

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, August 14, 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, Carlene Hunt, Rebecca Princell, Ricki Westerhouse, Scott Denton and Cory Applegate. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Dennis Briciu, Amber Stearns, Greg Briles, Matt Sipkema, Kristie Baer, Jennifer Roth, Stacy Reif and David Reif.

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 July 10, 2023 Regular meeting and Executive Session. 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 11133887 through and including 11134021. The claims and payrolls were approved, with no objections, by unanimous consent.

1.4 2024 Budgets Overview –
Mrs. Conwell, reviewed the 2024 Budgets.

1.5 Action to Amend (Emergency additions) and/or approve Agenda - None

2. Hearing of Patrons - None

3. Action Items

3.1 Mr. White recommended that the Board approve the addition of Criminal Justice as an added CTE Course for the 2023-2024 school year. Mr. Denton moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

3.2 Mr. White recommended that the Board approve to change the Elementary Title I Teacher position to Title I Director/Teacher position for the 2023-2024 school year. Mr. Denton moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0.

3.3 Mr. White recommended that the Board approve the New Substitute Teaching Categories, Compensation and Benefits to begin with the 2023-2024 school year. Mr. Denton moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0. See "Exhibit A".

3.4 Personnel Report/Recommendations

Certified – Resignation

Name	Position	1 st	2nd	Motion
Whitney Hileman	First Grade Teacher, effective at the end of the 2022-2023 school year	Mr. Denton	Mr. Robertson	7-0

Classified - Resignations

Name	Position	1 st	2nd	Motion
Shelby King	Cafeteria Staff, effective July 20, 2023	Mr. Denton	Mr. Robertson	7-0
Denise Foutch	M/HS IA, effective August 2, 2023	Mr. Denton	Mr. Robertson	7-0

ECA – Resignations

Name	Position	1 st	2nd	Motion
Saira Morales	Girls JV Soccer Coach, effective July 27, 2023	Mr. Denton	Mr. Robertson	7-0
Sheena Hunt	Girls MS Soccer Coach, effective July 25, 2023	Mr. Denton	Mr. Applegate	7-0

Certified – Retirement

Name	Position	1 st	2nd	Motion
Gary Huffman	M/HS Special Education Life Skills Teacher, effective July 30, 2023	Mr. Denton	Mrs. Westerhouse	7-0

Year – Long Substitute Teachers – Internal Transfer Recommendations

Name	Position	1 st	2nd	Motion
Megan Applegate	ES Computer Facilitator to Third Grade – Year Long Substitute Teacher, beginning with the 2023-2024 school year	Mr. Denton	Mr. Robertson	6-0-1, Cory Applegate Abstained

Year – Long Substitute Teachers – Internal Transfer Recommendations

Name	Position	1 st	2nd	Motion
Danielle Eccles	M/HS EL Facilitator to ES EL Year Long Substitute Teacher, beginning with the 2023-2024 school year	Mr. Denton	Mr. Robertson	7-0
Franklyn Voorhies	MS EL IA to M/HS EL Year Long Substitute Teacher, beginning with the 2023-2024 school year	Mr. Denton	Mr. Robertson	7-0

Certified – Internal Transfer Recommendations

Name	Position	1 st	2nd	Motion
Kristie Baer	ES Instructional Coach to First Grade Teacher, beginning with the 2023-2024 school year	Mr. Denton	Mrs. Westerhouse	7-0
David Reif	ES Interventionist & High Ability Teacher to K-12 PE Teacher and Elementary High Ability Teacher, beginning with the 2023-2024 school year	Mr. Denton	Mr. Applegate	7-0
Stacy Reif	Elementary Title I Teacher to Title I Director/Teacher beginning with the 2023-2024 school year	Mr. Denton	Mr. Applegate	7-0

Certified – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Dawn Miller	ES Fifth Grade Teacher, beginning with the 2023-2024 school year	Mr. Denton	Mr. Applegate	7-0
Marci Mohler	ES K-5 PE Teacher, beginning with the 2023-2024 school year	Mr. Denton	Mr. Applegate	7-0

Certified – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Daniel Jakes	MS Reading Teacher, beginning with the 2023-2024 school year	Mr. Denton	Mr. Applegate	7-0
Alexandra Ruemler	HS English Teacher, beginning with the 2023-2024 school year	Mr. Denton	Mr. Applegate	7-0
Steven Van Der Aa	CTE – Criminal Justice Teacher, beginning with the 2023-2024 school year	Mr. Denton	Mr. Applegate	7-0

