

## Central Noble Community School Corporation Board of Education Meeting September 17, 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 regular session on Tuesday, September 17<sup>th</sup> at the Central Noble Administrative Offices.

Those in attendance were as follows: Troy Gaff, Eric Custer, Erin Schoeff, Mark Mawhorter, John Fitzpatrick and John McGill. Also in attendance were Miranda Wilkins, Jamie Howard, Robby Morgan, Jared Knipper and Shawn Hoover. Sara Barker represented the media.

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

The meeting began with Student & Staff Spotlight Presentations:

CN Primary: Ava Ocampo-Nominated by Mr. Stump

CN Elementary: Taylin Vandagriff-Nominated by Mrs. Morgan. Taylin was ill and will be recognized at the October meeting.

CN Junior High: Alison Katz-Nominated by Mrs. Sprague

CN Senior High: Porter Wesson-Nominated by Mrs. Worman

Staff Spotlight-the CN Primary Kindergarten team of Jennifer Bruce, Jodie Jordan, Cathy Shaw, Amy Ummel & Michele Woods-Nominated by Mr. Morgan

With no public comments, the meeting moved on to the Budget Adoption.

Mr. Fitzpatrick moved, seconded by Mr. McGill to:

- A. Approve the Consideration of a Motion to Adopt the 2020 Education Fund, Debt Service Fund, Pension Debt Service Fund and Operations Fund as advertised and reviewed at the September 3, 2019 Budget Hearing.
- B. Approve the Consideration of a Resolution to adopt the 2020 Capital Projects Fund Plan as advertised and reviewed at the September 3, 2019 Budget Hearing.
- C. Approve the Consideration of a Resolution to adopt the 2020-2024 Bus Replacement Plan as advertised and reviewed at the September 3, 2019 Budget Hearing.

The motion passed, 5-0

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

- A. Approval of Minutes from the August 20<sup>th</sup> and September 3<sup>rd</sup> meetings
- B. Approval of the August 23<sup>rd</sup> and September 10<sup>th</sup> Payroll and Claims from August 21<sup>st</sup> to September 17<sup>th</sup>
- C. Personnel
  - a. Acceptance of Resignation of:
    - i. Rebecca Meyer, Jr/Sr High Language Arts
  - b. Recommendation to Hire:
    - i. Additional Fall Coaching Staff, as follows:

- 1. JT Kilgore as Varsity Football Assistant Coach
- 2. David Worman as Jr. High Football Assistant Coach
- 3. Lindsey Wabika as 6<sup>th</sup> Grade Volleyball Coach
- 4. Pat Leffers as MS Soccer Head Coach
- 5. Emily Stangland as MS Soccer Assistant Coach
- 6. Sara Lake as Cross Country Assistant Coach
- 7. Samantha Thieme as Sr. High Cheer Sponsor
- 8. Desirea Burdette as Jr. High Cheer Sponsor
- ii. Winter Coaching Staff, as follows:
  - 1. Doug Bolen as Girls 7/8 Grade Basketball Coach
  - 2. Jeremy Swank as Girls 6<sup>th</sup> Grade Basketball Coach
  - 3. Ben Lemmon as Boys Varsity Basketball Assistant Coach
  - 4. Chandler Prible as Boys JV Basketball Head Coach
  - 5. James Benson as Boys C-Team Basketball Head Coach
  - Brady Sherman as Boys 8<sup>th</sup> Grade Basketball Coach
    Scott Rees as Boys 7<sup>th</sup> Grade Basketball Coach

  - 8. Todd Freeman as Boys 6<sup>th</sup> Grade Basketball Coach
  - 9. Eric Barr as Wrestling Assistant Coach

The motion passed, 5-0

The following Classified Hiring and Volunteer coaching staff was also noted, as approved by Mr. Gaff:

- A. Natalie Woods as the Nurse Sub and CN Primary
- B. Tim Christopher, Varsity Football Volunteer
- C. Ashlee Reid as Girls Varsity Soccer Volunteer

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to Approve the Recommendation to Approve FMLA Leave Request for Allison Foster. Allison is requesting leave beginning in early December through the end of the 2019-2020 School Year. It was noted that the first 12 weeks are covered under FMLA, with the remainder being an extended leave of absence. The motion passed, 5-0

Mr. McGill moved, seconded by Mrs. Schoeff to Approve the Recommendation to Approve Deeming Items Obsolete. Items are being compiled for an online auction to begin in early October.

The motion passed, 5-0

Mrs. Schoeff moved, seconded by Mr. Mawhorter to Approve the Recommendation to Approve Overnight Field Trips for the FFA. They've requested to attend the State Dairy Foods and Livestock Skill-a-Thon at Purdue September 20-21 as well as National Convention in Indianapolis October 30-November 2. The motion passed, 5-0

The meeting continued with the following Superintendent & Administrator Comments:

- Mr. Gaff noted that Mr. Bremer has been speaking and meeting with area Athletic • Directors researching the current Athletics Handbook. He will present any possible changes at the October meeting. He also noted that Contract Negotiations opened September 16 and they are scheduled to reconvene on September 18.
- Mr. Knipper noted that the first house cup games will be this week-water balloon ٠ battleship.

- Mrs. Hoover spoke about revitalizing the Fishing Club for the year. She was approached by Monte Egolf to continue the program for grades 6-12. They will meet on campus to learn various aspects of fishing.
- Mrs. Wilkins noted that fee statements will go out to families October 1 and new for this year is the ability to online pay through PowerSchool.

With no additional comments, adjournment was 5:24 p.m. followed by the signing of documents.

Eric Custer

John Fitzpatrick

Erin Schoeff

John McGill

Mark Mawhorter