

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, January 8, 2024 at 7:00 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, Carlene Hunt, Scott Denton, Cory Applegate and Nicole Holeman. Also present were Nicholas G. Eccles, Superintendent, Karen Pfledderer, Emma Conwell, Greg Briles, Dennis Briciu, Lindsey Risner, Robert Little, Amber Stearns, Lacey Steele, Stacy Reif, Dave Reif, Jill Scott, Yessica Gomez, Dylan Morales Gomez, Jerry Holeman, Mark Newman, Jovanni Ceron and Rosanna Sanchez.

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 December 11, 2023 Regular meeting. Mr. White asked to correct Item 3.5 to read "salary increase to \$34.38" instead of "salary increase of \$34.38". 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 11134625 through and including 11134714. 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 Item 3.6: Non-Certified Substitute Hourly Rate.
Mr. Denton moved to approve this addition. Mr. Robertson seconded and the motion carried 7-0.

1.5 Student Recognitions

Mr. Briciu introduced the January "Student of the Month" at the North White Elementary School. He introduced Dylan Morales Gomez who is in the fourth grade. Dylan is the son of Yessica Gomez. Mr. Siburcrist, Dylan's teacher, nominated him for this award.

Mr. Briles introduced the January "Student of the Month" at the North White Middle School. He introduced Jovanni Ceron who is in the sixth grade. Jovanni is the son of Jorge Ceron and Rosanna Sanchez. Mr. Hoover, Jovanni's teacher, nominated him for this award.

Mr. Briles announced the January "Student of the Month" at the North White High School. He announced Jonathan Molina-Castillo who is in the tenth grade. Jonathan is the son of Oscar Molina Chicas and Alba Castillo. Mrs. Salvo, Jonathan's teacher nominated him for this award.

2. Hearing of Patrons
Mrs. Reif thanked Mr. Eccles and the School Board for helping her educationally complete her Dyslexia program.

3. Action Items/Reports
3.1 Personnel Report/Recommendations

Non-Certified - Resignation

Name	Position	1 st	2nd	Motion
Danielle Luttrell	NWES Instructional Assistant, effective December 1, 2023	Mr. Denton	Mrs. Hunt	7-0

ECA - Resignations

Name	Position	1 st	2nd	Motion
Gretchen Heimlich	MS Student Council Sponsor, effective December 13, 2023	Mr. Denton	Mrs. Hunt	7-0
Gavin Gross	Varsity Assistant Wrestling Coach	Mr. Denton	Mrs. Hunt	7-0

Certified – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Franklyn Voorhies	M/HS English Learner Teacher, beginning January 3, 2024	Mr. Denton	Mrs. Hunt	7-0
Gregory Briles	M/HS Principal, beginning January 3, 2024 through June 30, 2026 with an annual salary of \$101,000.	Mrs. Westerhouse	Mrs. Hunt	7-0

ECA – Hiring Recommendation

Name	Position	1 st	2nd	Motion
DeAnna Doyle	MS Student Council Sponsor, beginning 2 nd Semester	Mr. Denton	Mrs. Hunt	7-0

ECA – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Gavin Gross	Co-Assistant Varsity Wrestling Coach	Mr. Denton	Mrs. Hunt	7-0
Kirk Quasebarth	Co-Assistant Varsity Wrestling Coach	Mr. Denton	Mrs. Hunt	7-0

ECA – Volunteer Coaching Recommendations

Name	Position	1 st	2nd	Motion
Nathan Miller	Volunteer Assistant Boys Basketball Coach	Mr. Denton	Mrs. Hunt	7-0
Lauren Bleke	Volunteer Assistant MS Girls Basketball Coach	Mr. Denton	Mrs. Hunt	7-0

