

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in a Public Hearing and Regular Meeting on Monday, March 9, 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, Scott Williams and Ricki Westerhouse. Also present were Nicholas G. Eccles, Superintendent, Emma Conwell, Dean Cook, Andrew Hawk, Todd Shriver, Jimmie Scott, Jill Scott, Robin Cook, Jennifer Phillips, David Addison, Annette Siphema, Trey Cobb and Carolina Martinez.

1. Call to Order

Mr. White called the Public Hearing and 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 explained the purpose of the Public Hearing – Notice to Taxpayers of Additional Appropriations for Professional Services from the Rainy Day Fund. He asked if there were any patrons in attendance who wished to speak. Hearing no comments or concerns, Mr. White continued with the Regular Meeting.

1.3 Mr. White asked if there were any additions or corrections to the minutes of the February 10, 2020 Regular Meeting, Work Session and Executive Session. The meeting minutes were approved, with no objections, by unanimous consent.

1.4 Claims and payrolls were presented to the Board and discussed. Mr. White recommended that the Board approve to pay claims 11128579 through and including 11128714. The claims and payrolls were approved, with no objections, by unanimous consent.

1.5 Action to Amend (Emergency additions) and/or approve Agenda - None

1.6 Student Recognitions

Mrs. Phillips introduced the March “Student of the Month” at the North White Elementary School. She introduced Juan Rojas who is in the third grade. Juan is the son of Carolina Martinez. Mrs. Phillips, Juan’s teacher, nominated him for this award.

Mr. Addison announced the March “Student of the Month” at the North White Middle School. He announced Rogan Allen who is in the seventh grade. Rogan is the daughter of Jennifer Cronkhite and Scott Allen. Mr. Addison, Rogan’s teacher, nominated her for this award.

Mrs. Cook introduced the March “Student of the Month” at the North White High School. She introduced Trey Cobb who is in the twelfth grade. He is the son of Annette Siphkema. Mrs. Cook, Trey’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

Certified – Resignation

| Name         | Position   | 1 <sup>st</sup> | 2nd          | Motion |
|--------------|--|-----------------|--------------|--------|
| Emily Yahiro | NWES Preschool Lead Teacher, effective at the conclusion of her 2019-2020 Contract | Mr. Williams    | Ms. Princell | 7-0    |

Certified – Hiring Recommendations (Pending Criminal History Checks)

| Name          | Position   | 1 <sup>st</sup> | 2nd           | Motion |
|---------------|--|-----------------|---------------|--------|
| Sara Fulks    | Internal Transfer to NWES Preschool Lead Teacher, beginning in the 2020-2021 school year | Mr. Williams    | Mr. Robertson | 7-0    |
| Karyl Shields | M-HS Art Teacher beginning in the 2020-2021 school year                                  | Mr. Williams    | Ms. Princell  | 7-0    |

Classified – Hiring Recommendation (Pending Criminal History Checks)

| Name          | Position                         | 1 <sup>st</sup> | 2nd              | Motion |
|---------------|----------------------------------|-----------------|------------------|--------|
| Irma Uildriks | Cafeteria Staff M-HS 29 hrs./wk. | Mr. Williams    | Mrs. Westerhouse | 7-0    |

ECA – Hiring Recommendation (Pending Criminal History Checks)

| Name       | Position   | 1 <sup>st</sup> | 2nd           | Motion |
|------------|--|-----------------|---------------|--------|
| Antonio Ku | Girls Varsity Soccer Coach for the 2020-21 school year | Mr. Williams    | Mr. Robertson | 7-0    |

- 3.2 Mr. White recommended that the Board approve the Additional Appropriation Resolution/Ordinance for Professional Services from the Rainy Day Fund. Mr. Williams moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0. See "Exhibit A".
- 3.3 Mr. White recommended that the Board approve the 2020 NWES & NWM-HS summer school schedules and personnel needs. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0. See "Exhibits B".
- 3.4 Mr. White recommended that the Board approve the Quiz Bowl trip to Rosemont, IL on April 24-26, to compete in the 2020 Small School National Championship Tournament. Mr. Williams moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0.
- 3.5 Mr. White recommended that the Board approve the 2020-2021 Service Agreement between NWSC and Valley Oaks Health. Mrs. Westerhouse moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit C".
- 3.6 Mr. White recommended that the Board approve the Resolution to Process Void Checks. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit D".
- 3.7 Principal Report –NWMS-HS Principal no report was given.
- 3.8 Principal Report – Mr. Hawk, NWES Principal reported on the standardized test CogAT for High Ability placement and Kindergarten Round-Up will be April 13 & 14, 2020.
- 3.9 Transportation and Facilities  
Mr. Cook, transportation/building and grounds director, informed the Board on the Pre-bid walk through on March 10 at 2:30 p.m. for the construction.
- 3.10 Superintendent Report  
Mr. Eccles reviewed the NEOLA Polices and Administrative Guidelines for the 1<sup>st</sup> reading of Volume 32, Number 1, and the 1<sup>st</sup> reading of the Special Update – Social Media. Mr. Eccles informed the Board that he will be meeting with the White County Health Department on Thursday, March 12.

4. Consent Items/Information

4.1 Mr. White announced the following fundraisers:

- NWES – Jump Rope for Heart; money raised to support the American Heart Association – March 2-20, 2020
- NWES – Student Council – Selling candy & pop at the 4<sup>th</sup> & 5<sup>th</sup> Grade Dance on April 3, 2020; money raised to support various activities
- NWMS – Student Council – Ticket sales (entry), concessions for MS Game Night on March 13, 2020; money raised to support the United Way Angel Tree and various activities
- Varsity Baseball team – Laundry Detergent sales – March 16-April 5, 2020; money raised will support field upgrades & equipment needs
- Varsity Baseball team – NW Youth Baseball clinic – concession sales – April 4, 2020 9:00 a.m. to 11:00 a.m.; money raised will support field upgrades & equipment needs
- Varsity Baseball team – 100 inning game – Pledges per inning or donations – April 4, Noon to 4:00 p.m.; money raised will support field upgrades & equipment needs
- NW Track and Field – Selling team shirts; money raised to support various activities
- NW Track and Field – Kids Camp 4/22-5/1, 5/11,5/13, 2020 – money earned from camp goes back to the kids participating (snacks, drinks, awards)

4.2 Mr. White announced the following donations:

- Brian & Lorene Furrer Foundation \$500 to the FFA
- Donors Choose to the HS FACS class – (6) Mundial Take-A-Part Kitchen Utility Shears and (3) Cuisinart ProClassic Food Processors

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 7:26 p.m.

  
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PRESIDENT

  
\_\_\_\_\_  
VICE PRESIDENT

Rebecca Prinsell  
SECRETARY

Ricki Westerhouse  
MEMBER

Shannon Mattix  
MEMBER

[Signature]  
MEMBER

Josh Robertson  
MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.