



**Central Noble Community School Corporation
Board of Education Meeting
April 17, 2018
5:00pm
Central Noble Jr/Sr High
302 Cougar Court, Albion, IN 46701**

MINUTES

The Central Noble Community School Corporation Board of Education met in regular session on Tuesday, April 17, 2018 at Central Noble Jr/Sr High.

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, Greg Moe, Ashley Vice, Jared Knipper, Robby Morgan, David Worman and Matt Knepper, along with several members of the public. Samantha Whiting and Ken Fillmore represented the media.

Rodney Stayner called the meeting to order at 5:01 p.m. with the Pledge of Allegiance.

The meeting began with the Student Spotlight Winners Special Presentation. Those students awarded for their efforts were:

- Makaila Koontz, Albion Elementary. Makaila was nominated by Mr. Stump
- Brody Morgan, Wolf Lake Elementary. Brody was nominated by Mrs. Sieber
- Grace Replogle Junior High. Grace was nominated by Mr. Handshoe
- Skyler Weigold Senior High. Skyler was nominated by the Jr/Sr High Office Staff

The meeting continued with Special Presentations from groups at the Jr/Sr High, after moving to the auditorium. Presentations began with a "cups" performance from Mrs. Gaff and members of her percussion team. Next, attendees got a sneak peak of Mr. Howell's play "Right Girl, Wrong Guy".

At the conclusion of the Special Presentations and moving back to the Café, students and their family members were offered refreshments from the Jr/Sr High FACS Class and given the opportunity to leave if they wished to do so.

The meeting continued on Public Comment at 5:33 PM, as follows:

- A. Rob Owen. Mr. Owen questioned what the board was doing after hearing comments from parents and students of the Girls Basketball team at March's meeting. He continued with comment, by stating the Athletic Director was to blame for issues and allowing incidents to happen as well as forcing 2 coaches out as a quick fix for the problems.

After public comments concluded, those present were given an opportunity to again to leave before moving on to the Consent and Action item portions of the meeting

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

- A. Approval of Minutes from the March 20th, April 10th and April 11th meetings

B. Approval of the March 23rd and April 10th Payroll and Claims from March 21st through April 17th

C. Personnel:

a. Acceptance of Resignation of:

- i. Shawn Kimmel, Girls Varsity Basketball Assistant Coach
- ii. Chuck Fleshman, Varsity and Junior High Wrestling Coach

b. Acceptance of Retirements of:

- i. Nancy Duffy, Wolf Lake Elementary Kindergarten Teacher. Nancy has 27 years of service.
- ii. Susan Hague, Albion Elementary 1st Grade Teacher. Susie has 40 years of service.
- iii. Diana Gaff, Wolf Lake Elementary 3rd Grade Teacher. Diana has 22 years of service.

The motion passed, 5-0

Mr. McGill moved, seconded by Ms. Knafel to approve the Recommendation to Accept HVAC Bids from Project Design and Piping for the Jr/Sr High Gym Cooling project.

The motion passed, 5-0

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

- A. Recommendation to Approve the out of state field trip for the Environmental Science & Physics class to attend Cook Nuclear Power Plant on May 10
- B. Recommendation to Approval FMLA Extension for Megan Eash, Elementary School Nurse, through the end of the 2017-18 school year
- C. Recommendation to Approve the Facilities Agreement for the Albion Fire Department to use facilities for a Casualty Care class on June 19

The motion passed, 5-0

Mr. Fitzpatrick moved, seconded by Mr. McGill to approve the Recommendation to Approve the Elementary Realignment

The motion passed, 5-0

The meeting continued with the following Superintendent & Administrator Comments:

- Mr. Gaff gave an update on the Bond. The 1.7 million bond was awarded to Horizon Bank
- Mr. Gaff noted several grants the Corporation has been awarded recently, such as the Dekko Art grant for elementary music, Jr. High exploring music as well and Elementary Project Based Learning
- Mr. Gaff continued with an update on the Tech Buy Back Program stating a check was received from Diamond Assets for \$287,546 which pays off the current lease as well as paid towards the new lease
- Mr. Gaff finished his comments stating that the Corporation was approved for new sidewalks to be funded by the TIF district.
- Mr. Morgan noted that Albion Elementary Kindergarten and 1st Grade students would visit Merry Lea soon. He also noted that a Tree has been planted and a Stone purchased in memory of Lon Ladig and that a dedication for both will be scheduled soon.
- Mr. Knipper gave a bit more information on the Dekko Grant received for Elementary Project Based Learning.

- Mrs. Hoover, Mrs. Vice and Mr. Moe spoke on Promen-Aide which will again be held during grand march on May 5. Donations go to the Central Noble Food Pantry. They continued noting that the annual 6th Grade Chain O' Lakes trip will be held on May 10th and 11th, Get a Life is on May 11th and that the 8th Grade Celebration is on May 15th. Also, next week teachers and staff will be preparing a pancake breakfast for students before ISTEP testing as well as that summer school will begin on May 29th.
- Mr. Moe gave an athletics update noting the current records for both Baseball and Softball. He continued with information that the Corporation was asked to participate by the IHSAA in Unified Flag Football.

Mr. Stayner noted the next board meeting will be on May 15th, back at Central Office.

Adjournment was at 5:54 p.m. followed by the signing of documents.

Rodney Stayner, President

John Fitzpatrick, Vice-President

Jackie Knafel, Secretary

John McGill, Member

Mark Mawhorter, Member