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

The Board of Trustees, North White School Corporation met in a Special Session on Wednesday, January 4, 2024 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, Scott Denton, Cory Applegate and Carlene Hunt. Also present were Nicholas G. Eccles, Superintendent, Nicole Holeman and Bobbi Davis.

The Special Session was held in pursuant to Indiana Code 5-14-1.5-6.1(b)(10) to consider the appointment of a public official to do the following. (A) Develop a list of prospective appointees. (B) Consider applications. (C) Make one (1) initial exclusion of prospective appointees from further consideration.

On the date and time set above, the Board of School Trustees of the North White School Corporation met to interview candidates and vote on the selection of a candidate to fill an open board seat.

Mr. White asked for a recommendation from the Board to appoint a candidate. Mr. Denton moved to appoint Nicole Holeman to fill the open board seat. Mr. Applegate seconded and the motion carried 6-0.

Meeting adjourned at 7:35 p.m.

PRESIDENT

VICEPRESIDENT

SECRETARY

MEMBER

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.