



**Central Noble Community School Corporation
Board of Education Meeting
September 3, 2019
5:00pm
Central Noble Administrative Offices
200 E. Main St., Albion, IN 46701**

MINUTES

The Central Noble Community School Corporation Board of Education met in special session on Tuesday, September 3 at the Central Noble Administrative Offices.

Those in attendance were as follows: Troy Gaff, Erin Schoeff, Mark Mawhorter, John Fitzpatrick and John McGill. Also in attendance were Miranda Wilkins and Jamie Howard. Sara Barker represented the media.

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

With no public comments, the meeting moved to the Budget Hearing, opened at 5:03 p.m. Miranda Wilkins, Business Manager, spoke on the budget covering the Capital Project Plan, School Bus Replacement and other details as provided to the board. She also noted that all items were posted on the CN website, as required, for public viewing. With no additional comments on the Budget Hearing, it closed at 5:10 p.m.

It was noted that Mr. Gaff approved the hiring of Miranda Murphy as Elementary IA.

Mr. McGill moved, seconded by Mr. Mawhorter to Approve the Recommendation to Approve the First Reading of NEOLA Policy 3220.01.
The motion passed, 4-0

Mr. McGill moved, seconded by Mrs. Schoeff to Approve the Recommendation to Suspend the Rules to Allow for a Second and Third Reading of NEOLA Policy 3220.01.
The motion passed, 4-0

Mrs. Schoeff moved, seconded by Mr. McGill to Approve the Recommendation to Approve the Second and Third Reading of NEOLA Policy 3220.01.
The motion passed, 4-0

Mr. McGill moved, seconded by Mr. Mawhorter to Approve the Recommendation to Approve the Coaches Bus Driving Stipend.
The motion passed, 4-0

The meeting continued with the following Superintendent & Administrator Comments:

- Mr. Gaff noted that the Gym Floor warping issue is being covered by Insurance and will be addressed soon. He also noted that we were awarded a school safety grant and that the Corporation will begin pursuing an additional School Resource Officer for the Elementary.

- Miranda Wilkins spoke briefly about changes to TRF. With the savings from the reduction announced by the Governor, roughly \$78,000, it's anticipated to be put towards Teacher compensation.

With no additional comments, adjournment was 5:21 p.m.

Eric Custer

John Fitzpatrick

Erin Schoeff

John McGill

Mark Mawhorter