



**Central Noble Community School Corporation
Board of Education Meeting
November 21, 2017
5:00pm
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 Tuesday, November 21, 2017 at Central Noble Schools Board Room.

Those in attendance were as follows: Troy Gaff, Mark Mawhorter, John Fitzpatrick, Rodney Stayner, Jackie Knafel and John McGill. Also in attendance were Jamie Howard, Shawn Hoover, Ashley Vice, Jared Knipper, Robby Morgan and Greg Moe, along with several members of the public. 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 comments, as follows:

- Michelle Richman, a substitute teacher with PESG, spoke on her dissatisfaction with the service. She highlighted multiple issues she has had with PESG in terms of her pay and general communication. While she is satisfied with the assistance of the Corporation to resolve the issues with PESG, she feels PESG is negatively impacting Central Noble and potential substitutes.

The meeting continued with a Special Presentation: November Student Spotlight Recipients. Those students awarded for their efforts were:

- Cydney Wert, Albion Elementary. Cydney was nominated by Ms. O'Brien
- Logan Sagarsee, Wolf Lake Elementary. Logan was nominated by Mrs. Fleetwood
- Gunn Hoon, Junior High. Gunn was nominated by Mrs. Mault
- Brandon Rittenberg, Senior High. Brandon was nominated by Mrs. (Laura) Gaff

At the conclusion of the presentation, students and their family members were given the opportunity to leave if they wished to do so.

Mr. Fitzpatrick moved, seconded by Mr. McGill to approve the following Consent Items

- Approval of Minutes from the October 16th and November 7th Meetings
- Approval of the October 25th and November 19th Payroll and Claims from October 17th to November 21st
- Personnel: Recommendation to Hire Spencer Richter as Jr. High Wrestling Coach

The motion passed, 5-0

Mr. McGill moved, seconded by Ms. Knafel to approve the Recommendation to Purchase new School Buses.

The motion passed, 5-0

Mr. Fitzpatrick moved, seconded by Mr. McGill to approve the Recommendation to move forward with a stipend for Classified Staff.

The motion passed, 5-0

Mr. Mawhorter moved, seconded by Ms. Knafel to approve declaring Athletics items obsolete.

The motion passed, 5-0

The meeting then continued with Special Presentations from the following:

- Umbaugh Associates, Curt Pletcher
 - Mr. Pletcher spoke about Bond options for the Corporation and that a decision would need to be made in January/February for funds to be available in April/May.
- Chartwells, Marcos Reyna
 - Mr. Reyna, Foodservice Director for the Corporation, introduced himself with Board and offered samples from the On the Go section of the Jr/Sr High Café.
- CN Athletic Boosters, Duane Crisp
 - Mr. Crisp spoke on the mission of the Boosters Club and their need for continued support from the Corporation as well as for Volunteers to sustain their activities.

The Superintendent commented on the following items:

- Mr. Gaff provided the board with a packet regarding possible Graduation requirement changes from the State and how this would impact the Corporation Graduation Rate.
- An Executive Session was scheduled for December 6th and 5pm

The Board also heard from Building representatives as follows:

- Mr. Knipper, Albion Elementary
 - Effective homework discussions are taking place
 - The PTO is hosting a Talent Show and Dinner on December 14th and 7pm
 - They are participating in the Christmas in the Village Light Parade on December 1st. Mr. Knipper will be representing the Elementary as Buddy the Elf with roughly 50 students in tow.
- Mr. Morgan, Wolf Lake Elementary
 - The PTO wrapped up a successful Fall Fling earlier in the month
- Officer Worman, Transportation & School Safety
 - The Corporation is always looking for substitute drivers and is open to ways to bring in more
 - A tabletop on disaster reunification is in the works
- Miranda Wilkins, Business Manager
 - The new Komputrol format was rolled out and is running smoothly. While there are a few small hiccups, it's already a timesaver
 - The Audit is wrapping up, with final meeting scheduled for early December

Mr. Stayner noted the next board meeting will be on December 19th at 5:00pm at Central Office.

Adjournment was at 6:18 p.m. followed by the signing of documents.

Rodney Stayner, President

John Fitzpatrick, Vice-President

Jackie Knafel, Secretary

John McGill, Member

Mark Mawhorter, Member

**“Central Noble Schools will provide a safe learning environment that facilitates student learning
While promoting skills for future success. “**