

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, September 11, 2023 following the adjournment of the Public Hearing on the 2024 Budgets 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, Scott Denton and Rebecca Princell. Board Members not present were Joshua Robertson, Cory Applegate and Carlene Hunt. Also present were Nicholas G. Eccles, Superintendent, Karen Pfledderer, Emma Conwell, Robert Little, Dennis Briciu, Greg Briles, Lauren Wagner, Amber Stearns, Lacey Steele, Duane Wilson, Dan Fry, Rebecca Myers, Jennifer Roth, Kristie Baer, Stacy Reif, Lindsey Risner, Karen Bacon, Gabby Leonard, Daniel Leitzow, Ayden Grant, Kylie Gibbs, Lanera Gibbs and James Young.

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 August 14, 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 11134022 through and including 11134163. 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 4.12 – Personnel item. Mr. Denton moved to approve this addition. Ms. Princell seconded and the motion carried 4-0.

1.5 Student Recognitions

Mrs. Stearns introduced the September “Student of the Month” at the North White Elementary School. She introduced Kylie Gibbs who is in Kindergarten. Kylie is the daughter of Tamara Gibbs and James Young. Mrs. Stearns, Kyle’s teacher, nominated her for this award.

Mr. Briles introduced the September “Student of the Month” at the North White Middle School. He introduced Ayden Grant who is in the eighth grade. Ayden is the son of Ashley Uildriks. Mrs. Owens, Ayden’s teacher, nominated him for this award.

Mr. Briles announced the September “Student of the Month” at the North White High School. He announced Alayna Williams who is in the tenth

grade. Alayna is the daughter of Angie and Scott Williams. Mr. Smith and Mr. Reif, Alayna's teachers, nominated her for this award.

2. Hearing of Patrons
Karen Bacon, NW Bus driver, thanked the Board for moving the parent line at the elementary school.

3. Presentation
3.1 Mr. Briciu introduced Duane Wilson, COO of Boys and Girls Clubs of St. Joseph County and Dan Fry, Director of Boys and Girls Club of White County. Mr. Wilson explained the Goals and Objectives of the program services. Mr. Eccles asked the Board for approval to implement an After-Care Program for the students of Monon at the North White Elementary School. Ms. Princell moved to approve this request. Mrs. Westerhouse seconded and the motion carried 4-0. See "Exhibit A".

4. Action Items
4.1 Personnel Report/Recommendations

Certified – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Lindsey Risner	ES Assistant Principal, beginning September 25, 2023	Mr. Denton	Ms. Princell	4-0
Sharon Krintz	M/HS Special Education Life Skills Teacher, beginning September 8, 2023	Mr. Denton	Ms. Princell	4-0

Classified – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Vicky Lowry	Cafeteria Staff, beginning September 6, 2023	Mr. Denton	Ms. Princell	4-0
Carmen Ramon	MS I. A., beginning September 11, 2023	Mr. Denton	Ms. Princell	4-0

Maternity Leave

Name	Position	1 st	2nd	Motion
Ashley Hartwig	Maternity Leave: Beginning October 13, 2023 through the end of the First Semester	M. Denon	Ms. Princell	4-0

ECA - English Learner Teacher of Record Recommendations

Name	Position	1 st	2nd	Motion
Amber Stearns	EL-Teacher of Record, for the 2023- 2024 school year	Mr. Denton	Ms. Princell	4-0
Meghan Culross	EL-Teacher of Record, for the 2023- 2024 school year	Mr. Denton	Ms. Princell	4-0
Haley Williams	EL-Teacher of Record, for the 2023- 2024 school year	Mr. Denton	Ms. Princell	4-0
Robbie Williams	EL-Teacher of Record, for the 2023- 2024 school year	Mr. Denton	Ms. Princell	4-0
Ashley Hartwig	EL-Teacher of Record, for the 2023- 2024 school year	Mr. Denton	Ms. Princell	4-0
Dorothy M. Salvo	EL-Teacher of Record, for the 2023- 2024 school year	Mr. Denton	Ms. Princell	4-0
Jennifer Housinger	EL-Teacher of Record, for the 2023- 2024 school year	Mr. Denton	Ms. Princell	4-0

ECA – Clubs/Sponsors Recommendations

Name	Position	1 st	2nd	Motion
Robbie Williams	NWES – Battle of the Books Sponsor and Viking Drama Club	Mrs. Westerhouse	Mr. Denton	4-0
Marci Mohler	NWES – Viking Running Club	Mrs. Westerhouse	Mr. Denton	4-0
Tracey Ruemler	NWES – Viking Club	Mrs. Westerhouse	Mr. Denton	4-0

ECA – Clubs/Sponsors Recommendations

Name	Position	1 st	2nd	Motion
Sharon Miller	M/HS 9 th Grade Class Sponsor and Science Department Head	Mrs. Westerhouse	Mr. Denton	4-0
Bradley Jakes	M/HS 8 th Grade Class Sponsor	Mrs. Westerhouse	Mr. Denton	4-0
Michelle Siburcrist	M/HS 6 th Grade Class Sponsor	Mrs. Westerhouse	Mr. Denton	4-0
Gretchen Heimlich	M/HS Battle of the Books Sponsor and Special Education Department Head	Mrs. Westerhouse	Mr. Denton	4-0
Angela Litke	M/HS Drama Club Asst.	Mrs. Westerhouse	Mr. Denton	4-0
Dakota Maze	MS Chorus, HS Chorus and Vocal Director	Mrs. Westerhouse	Mr. Denton	4-0
Katie Katterhenry	HS Pep Club	Mrs. Westerhouse	Mr. Denton	4-0

