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, November 13, 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, Ricki Westerhouse, Carlene Hunt, Rebecca Princell and Cory Applegate. Board member not present was Scott Denton. Also present were Nicholas G. Eccles, Superintendent, Karen Pfledderer, Emma Conwell, Robert Little, Greg Briles, Amber Stearns, Dennis Briciu, Lindsey Risner, Haley Williams and Lacey Steele.

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 October 9, 2023 Regular meeting and the October 25, 2023 Public Hearing. 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 11134308 through and including 11134473. 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 a Personnel Certified Hiring Recommendation. Ms. Princell moved to approve this recommendation. Mrs. Hunt seconded and the motion carried 6-0.

1.5 Student Recognitions

Mrs. Williams announced the November "Student of the Month" at the North White Elementary School. She announced Koah Redinbo who is in the second grade. Koah is the son of Darina and Corey Redinbo. Mrs. Williams, Koah's teacher, nominated him for this award.

Mr. Briles announced the November "Student of the Month" at the North White Middle School. He announced Hudson Van Meter who is in the seventh grade. Hudson is the son of Travis and Heidi Van Meter. Mrs. Miller, Hudson's teacher, nominated him for this award.

Mr. Briles announced the November "Student of the Month" at the North White High School. He announced Naidelyn Ramirez who is in the tenth

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grade. Naidelyn is the daughter of Maria Menjivar and Armando Ramirez. Mr. Garling, Naidelyn's teacher nominated her for this award.

2. Hearing of Patrons - None

3. Action Items

3.1 Personnel Report/Recommendations

Classified - Resignation

| Name | Position | 1 st | 2nd | Motion |
|---------------|--|---------------------|------------------|--------|
| Stacy Anliker | Common and the Common C | Mrs. Westerhouse | Mr. Robertson | 6-0 |

ECA Coaching - Resignations

| Name | Position | 1 st | 2nd | Motion |
|----------------------|--|---------------------|-----------|--------|
| Taylor Hook | Girls Varsity Assistant Basketball Coach, effective October 25, 2023 | Mrs. Westerhouse | Mrs. Hunt | 6-0 |
| Tim Brown | Girls Varsity Softball Coach, effective 10/25/2023 | Mrs. Westerhouse | Mrs. Hunt | 6-0 |
| Gretchen Heimlich | MS Battle of the Books Sponsor, effective November 11, 2023 | Mrs. Westerhouse | Mrs. Hunt | 6-0 |
| Gavin Gross | Head MS Wrestling Coach, effective October 8, 2023 | Mrs. Westerhouse | Mrs. Hunt | 6-0 |

Certified - Retirement

| Name | Position | 1 st | 2nd | Motion |
|----------------------|---|------------------|------------------|--------|
| Gregory G. Briles | M/HS Principal, effective November 30, 2023 | Mr. Robertson | Mr. Applegate | 6-0 |

ECA Coaching - Hiring Recommendations

| Name | Position | 1 st | 2nd | Motion |
|----------------------|---|------------------|---------------------|--------|
| Taylor Hook | Girls JV Basketball Coach, beginning October 25, 2023 | Mr. Applegate | Mrs. Westerhouse | 6-0 |
| Dennis Siburcrist | Head MS Wrestling Coach, beginning October 8, 2023 | Mr. Applegate | Mrs. Westerhouse | 6-0 |
| Gavin Gross | Assistant MS Wrestling Coach, beginning October 8, 2023 | Mr. Applegate | Mrs. Westerhouse | 6-0 |

Classified - Hiring Recommendations

| Name | Position | 1 st | 2nd | Motion |
|--------------------------------|--|---------------------|------------------|--------|
| Michelle Crist Lewark | HS Special Education I.A., beginning on October 30, 2023 | Mr. Robertson | Mr. Applegate | 6-0 |
| Katrina Mayotte Ehrhardt | M/HS Cafeteria Staff, beginning November 9, 2023 | Mrs. Westerhouse | Mr. Robertson | 6-0 |

Year – Long Substitute Teacher – Hiring Recommendation

| Name | Position | 1 st | 2nd | Motion |
|----------------------------------|--|---------------------|--------------|--------|
| Jessica Gutierrez- Salinas | ES English Learner, Year Long Substitute Teacher, beginning November 16, 2023 | Mrs. Westerhouse | Ms. Princell | 6-0 |

Certified - Hiring Recommendation

| Name | Position | 1 st | 2nd | Motion |
|---------------|--|---------------------|------------------|--------|
| Sherry Risley | HS Special Education Teacher, beginning on January 3, 2024 | Mrs. Westerhouse | Mr. Applegate | 6-0 |

3.2 Mr. White asked if there were any patrons in attendance who had any questions/comments on the 2023-2025 Teacher Contract Agreement with the NWCTA as presented at the October 25, 2023 Public Hearing. Hearing none, the meeting proceeded.

