

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, July 10, 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, Ricki Westerhouse, Carlene Hunt, Joshua Robertson, Scott Denton, Rebecca Princell and Cory Applegate. Also present were Nicholas G. Eccles, Superintendent, Karen Pfledderer, Emma Conwell, Robert Little, Jill Scott, Jimmie Scott, Amber Stearns, Karen Bacon, Kirby Bacon, Greg Briles, Amanda Ball, Lacey Steele, Alyson Dilling, Meghan Culross, Lauren Wagner, Jennifer Roth, Kristie Baer, Stacy McGill Reif, Dave Reif, Angie Lawson, Ashley Hartwig, Haley Williams and Robert Williams.

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 June 12, 2023 Regular meeting and the Executive Session 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 11133764 through and including 11133886. 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

Haley Williams approached the Board regarding the possibility of Child Care for NWSC Employees.

3. Action Items

3.1 Personnel Report/Recommendations

Certified – Resignations

Name	Position	1 st	2nd	Motion
Elizabeth Zeller	Second Grade Teacher, effective June 20, 2023	Ms. Princell	Mrs. Westerhouse	7-0
Bridget McCormick	MS Reading Lab Teacher, effective July 17, 2023	Ms. Princell	Mr. Denton	7-0

Nichole Eccles	ES PE Teacher, effective July 5, 2023	Mr. Denton	Ms. Princell	7-0
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Coaching- Resignation

Name	Position	1 st	2nd	Motion
Matthew Sipkema	Varsity Boys Basketball Coach	Mr. Denton	Mr. Applegate	7-0

Certified – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Dakota Maze	M/HS Music Teacher, beginning 2023-2024 school year	Mr. Denton	Ms. Princell	7-0
Tammie Read	ES Kindergarten Teacher, beginning 2023-2024 school year	Mr. Denton	Ms. Princell	7-0
Amanda Ball	ES Teacher, beginning 2023-2024 school year	Mr. Denton	Mrs. Westerhouse	7-0

Classified – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Kaylyn Applegate	Summer Painting	Mr. Denton	Ms. Princell	6-0-1 Mr. Applegate, abstained
Caitlyn Conn	Summer Painting	Mr. Denton	Mr. Applegate	7-0
Autumn Reif	Summer Athletic Department	Mr. Denton	Mr. Applegate	7-0
Brooklyn Woodcock	Summer Athletic Department	Mr. Denton	Mr. Applegate	7-0

ECA Coaching – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Troy Sherrick	Varsity Asst. Football Coach	Mr. Denton	Mr. Applegate	7-0
Tony Rodgers	Varsity Asst. Football Coach	Mr. Denton	Mr. Applegate	7-0
Jerry Holeman	Varsity Asst. Football Coach	Mr. Denton	Mr. Applegate	7-0

Johnathan Sandberg	MS Football Coach	Mr. Denton	Mr. Applegate	7-0
NeVaeh Pezel	HS Dance Coach	Mr. Denton	Mr. Applegate	7-0

ECA Coaching – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Alexandra Ruemler	JV Volleyball Coach	Mr. Denton	Mr. Applegate	7-0
Gilberto Alvarez	Boys Varsity Soccer Coach	Mr. Denton	Mr. Applegate	7-0
Joe Smith	Boys Varsity Basketball Coach	Mr. Denton	Mr. Applegate	7-0

ECA Coaching – Volunteer Recommendations

Name	Position	1 st	2nd	Motion
Jim Davis	Asst. Football Coach	Mrs. Westerhouse	Mr. Denton	7-0
Cory Applegate	Elementary Football Coach	Mr. Denton	Mr. Robertson	6-0-1 Mr. Applegate, abstained

- 3.2 Mr. White recommended that the Board approve the Certified Sick Bank Request for Meghan Culross August 19-November 3, 2023. Mr. Denton moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0. See “Exhibit A”.
- 3.3 Mr. White recommended that the Board approve the Bus Driver Salary Schedule for the 2023-2024 school year. Mr. Denton moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See “Exhibit B”.
- 3.4 Mr. White recommended that the Board approve Sara Stinson as the McKinney-Vento Homeless Education Liaison for the 2023-2024 school year. 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 NWSC COVID-19 Re-Entry Plan for the 2023-2024 school year. Mrs. Westerhouse moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0. See "Exhibit C".
- 3.6 Mr. White recommended that the Board approve the NSLP Food Procurement Proposal with Gordon Food Service for the 2023-2024 school year. Ms. Princell moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0.
- 3.7 Mr. White recommended that the Board approve the WVEC Produce renewal to Piazza Produce for the 2023-2024 school year. Mr. Denton moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.8 Mr. White recommended that the Board approve the WVEC Dairy renewal to DFA, Schenkel's for the 2023-2024 school year. Mr. Denton moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.9 Mr. White recommended that the Board approve the second reading and adoption of NEOLA Policy Updates: Volume 35 Number 2. Mr. Denton moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0.
- 3.10 Mr. White recommended that the Board approve the House Enrolled Act (HEA) 1001 – 2023 Teacher Appreciation Grant Policy (TAG), (NEOLA policy 3220.01). Mr. Eccles explained that this is done annually. Mr. Denton moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0. See "Exhibit D".
- 3.11 Mr. White recommended that the Board approve a Performance Incentive Stipend based on Triggering Events per the 2022-2023 Superintendent Contract Details & Compensation for Nicholas G. Eccles, to be paid on the July 21, 2023 date of pay. Mr. Denton moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0. See "Exhibit E".

4. Information Items/Reports

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

- Online Registration opens on July 24th
- In person Registration opens on July 31st (1:00-7:00), August 1st (9:00-2:00)
- Challenges to Library Rights, Media and other Supplemental Materials
- Buildings/Grounds updates: signage, lighting, paving, secure entrances and renovations
- First Student Day, August 10th

5. Hearing of Patrons - None

6. School Board Comments - None

Meeting Adjourned at 7:22 p.m.



PRESIDENT



SECRETARY



MEMBER



MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.