

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, February 12, 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, Nicole Holeman, Ricki Westerhouse, Scott Denton and Cory Applegate. Board Member not present was Carlene Hunt. Also present were Nicholas G. Eccles, Superintendent, Karen Pfledderer, Emma Conwell, Robert Little, Greg Briles, Dennis Briciu, Lindsey Risner, Amber Stearns, Dave Reif, Stacy Reif, Lacey Steele, Steven Steele and Kim Steele.

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 January 3, 2024 Special meeting, the January 4, 2024 Special meeting and the January 8, 2024 Reorganization meeting, Board of Finance meeting and the Regular 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 11134715 through and including 11134854. The claims and payrolls were approved, with no objections, by unanimous consent.

1.4 Action to Amend (Emergency additions) and/or approve Agenda - None

1.5 Student Recognitions

Mr. Briciu introduced the February "Student of the Month" at the North White Elementary School. He introduced Tyra Segovia who is in the fifth grade. Tyra is the daughter of Rubi Martinez. Mrs. Barbra Allen, Tyra's teacher, nominated her for this award.

Mr. Briles introduced the February "Student of the Month" at the North White Middle School. He introduced Jacob Garling who is in the sixth grade. Jacob is the son of Jacob and Jennifer Garling. Mr. Brewer, Jacob's teacher, nominated him for this award.

Mr. Briles announced the February "Student of the Month" at the North White High School. He announced Jordan Kantz who is in the eleventh grade. Jordan is the son of Laura Kantz. Mr. Stewart, Jordan's teacher nominated him for this award.

2. Hearing of Patrons - None

3. Action Items

3.1 Personnel Report/Recommendations

ECA – Resignations

Name	Position	1 st	2nd	Motion
Jim DeMien	MS Boys Track Coach, effective 1/12/2024	Mr. Denton	Mr. Robertson	6-0
Bradley Jakes	HS Varsity Assistant Boys & Girls Track Coach, effective 1/29/2024	Mr. Denton	Mr. Applegate	6-0

ECA – Coaching Hiring Recommendations

Name	Position	1 st	2nd	Motion
Cory Applegate	Volunteer Varsity Softball Coach	Mr. Denton	Mrs. Westerhouse	6-0
Jared Sterrett	Volunteer Assistant Track Coach	Mr. Denton	Mrs. Westerhouse	6-0
Amanda Ball	MS Boys Co-Track Coach	Mr. Denton	Mr. Applegate	6-0
Damon Pezel	MS Boys Co-Track Coach	Mr. Denton	Mr. Applegate	6-0
Jeff Whitlow	HS Varsity Assistant Boys Track Coach	Mr. Denton	Mrs. Holeman	6-0

Classified – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Olivia Garling	NWES I.A., beginning January 22, 2024	Mr. Denton	Mr. Applegate	6-0
Beatriz Pecina	Custodial Staff, beginning February 5, 2024	Mr. Denon	Mr. Robertson	6-0

ECA – Sponsors Hiring Recommendation

Name	Position	1 st	2nd	Motion
DeAnnA Doyle	MS Science Superbowl Sponsor, beginning 2 nd Semester	Mr. Denton	Mr. Robertson	6-0

3.2 Mr. White recommended that the Board approve the Certified Sick Leave Bank request for Chelsea Cosgray. Mr. Denton moved to approve this recommendation. Mr. Robertson seconded and the motion carried 6-0.

3.3 Mr. White recommended that the Board approve the Classified Sick Leave request for LeeAnne Cole. Mr. Denton moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 6-0.

3.4 Mr. White recommended that the Board approve the Service Agreement with Administrator Assistance to Build and Prepare the 2025 Budget. Mr. Denton moved to approve this recommendation. Mrs. Holeman seconded and the motion carried 6-0. See "Exhibit A".

3.5 Mr. White recommended that the Board approve the 2024 NWES & the NWM/HS summer school schedules and personnel needs. Mr. Denton moved to approve these recommendations. Mr. Applegate seconded and the motion carried 6-0. See "Exhibit B".

3.6 Mr. White recommended that the Board approve the Two-Hour Early Release on Monday, April 8, 2024 for the Total Solar Eclipse. Mr. Denton moved to approve this recommendation. Mr. Robertson seconded and the motion carried 6-0.

4. Information Items/Reports

4.1 Mr. White announced the following Fundraisers:

- Varsity Baseball Team – MS Dance, February 23, 2024 from 7:00-9:00 p.m.
- NWES Student Council – Read for Peyton Manning Children's Hospital - February 26-March 1, 2024
- NWES Resource Room Students – Pencil/Eraser Sales – February 26-29, 2024
- NW Track & Field – Selling Discount Track Cards
- Chili Dinner – Brad Hahn Benefit – February 16, 2024
- Hat Day – Brad Hahn Benefit -February 16, 2024

4.2 Mr. White announced the following Donations:

- Donation from Reynolds United Methodist Church to the NW Elementary emergency fund, \$350.00
- Donation from Reynolds United Methodist Church to the FCA Club, \$275.00

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

- First Grade report
- Literacy Coach search continues, interviewing at the end of the month
- After School tutoring rolling out

- Curriculum Adoption Team to meet. Limited to only state approved vendors.
- Title Night, February 28, 2024 from 6:00 pm to 7:30 pm
- Read Across America, February 26-March 1, 2024

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

- Jr. Class sponsored Talent Show, March 3, 2024 at 2:17 pm
- HS Spelling Bee, April 12, 2024 at 2:17pm
- Spring play "It Happened on Route 66", March 15-17,2024
- WIDA testing will be finished February 13, 2024
- 8th Grade students will take the National Assessment of Educational Progress (NAEP) on February 20, 2024. The results of the NAEP are released as The Nation's Report Card.

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

- Mr. Cook is accepting sealed Bids on a 2013 Gasoline E450 Ford Special Purpose Bus
- Night of the Arts, April 12, 2024
- Corporation discussions was on changes to "one hour late start" for weekly Professional Development for the 2024-2025 school year, more information forthcoming
- Mr. Eccles will be attending the AASA National Conference 2024 in San Diego, CA February 14-17.

5. Hearing of Patrons

Mrs. Lacey Steele presented a survey to each Board member on the subject of "Why would you send your student(s) to North White". School Board members expressed their support for North White and stated; they would/have sent their family to North White.


6. School Board Comments

Mr. White visited the Elementary School and was pleased to see the interactions with teachers and students.

Meeting Adjourned at 7:51 p.m.



PRESIDENT



VICE PRESIDENT



SECRETARY




MEMBER



MEMBER

MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.