

MINUTES OF THE REORGANIZATION MEETING OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in a Reorganization meeting on Monday, January 13, 2020 at 6:45 p.m. in the office of the Superintendent, at 402 E. Broadway in Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and rules of the Board. Board members present were Shannon Mattix, Terry Smith, Rebecca Princell, Ricki Westerhouse, Joshua Robertson, Jim White and Scott Williams. Also present were Nicholas G. Eccles, Superintendent, Dean Cook, Karen Pfladderer, Emma Conwell, Bob Little, Jill Scott, Jimmie Scott, Scott VanDerAa, Andrew Hawk, Leander Hoover, Haley Stepp, Terrie Brown, Todd Shriver and Carol Wojda.

1. Mr. White welcomed everyone to the meeting.
2. Mr. White opened the floor for nominations for President of the board. Mr. Williams moved to nominate Jim White for board President. Mr. Smith seconded. Mr. Williams moved to close nominations for President of the board. Mr. Smith seconded. Mr. White was voted in as President and the motion carried 7-0.

Mr. White opened the floor for nominations for Vice President of the board. Mr. Smith moved to nominate Scott Williams for board Vice President. Mr. Robertson seconded. Mr. Smith moved to close nominations for Vice President of the board. Mr. Robertson seconded. Mr. Williams was voted in as Vice President and the motion carried 7-0.

Mr. White opened the floor for nominations for Secretary of the board. Mr. Robertson moved to nominate Rebecca Princell for board Secretary. Mr. Smith seconded. Mr. Robertson moved to close nominations for Secretary of the board. Mr. Smith seconded. Ms. Princell was voted in as Secretary and the motion carried 7-0.

3. Mr. White recommended that the Board appoint Emma Conwell as the corporation treasurer and Karen Pfladderer as the deputy treasurer. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0.
4. Mr. White recommended that the Board appoint the following ECA building treasurers: Keicha Foulks, N.W. Middle-High School and Susan Roberts, N.W. Elementary School. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0.
5. Mr. White recommended that the Board approve the following bond amounts for school corporation treasurers at \$100,000 each and building Extra-Curricular treasurers at \$7,500 each. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0.

6. Mr. White recommended that the Board approve that the corporation treasurer is authorized to prepay utilities and any other necessary payments. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0.
7. Mr. White recommended that the Board appoint Nicholas G. Eccles as the corporation purchaser. Mr. Williams moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0.
8. Mr. White recommended that the Board appoint Robert H. Little as corporation attorney. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0.
9. Mr. White recommended that the Board appoint Andrew Hawk as the corporation Title IX Coordinator. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
10. Mr. White recommended that the Board appoint Andrew Hawk as the corporation attendance and hearing officer. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0.
11. Mr. White recommended that the Board appoint the Superintendent and/or the Superintendent's designee to sign Agreements for Alternative and Private Residential Placements. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0. See "Exhibit A".
12. Mr. White recommended that the Board approve the presented list of the School Board meeting dates and times for the 2020 calendar year along with the Central Office closing dates and office schedule. Mr. Williams moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0. See "Exhibit B".
13. Mr. White recommended that the Board approve the School Board annual salary to remain at \$2,000 per year. Mr. Williams moved to approve this Recommendation. Mrs. Westerhouse seconded and the motion carried 7-0.

14. Mr. White asked the Board to fill a slate of committee assignments for 2020, see the following:
- Board Policy: Mr. Robertson, Mrs. Westerhouse, Mr. White
 - Business and Financial: Mr. Mattix, Mr. Smith, Mr. White
 - Staff Relations: Ms. Princell, Mrs. Westerhouse, Mr. White
 - Student Affairs: Ms. Princell, Mrs. Westerhouse, Mr. Williams, Mr. Robertson
 - Transportation/ Facilities: Mr. Smith, Mr. White, Mr. Williams
 - Building Trades: Mr. Robertson
 - North White Education Foundation: Ms. Princell

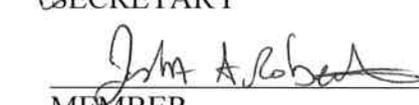
Meeting adjourned at 6:54 p.m.



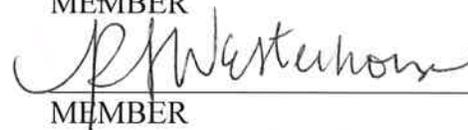
PRESIDENT



SECRETARY

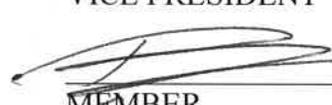


MEMBER

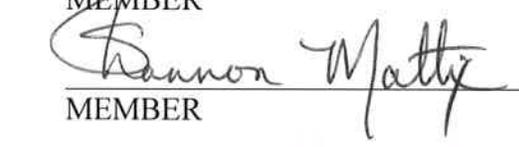


MEMBER

VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.