- 3.2 Mr. White recommended that the Board approve the Resolution to Close the 2023 Year-End. Mr. Denton moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0. See “Exhibit A”.
- 3.3 Mr. White recommended that the Board approve the Resolution to Transfer amounts from the Education Fund to the Operations Fund. Mr. Denton moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0. See “Exhibit B”.
- 3.4 Mr. White recommended that the Board approve the Certified Sick Leave Bank for Ashley Hartwig. Mr. Denton moved to approve this recommendation. Mr. Applegate seconded and the motion carried 7-0. See “Exhibit C”.
- 3.5 Mr. White recommended that the Board approve the position of Literacy Cadre Coach for the school years 2024-2025 & 2025-2026. Mr. Denton moved to approve this recommendation. Mr. Applegate seconded and the motion carried 7-0.
- 3.6 Mr. White recommended that the Board approve the substitute rate of \$12 per hour beginning on January 1, 2024 for the following positions: Cafeteria, Instructional Assistants, Secretarial, Custodial and Nurse. Mr. Denton moved to approve this recommendation. Mrs. Hunt seconded and the motion carried 7-0.

4. Information Items/Reports

4.1 Mr. White announced the following donations:

- SIA Foundation - \$12,904.00 to NW Band Department
- Performance Services - \$500.00 – M/HS Teacher/Staff Christmas Party

4.2 Mr. White announced the following fundraiser:

- Elementary Music – Father-Daughter Dance on 2/17/2024

4.3 Mr. Briciu, NWES Principal reported on the following:

- K-3 Cadre Literacy Coach Teacher posting
- Grant for SoR Courses
- Fine Arts Show, March, 2024
- Title I/Cultural Night information coming

Mrs. Risner, NWES Assistant Principal reported on the following:

- PD's covering effective instruction
- Data meetings with grade level teams to discuss grouping for Title I & in class interventions
- Supporting Teachers with planning and using a co-teaching model

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

- Leader in Me (LIM), Classroom instruction to Peers led by Student Leaders
- WIDA testing
- Winter Homecoming – January 26, 2024
- James Casey will be attending ISSMA State Championship

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

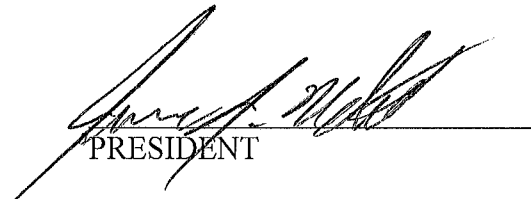
- Meeting with a design group for the Culinary Arts Kitchen
- Apptegy – Website & Notifications
- Kindergarten Interactive Video Equipment Demonstration
- Camera's & Internet for the Sports Complex

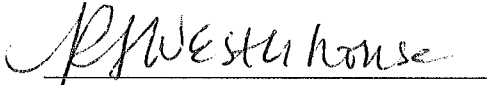
5. Hearing of Patrons

Mrs. Amber Stearns asked for clarification of Item 3.6 Approval of the substitute rate of \$12 per hour beginning on January 1, 2024 for the following positions: Cafeteria, Instructional Assistants, Secretarial, Custodial and Nurse. Mr. White explained that this new approval nullifies the substitute rate of \$90 per day for Instructional Assistants and Office Secretaries, beginning on January 1, 2024 from the Regular meeting of the School Board on December 13, 2023.


6. School Board Comments - None

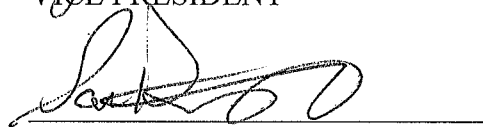
Meeting Adjourned at 7:23 p.m.



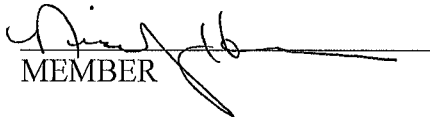
PRESIDENT


SECRETARY



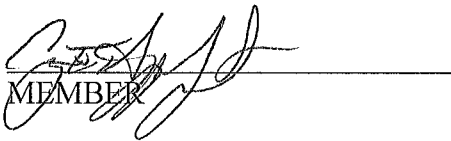
VICE PRESIDENT


MEMBER



MEMBER

MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.