ECA Coaching – Recommendations

Name	Position	1 st	2nd	Motion
LeeAnne Cole	MS Cheer for the 2023-2024 school year	Mr. Denton	Ms. Princell	4-0
Daniel Jakes	MS Boys and Girls Soccer Coach for the 2023-2024 school year	Mr. Denton	Ms. Princell	4-0
Sharon Miller	8 th Grade Girls Basketball Coach for the 2023-2024 school year	Mr. Denon	Ms. Princell	4-0

- 4.2 Mr. White recommended that the Board approve Dave Reif and Matt Sipkema as the North White School Corporation Safety Specialists. Mr. Denton moved to approve these recommendations. Ms. Princell seconded and the motion carried 4-0.
- 4.3 Mr. White recommended that the Board approve Matt Sipkema and Sara Stinson as the North White School Corporation Compliance Officers this includes Title IX and 504. Mr. Denton moved to approve these recommendations. Mrs. Westerhouse seconded and the motion carried 4-0.

- 4.4 Mr. White recommended that the Board approve to adopt the 2024 Capital Projects Fund Plan Resolution. Mr. Denton moved to approve this recommendation. Ms. Princell seconded and the motion carried 4-0. See "Exhibit B".
- 4.5 Mr. White recommended that the Board approve to adopt the 2024 Bus Replacement Plan Resolution. Mr. Denton moved to approve this recommendation. Ms. Princell seconded and the motion carried 4-0. See "Exhibit C".
- 4.6 Mr. White recommended that the Board approve the Resolution to Modify the 2024 Debt Service Fund, Education Fund, and/or Operations Fund. Mr. Denton moved to approve this recommendation. Ms. Princell seconded and the motion carried 4-0. See "Exhibit D".
- 4.7 Mr. White recommended that the Board approve the NWES 2023-2024 School Improvement Plan (SIP). Mr. Denton moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 4-0.
- 4.8 Mr. White recommended that the Board approve the NWMS 2023-2024 School Improvement Plan (SIP). Mr. Denton moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 4-0.
- 4.9 Mr. White recommended that the Board approve the NWHS 2023-2024 School Improvement Plan (SIP). Mr. Denton moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 4-0.
- 4.10 Mr. White recommended that the Board approve the Resolution Authorizing Litigation Against Social Media Companies. Mr. Denton moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 4-0. See "Exhibit E".
- 4.11 Mr. White recommended that the Board approve the use of the Classified Sick Bank Leave for Susan Marshall. Mr. Denton moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 4-0.
- 4.12 Mr. White recommended that the Board approve to advertise for an Elementary Special Education Teacher. Mr. Denton moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 4-0.

5. Information Items/Reports

- 5.1 Mr. White and Mr. Eccles read the First Reading of NEOLA Policy,

Guidelines and Forms on the Special Release for July 2023.

5.2 Mr. White announced the following Fundraisers:

- NW Volleyball Team – Bake Sale at the Football Game on September 1, 2023
- NW HS Student Council – Various Fundraising Events throughout the school year
- NW Athletic Department Pork Dinner at the Football Game on September 8, 2023
- NW Junior Class – After School Snack Cart throughout the school year
- NW Junior Class – ½ Hog Raffle – Ticket Sales will begin November, 2023, the drawing will be on December 1, 2023
- NW MS Academic Team – Snack Sales – Teachers’ Lounge throughout the school year
- NW M/HS Cheerleaders – Mini Cheer Camp – September 18 & 21, 2023 to perform at the September 22, 2023, Football game
- NW Dance Team – Bake Sale – at the Football Game on September 22, 2023

5.3 Mr. White announced the following Donations/Grants:

- Donation from Rita Zerth and the Linda Thompson families to the NW Band – Deagan NO. 40 Marimba
- Donation from Christina Westerhouse family to the NW Band – Appalachian Zither
- Jennifer Roth, First Grade Teacher, has been awarded a Grant from the Community Foundation of White County for the Elementary School Book Buddy Bags (\$3,986)

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

- Mr. Briciu introduced Lindsey Risner as the Assistant Principal
- Monthly Grade level presentation to the School Board

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

- “Project Attend” at the M/HS for attendance issues
- M/HS Staff Member of the Month for August, 2023 is Gail Shriver
- NWEA Testing finished at the end of the week September 15, 2023


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

- School Safety & Crisis Plans updates for NWSC


- Public Hearing regarding Collective Bargaining will be held on September 13, 2023 at 6:30 p.m. at the NW M/HS
- Construction on the Pole Building, West end of the Middle School

6. Hearing of Patrons - None
7. School Board Comments - None


Meeting Adjourned at 7:57 p.m.



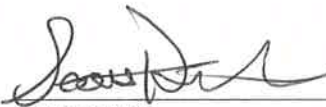
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BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.