

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, December 14, 2020 at 7:00 p.m. in the Library of North White Middle/High School at 305 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, Terry Smith, Joshua Robertson, Scott Williams, Rebecca Princell, Shannon Mattix and Ricki Westerhouse. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Andrew Hawk, Greg Briles and Scott Denton.

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 November 9, 2020 Regular meeting and the December 1, 2020 Special meeting. 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 11129710 through and including 11129845. The claims and payrolls were approved, with no objections, by unanimous consent.

1.4 Action to Amend (Emergency additions) and/or approve Agenda – None

1.5 Student Recognitions

Mr. Hawk announced the December “Student of the Month” at the North White Elementary School. He announced Emeli Rodriquez Reyes who is in the third grade. Emeli is the daughter of Ponciano Rodriquez Perez and Herminia Reyes Ortiz. Mr. Schmicker, Emeli’s teacher, nominated her for this award.

Mr. Briles announced the December “Student of the Month” at the North White Middle School. He announced Emilee Hoff who is in the sixth grade. Emilee is the daughter of Paul and Wendy Hoff. Ms. Deniston, Emilee’s teacher, nominated her for this award.

Mr. Briles announced the December “Student of the Month” at the North White High School. He announced Alexis Jeffery who is in the ninth grade. Alexis is the daughter of Scott Jeffery and Mindy Martin. Mr. Huffman, Alexis’s teacher, nominated her for this award.

2. Hearing of Patrons - None
3. Action Items/Reports
  - 3.1 Personnel Report/Recommendations

**Certified – Resignation**

Name	Position	1 <sup>st</sup>	2nd	Motion
Scott Van Der Aa	M/HS Principal, effective at the end of the day on 12/4/2020	Mr. Smith	Mr. Mattix	7-0

**Classified – Resignation**

Name	Position	1 <sup>st</sup>	2nd	Motion
Noemy Amaya	M/HS EL Aide, effective 11/29/2020	Mr. Smith	Mr. Mattix	7-0

**Classified – Transfer**

Name	Position	1 <sup>st</sup>	2nd	Motion
Jazmine Gomez	Preschool Aide to M/HS EL Aide – 29 hrs./week	Mr. Smith	Mr. Mattix	7-0

**Classified – Hiring Recommendation**

Name	Position	1 <sup>st</sup>	2nd	Motion
Tatiana Mendez	Preschool Aide – 29 hrs./week	Mr. Smith	Mr. Mattix	7-0

- 3.2 Mr. White recommended that the Board approve the changes to the 2020-2021 Staff Technology Handbook on page 7, 1:1 Devices as presented. Mr. Mattix moved to approve this recommendation. Mr. Smith seconded and the motion carried 7-0. See “Exhibit A”.

3.3 Mr. White recommended that the Board approve The Henriott Group representing Astra Insurance as the new insurance provider for the North White School Corporation, beginning on January 1, 2021. Mr. Smith moved to approve this recommendation. Mr. Mattix seconded and the motion carried 7-0. See "Exhibit B". See the following list of initial coverage:

- \$5,000 property deductible
- \$300,000 Crime limit for Employee Dishonesty/Forgery & Alteration/Computer Fraud/Funds Transfer
- Violent Events Umbrella
- Terrorism
- Conceal Coverage is tabled for the time being

3.4 Mr. Hawk, NWES Principal reported on the following:

- Christmas Program will be virtual
- STAR Reading growth check will be on December 16, 2020

3.5 Mr. Briles, NWM/HS Principal, reported on the following:

- (9) Students are virtual learning
- Mid Term grades

3.6 Mr. Eccles, Superintendent, reported on the following:

- December 21, 2020 through January 4, 2021 – Winter Break
- January 4, 2021 – Teachers work (½ day)
- January 5, 2021 – Classes Resume – 2<sup>nd</sup> Semester

4. Information Items

4.1 Mr. White announced the following fundraisers:

NWES Student Council – Turkey Contest – \$1000 was collected for the Monon Food Bank

4.2 Mr. White announced the following Grants/Donations:

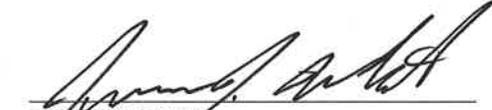
Monon Township Board to purchase instruments and donate them to the NWM/HS Band, Dirk and Susan Fleck \$200 to the NW Athletic Department, Jim and Becky White \$200 to the NW Athletic Department

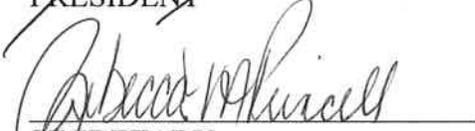
5. Hearing of Patrons – None

6. School Board Comments

Mr. Eccles presented plaques to outgoing School Board Members Shannon Mattix for 16.5 years of service and to Terry Smith for 4 years of service.

Meeting Adjourned at 7:15 p.m.

  
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PRESIDENT

  
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SECRETARY

  
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MEMBER

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MEMBER

  
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VICE PRESIDENT

  
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MEMBER

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MEMBER

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