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, May 8, 2023 at 7:00 p.m. in the office of the Superintendent at 402 E. Broadway, 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, Carlene Hunt, Scott Denton, Ricki Westerhouse and Cory Applegate. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Greg Briles, Sarah Ousley, Bob Little, Amber Stearns, Jill Scott, Jimmie Scott, Karen Bacon, Kirby Bacon, Lacey Steele, Lauren Wagner, Annette Spear, Jennifer Roth, Kristie Baer, Stacy McGill Reif, Artemio Benitez, Ashley Dahlenburg, Daniel Dahlenburg, Olivia Dahlenburg, Ariana Muzik, Landon Muzik, Weston Muzik, Tristen Avendano, Gavin Avendano, Ashley Chamberlain, Randall Chamberlain.

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 April 10, 2023 Regular meeting and the Executive Session on April 26, 2023. 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 11133492 through and including 11133614. The claims and payrolls were approved, with no objections, by unanimous consent.

1.4 Action to Amend (Emergency additions) and/or approve Agenda
Mr. Eccles asked to add Sarah Ousley to 3.1 Personnel. Mr. White asked the Board for a motion to approve this addition. Mr. Denton moved to approve this request. Ms. Princell seconded and the motion carried 7-0.

1.5 Student Recognitions

Mrs. Ousley introduced the May "Student of the Month" at the North White Elementary School. She introduced Arianna Muzik who is in the second grade. Ariana is the daughter of Ashley Chamberlain. Mrs. Applegate, Arianna's teacher, nominated her for this award.

Mr. Briles introduced the May "Student of the Month" at the North White Middle School. He introduced Olivia Dahlenburg who is in the eighth grade. Olivia is the daughter of Daniel and Ashley Dahlenburg. Mrs. Stamper, Olivia's teacher, nominated her for this award.

Mr. Scott introduced the May “Student of the Month” at the North White High School. He introduced Artemio Benitez who is in the twelfth grade. Artemio is the son of Jose and Beverly Benitez. Mr. Scott, Artemio’s teacher, nominated him for this award.

2. Hearing of Patrons
3. Action Items
 - 3.1 Personnel Report/Recommendations

Certified - Resignation

Name	Position	1 st	2nd	Motion
Lauren Wagner	2023 Summer School Teacher, effective April 13, 2023	Ms. Princell	Mr. Denton	7-0

Certified – Internal Transfers

Name	Position	1 st	2nd	Motion
Sharon Miller	MS Science Teacher for the 2023-2024 school year	Mr. Denton	Ms. Princell	7-0
Sarah Ousley	ES Teacher TBD for the 2023-2024 school year	Ms. Princell	Mr. Denton	7-0

2023 Summer School Staffing Recommendations

Name		Position
Haley Williams		Kindergarten Teacher
Melissa Hatfield		Fourth Grade Teacher
1 st	2nd	Motion
Mr. Denton	Mr. Applegate	7-0

Before the approval of the 2023-2024 student handbooks, the Principals handed out the changes to the student handbooks which included information on Corporal Punishment. Mr. Eccles read the NEOLA Administrative Guidelines for Corporal Punishment.

- 3.2 Mr. White recommended that the Board approve the second reading and adoption of the 2023-2024 Elementary Student Handbook. Mr. Denton moved to approve this recommendation. Mr. Applegate seconded and the motion carried 7-0. See “Exhibit A”.

3.3 Mr. White recommended that the Board approve the second reading and adoption of the 2023-2024 M/HS Student Handbook. 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 the Contracted Services Agreement with Michelle Y. Hay as NWSC Grant Manager for the 2023-24 school year. Mr. Denton moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0. See "Exhibit C".

4. Information Items/Reports

4.1 Mr. White announced the following fundraisers:

FFA – Spring Plant Sale, April 26-May 16, 2023, NWES Student Council – Spring Dance, May 12, 2023, M/HS National Honor Society -will work at the Pork Producer Fair stand at the County Fair July, 2023

4.2 Mr. White announced the following donations:

FFA - \$1000 from Waste Management, NWES Emergency Fund for Students \$455 from Reynolds United Methodist Church, M/HS Fellowship of Christian Athletes \$600 from Reynolds United Methodist Church

4.3 First Reading of the following Handbooks:

- 2023-24 Certified Staff Handbook
- 2023-24 Classified Staff Handbook
- 2023-24 Bus Driver Handbook
- 2023-24 Staff Technology Handbook
- 2023-24 Student Technology Handbook

Chromebook discussion:

Mr. Eccles held a discussion regarding changes to the current student technology handbook. He spoke about the need to have extra Chromebooks for loaners and repairs. He would like the board to consider starting with the 2023-24 school year students in the 12th grade year have the option of purchasing their Chromebooks at the end of the year.

4.4 Mrs. Ousley, ES Principal, reported on the following:

- Staff Appreciation week, May 8-12, 2023
- ILEARN testing is complete
- NWEA Assessment & STAR Reading testing
- Field Day May 23, 2023

4.5 Mr. Briles, M/HS Principal, reported on the following:

- Staff Appreciation week, May 8-12, 2023

- Interdisciplinary Academic Team – Champions Social Studies
- Senior Scholarship Awards, May 19, 2023
- M/HS Awards, May 19, 2023
- Class Bell schedule for “Finals” will run on the 1-hour delay schedule
- Leader-In-Me, last day celebration

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

- Read over the Astra Insurance Safety list
- Henriott Insurance, walk through at NWSC, May 9, 2023
- Set a date to review NEOLA Policies with the Policy Committee
- Mr. Eccles handed out his Evaluation Rubric and asked to set a date for an Executive session to review his Evaluation
- IASBO Conference, Fort Wayne, IN – May 10-12, 2023
- M/HS Assistant Principal to be named in June, 2023

5. Hearing of Patrons – None
6. School Board Comments - None

Meeting Adjourned at 7:34 p.m.



PRESIDENT



VICE PRESIDENT



SECRETARY



MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.