

Central Noble Community School Corporation Board of Education Meeting September 18, 2018 5:00pm Administrative Offices 200 E. Main St., Albion, IN 46701

MINUTES

The Central Noble Community School Corporation Board of Education met in regular session on Tuesday, September 18, 2018 at the Administrative Offices 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 David Worman, Shawn Hoover, Miranda Wilkins, and Stephanie Custer.

Rodney Stayner called the meeting to order at 5:00 p.m. with the Pledge of Allegiance.

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

- A. Approval of minutes from the August 21, 2018 Meeting.
- B. Approval of Payroll for August 10th and 25th
- C. Approval of Claims
- D. Personnel
 - a. Recommendation to Hire
 - i. Benjamin Thompson as the High School Football Assistant

Motion passed, 5-0

E. Action Items

- a. Recommendation to Approve
 - i. FMLA Leave for Darci Streby
 - ii. FMLA Leave for Laura Gaff
- b. Recommendation to Approve the Use of Facilities
 - i. Central Noble Primary Gym Schrader Auctions Land Auction (10/25)

Motions Approved, 5-0

c. Recommendation to increase Adult Lunch Prices from \$3.30 to \$3.40

Motion Approved, 5-0

d. Recommendation to add 2 part-time Technology Assistants at \$10.00 per hour for 25 hours per week

Motion Approved, 5-0

E. Budget Review

a. Miranda Wilkins discussed the changes that are taking place in the CPF Plan. She then followed it up with the bus quotes for new buses to be added. Wilkins then compared last years tax rates to this years quote. At the end of her budget review, Board Members had the opportunity to ask questions about the budget.

F. Superintendent Comments

- a. Mr. Gaff mentioned how as of Friday enrollment is at 1,247 students, which also includes the students who we don't get full credit for, so it leaves us at 1,236 students. The students who have moved here have had positive experiences so therefore it has given the school positive publicity in the paper, hopefully that means we will gain more kids. We received an AED Grant, which has allowed us to get 7 new AED's for the district. Professional Development was last week from Drug Free Noble County.
- b. Robby Morgan was the Environmental Education winner and was recognized by Purdue University for Kinderforest. The Lions Club made a donation for Kinderforest. They had their first Kinderforest and it went really well, except for the mosquitoes! ;) Things are going well at Central Noble Primary. NWEA testing is finished and Grandparents Day was a success with a huge turnout! Bussing is going very well also.
- c. Mrs. Hoover shared that it is Homecoming week, which is very exciting for everyone! This Friday is Day of Caring for the whole Jr./Sr. High School. We also have a few Central Noble groups doing the Green Center Haunted House in October. The Suspension School is getting closer to being completed, we are hoping to be able to start in January. Parent/Teacher conferences are tomorrow and there has been an increase in parent communication.
- d. Officer Worman talked about how him and Officer Koontz were at a School Safety Conference last week, which focused on enhancing event security. Worman is hoping to add more security at events and have them wear bright vests to help distinguish them from everyone else. Overall, Transportation is going great! There is a possibility we will add another shuttle. We recently did bus evacuations and they went very smoothly, except Central Noble Primary took a little while longer too complete, but it was expected.
- e. Jared Knipper discusses the first eLearning experience under the new system and he said that it had a much higher completion rate than last year, which is great! Things at Central Noble Elementary are going well, just working on some realignment changes but they are finding their groove. The collaboration between teachers is very good! There is a school in Rochester coming to see our Makers Space. One School, One Book starts on October 1st. We have been having pancakes with the Principal on Fridays at 8:45 am.
- G. Board Member Comments
 - a. Mark Mawhorter asked about how the air in the gym was coming along. Troy then explained that it's working well, but still needs to be fully installed.

Rodney Stayner, President

John Fitzpatrick, Vice-President

Jackie Knafel, Secretary

John McGill, Member

Mark Mawhorter, Member