

CENTRAL NOBLE COMMUNITY SCHOOL CORPORATION
Board of Education Meeting
Tuesday, August 19, 2014, 7:00PM
Central Noble Community School Corporation Central Office Board Room
200 East Main Street Albion, IN 46701

Executive Session

An Executive Session was held on Tuesday, August 19, 2014 from 6:00-7:00 p.m. before the regular Board meeting. The executive session was held for discussion of the following:

- A. Discussion of personnel.

Regular Meeting

President Rodney Stayner called the August 19, 2014 school board meeting to order at 7:00pm, with all members present. Also present were superintendent Chris Daughtry, corporation treasurer Kim Schlotterback and corporation secretary Stacey Kline. Present from the public were: Mary Tipton, Lori Fleshman and school attorney Steve Hagen. Joy LeCount from the Albion New Era and Bob Braley from the News Sun represented the news media.

Regular Board Business

Mr. Fitzpatrick moved, seconded by Ms. Sprague to approve the minutes of the August 5, 2014 Board Meeting.
The motion passed, 5-0.

Mr. McGill moved, seconded by Ms. Sprague to approve the Accounts Payable vouchers from the period July 16, 2014 to August 19, 2014.
The motion passed, 5-0.

Recommendations for Employment

Mr. Brazel moved, seconded by Mr. McGill to accept the recommendation to hire the following:

- Theresa Wolf as an Instructional Assistant in the senior school functional skills classroom.
- Stephanie Leonhardt as an instructional assistant in the junior high special education classroom.
- Carol Wright as the clerical assistant in the junior/senior high school office.
- Remington Cole – Varsity Assistant Boys Soccer Coach
- Jessi Hosford – JV Girls Volleyball Coach
- Matt Stump – Jr. High Football Coach (per position)
- Scott Rees - Jr. High Football Coach (per position)
- Pat Leffers - Jr. High Football Coach (per position)
- Bev Hile to fill Ashley Vice's Leave of Absence until Labor Day
- Erin Sprouse as the Show Choir Director, Music – Vocal Director (Jr. / Sr. HS) and the Play Director – Music – HS (50%)

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Acceptance of Resignations

- Sara Sattler, JV Girls Volleyball Coach
- Wendy Bridegam, Instructional Assistant at WLES

2015 Budget Advertising

Mr. Fitzpatrick moved, seconded by Mr. Brazel to approve the request to advertise for the 2015 budget as presented at the August 5, 2014 board meeting
The motion passed, 5-0.

Rainy Day Fund

Ms. Sprague moved, seconded by Mr. Fitzpatrick to approve the request to advertise for the Additional Appropriation for the Rainy Day Fund.
The motion passed, 5-0.

Approval of Signatures

Mr. Fitzpatrick moved, seconded by Mr. Brazel to approve Chris Daughtry and Kim Schlotterback as the designated signers at Community State Bank.
The motion passed, 5-0.

Issuance of Bonds

Mr. Brazel moved, seconded by Mr. Fitzpatrick to approve the Continuing Disclosure Undertaking and Issuing Bonds.
The motion passed, 5-0.

Building Corporations

Mr. Brazel moved, seconded by Ms. Sprague to appoint the current Board of Directors for our current Building Corporation for all prior Building Corporations. It was noted that another person will need to be appointed.
The motion passed, 5-0.

Lessor Representative

Mr. Brazel moved, seconded by Mr. Fitzpatrick to appoint Superintendent Chris Daughtry as the Lessor Representative.
The motion passed, 5-0.

Community Relations

Mary Tipton thanked the board for their involvement with the 2013 graduation ceremony, and asked for feedback for 2014. There was a brief discussion regarding the day of graduation this school year. The majority enjoyed it on Sunday. Further discussion to come.

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WeCare TLC Clinic

There was a brief discussion regarding the possibility of speaking with other local businesses to join the Clinic. The Alternative School has moved to the Jr./Sr. high campus, leaving half of the building empty.

Mr. Fitzpatrick moved, seconded by Ms. Sprague to approve the process of speaking with local businesses to possibly add to the Clinic.

The motion passed, 5-0.

Superintendent's Report

- Beginning of School Year went well, some bumps with the new bus routes, but things have settled down. Initial numbers indicate we are up from last year, but the official count will be in September.
- The HVAC project at the High School is wrapping up. There are still some hot spots but they are working on tweaking the controls. The custodial crew did an outstanding job getting the building ready for the start of school.
- ISTEP results, our numbers are the highest they have been in years. Hats off to the teachers! The middle school still has some work to do, but have seen improvement.
- Staff Day went well, we have a vision and we need to work towards it. We need to be THE choice school in Northeast Indiana. We need to meet and exceed the state average in every grade. We need to have at least a 90% graduation rate every year. We need to have winning sports, and celebrate the non-athletic extra curricular activities.

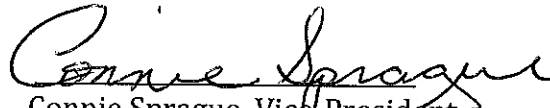
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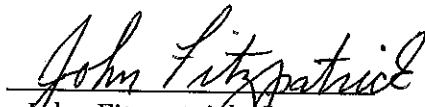
Next Board Meeting

The next regular meeting of the Board will be Tuesday, September 9, 2014 at 7:00 p.m. at Central Noble Administrative Office Board room.


The meeting was adjourned at 7:45p.m. by Board President Rodney Stayner.


Rodney Stayner, President


Connie Sprague, Vice-President


John Fitzpatrick, Secretary


John McGill, Member


Chris Brazel, Member