



**Central Noble Community School Corporation
Board of Education Meeting
December 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, December 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 Jamie Howard, Miranda Wilkins, Shawn Hoover, David Worman, Robby Morgan and Jared Knipper, along with several members of the public. Kayla Brennen represented the media.

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

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

- CN Primary: Brentley Shively, nominated by Mr. Morgan
- CN Elementary: Wren Mills, nominated by Mrs. Todd
- CN Junior High: Brianna Messer, nominated by Mrs. Yoder
- CN Senior High: Colten Miller, nominated by Officer Worman

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

- A. Approval of Minutes from the November 20th Meeting.
- B. Approval of the November 23rd and December 10th Payroll and Claims from November 21st through December 18th.
- C. Personnel:
 - a. Acceptance of Resignation of:
 - i. Brad Parker, Senior High Special Ed. Teacher and Girls Tennis Head Coach
 - ii. Kerry Foster, CN Primary Custodian
 - iii. Craig Frymier, CN Elementary Custodian
 - iv. Courtney Patton, ED IA and CN Elementary. Courtney has accepted a Coop position, still in the building.
 - v. Amanda Sievers, Jr/Sr High Language Arts
 - vi. Brittany Stump, 1st Grade Teacher
 - b. Recommendations to Hire:
 - i. Shannon Kleeberg, MS Wrestling Assistant Coach
 - ii. Paige Lundquist, 1st Grade Teacher

The motion passed, 5-0

Ms. Knafel moved, seconded by Mr. Mawhorter to approve the creation of a Shooting Sports Club after hearing Mr. Rob Rawles speak about the program.

The motion passed, 5-0

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to approve a 2% stipend on the base salary to all Classified Staff as well as Bus Drivers. Mr. Gaff also noted that further discussion about Classified base raises will be needed closer to contract time.

The motion passed, 5-0

Mr. Fitzpatrick moved, seconded by Mr. McGill to approve the Restructuring of Semester 2 Grading Periods. Mrs. Hoover spoke briefly about the process, noting that it will be done the same as it is now but will be termed appropriately to be in compliance with IHSA rules. It was also noted to look into the Athletic Handbook so if changes are needed.

The motion passed, 5-0

The meeting continued with the presentation of Stadium Seats to retiring board members Rodney Stayner and Jackie Knafel. Mr. Gaff spoke briefly in appreciation for all both members have done while on the board. Attendees also heard briefly from both members.

The meeting continued with the following Superintendent & Administrator Comments:

- Mr. Gaff asked Mr. Eric Custer to speak briefly about the Miracle Makers. He noted that 92 students attended the trip to Wal-Mart where they filled tags for the Miracle Tree. He also stated how the Wal-Mart staff commented multiple times on how well behaved our students were.
- Mr. Knipper spoke on the 5th Grade Christmas Carol production was held. He noted that the students, with them building sets, creating choreography, etc, put the production on 90%.
- Officer Worman noted that he and Jamie Howard will be visiting West Noble on Friday to view their routing system as we are at the end of our contract with Traversa. They will also be meeting with several vendors to look at possibly updating GPS and Camera systems on the buses. He also noted that after the beginning of the year he will be doing a tabletop reunification at each building and further hopes to do an actual reunification drill with students involved.
- Mrs. Hoover spoke on the Holiday Performing Arts program held last week. They also held a second post-graduate dinner before the West Noble games last Friday. Semi-Formal was last Saturday and it turned out beautifully thanks to Mrs. Mault and Mrs. Lortie and all their helpers. She finished by noting that 2 more students will be graduating from the alt. school, bringing that total to 6 so far this year.
- Mr. Morgan spoke on how grateful he is for Officer Koontz. Officer Koontz has stepped in and is playing a huge role at the Primary, doing more than just making sure the school is safe and secure. He also noted they held their Character Counts assembly this week.
- Ms. Wilkins noted that the budget was approved and the Corporation received what was asked for. She is now working on the rollover to the new budget model. She also noted that she was notified that another audit will be coming in the new year.

The meeting ended with a brief note from Mr. Fitzpatrick regarding the State Champ signs that have been put up by the Town of Albion. He, along with Randy Myers, the Lions Club approved an amount of up to \$500 to get those same signs put up in Wolf Lake since they are such a big part of our Corporation.

Adjournment was at 5:53 p.m. followed by the signing of documents.

John Fitzpatrick

John McGill

Mark Mawhorter

Eric Custer

Erin Schoeff

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