- 3.3 Mr. White recommended that the Board approve the 2023-2025 Teacher Contract Agreement as presented. Mrs. Westerhouse moved to approve this recommendation. Mr. Robertson seconded and the motion carried 6-0. See "Exhibit A".
- 3.4 Mr. White recommended that the Board approve the Administrative Assistance Contract & Compensation Agreement with Elizabeth Dean as the Interim M/HS Principal, beginning on December 1, 2023 until the vacancy has been filled. Mr. Robertson moved to approve this recommendation. Mr. Applegate seconded and the motion carried 6-0. See "Exhibit B".
- 3.5 Mr. White recommended that the Board approve a Second Request to use the Classified Sick Bank Leave from Susan Marshall. Mr. Robertson moved to approve this recommendation. Mrs. Hunt seconded and the motion carried 6-0.
- 4. Information Items/Reports
 - 4.1 Mr. White announced the following Fundraisers
 - NW Boys Basketball-Free Throw-a-thon, November 11, 2023
 - NWMS Student Council-Sucker Sales, October 24-27, 2023
 - NWES Student Council- "Who will be the next Turkey", November 13-17, 2023
 - NWES Student Council- Candy Cane Sales -December 11-15, 2023
 - NWHS Spanish Club- Carry-in Club, November 17, 2023
 - 4.2 Mr. White announced the following Grants:
 - Annie Horton Advised Fund-\$500 each to be allotted to the Elementary Art department, M/HS Art department, Elementary Music department, and M/HS Music department
 - Elden and Mary Lee Gutwein Community Fund grant for \$250 each to be allotted to the Art departments for the Elementary School, Middle School and the High School
 - Community Foundation of White County Mental Wellness Grant \$5000 to the M/HS Band/Music Department (Mr. Hoover)
 - Community Foundation of White County Fall 2023 Community Grants – M/HS Health Occupations Classes \$4170 Purchase of AEDs (Mrs. Owens), 2nd Grade Classes \$900, Rooted in Reading Read Aloud Books (Mrs. Steele)
 - 4.3 Mr. White announced the following Donations:
 - Dirk & Dad Trucking \$65 ES Accelerated Reader program
 - Alliance Bank \$100 ES Accelerated Reader program

- Leis Machine Shop \$50 M/HS Leader in Me
- Co-Alliance \$400 FFA
- Lakes Federal Credit Union \$100 FFA
- RMK Farms Operating LLC \$250 FFA
- Alliance Bank \$400 FFA
- Carlson Crop and Hail, LLC \$100 FFA
- IFCU \$100 FFA
- Monon Telephone Company \$100 FFA
- 4.4 Mr. Briciu, reported on the following for NWES:
 - Wednesday, November 15th Book Fair and Grandparents/VIP Night
 - Friday, November 11th Veterans Day Program
 - December 18th Holiday Program PK-2nd grade
 - 3rd Grade classes are working on Multiplication, Writing with A Purpose, Reviewing post skills
 - · Boys and Girls Club to begin after Thanksgiving
 - Back Pack program

Miss Risner, reported on the following for NWES:

- Systems/Structures around Behavior to support teachers
- 4.5 Mr. Briles, NWM/HS Principal reported on the following:
 - Fall Sports have ended/Winter Sports have begun
 - December 1-3, HS Play "Harvey"
 - Wednesday Early Release issues with students not attending
 - December 19th Holiday Concert
- 4.6 Mr. Eccles, Superintendent, reported on the following:
 - 3 Mini Buses are here They will be in operation after they are inspected
 - December 11, 2023 Regular meeting will be held in the M/HS Library
 - The Culinary Arts Classes will prepare a meal for all to enjoy at the adjournment of the Regular meeting
- 5. Hearing of Patrons None
- School Board Comments –
 Rebecca Princell announced her resignation will be on December 31, 2023

Meeting Adjourned 7:28 p.m.

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SECRETARY

MEMBER

MEMBER

BOARD OF TRUSTEES NORTH WHITE SCHOOL CORP.