



**Central Noble Community School Corporation  
Board of Education Meeting  
July 16, 2019  
5:00pm  
Central Noble 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 Tuesday, July 16<sup>th</sup> at the Central Noble Administrative Offices.

Those in attendance were as follows: Troy Gaff, Mark Mawhorter, John Fitzpatrick, Erin Schoeff and John McGill. Also in attendance were Miranda Wilkins, Jamie Howard, Greg Moe, David Worman and David Bremer.

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

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

- A. Approval of Minutes from the June 18<sup>th</sup> Meeting
- B. Approval of the June 25<sup>th</sup> and July 10<sup>th</sup> Payroll and Claims from June 19<sup>th</sup> through July 16<sup>th</sup>
- C. Personnel
  - a. Acceptance of Retirement of:
    - i. Deb Caswell, Jr/Sr High IA
  - b. Acceptance of Resignation of:
    - i. Dan Gibbons, Jr/Sr High Science Teacher
    - ii. Mariah Keirn, Jr/Sr High IA
  - c. Recommendation to Hire:
    - i. Chandler Prible, Jr/Sr High Science Teacher
  - d. Recommendation to Hire Fall Coaches as attached in the board packet

The motion passed, 4-0

The following Classified Hirings were also noted:

- A. Mariah Keirn as Deputy Treasurer
- B. Mark Tarlton and Valerie Wagner as Full-Time Route Bus Drivers
- C. David Conley as Jr/Sr High 2<sup>nd</sup> Shift Custodian

Mr. McGill moved, seconded by Mrs. Schoeff to Approve the Recommendation to Approve the Facilities Agreement request for the #cnstreaks end of Summer 5K on August 10<sup>th</sup>.

The motion passed, 4-0

Mrs. Schoeff moved, seconded by Mr. Mawhorter to Approve the Recommendation to Approve the 2019-2020 Athletics Handbook. It was noted changes were made to notate the use of Vapes and E-Cigarettes are treated the same as other tobacco use.

The motion passed, 4-0

Mr. Mawhorter moved, seconded by Mr. McGill to Approve the Recommendation to Approve the First Reading of NEOLA Policies, Volume 31 No. 2.

The motion passed, 4-0

Mrs. Schoeff moved, seconded by Mr. Mawhorter to Approve the Recommendation to Approve the Updated Corporation Vision Statement as:

“Providing today’s students opportunities to become tomorrow’s leaders”

The motion passed, 4-0

The meeting continued with the following Superintendent & Administrator Comments:

- Mr. Gaff noted that with the now approved updated vision statement, the Administrative team will work on a mission and goals. He also noted he met with the new Community Center, who hope to hold after school programming. The Corporation looks forward to partnering with them to offer programming. Lastly, he noted that with the continued Speech Therapist vacancy he has 3 calls scheduled to speak with contractors in an attempt to fill the position. If unable to find a body for the spot, we will need to look at online services
- Officer Worman noted that buses are ready to go. The transportation team will be meeting tomorrow to reassign buses with the addition of the 2 new buses
- Mrs. Wilkins noted that fiscal year end is complete and she is in full swing with budget preparation. August 6<sup>th</sup> will be the first budget meeting to review
- Mr. Bremer noted that fall schedules are set. He also noted thanks to all who have helped him out thus far.

With no additional comments, adjournment was 5:19 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