



**Central Noble Community School Corporation
Board of Education Meeting**

**January 19, 2016
7:00pm**

**Wolf Lake Elementary
1283 S. Main Street, Wolf Lake, IN 46796**

MINUTES

The Central Noble Community School Corporation Board of Education met in regular session on Tuesday, January 19, 2016. The meeting was held at Wolf Lake Elementary. Those in attendance were as follows: Alan Middleton, John Fitzpatrick, Jackie Knafel and Chris Brazel. Board Member John McGill and Rodney Stayner were unable to attend. Also in attendance were: Troy Gaff, Geoff Brose, Diana Gaff, Robin Goodrich, Melissa Geiger, Lori Fleshman, Stan and Mary Tipton, Shelley Mawhorter, Shannon Gleason, Brenda Fleetwood, Deb Sieber, Michele Woods, Kandi Hosted, and Anita Hosford. Steve Garbacz from the News Sun represented the media.

The meeting was called to order by Vice-President John Fitzpatrick at 7:00pm with the Pledge of Allegiance.

Mr. Brazel moved, seconded by Mrs. Knafel to approve the following Consent Items:

- Approval of Minutes of the January 4th, 2016 Meeting
- Approval of the January 8th Payroll, as well as the claims from December 16 to January 19, 2016.
- Approval of Pay Affidavit for Construction Project
- Personnel
 - Coaches
 - Jamie Blake- 6th Grade Girls Basketball Coach
 - Taylor Amber- Volunteer Softball Coach
 - Leave of Absence
 - Kandi Hosted Approximately March 19, 2016-end of the school year.

Mr. Middleton noted the resignation of Dawn Koskie, Albion Elementary IA, Carol Wright, Jr./Sr. High School Clerical Assistant and Kelly Sensibaugh. Mr. Middleton also approved the hiring of Leah Rowe, IA in Albion Elementary.
The motion passed, 3-0.

Mr. Brazel moved, seconded by Mrs. Knafel to approve the Use of Bus and Waiver of Rental Fees for the S.T.A.R. Team Block Party on June 25th, 2016. The bus will be used as a shuttle for parking.
The motion passed, 3-0.

Mr. Brazel moved, seconded by Mrs. Knafel to approve the purchase of the Bobcat Utility Vehicle with the trade in of the tractor.
The motion passed, 3-0.

Mr. Brazel moved, seconded by Mrs. Knafel to approve accepting the parcel of land from the Impact Institute. This parcel of land previously belonged to Central Noble.
The motion passed, 3-0.

Mr. Middleton noted the following:

- Results of the ISTEP testing from last year.
- Lighting needs on the east side of the Albion campus. There are plans to improve.
- February 15th will not be used as a make up day, but a teacher in-service day. This day will be Professional Development training on the Apple devices.

Mr. Fitzpatrick noted the next board meeting on February 16, 2016, at 7:00pm at Albion Elementary.

Adjournment was at 7:48pm.

Documents were signed.

Rodney Stayner, President

John Fitzpatrick, Vice-President

Jackie Knafel, Secretary

John McGill, Member

Chris Brazel, Member