Classified – Internal Transfer Recommendation

Name	Position	1 st	2nd	Motion
Myranda Krintz	ES IA to Computer Facilitator, beginning with the 2023-2024 school year	Mr. Denton	Mr. Applegate	7-0

Classified Hiring – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Danielle Luttrell	ES IA, beginning with the 2023-2024 school year	Mr. Denton	Mr. Applegate	7-0
Stacy Young	ES Cafeteria Staff, beginning with the 2023-2024 school year	Mr. Denton	Mr. Applegate	7-0

ECA Coaching – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Auner Ramirez Menjivar	Boys JV Soccer Coach beginning with the 2023-2024 school year	Mr. Denton	Mr. Applegate	7-0
Sheena Hunt	Varsity Girls Soccer Coach, beginning with the 2023-2024 school year	Mr. Denton	Mr. Robertson	7-0
Caitlyn Conn	7 th Grade Volleyball Coach, beginning with the 2023-2024 school year	Mr. Denton	Mr. Applegate	7-0

ECA Coaching – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Yessica Gomez	JV Girls Soccer Coach, beginning with the 203-2024 school year	Mr. Denton	Mr. Robertson	7-0
Stephanie Mattix	Varsity Asst. Volleyball Coach, beginning with the 2023-2024 school year	Mr. Denton	Mr. Applegate	7-0

- 3.5 Mr. White recommended that the Board approve the addition of an Elementary Assistant Principal or an Elementary Dean of Students for the 2023-2024 school year.
- 3.6 Mr. White recommended that the Board approve to advertise the 2024 Budgets. Mr. Denton moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0.
- 3.7 Mr. White recommended that the Board approve the Service Agreement with Administrator Assistance to provide Capital Assets/Enhanced Regulatory reporting. Mr. Denton moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0. See “Exhibit B”.
- 3.8 Mr. White recommended that the Board approve the lunch price increases for the 2023-2024 school. The Elementary School full pay lunches will be \$2.30 and the Middle/High School full pay lunch prices will be \$2.40. Mr. Denton moved to approve these recommendations. Mr. Robertson seconded and the motion carried 7-0. See “Exhibit C”.
- 3.9 Mr. White recommended that the Board approve the Administrative Assistance Contract and Compensation Agreement with Elizabeth Dean for the duration of July 1, 2023 through June 30, 2024. Mr. Applegate moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0. See “Exhibit D”.
- 3.10 Mr. White recommended that the Board approve the IN FORCE 911 Emergency System contract for NWES. Mr. Denton moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0. See “Exhibit E”.

3.11 Mr. White recommended that the Board approve the Service Agreement with Work-Comp Management Services for the 2023-2024 school year. This will be used for student drug testing at the M/HS. Mr. Denton moved to approve this recommendation. Mr. Applegate seconded and the motion carried 7-0. See "Exhibit F".

3.12 Mr. White recommended that the Board approve the Service Agreement with Valley Oaks Health for the 2023-2024 school year. Mr. Denton moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0. See "Exhibit F".

4. Information Items/Reports

4.1 Fundraiser information:

- NW Music Department – Cheese/Sausage sales – September 29-October 13, delivery by Thanksgiving

4.2 Donation information:

- Holly Sanchez donated \$340 from her Daycare Lemonade Stand for negative Elementary School lunch balances
- Phil Hunt donated 250 SWAT-T Tourniquets

4.3 Mr. Briciu, NWES Principal reported on the following:

- He visited all of the Classrooms
- Staff Professional Development on Wednesday will be on the "Science of Reading"

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

- M/HS Open House had a great turn-out
- Varsity Football Midwest Conference Jamboree at West Central, August 11, 2023
- Volleyball – Knox Scrimmage, August 10, 2023 & Volleyball Winamac Invitational, August 13, 2023
- MS & HS Cross-Country – NW Invitational, August 19, 2023

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

- NWSC will not charge students any textbook fees for the 2023-2024 school year. This includes the cost of the textbooks, supplies, consumables or lab fees that are necessary for teachers to teach their curriculum. Any textbook fees from prior years will still need to be paid.
- Social Media Lawsuit – NWSC is interested in joining other schools in a nation-wide lawsuit against social media companies. There is zero cost to the school for joining this endeavor. The Retention Agreement must be signed and returned by the end of September, 2023.
- Sports Complex is paved, waiting on striping/paving spots
- Bids this Fall/Winter for Culinary Arts classroom renovations

5. Hearing of Patrons - None

6. School Board Comments - None

Meeting Adjourned at 7:35 p.m.



PRESIDENT



VICE PRESIDENT



SECRETARY

MEMBER



MEMBER

MEMBER

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.