



NORTH WHITE SCHOOL CORPORATION

Mr. Nicholas G. Eccles - Superintendent

Mrs. Karen Pfledderer – Corporation Secretary

Mr. W. Dean Cook –Dir of Trans/Bdgs/Grnds

Mrs. MariAnne Rowlands – Transportation Secretary

Mrs. Emma Conwell –Treasurer

402 E Broadway St – Monon, Indiana 47959 – (219) 253-6618 – Fax (219) 253-6488

BOARD OF SCHOOL TRUSTEES

Regular Meeting – Board Room

Monday December 9, 2019 7:00 p.m.

The governing body named above will meet in regular session pursuant to Indiana's Open Meetings Law, IC 5-14-1.5, for the following reason(s):

Prayer – Shannon Mattix

1. CALL TO ORDER

- 1.1 Pledge of Allegiance, Roll Call, Welcome
- 1.2 Approval of December Meeting Minutes as follows: November 11, 2019 – Regular Meeting and November 25, 2019 – Work Session.
- 1.3 Financial/Quarterly Reports/Claims
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda
- 1.5 Student Recognitions a. Mr. Hawk – Emily Ball – 3rd grade
Ms. Fulks b. Mr. VanDerAa – Ana Morales – 6th grade – Ms. Deniston
Martin Fetten – 12th grade – Mr. Huffman

2. HEARING OF PATRONS

3. REPORTS/ACTION ITEMS

- 3.1 Action to approve the modified dates of the Trip to Italy & Spain over Spring Break 2020
- 3.2 Action to approve: a. Use of the NW facilities as a Migrant Summer School Site
- 3.3 Action to approve the of appointment of Desiery Kyle to the Monon Town & Township Public Library Board
- 3.4 Personnel – a. Resignations b. Hiring Recommendations c. Approve a one time \$2.00 per hour increase for the central office secretarial and treasurer's staff pay increase of \$2/hour, retroactive back to the December 6, 2019 pay.
- 3.5 MS-HS Principal – Mr. VanDerAa – ISTEP resting for HS students
- 3.6 ES Principal – Mr. Hawk – Preschool update; Christmas Program 12/16/19 at 6:00 p.m.; Indoor Growing Project update
- 3.7 Board Presentations a. NWSC Counselors Report b. Graduation requirements and CTE Information
- 3.8 Transportation/Facilities – Mr. Cook - update
- 3.9 Superintendent – Mr. Eccles – update



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4. CONSENT/INFORMATION

4.1 Fundraising information as follows:

- JV/Varsity Boys Basketball – Free Throw-A-Thon – Jan. 3, 2020
- Latino Cultural Association – snack sales – Dec. 9-13, 2019

4.2 Donation information as follows:

- Patricia Fisher-Surber Memorial Donations to HS Volleyball & HS Football
- Anonymous donation of a keyboard to MS-HS Band

5. HEARING OF PATRONS

6. SCHOOL BOARD COMMENTS

7. ADJOURNMENT