

CENTRAL NOBLE COMMUNITY SCHOOL CORPORATION
Board of Education Meeting
Tuesday, January 20, 2015, 7:00PM
Central Noble Community School Corporation Administrative Office Board Room
200 East Main Street Albion, IN 46701

Board President Rodney Stayner called the January 20, 2015 school board meeting to order at 7:00pm.

Board Members present were: John Fitzpatrick, Chris Brazel and Jackie Knafel. John McGill was unable to attend.

Superintendent Chris Daughtry, Corporation Secretary Stacey Kline, Principal Geoff Brose, Assistant Principal Jeff Harper and Assistant Principal Shawn Hoover were also present.

Present from the public were: Mary Tipton, Shelley Mawhorter, Renee Ott, Billie Higginbotham, Stan Tipton, Deb Tipton, Mary Ziegler, Beth Zeigler and Lori Fleshman. Bob Braley from the News Sun represented the news media.

Regular Board Business

Mr. Fitzpatrick moved, seconded by Mr. Brazel to approve the Minutes of the December 16, 2014 Board Meeting.

The motion passed, 4-0.

Mr. Brazel moved, seconded by Mr. Fitzpatrick to approve the Accounts Payable Vouchers from the period December 17, to January 20, 2015.

The motion passed, 4-0.

Mr. Fitzpatrick moved, seconded by Mrs. Knafel to approve the Pay Affidavits for the Construction Project.

The motion passed, 4-0.

Election of President, Vice-President and Secretary

Mr. Brazel moved, seconded by Mrs. Knafel to re-elect Rodney Stayner as Board President. The motion passed 3-0, with Mr. Stayner abstaining.

Mr. Brazel moved, seconded by Mrs. Knafel to elect John Fitzpatrick as Vice President. The motion passed, 3-0, with Mr. Fitzpatrick abstaining.

Mr. Fitzpatrick moved, seconded by Mr. Brazel to elect Jackie Knafel as Secretary. The motion passed, 3-0 with Mrs. Knafel abstaining.

Recommendation for Corporation and Building Treasurers

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

- Kim Schlotterback – Corporation Treasurer
- Kim Coats – Albion Campus Treasurer (Albion Elementary, Jr./Sr. High School)
- Mandy Geiger – Wolf Lake Elementary Treasurer

The motion passed, 4-0.

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Appointment of Finance Committee

Mr. Brazel recommended board member John McGill to the committee.
Mr. Stayner recommended Secretary Jackie Knafel to the committee.
This committee will work with the Corporation Treasurer, and to increase communication with the corporation.

Appointment of Curriculum Committee

Mr. Stayner recommended John Fitzpatrick to the committee.
This committee will hone in on the Central Noble core mission.

Appointment of Buildings and Grounds Committee

Mr. Fitzpatrick recommended Rodney Stayner and Chris Brazel to the committee.
This committee will work with Tim Hollis and Charlie Vice.

There was a brief discussion regarding the committees. Mr. Brazel noted that there is a possibility of a Technology Committee in the future. These committees will administrators and teachers, along with some classified staff. They will work together to increase communication within the Corporation.

Future Board Meeting Locations

The board noted the locations of the following board meetings:

- February – Jr./Sr. High School
- March – Albion Elementary
- April – Wolf Lake Elementary

Dr. Daughtry noted that he will work with Kim Schlotterback on the dates for the budget.

Declaration of Conflict of Interest

Mr. Brazel moved, seconded by Mr. Fitzpatrick to approving the following conflicts of interest:

Dr. Daughtry noted his conflict of interest to be his wife, Sarah Daughtry, half time Jr. High Media Assistant.

Mrs. Knafel noted her conflicts of interest to be her son in law and daughter Dave and Tammy Bremer, respectively. Dave is a Language Arts Teacher at the Jr./Sr. High School, and Tammy is an Instructional Assistant at the Jr./Sr. High School.

The motion passed, 4-0.

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Recommendation for the Board's Attorney and CN local Attorney

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

- Bob Rund as the Board's attorney
- Steve Hagen as the local attorney
- The motion passed, 4-0.

**Recommendation to appoint Corporation Treasurer as the Privacy Officer
for HIPAA compliance**

Mr. Brazel moved, seconded by Mrs. Knafel to approve Kim Schlotterback, Corporation Treasurer, as the Privacy Officer for HIPAA Compliance.
The motion passed, 4-0.

Discussion of CN Ex-Officio Member appointment to the Albion Parks Board

After a brief discussion, Mr. Brazel moved, seconded by Mrs. Knafel to nominate Beverly Fitzpatrick to the Albion Parks Board in representation of the Central Noble Community School Corporation.

The motion passed, 4-0.

Third Reading of NEOLA Policy

Dr. Daughtry noted that the revised NEOLA policies are on file in the Administrative office for those interested.

