



**Central Noble Community School Corporation  
Board of Education Meeting  
January 14, 2019  
5:00pm  
Administrative Offices  
200 E. Main St., Albion, IN 46701**

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***MINUTES***

The Central Noble Community School Corporation Board of Education met in regular session on Monday, January 14, 2019 at the Administrative Offices Board Room.

Those in attendance were as follows: Troy Gaff, Mark Mawhorter, John Fitzpatrick, Erin Schoeff and Eric Custer. Also in attendance were Jamie Howard, Shawn Hoover, Ashley Vice, Greg Moe, David Worman, Robby Morgan and Jared Knipper, 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.

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

CN Primary: Jaxon Polly, nominated by Mrs. Shaw

CN Elementary: Tayla Hays, nominated by Mr. Knipper

CN Junior High: Nevaeh Schoup, nominated by Mr. Van Gessel

CN Senior High: Lane Norris, nominated by Mrs. Lake

Mr. Fitzpatrick continued the meeting by opening the Board of Finance meeting at 5:08pm.

Mr. Custer moved, seconded by Mr. Mawhorter to approve the Recommendation to Approve Board of Finance Resolution.

The motion passed, 4-0

Mr. Gaff gave a brief Investment Report noting that the Corporation's only investment is interest income and noted that the Business Manager is in discussion with other local Business Managers on what their investments look like to possibly move to other areas.

The Board of Finance meeting was closed at 5:10pm

With no public comments, the meeting continued with the Board Reorganization.

Mr. Mawhorter moved, seconded by Mrs. Schoeff to Elect Eric Custer as Board President

The motion passed, 4-0

Mr. Custer moved, seconded by Mr. Mawhorter to Elect John Fitzpatrick as Board Vice President

The motion passed, 4-0

Mr. Mawhorter moved, seconded by Mr. Custer to Elect Erin Schoeff as Board Secretary

The motion passed, 4-0

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to approve the Recommendation to Approve Bill Eberhard of Eberhard, Weimer, Clouse & Glick as the Board Attorney  
The motion passed, 4-0

Mr. Fitzpatrick moved, seconded by Mrs. Schoeff to approve the Conflict of Interest Disclosure  
The motion passed, 4-0

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

- a. Miranda Wilkins as Corporation Treasurer
- b. Jewel Leatherman as Corporation Deputy Treasurer
- c. Kim Coats, Mandy Geiger and Beth Freeman as Building Treasurers, respectively

The motion passed, 4-0

Mr. Mawhorter moved, seconded by Mrs. Schoeff to approve the Recommendation to Approve Jewel Leatherman as Corporation Privacy Officer for HIPAA Compliance  
The motion passed, 4-0

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to approve the Recommendation to establish monthly board meetings on the Third Tuesday of the Month at 5:00 pm.  
The motion passed, 4-0

Committee Appointments were made as follows:

- a. Projects: (1) Mark Mawhorter (2) Eric Custer
- b. Negotiations: (1) John Fitzpatrick (2) Erin Schoeff
- c. Policy: (1) John Fitzpatrick (2) Eric Custer
- d. Wellness: (1) John McGill (2) Erin Schoeff

The regular session meeting then continued.

Mrs. Schoeff moved, seconded by Mr. Fitzpatrick to approve the Motion to Amend the Agenda to add an action item for Facilities Agreements  
The motion passed, 4-0

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

- A. Approval of Minutes from the December 18<sup>th</sup> Meeting.
- B. Approval of the December 24<sup>th</sup> and January 10<sup>th</sup> Payroll and Claims from December 19<sup>th</sup> through January 14<sup>th</sup>
- C. Personnel:
  - a. Acceptance of Resignation of:
    - i. Lisa Wilson, CN Elementary 2<sup>nd</sup> Shift Custodian
  - b. Recommendations to Hire:
    - i. Hayden Kilgore as Jr/Sr High Special Ed Teacher
    - ii. Mike Polly as Varsity Assistant Baseball Coach
    - iii. Chad Deter as 6<sup>th</sup> Grade Girls Basketball Coach
    - iv. Dave Bremer as Varsity Assistant Softball Coach
    - v. Greg Moe as Boys Track Head Coach
    - vi. Abby Lindsey as Jr. High Boys Track Head Coach

