

Central Noble Community School Corporation  
Board Minutes  
Central Noble Middle School  
April 15, 2014

**Regular Meeting**

President Rodney Stayner called the April 15, 2014 school board meeting to order at 7:00pm, with all members present. Others present included Superintendent Chris Daughtry, Corporation Secretary Stacey Kline, Central Noble High School Principals Geoff Brose and Jeff Harper, along with Central Noble Middle School Principal Shawn Hoover. Athletic Director Matt Dazey and his secretary Kim Filley were also in attendance. Present from the public were: Lorene Sprague, Tim Lock, Laura Tomlinson and Emily Forbes. Joy LeCount and Bob Braley represented the news media.

**Regular Board Business**

The CNHS Jazz Band conducted a brief presentation for the board. Their performance was fabulous. They will be conducting a concert for the public on May 23<sup>rd</sup> at 7pm.

The CNHS Home Economics class provided delicious snacks for the board meeting.

Mr. Brazel moved, seconded by Ms. Sprague, to approve the minutes of the March 18, 2014 Board meeting. The motion passed 5-0.

Mr. McGill moved, seconded by Mr. Fitzpatrick, to approve the Accounts Payable Vouchers from the period March 18<sup>th</sup>, 2014 to April 14<sup>th</sup>, 2014. The motion passed, 5-0.

**Character Counts Program**

The board heard from teacher Lorene Sprague of the Character Counts program in the middle school. This program was put in place for the middle school's improvement.

**Homeschool Athletic Participation**

CNMS Assistant Principal Shawn Hoover presented the board with a pilot program for area homeschooled students to participate in Central Noble Athletics. The middle school requirements would be that the student attend at least three classes per day, and must be ISTEP classes. Athletic Director Matt Dazey expressed concern for the homeschooled students missing out on the camaraderie during school days under the current IHSAA requirement of one class per day. With requiring three classes per day, this will make the students part time students and hopefully encourage them to enroll full time in Central Noble Schools. The high school level students would be required to take at least one ECA prep class. The board held a

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brief discussion. Mr. Brazel moved, seconded by Mr. Fitzpatrick to approve a pilot program for the homeschool athletic participation program. The motion passed, 5-0.

Superintendent Dr. Daughtry noted that the second NEOLA revision of Policies were on file at Central Office.

**Recommendations for Employment**

Mr. Brazel moved, seconded by Ms. Sprague, to accept the recommendation to hire:

- John Moyer as the second shift commons custodian.

The motion passed, 5-0.

- Acceptance of Resignations

- Cindy Leatherman, School Nurse.

Mr. Brazel moved, seconded by Mr. McGill to accept the retirements of:

- Rick Bonar, CNMS Math teacher
- Bob Sellers, AE 3<sup>rd</sup> grade teacher
- Beverly Troyer, CNMS Language Arts teacher
- Dianne McWhorter, AE 1<sup>st</sup> grade teacher

The retirements are contingent upon the Early Retirement package offered.

The motion passed, 5-0.

**School Finance, Budgeting & Accounting, Collective Bargaining**

Dr. Daughtry updated the board regarding the Banking Proposal RFP. We have accepted two contracts from two local banks. The Treasurer is currently reviewing the contracts. There will be a recommendation for the May board meeting.

**Facilities/Maintenance/Transportation/Technology**

Mr. Brazel moved, seconded by Mr. Fitzpatrick to approve the following:

- Request from Sandy Petrie and the Noble County Public Library in cooperation with CNCSC to use one or two buses for the KiPS program.
- Request from the Noble County Library for use of one bus and driver to transport Noble County teens to and from Camp Lutherhaven. NCPL is requesting waived mileage.

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- Trinity Daycare to use one bus and driver to transport Daycare students to Merry Lea on May 5, 2014.
- CN Archery Team to travel in personal vehicles to Louisville, KY and stay overnight May 8, 9 and 10, 2014.
  - Archery Coach Tim Lock wanted to clarify that his words were misworded in The News Sun and he feels very supported by Central Noble. The students are excited about Nationals and hope to do well.

The motion passed, 5-0.

**Additional Training Days for Bus Drivers**

There was a discussion of additional training days for bus drivers. Dr. Daughtry explained to the board the need for two to three days for safety training, CPR and in house training to make up some of the days they missed during the bad weather closings.

Mr. Brazel moved, seconded by Ms. Sprague to approve the use of up to three days of training to make up the lost days for bus drivers.

The motion passed, 5-0.

**Discussion of Future Purchase of School Buses**

Thomas Bus has agreed to a holdover price from 2013, if we purchase in August. Average annual inflation is 5%-10%. Central Noble would not have to take bids. Purchasing buses is contingent upon if there are funds to do so.

**Community Relations**

CNHS Principal Geoff Brose congratulated the D1 Team. They are headed to Nationals in Knoxville, TN. During the discussion, Mr. Brose noted that the request for out of state and overnight trip may come in too late for the board to appropriately approve at the next board meeting. Ms. Sprague moved, seconded by Mr. Fitzpatrick to approve the D1 team to travel out of state and overnight to Knoxville, TN. The motion passed, 5-0.

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**Superintendent's Report**

Dr. Daughtry gave an update on the HS/MS building project. He is meeting weekly with the architects. Should have a design to present to the board in May. There was a discussion of possibly integrating the Central Office into the new building, but after review, it proved too costly. Dr. Daughtry also updated the board on radio capabilities. They have been updated to digital radios and now have a wider bandwidth. Out of town field trips can now radio back, etc.

Lunch prices will increase next school year by \$0.10 per base meal, not a la carte. There will be a formal presentation to the board in May.

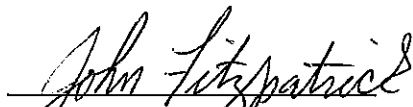
**Next Board Meeting**

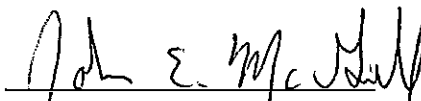
A notation that the next regular meeting of the Board will be Tuesday, May 20, 2014 at 7:00 p.m. at Central Noble Central Office Board room.

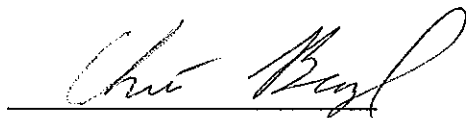
The meeting was adjourned at 7:50p.m. by Mr. Stayner.

  
Rodney Stayner, President

  
Connie Sprague, Vice-President

  
John Fitzpatrick, Secretary

  
John McGill, Member

  
Chris Brazel, Member