

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 Regular session on Monday, February 10, 2020 at 7:00 p.m. in the office of the Superintendent at 402 E. Broadway, 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, Shannon Mattix, Rebecca Princell, Terry Smith, Joshua Robertson and Ricki Westerhouse. Also present were Karen Pfladderer, Emma Conwell, Dean Cook, Bob Little, Andrew Hawk, Terrie Brown, Scott Van Der Aa, Todd Shriver, Jeremy Boszor, Damond S. Fields, Amber Stearns, McKenzie Smolek, Kaylynn Stearns, Hunter Foulks, Jordan Ceros, Brice Garling, Janet Foulks, Joe Foulks, Chase Foulks, Violet Foulks, Gina LaRocca and Giovanni Luna. Not present were Nicholas G. Eccles, Superintendent and Scott Williams, Board member.

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 January 13, 2020 Reorganization Meeting, Board of Finance Meeting and the Regular Meeting. The meeting 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 11128459 through and including 11128578. The claims and payrolls were approved, with no objections, by unanimous consent.

1.4 Mr. White recommended adding the following emergency additions to the Agenda; 3.8 Robotics Team presentation, under Item 3 and under Item 4, NW FACS Advisory Committee Fundraiser. Mr. Smith moved to approve these recommendations. Mr. Robertson seconded and the motion carried 6-0. Hearing no other changes, the meeting proceeded.

1.5 Student Recognitions

Mr. Fields introduced the February "Student of the Month" at the North White Middle School. He introduced Giovanni Luna who is in the seventh grade. Giovanni is the son of Saul Luna and Gina LaRocca. Mr. Quasebarth, Giovanni's teacher, nominated him for this award.

Mr. Fields introduced the February “Student of the Month” at the North White High School. He introduced Chase Foulks who is in the ninth grade. He is the son of Joe and Janet Foulks. Mr. Fields, Chase’s teacher, nominated him for this award.

2. Mr. White asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

3. Action Items/Reports

3.1 Personnel Report

Classified – Resignation

Name	Position	1 st	2nd	Motion
Yehimi Baizabal Granados	Instructional Asst. –NWM-HS (29 hrs. /wk.)	Ms. Princell	Mrs. Westerhouse	6-0

ECA – Resignations

Name	Position	1 st	2nd	Motion
Dustin Schmicker	Varsity Girls Soccer Coach	Ms. Princell	Mr. Robertson	6-0
Jill Scott	Drama Club	Ms. Princell	Mrs. Westerhouse	6-0
Jimmie Scott	Drama Club Asst.	Ms. Princell	Mr. Robertson	6-0
Ashley Culross	MS Social Studies Academic Coach	Mr. Robertson	Mrs. Westerhouse	6-0
Jim DeMien	MS Math Academic Coach	Ms. Princell	Mrs. Westerhouse	6-0

Certified – Retirement

Name	Position	1 st	2nd	Motion
Kathy Lewis	NWES Social Worker/Counselor, effective at the conclusion of her 2019-2020 contract	Ms. Princell	Mrs. Westerhouse	6-0

Classified – Hiring Recommendations (Pending Criminal History Checks)

Name	Position	1 st	2nd	Motion
Gottlieb “Max” Chu	MS-HS Art long-term Substitute for the remainder of the 2019-2020 school year	Ms. Princell	Mr. Robertson	6-0
Noemy Amaya	Cafeteria Staff 29 hrs. / wk.	Ms. Princell	Mr. Robertson	6-0
Melissa Simonin	Custodial Staff	Ms. Princell	Mr. Robertson	6-0

ECA – Hiring Recommendations (Pending Criminal History Checks)