Graduation Date Change

Jr./Sr. High School Principal Geoff Brose explained that after polling last year's juniors, they voted to move graduation to Friday night. In addition to the poll, parents have expressed dislike for the Sunday date. After learning that the graduation date conflicts with the annual Chain O' Lakes festival, Mr. Brose would like to move graduation to Sunday, June 7, 2015 at 2pm. He noted that he would like to survey the students and community for next year's graduation date.

Mr. Brazel moved, seconded by Mr. Fitzpatrick to approve the date change.
The motion passed, 4-0.

Recommendation for Employment

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

- Jewel Leatherman, Accounts Payable/Payroll
- Tiffany Householder – 60% Varsity Girls Assistant Basketball Coach
- Shawn Kimmel – 40% Varsity Girls Assistant Basketball Coach
- Corey Schoon – Varsity Girls Track Coach
- Matt Stump – 50% Varsity Boys Assistant Track Coach

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- Brittany Stump – 50% Varsity Boys Assistant Track Coach
- Emily Forbes – Varsity Girls Assistant Track Coach
- Chuck Fleshman – Middle School Wrestling Coach “per position”
- Caleb Gaff – Middle School Wrestling Coach “per position”
- Clay Moore – Middle School Wrestling Coach “per position”
- Josh Dull – Middle School Wrestling Coach “per position”

The motion passed, 4-0.

Leave of Absence

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

- Clayton Preston, FMLA for two weeks.
- Megan Eash, FMLA late April/early May through the end of the school year. She will use the balance of her FMLA at the beginning of the 15-16 school year.
- Erin Sprouse, FMLA in the spring.

The motion passed, 4-0.

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

- Request for Overnight Field Trip
 - FFA, January 30-31, 2015 to Purdue University
 - FFA, February 6-8, 2015 to FFA Center in Trafalgar, IN.
 - Wrestling, February 20-21, 2015 to Indianapolis for Finals.
- Request for School Bus Use
 - Parkview Noble EMS, June 24, 2015 for their annual Safety Camp. They are requesting waived mileage fees.
- Request for Use of Facility
 - Wolf Lake Lion’s Club, Saturday March 28, 2015. They are requesting waived building rental and custodial fees.

Patron Comments

- Deb Tipton asked the board if teachers will be appointed to the committees, or be assigned. Dr. Daughtry explained that they will appoint certain teaching staff first, then, if there are vacancies, they will take volunteers.
- Lori Fleshman asked the board if there will be any community members on the board. Mr. Brazel explained that the committees will be most effective if the number of committee member numbers stay small at first. Mrs. Knafel noted that if a member of the community has a question or concern to please contact her, and she will share it with the committee.

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- Shelley Mawhorter noted that the Central Noble website is still up and down. Dr. Daughtry explained that we still are having server issues.
- Ms. Mawhorter also thanked Rodney for being courteous to respond to emails.

Recognition of Exemplary Sportsmanship

It was noted that the Girls Basketball team received an exemplary sportsmanship remark from the officials of the January 6th game against Manchester. Officials noted that both teams demonstrated exemplary sportsmanship to the officials.

Superintendent's Report

- Central Noble Jr./Sr. High School Building Project update
 - Due to the weather, the timeline has to be flexible. Continued progress is being made. The new Jr./Sr. High School office is very secure.
- Discussion of snow days
 - Dr. Daughtry recommended to the board that the schedule February 16th Staff Day be used as a snow make-up day. The board agreed.
- Graduation Rate appeal
 - There has been no new news. Surrounding corporations haven't heard anything as well.
- Discussion of sale of corporation owned CPR training equipment
 - Dr. Daughtry explained that Central Noble has equipment that the health department would like to purchase. Mr. Brazel recommended to pursue the option of having training in exchange for the equipment.
- Future of ISTEP/State Assessments
 - Dr. Daughtry explained that the ISTEP/State Assessments are changing this year to multiple answers, instead of just one. We may see a potential dip in scores.

Miscellaneous Items

There was some discussion regarding the Cougar Closet and the hole in the fence. Determinations will need to be made to move forward.

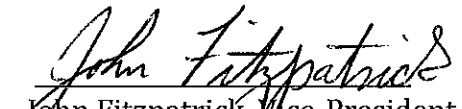
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Next Board Meeting

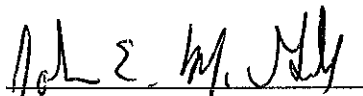
The next regular meeting of the Board will be Tuesday, February 17, 2014 at 7:00 p.m. at the Jr./Sr. High School.

Mr. Stayner closed the meeting at 7:50pm.


Rodney Stayner, President


John Fitzpatrick, Vice-President


Jackie Knafel, Secretary


John McGill, Member


Chris Brazel, Member