# 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, October 9, 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, Rebecca Princell, Ricki Westerhouse and Scott Denton via phone. Board members not present were Carlene Hunt, Joshua Robertson and Cory Applegate. Also present were Nicholas G. Eccles, Superintendent, Karen Pfledderer, Emma Conwell, Robert Little, Greg Briles, Dennis Briciu, Lindsey Risner, Amber Stearns, Lacey Steele, Stacy McGill Reif, Lauren Wagner, Kristie Baer, Jennifer Roth, Baylee Ehrhardt, Katrina Ehrhardt, Dolly Mayotte, Brandon Ehrhardt, Rebecca Ehrhardt, Saira Morales and Mia Morales.

## 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 September 11, 2023 Public Hearing on the 2024 Budgets, the September 11, 2023 Regular meeting and Executive Session and the September 13, 2023 Public Hearing on Collective Bargaining. 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 11134164 through and including 11134307. The claims and payrolls were approved, with no objections, by unanimous consent.
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda Mr. White recommended that the Board approve to add 3.2 Personnel (Resignation) and 3.6 Certified Sick Leave Request to the Agenda. Ms. Princell moved to approve these additions. Mrs. Westerhouse seconded and the motion carried 4-0.

# 1.5 Student Recognitions

Mrs. Baer introduced the October "Student of the Month" at the North White Elementary School. She introduced Mia Morales who is in the first grade. Mia is the daughter of Elvis and Saira Morales. Mrs. Baer, Mia's teacher, nominated her for this award.

Mr. Briles introduced the October "Student of the Month" at the North White Middle School. He introduced Baylee Ehrhardt who is in the sixth

grade. Baylee is the daughter of Katrina and Brandon Ehrhardt. Mrs. Siburcrist, Baylee's teacher, nominated her for this award.

Mr. Briles announced the October "Student of the Month" at the North White High School. He announced Brayan Escobar Jimenez who is in the ninth grade. Brayan is the son of Olivia Carabantes and Oliver Escobar. Miss Ruemler, Brayan's teacher, nominated him for this award.

2. Hearing of Patrons

Mrs. Stearns, NWCTA President, spoke on Indiana Assessments. Assessments must be administered by personnel who hold an active professional educator license.

#### 3. Action Items

3.1 Mr. White recommended that the Board approve adding the following Certified positions: Elementary English Learner Teacher, M/HS English Learner Teacher and a (second) HS Guidance Counselor for the 2023-2024 school year. Ms. Princell moved to approve these additions. Mrs. Westerhouse seconded and the motion carried 4-0.

## 3.2 Personnel Report/Recommendations

ECA Coaching - Resignation

DOLL COMCILLING	***************************************			
Name	Position	1 st	2nd	Motion
Jennifer	JV Softball Coach,	Ms.	Mrs.	4-0
Owens	effective 9/13/2023	Princell	Westerhouse	

Certified - Resignation

Name	Position	1 st	2nd	Motion
Sharon Krintz	M/HS Special Education Life Skills Teacher, effective October 6, 2023	Ms. Princell	Mrs. Westerhouse	4-0

ECA - Coaching Hiring Recommendations

Position	1 st	2nd	Motion
Girls Varsity Asst.	Ms.	Mrs.	4-0
		Girls Varsity Asst. Ms.	Girls Varsity Asst. Ms. Mrs.

ECA - Coaching Hiring Recommendations

Name	Position	1 <sup>st</sup>	2nd	Motion
Daniel Jakes	Boys Varsity Asst. Basketball Coach	Ms. Princell	Mrs. Westerhouse	4-0
Ron Benakovich	Boys Junior Varsity Basketball Coach	Ms. Princell	Mrs. Westerhouse	4-0
Trevor Stinson	Boys 6 <sup>th</sup> Grade Basketball Coach	Ms. Princell	Mrs. Westerhouse	4-0
Caitlyn Conn	Girls 6 <sup>th</sup> Grade Basketball Coach	Ms. Princell	Mrs. Westerhouse	4-0
Gavin Gross	Varsity Asst. Wrestling Coach	Ms. Princell	Mrs. Westerhouse	4-0
Gavin Gross	MS Head Wrestling Coach	Ms. Princell	Mrs. Westerhouse	4-0
Carmen Holderfield	Varsity Cheerleading Coach	Ms. Princell	Mrs. Westerhouse	4-0

