



**Central Noble Community School Corporation
Board of Education Meeting
October 16, 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, October 16, 2018 at the Administrative Offices Board Room.

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

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

John McGill moved, seconded by Mr. Mawhorter to Amend the Agenda to add an Action Item. The motion passed, 4-0

The meeting continued with the Special Presentation of Student Spotlight winners:

CN Primary: Abraham Hernandez, nominated by Cathy Shaw

CN Elementary: Kaden Gillespie, nominated by Bentley Boots

CN Jr/Sr High: Aletha Hoover, nominated by Sara Lake and Abbey Mault

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

- A. Approval of Minutes from the September 18th and October 2nd Meetings
- B. Approval of the September 25th and October 10th Payroll and Claims from September 19th through October 16th.
- C. Personnel:
 - a. Acceptance of Resignation of:
 - i. Karen Muckenfuss, 4th Grade Teacher
 - ii. Ethan Miller, Jr/Sr High Commons Custodian
 - b. Recommendations to Hire:
 - i. Mindy Morgan, 4th Grade Teacher
 - c. Recommendation to Hire Winter Coaches:
 - i. Chuck Norcross & Jared Rouch, Varsity Assistant Wrestling Coaches
 - ii. Alyssa Schuller, Middle School Assistant Wrestling Coach
 - iii. Mike Polly, 9th Grade Boys Basketball Coach
 - iv. Casey Adams, Varsity Assistant Boys Basketball Coach
 - v. Katie Kauffman, Girls Varsity Basketball Assistant Coach
 - vi. Doug Bolen, 6th Grade Girls Basketball Coach

The motion passed, 4-0

Ms. Knafel moved, seconded by Mr. McGill, with Mr. Mawhorter abstaining, to approve Joey Mawhorter as 6th grade boys basketball coach.

The motion passed, 3-0

It was also noted that Mr. Schuller approved the following as volunteer coaches:

Boys Basketball: Lynford Yoder and James Benson

Girls Basketball: Todd Freeman, Brock Treesh and Erin Simon

Wrestling: Robby Morgan and Eric Barr

Mr. McGill moved, seconded by Ms. Knafel to approve the Recommendation to Approve the following FMLA requests:

- A. Taylor Amber, requesting maternity leave from mid-December through early March
- B. Vickie Knepper, requesting maternity leave from mid-November for approximately 8 weeks.

The motion passed, 4-0

Mr. McGill moved, seconded by Mr. Mawhorter to approve the Recommendation to Approve Facilities Agreements and Overnight Field Trips:

- A. Summit Camp Shootout to be held in the gyms June 11-13. The group has requested waived rental fees as Central Noble students can attend for free.
- B. FFA to attend National Convention in Indianapolis October 23-26. The group will travel by mini bus, driven by Mrs. Earnhart.

The motion passed, 4-0

Mr. McGill moved, seconded by Mr. Mawhorter to approve the Recommendation to Approve proceeding with the Lease Agreement for the Suspension School and Bus Garage. The monthly lease total is \$2,500 with a 5-year lease with an opt-out clause after 2 years for the Suspension School portion, as well as \$10,000 built into the grant for renovations of the facility. The motion passed, 4-0

Ms. Knafel moved, seconded by Mr. McGill to approve the Recommendation to Approve extending Administrator Contracts for Greg Moe, Shawn Hoover and Ashley Vice. The elementary and primary administrator contracts were previously extended. This would match them to all be valid through June 2020.

The motion passed, 4-0

The meeting continued with the following Superintendent & Administrator Comments:

- Mr. Gaff noted that the Corporation received 2 Grants:
 - \$800 from Busche for the PLTW courses
 - \$1600 from Dekko for the IYI Conference
- Miranda Wilkins noted that the final budget has been submitted.
- Mr. Moe stated the Veterans program will be held on November 9th, Football Sectional at home on Friday, the Athletic Dept. is doing a live wreath fundraiser to support uniform purchases and the Mental Magic program is Thursday evening for parents of athletes.
- Office Worman noted that he has been doing refresher courses with all buildings on lockdown drills, with each doing a run-through.
- Mrs. Vice noted that CN Unity Day will be held on October 23rd. Unity Day is a nation wide initiative on anti-bullying and all staff and community is urged to participate by wearing Orange.
- Mrs. Hoover spoke on the success of the Alternative School. To date they have graduated 3, 2018 students, and so far 1, 2019 student and also have 6 seniors with 3 credits or less to complete. She also noted that the mattress fundraiser was a success

with the Band/Choir departments raising over \$6,000. The Wizard of Oz just wrapped up and was a record breaking 126th performance. The performances also brought to light issues with the sound systems and they will be looking into and getting quotes on repairs.

- Mr. Morgan spoke briefly on their joint Rise-n-Roll fundraiser, with students selling over 3,000 items. Also, Freedom Academy has approached him about an after-school tutoring program. Details are coming soon, but it looks to be an amazing opportunity. He also noted that their annual Chili Supper was a success and thanks the staff for their hard work in putting it on, and the community for being such a huge support of the school.
- Mr. Knipper noted that the Lemonade Wars are still underway as part of their One School One Book. This is a fundraiser for the Gran Roberts family, whose son is in 4th grade. They also participated in the Charger Mile last Friday, where 40 students participated. Due to the weather at the event, they will find out results and receive awards tomorrow.

Adjournment was at 5:42 p.m. followed by the signing of documents.

Rodney Stayner, President

John Fitzpatrick, Vice-President

Jackie Knafel, Secretary

John McGill, Member

Mark Mawhorter, Member