The motion passed, 4-0

Mr. Mawhorter moved, seconded by Mrs. Schoeff to approve the Recommendation to Approve the 2019-2020 School Calendar  
The motion passed, 4-0

Mrs. Schoeff moved, seconded by Mr. Fitzpatrick to approve the Recommendation to Approve the Resolution to Transfer Funds from the Education to Operations Fund  
The motion passed, 4-0

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to approve the Recommendation to Approve the Resolution to Transfer Funds to the Rainy Day (\$332,849) and Health Reimbursement Funds (\$105,311.68) from the General Fund  
The motion passed, 4-0

Mr. Mawhorter moved, seconded by Mrs. Schoeff to approve the Recommendation to Approve the following Out of State or Overnight Field Trips

- A. Archer to Fairview High in Sherwood, Ohio on January 19<sup>th</sup>
- B. Archery to Portage Central in Portage, Michigan on January 26<sup>th</sup>
- C. Archery to Eastern National NASP Tournament in Louisville, Kentucky May 9<sup>th</sup> through May 11<sup>th</sup>

The motion passed, 4-0

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to approve the Recommendation to Approve FMLA requests:

- A. Laura Gaff has requested an extension to March 4<sup>th</sup>
- B. Ben Riehm has requested 2 weeks starting approximately February 27<sup>th</sup>

The motion passed, 4-0

Mrs. Schoeff moved, seconded by Mr. Mawhorter to approve the Recommendations to Approve the MOU between CNCSC and NCSD and the Recommendation to Approve the Facilities Agreement for Central Noble Beast Mode Elementary Duals on February 3<sup>rd</sup>.  
The motion passed, 4-0

The meeting continued with the following Administrator Comments:

- Mr. Morgan noted:
  - 2 Kindergarten teachers will be attending a conference in Tennessee to become Kinderforest Certified. The Dekko Foundation will be paying for the conference, travel and lodging
  - 1<sup>st</sup> grade reading levels have increased from 41% to 62% and 2<sup>nd</sup> grade reading levels have increased from 61% to 77%
  - The Cougar Academy tutoring program began on Monday. There are currently 20 students. The Freedom Academy sponsored program hopes to increase numbers to also include the Elementary and eventually even the Jr/Sr High
- Officer Worman noted:
  - A reunification tabletop took place last week. He, along with Officer Koontz and Jamie Howard are continuing to work on the checklists to have future, more in depth tabletops

- The transportation department is continuing to meet with various GPS, Camera and Routing software companies
- He briefly discussed the minor bus accident last week and thanked everyone who stepped up to help out
- Mr. Moe noted:
  - They held a special education meeting today. Next Wednesday they will hold parent meetings to make sure everyone is on the same page to do what's best for the kids
  - ASFAB testing will be on Friday with 28 students
  - Sophomores are preparing for ISTEP testing that begins March 5<sup>th</sup>
  - 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade students are preparing for iLearn testing that begins in April
- Mrs. Hoover noted:
  - They are hosting a Guidance Intern a few days a week from St. Francis. Also, Mrs. Knepper returned today from maternity leave
  - Mr. Leffers is working with teachers for 2019-2020 scheduling
  - The admin team will be meeting with Freedom Academy to discuss a student internship program
  - Freedom Academy will also be hosting adult continued education courses in our facility
  - January 21<sup>st</sup> will be the 100 day celebration
  - February 18<sup>th</sup> is a scheduled eLearning day with Teacher PD
- Mrs. Vice noted:
  - 1<sup>st</sup> semester has 13 students with perfect attendance
  - The admin team met with probation to go over paperwork for SAPS and noted that once that's cleared there will likely be a new handbook for approval at the February meeting then students will start being sent there

Adjournment was at 5:49 p.m. followed by the signing of documents.

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Eric Custer

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John Fitzpatrick

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Erin Schoeff

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John McGill

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Mark Mawhorter