

MINUTES OF THE SPECIAL SESSION MEETING OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in Special session on Wednesday, January 20, 2021 at 6:00 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, Rebecca Princell, Scott Denton and Carlene Hunt. Board member not present was Scott Williams. Also present were Nicholas G. Eccles, Superintendent and Emma Conwell.

1. Call to Order
Mr. White called the special session meeting to order.
2. ACTION ITEMS
 - 2.1 Mr. White recommended that the Board approve the Resolution to extend the Families First Coronavirus Response Act (FFCRA) to March 31, 2021. Mr. Denton moved to approve this recommendation. Mr. Robertson seconded and the motion carried 6-0. See "Exhibit A".
 - 2.2 Mr. White recommended that the Board approve Virtual Education stipends for semester 1. Mr. Denton moved to approve this recommendation. Mr. Robertson seconded and the motion carried 6-0. See "Exhibit B".

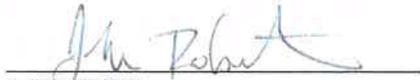
Meeting Adjourned at 6:03 p.m.



PRESIDENT



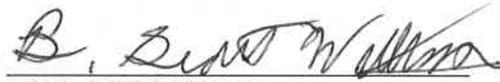
SECRETARY



MEMBER



MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.