

## Central Noble Community School Corporation Board of Education Meeting October 16, 2017 7:00pm Central Noble Community Schools 200 E Main St., Albion, IN 46701

## MINUTES

The Central Noble Community School Corporation Board of Education met in regular session on Monday, October 16, 2017 at Central Noble Schools Board Room.

Those in attendance were as follows: Troy Gaff, Mark Mawhorter, John Fitzpatrick, Rodney Stayner and Jackie Knafel. Also in attendance were Jamie Howard, Jared Knipper, Robby Morgan, Greg Moe, Ashley Vice, Eric Custer and Lori Fleshman. Samantha Whiting represented the media.

Rodney Stayner called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

The meeting began with public comment from the following:

• Lori Fleshman spoke on e-learning concerns regarding Seesaw in the Elementary vs. Canvas at the Jr/Sr High. She also noted on advertising meeting dates.

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to approve the following consent items:

- Approval of Minutes from the September 19<sup>th</sup> meeting.
- Approval of the September 25<sup>th</sup> and October 10<sup>th</sup> Payroll and Claims from September 20<sup>th</sup> to October 16<sup>th</sup>.
- Personnel
  - Acceptance of Retirement of Charlie McKinney, Jr/Sr High Custodian
  - Acceptance of Resignation of Valerie Wagner, Vocational Bus Route Driver
  - Extra-Curricular Assignments at the Jr/Sr High
  - o Winter Coaches

The motion passed, 4-0

Ms. Knafel moved, seconded by Mr. Fitzpatrick to approve the Central Noble facilities as host for the Regional Destination Imagination Competition. The motion passed, 4-0

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to approve the recommendation to sell current curricular devices and sign a lease to purchase new curricular devices. The motion passed, 4-0

Mr. Fitzpatrick moved, seconded by Ms. Knafel to approve the continuation of the Business Manager consultant/mentor. The motion passed, 4-0

"Central Noble Schools will provide a safe learning environment that facilitates student learning While promoting skills for future success. " The Superintendent commented on the following items:

- A special session will be held in early November due to Teacher Contracts. The Board was asked to pencil in approximately November 7<sup>th</sup>.
- Beginning at the November meeting, there will be a student recognition section known as Student Spotlight. Students will be nominated by teachers for their work/achievements in and out of the classroom to be recognized at the monthly meetings, September-May.

The board also heard from the following:

- Mr. Morgan noted that the annual Chili Supper/Fall Festival is Tuesday, October 17<sup>th</sup>. The running club (along with Albion Elementary) participated in the Charger Mile on the 13<sup>th</sup>. Approximately 65 students ran and it was a great experience shared.
- Mr. Moe noted that they held their first lockdown drill and it went well.
- Mr. Knipper noted that they are close to rolling out Seesaw and look forward to seeing data come in.
- Mrs. Hoover gave a brief presentation on Day of Caring activities.
- Mr. Fitzpatrick made note of how well Grandparents Day went at Wolf Lake and also that they enjoyed attending the play over the weekend.

Mr. Stayner noted the next board meeting will be on November 21<sup>st</sup> at 7:00pm at Central Office.

Adjournment was at 7:30 p.m. followed by the signing of documents.

Rodney Stayner, President

John Fitzpatrick, Vice-President

Jackie Knafel, Secretary

John McGill, Member

Mark Mawhorter, Member