

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 13, 2021 at 7:00 p.m. in the Library of North White Middle/High School at 305 E. Broadway St., Monon, Indiana according to Public Law 57, and the rules of the Board. Board members present were Jim White, Joshua Robertson, Scott Williams, Ricki Westerhouse, Rebecca Princell, Scott Denton and Carlene Hunt. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Robert Little, Gretchen Heimlich, Rebecca Myers, Gracie McDonald, Lisa McDonald, Carolyn Marohl, Bill Rater, Kim Rater, Daniel Raschke, Kristen Spry, Abigale Spry, Carly Spry, Gary Huffman, Dustin Schmicker, Terrie Brown, Greg Briles, Dr. Elizabeth Dean, Karen Bacon, Amanda Ball, Emily Ball, Ivan Ball, Teresa Ball, Tabby Turpin, Sara Stinson, Gracie Stinson and Stacy McGill Reif.

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 8, 2021 Regular meeting and the November 8, 2021 Executive Session 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 11131227 through and including 11131368. The claims and payrolls were approved, with no objections, by unanimous consent.

1.4 Action to Amend (Emergency additions) and/or approve Agenda
Mr. Eccles asked to add 3.7 The Henriott Group insurance renewal to the Agenda. Mr. White recommended that the Board approve adding item 3.7
Mr. Williams moved to approve this recommendation. Mr. Denton seconded and the motion carried 7-0.

1.5 Student Recognitions

Mr. Schmicker introduced the December "Student of the Month" at the North White Elementary School. He introduced Ivan Ball who is in the third grade. Ivan is the son of Amanda and Brad Ball. Mr. Schmicker, Ivan's teacher, nominated him for this award.

Mrs. Heimlich introduced the December "Student of the Month" at the North White Middle School. She introduced Daniel Raschke who is in the seventh grade. Daniel is the son of Kim and Bill Rater. Mrs. Heimlich, Daniel's

teacher, nominated him for this award.

Mr. Huffman introduced the December “Student of the Month” at the North White High School. He introduced Gracie McDonald who is in the eleventh grade. Gracie is the daughter of Lisa McDonald. Mr. Huffman, Gracie’s teacher, nominated her for this award.

2. Hearing of Patrons - None

3. Action Items

3.1 Mr. White recommended that the Board approve the Memorandum of Understanding between North White School Corporation and the North White Education Association. The parties learned after the ratification of the CBA on November 18, 2021 and uploaded it to the Indiana Education Employment Relations Board, that the number of ninth grade students interested in boys’ basketball created a need for a 9th grade basketball coach position for the winter 2021-2022 and 2022-2023 basketball seasons. The ninth grade basketball coach position will be paid a stipend of \$2,268. This Memorandum of Understanding will be a part of the 2021-2023 Master Teachers Contract and shall expire at 11:59 p.m. on June 30, 2023. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See “Exhibit A”.

3.2 Mr. White recommended that the Board approve posting for an English Learner teacher position to begin second semester. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

3.3 Mr. White recommended that the Board approve posting for the following CTE teaching positions for the 2022-2023 school year: HVAC, Diesel Mechanics, Electrical and Plumbing. Mr. Williams moved to approve these recommendations. Mrs. Westerhouse seconded and the motion carried 7-0.

3.4 Personnel Report/Recommendations

ECA– Coaching Resignation

Name	Position	1 st	2 nd	Motion
Stephanie Mattix	JV Volleyball Coach	Mr. Williams	Ms. Princell	7-0

Certified – Resignation

Name	Position	1 st	2nd	Motion
Andrew Hawk	NWES Principal, effective 01/02/2022	Mr. Williams	Mr. Denton	7-0

Classified - Hiring Recommendation

Name	Position	1 st	2nd	Motion
Todd Einsele	Bus Mechanic/Maint Beginning 12/9/2021	Mr. Williams	Mrs. Westerhouse	7-0

ECA – Coaching Hiring Recommendation

Name	Position	1 st	2nd	Motion
Chase Lowry	9 th Grade Boys Basketball Coach	Mr. Williams	Ms. Princell	7-0

3.5 Mr. White recommended that the Board approve pay raises for Mark Woodcock and Dr. Elizabeth Dean, retroactive as of September 3, 2021 with the date of pay on December 23, 2021. Mrs. Westerhouse moved to approve these recommendations. Mr. Williams seconded and the motion carried 7-0.

3.6 Mr. White recommended that the Board approve the second reading and adoption of the NEOLA Policy updates Volume 34 No. 1, October 1, 2021. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0.

3.7 Mr. White recommended that the Board approve the renewal with Henriott Group representing Astra Insurance, beginning January 1, 2022. Mrs. Westerhouse moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See “Exhibit B”.

4. Information Items/Reports

4.1 Mr. White announced the following grants/donations:

- New Hope Lutheran Church donation of \$500 to K-12 Student Lunch accounts
- Reynolds United Methodist Church donation of \$725 to K-5 for Student Lunch accounts and winter clothing needs
- Reynolds United Methodist Church donation of \$475 to the Fellowship of Christian Athletes Club
- CFWC Governing Council Grant is in Memory of Kent LeBeau a donation of \$500 to support NWHS Athletic Department
- Angie Stevens donation of \$200 to the Football account

4.2 Patron Kristin Spry read a statement regarding dress code issues at North White Middle/High School.

4.3 Mr. Hawk, NWES Principal report - None

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

- End of First Semester (December 17, 2021), Student Finals
- Staff Breakfast on December 17, 2021
- Recognized Parker Smith and Hunter Pogue (Athletics)

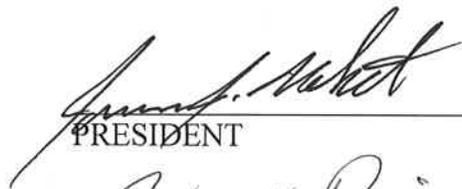
4.5 Mr. Eccles, Superintendent, reported on the following:

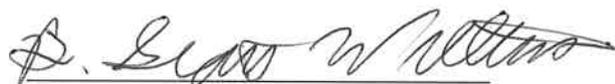
- ESSER II & III – money will be used for HVAC at the HS
- ESSER III – will also cover necessary personnel
- Corporation Construction updates
- Staff training – Astra Insurance: Cyber Security on January 3, 2022 at 9:00 a.m. in the auditorium
- Cafeteria Staff training on January 3, 2022

5. Hearing of Patrons - None

6. School Board Comments - None

Meeting Adjourned at 7:20 p.m.


PRESIDENT


VICE PRESIDENT


SECRETARY


MEMBER


MEMBER


MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.