

MINUTES OF THE REORGANIZATION MEETING OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in a Reorganization meeting on Monday, January 8, 2024 at 6:45 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 rules of the Board. Board members present were Jim White, Ricki Westerhouse, Joshua Robertson, Nicole Holeman, Cory Applegate, Carlene Hunt and Scott Denton. Also present were Nicholas G. Eccles, Superintendent, Karen Pfledderer, Emma Conwell, Robert Little, Dennis Briciu, Lindsey Risner, Greg Briles, Amber Stearns, Lacey Steele, Jill Scott and Jerry Holeman.

1. Mr. White welcomed everyone to the meeting.
2. Mrs. Conwell administered the Oath of Office and swore in new member Nicole Holeman.
3. Mr. White opened the floor for nominations for President of the board. Mr. Denton moved to nominate Jim White for President of the board. Mr. Robertson seconded. Mr. White moved to close nominations for President of the board. Mrs. Westerhouse seconded. Mr. White was voted in as President of the board and the motion carried 7-0.

Mr. White opened the floor for nominations for Vice President of the board. Mr. Denton moved to nominate Joshua Robertson for Vice President of the board. Mr. Applegate seconded. Mr. Denton moved to close nominations for Vice President of the board. Mrs. Westerhouse seconded. Mr. Robertson was voted in as Vice President of the board and the motion carried 7-0.

Mr. White opened the floor for nominations for Secretary of the board. Mr. Denton moved to nominate Ricki Westerhouse for Secretary of the board. Mr. Robertson seconded. Mr. Denton moved to close nominations for Secretary of the board. Mrs. Hunt seconded. Mrs. Westerhouse was voted in as Secretary of the board and the motion carried 7-0.

4. Mr. White recommended that the Board appoint Emma Conwell as the corporation treasurer and Karen Pfledderer as the corporation deputy treasurer. Mrs. Westerhouse moved to approve these recommendations. Mr. Denton seconded and the motion carried 7-0.
5. Mr. White recommended that the Board appoint Keicha Rider as the ECA building treasurer at North White Elementary School and at North White Middle/High School. Mr. Denton moved to approve this recommendation. Mr. Applegate seconded and the motion carried 7-0.

6. Mr. White recommended that the Board approve the following bond amounts for the school corporation treasurer and the corporation deputy treasurer at \$100,000 each and the building Extra-Curricular treasurer at \$7,500. Mr. Denton moved to approve these recommendations. Mrs. Westerhouse seconded and the motion carried 7-0.
7. Mr. White recommended that the Board approve for the corporation treasurer to be authorized to prepay utilities and any other necessary payments. Mr. Denton moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0.
8. Mr. White recommended that the Board appoint Nicholas G. Eccles as the corporation purchaser. Mr. Denton moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0.
9. Mr. White recommended that the Board appoint Robert H. Little as the corporation attorney. Mr. Denton moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0.
10. Mr. White recommended that the Board appoint the Athletic Director and the Elementary School Assistant Principal as the corporation Title IX Coordinators. Mr. Denton moved to approve these recommendations. Mrs. Westerhouse seconded and the motion carried 7-0.
11. Mr. White recommended that the Board appoint the Elementary School Principal as the corporation attendance and hearing officer. Mr. Denton moved to approve this recommendation. Mr. Applegate seconded and the motion carried 7-0.
12. Mr. White recommended that the Board appoint the Superintendent and/or the Superintendent's designee to sign Agreements for Alternative and Private Residential Placements. Mr. Denton moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0. See "Exhibit A".
13. Mr. White recommended that the Board approve the presented list of the School Board meeting dates and times for the 2024 calendar year along with the Central Office closing dates and office schedule. Mr. Denton moved to approve these recommendations. Mr. Applegate seconded and the motion carried 7-0. See "Exhibit B".
14. Mr. White recommended that the Board approve the School Board annual salary to remain at \$2,000 per year. Mr. Denton moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0.

15. Mr. White asked the Board to fill a slate of committee assignments for 2024.

- Board Policy: Mr. Denton, Mr. Robertson, Mr. White
- Business/Finance: Mrs. Holeman, Mr. Applegate, Mr. White
- Staff Relations: Mrs. Hunt, Mrs. Westerhouse, Mr. White
- Student Affairs: Mrs. Westerhouse, Mrs. Holeman, Mr. Applegate
- Transportation/ Facilities: Mr. Robertson, Mr. White, Mr. Denton
- Building Trades: Mr. Applegate
- North White Education Foundation: Mr. White
- Legislative Liaison: Mr. Denton

Meeting adjourned at 6:55 p.m.



PRESIDENT



SECRETARY



MEMBER



MEMBER



VICE PRESIDENT



MEMBER

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.