

CENTRAL NOBLE COMMUNITY SCHOOL CORPORATION
Board of Education Meeting
Tuesday, August 5, 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 5, 2014 from 6:30-7:00 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 5, 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, Shelly McWhorter and Brian Bohelender. Joy LeCount from Albion New and Bob Braley from the News Sun represented the news media.

Regular Board Business

Ms. Brazel moved, seconded by Ms. Sprague to approve the minutes of the July 15, 2014 Board Meeting.

The motion passed, 5-0.

Recommendations for Employment

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

- Daniel Anderson as the Jr./Sr. High School Biology Teacher
- Erin Sprouse as the Jr./Sr. High School Choir Teacher
- Tyler Skinner as an Assistant Varsity Football Coach
- Kim Maneke as an Assistant Girls Soccer Coach
- Aaron Bauman as an Assistant Varsity Football Coach
- Justin Lee as a volunteer Assistant Varsity Football Coach
- Tara Phillips as Instructional Assistant in the Functional Skills class at Wolf Lake Elementary.
- Heather Smith Instructional Assistant in the Functional Skills class at Wolf Lake Elementary.
- Mary Smith Instructional Assistant in the Functional Skills class at Wolf Lake Elementary.
- Linda Meyers for the part time Nurse position at Wolf Lake Elementary
- Tammy Bremer as the 7th grade girls volleyball coach
- Sara Weeks as the JV girls volleyball coach

The motion passed, 5-0

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Acceptance of Resignations

- Anna Merriman, CNHS Functional Skills Instructional Assistant
- Rachel Ruse, Albion Elementary Resource Teacher
- Abigail Puff, Instructional Assistant in the Functional Skills class at Wolf Lake Elementary.

Advertising and Receiving Bids for the Renovation/Addition Project

Mr. Brazel moved, seconded by Ms. Sprague to approve the request to advertise and receive bids for the project. The bid will be open on September 3rd.
The motion passed, 5-0.

Budget Review

Mrs. Schlotterback reviewed the following budget items with the Board:

- Review of 2014 and preview of the 2015-2016-2017 Capital Projects plan.
- Review of 2014 and preview of 2015 Debt Service Fund.
- Review of 2014 and preview of the 2015 Pension Debt Service Fund.
- Review of 2014 and preview of the 2015 Transportation Operating Fund.
- Review of 2014 and preview of the 2015-2025 Bus Replacement Plan
- Discussion of 2014 and 2015 General Fund

Walk Zone

Mr. Brazel moved, seconded by Ms. Sprague to approve the Albion and Wolf Lake Walk Zone boundaries. They are as follows:

Albion Elementary Walk Zone Description:

North of 8 to include Liberty Drive and Court. Northwest of 9 to include Grove St.
South of 8 to include Walnut St, east of York St. East of 9 to include Washington St., Perry St. and Seneca St.
East of 9 to include 5th St.
West of 9 to include North and South York Street.

Jr./Sr. High School Albion Campus Walk Zone Description:

North of 8 to include Woods Drive and Henry St.
South of 8 to include Railroad St, east of Oak St, and Washington St., Perry St and Seneca St.
East of 9 to include 5th St.
West of 9 to include Oak St, Cherry St and W. Jefferson St between Cherry and Oak.

Wolf Lake Elementary Walk Zone Description:

North to Main St
South to US 33
East to Tippecanoe St
West to include Noble St

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The motion passed, 5-0.

Elementary Handbook

Mr. Fitzpatrick moved, seconded by Mr. Brazel to approve the joint elementary handbook to be used by both Wolf Lake and Albion Elementary.

The motion passed, 5-0.

Community Relations/Patron Comments

Shelly Mawhorter asked the Board if there had been any communication/advertising for students living in the Albion town area to attend Wolf Lake due to large class sizes at Albion Elementary. President Stayner commented that we could possibly contact those families living on the Wolf Lake/Albion boundary line to visit Wolf Lake Elementary. Board Member Chris Brazel indicated that we do have an open policy for students to transfer into either school. Central Noble also provides a school choice shuttle. Ms. Mawhorter also inquired if the building project plans were on the Central Noble website. Rodney also agreed that the plans need to be on the website.

Superintendent's Report

Dr. Daughtry gave the board a report on the following:

- HVAC project. There has been a small delay, but have a finish date of August 11th.
- Graduation Rate: Received a message from the DOE and was referred to someone else. Chris will continue to work on it.
- ISTEP results: Regionally Central Noble was very competitive. Very pleased with the results.
- Staff Day/Breakfast will be on Monday, August 11th at 8am.


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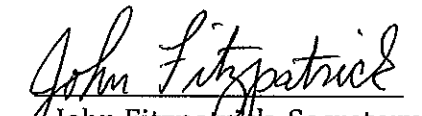
Next Board Meeting

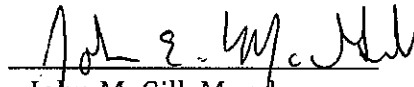
The next regular meeting of the Board will be Tuesday, August 19, 2014 at 7:00 p.m. at Central Noble Administrative Office Board room.

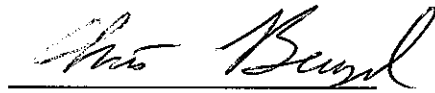
The meeting was adjourned at 8:14p.m. by Board President Rodney Stayner.


Rodney Stayner, President


Connie Sprague, Vice-President


John Fitzpatrick, Secretary


John McGill, Member


Chris Brazel, Member