Name	Position	1 st	2nd	Motion
Damond S. Fields	HS Fine Arts Academic Coach	Ms. Princell	Mrs. Westerhouse	6-0
Jennifer Deniston	MS Social Studies Academic Coach	Mrs. Westerhouse	Mr. Robertson	6-0
Ashley Culross	MS Math Academic Coach	Mrs. Westerhouse	Ms. Princell	6-0
Elizabeth Zeller	Drama Club	Mr. Robertson	Mrs. Westerhouse	6-0
Robbie Williams	Drama Club Asst.	Mr. Robertson	Ms. Princell	6-0
Steven Hubbard	Co-JV Baseball Coach	Mr. Robertson	Mrs. Westerhouse	6-0
Travis Combs	Co-JV Baseball Coach	Mr. Robertson	Mrs. Westerhouse	5-1, Ms. Princell Abstained
Brad Hahn	Co-Varsity Asst. Baseball Coach	Mr. Mattix	Mr. Robertson	6-0
Tony Rodgers	Co-Varsity Asst. Baseball Coach	Mr. Robertson	Mrs. Westerhouse	6-0
Edward Bragg	Varsity Softball Coach	Mrs. Westerhouse	Mr. Robertson	6-0
Cheyenne Eggers	JV Softball Coach	Ms. Princell	Mrs. Westerhouse	6-0
Matthew Westerhouse	Varsity Asst. Softball Coach	Mr. Mattix	Ms. Princell	5-1, Mrs. Westerhouse abstained

- d. Mr. White recommended that the Board approve the Summer Seasonal rates for Painters at \$13.75/ hr. and for Maintenance at \$11/ hr. Ms. Princell moved to approve these recommendations. Mrs. Westerhouse seconded and the motion carried 6-0.
- 3.2 Mr. White recommended that the Board approve the Service Agreement with Administrator Assistance to Build/Prepare the 2021 NWSC Budget for a Flat Fee of \$6000 plus Mileage. Mr. Smith moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0. See "Exhibit A".
- 3.3 Transportation and Facilities
Mr. Cook, transportation/building and grounds director, informed the Board on (3) quotes that he has received from CIESC Cooperative Purchasing to replace two full-size (78) passenger buses. The quotes are as follows: Blue Bird \$187,770, Thomas \$183,626 and IC Collins \$188,432. Mr. Cook is recommending the purchase of the IC Collins buses.
- 3.4 Mr. White recommended that the Board approve to purchase two full-size (78) passenger IC Collins buses for \$188,432 through the CIESC Cooperative Purchasing as presented. Mr. Smith moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 6-0.
- 3.5 Mr. White recommended that the Board approve the 2020 Kindergarten Camp Dates & Times of 6/1/2020 to 6/25/2020 (Monday-Thursday only) from 8:30-11:30 AM at the NW Elementary School. Ms. Princell moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 6-0.
- 3.6 Principal Report – Mr. Van Der Aa, NWMS-HS Principal, reported on the WIDA and ISTEP updates.
- 3.7 Principal Report – Mr. Hawk, NWES Principal reported on the Family Reading/STEM Night on February 10, 2020 and he reported that the WIDA testing has been completed.
- 3.8 The NW RoboVikings Team gave a presentation on their Robot and they placed 18th out of 27 teams at the Southern League Qualifying Tournament.
- 3.9 Superintendent Report – None

4. Consent Items/Information

4.1 Mr. White announced the following fundraisers:

- NWES Student Council 4th & 5th – “Kiss the Pig” contest – Feb. 10-13, 2020
- MS Seventh Grade Class – selling Lolli-Pops – Feb. 10-Feb. 14, 2020
- Jr. Class – selling “World’s Finest Chocolate” – Feb. 15 –Mar. 15, 2020
- HS National Honor Society – “Pennies For Patients” – Leukemia & Lymphoma Society – Mar. 16-20, 2020
- NW FACS Advisory Committee – Bake Sale – Feb. 13, 2020
Basketball game

4.2 Mr. White announced the following donation:

- Anonymous Donation to the Music Department – Vintage Ludwig Snare Drum

5. Hearing of Patrons

For second hearing of patrons, Mr. White asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

6. School Board Comments - None

Meeting adjourned at 7:34 p.m.



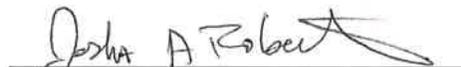
PRESIDENT



VICE PRESIDENT



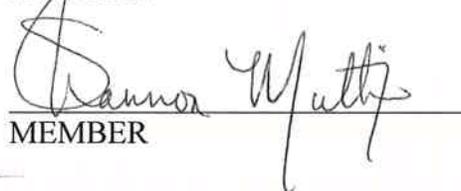
SECRETARY



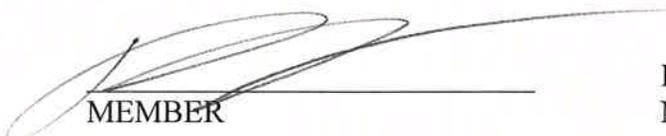
MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.