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, June 12, 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 Pfledderer, Emma Conwell, Greg Briles, Bob Little, Amber Stearns, Lacey Steele, Lauren Wagner, Annette Spear, Jennifer Roth, Kristie Baer, Stacy McGill Reif, David Reif, Haley Williams, Robbie Williams, Matt Sipkema, Annette Sipkema, Sara Stinson and Dennis Briciu.

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 May 8, 2023 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 11133615 through and including 11133763. The claims and payrolls were approved, with no objections, by unanimous consent.
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda None

2. Hearing of Patrons - None

3. Action Items

3.1 Personnel Report/Recommendations

Certified - Resignation

Name	Position	1 st	2nd	Motion
Alyson Dilling	NWES Third Grade Teacher, effective May 24, 2023	Ms. Princell	Mr. Denton	7-0

Classified - Retirement

Name	Position	1 st	2nd	Motion
Guillermo	Custodial Staff, effective	Mrs.	Ms.	7-0
Castillo	May 24, 2023	Westerhouse	Princell	

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Name	Position	1 st	2nd	Motion
Dennis Briciu	ES Principal, beginning with the 2023-2024 school year	Ms. Princell	Mr. Denton	7-0
Matthew Sipkema	M/HS Dean of Students, beginning with the 2023- 2024 school year	Mr. Applegate	Mr. Robertson	7-0

Certified – Hiring Recommendations

Certified - Internal Transfer

Name	Position	1 st	2nd	Motion
Michelle	MS English Teacher for the	Mr.	Ms.	7-0
Siburcrist	2023-2024 school year	Denton	Princell	

Classified – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Marleny Menjivar Martinez	Custodial Staff, beginning May 31, 2023	Ms. Princell	Mr. Denton	7-0

- 3.2 Mr. White recommended that the Board approve the second reading and adoption of the 2023-2024 Certified Staff Handbook. Ms. Princell moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0.
- 3.3 Mr. White recommended that the Board approve the second reading and adoption of the 2023-2024 Classified Staff Handbook. Mr. Denton moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.4 Mr. White recommended that the Board approve the second reading and adoption of the 2023-2024 Bus Driver Handbook. Mr. Denton moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.5 Mr. White recommended that the Board approve the second reading and adoption of the 2023-2024 Staff Technology Handbook. Mr. Denton moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

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- 3.6 Mr. White recommended that the Board approve the second reading and adoption of the 2023-2024 Student Technology Handbook. Mr. Denton moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- Information Items/Reports
 - 4.1 Mr. White announced the following Donations/Grants:

Community Foundation of White County \$300-Math Manipulative & Learning Tools-Ashley Hartwig, MS Math, Community Foundation of White County \$800-Lockers for the Performing Arts-Rosetta Rider, HS Drama Club, Community Foundation of White County \$500-Leader in Me-Mr. Briles, M/HS Principal, Community Foundation of White County \$600-Culinary Arts materials-Carmen Holderfield HS FACS, Community Foundation of White County \$300-Wooden Derby Cars & Weights-Jacob Garling, HS Chemistry Donation from Eric & Sarah Greene \$250 to the M/HS Band/Music Department

- 4.2 Mr. White and Mr. Eccles read the First Reading of NEOLA Policy updates for Volume 35, Number 2.
- 4.3 Mr. Eccles, Superintendent, reported on the following:
 - Mr. Eccles read the North White School Corporation Nursing Standing Orders signed by Dr. Charles R. Tribbett, M.D. The Standing Orders are for Over-the Counter (OTC) Medications (Stocked in the Health Office) for the 2023-2024 school year. Parents/guardians must consent in writing for the administration of approved OTC medications for them to be administered to their child. See "Exhibit A".
 - Building & Grounds update; HS Art Room cabinets and flooring, Elementary school; wall coverings, carpets, cafeteria floor, storage building west of the MS hire an architect to finish the building, per White County Building & Planning Department, July blacktop baseball complex, July football field light poles
 - IDOE, Certified Staff open positions
- 5. Hearing of Patrons

Teachers – Kristie Baer and Jennifer Roth spoke about attending School Board meetings to be more informed. They offered to help when there are open positions within their building by reaching out on Social Media, Graduates, Colleges and by word of mouth.

6. School Board Comments – None

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Meeting Adjourned at 7:32 p.m.

U PRESIDENT

15 SECRETARY

MEMBER

MEMBER

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MEMBER

BOARD OF TRUSTEES NORTH WHITE SCHOOL CORP.