Certified - Hiring Recommendation

Name	Position	1 st	2nd	Motion
Kahley Mayotte	HS Guidance Counselor, beginning November 1, 2023	Ms. Princell	Mrs. Westerhouse	4-0

Vear - Long Substitute Teacher

Name	Position	1 <sup>st</sup>	2nd	Motion
DeAnna Doyle	MS English Learner, Year Long Substitute Teacher, beginning October 24, 2023	Ms. Princell	Mrs. Westerhouse	4-0

Classified - Hiring Recommendation

Name	Position	1 st	2nd	Motion
Anabel Ramirez Martinez	NWES Custodial Staff, September 27, 2023	Ms. Princell	Mrs. Westerhouse	4-0

3.3 Mr. White recommended that the Board approve to adopt the 2024 NWSC Budgets as advertised. Ms. Princell moved to approve these

recommendations. Mrs. Westerhouse seconded and the motion carried 4-0. See "Exhibit A".

- 3.4 Mr. White recommended that the Board approve the Budget Resolution to Reduce 2023 Appropriations, 2024 Appropriations & Miscellaneous Revenue Adjustments for 2023 and 2024. Ms. Princell moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 4-0. See "Exhibit B".
- 3.5 Mr. White recommended that the Board approve the adoption of the second reading for the NEOLA Policy, Guidelines and Forms of the Special Release for July 2023. Ms. Princell moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 4-0. See "Exhibit C".
- 3.6 Mr. White recommended that the Board approve the use of the Certified Sick Leave Bank request for Meagan Shoemaker (October 9, 2023-January 3, 2024). Ms. Princell moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 4-0.
- 4. Information Items/Reports
  - 4.1 Mr. White announced the following Fundraisers:
    - Sophomore Class Car Wash and clean interior October 1, 2023
    - NWES Student Council Sucker Sales October 16-18, 2023
    - HS Girls Basketball Apparel Store Sales October 16-30, 2023
    - Junior Class K-12 Talent Show March 3, 2024 at 2:00 p.m.
  - 4.2 Mr. Briciu, NWES Principal reported on the following:
    - 4th Grade is working on Multiplication, reading nonfiction, IN Geography and writing
    - Grandparents/VIP and Book Fair, November 15, 2023, NWES Gymnasium 4:00-7:00 p.m.
  - 4.3 Mr. Briles, NWM/HS Principal reported on the following:
    - Parent/Teacher Conferences, "good turnout"
    - Student/Staff Leadership Teams, outside activities, cookout October 16<sup>th</sup>
    - Football at West Central, October 13, 2023
    - Volleyball Sectional at North White, October 12 & 14, 2023
    - CC Sectional at Rensselaer, October 14, 2023
    - Fall Break October 19-23, 2023

- 4.5 Mr. Eccles, Superintendent, reported on the following:
  - ISBA Fall Regional Meeting, November 1st, The Stables, Lafayette
  - SB Negotiations meeting on October 11, 2023
  - Jon Clevenger Dedication Ceremony on November 4, 2023
  - IDOE has asked school corporations to post GPS Dashboard data on our websites
  - NWES is mandated to be a part of the IDOE Literacy Cadre for 2024-2025 & 2025-2026; due to not passing the iREAD with a rate of 70% for grades K-3 for reading.
- 5. Hearing of Patrons None
- 6. School Board Comments None

Meeting Adjourned 7:26 p.m.

PRESIDENT

CODITADA

MADDO

MEMBED

VICE PRESIDENT

MEMBER

**MEMBER** 

BOARD OF TRUSTEES NORTH WHITE SCHOOL CORP.