

Central Noble Community School Corporation Board of Education Meeting March 17, 2020 5:00pm Central Noble Administrative Office 200 E. Main St., Albion, IN 46701

MINUTES

The Central Noble Community School Corporation Board of Education met in regular session on Tuesday, March 17th at the Central Noble Board Room.

Those in attendance were as follows: Troy Gaff, Eric Custer, Erin Schoeff, Mark Mawhorter, John McGill and John Fitzpatrick. Also in attendance were Shawn Hoover, Jamie Howard, Dave Bremer, Hayden Kilgore and Tyler Osenbaugh. No one was present from the media.

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

The meeting began with the Special Recognition of our Spotlight Winners. Due to COVID-19 Restrictions, winners were asked to not attend.

CN Primary: Kyllikki Mura-nominated by Paige Lundquist CN Elementary: Nevaeh Gumienny-nominated by Stephanie Collins CN Junior High: Tysen Deck-nominated by Jamie Worman CN Senior High: Holly Miller-nominated by Randy Handshoe Staff Spotlight: Kim Coats-nominated by Dave Bremer

With no public comments, the meeting to regular business.

Mr. Gaff requested a motion to amend the agenda to add an action item Mr. Fitzpatrick moved, seconded by Mr. McGill to approve the motion to amend the agenda. The motion passed, 5-0

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

- A. Approval of Minutes from the February 18th meeting
- B. Approval of the February 25th and March 10th and Payroll and Claims from February 19th through March 17th.
- C. Personnel
 - a. Acceptance of Resignation of:
 - i. Peggy Diffendarfer, Bus Driver
 - ii. Dave Bremer, Softball Coach
 - iii. Pamela Murphy, Boys Asst. Track Coach
 - iv. Kyle Burns, Varsity Asst. Wrestling Coach
 - v. Courtney Freeman, Freshman Volleyball Coach
 - b. Recommendation to Hire:
 - i. Hayden Kilgore, Varsity Football Head Coach
 - ii. Spring Coaches as follows:
 - 1. Laurie Beck as ½ Varsity Tennis Coach to replace Shawn Hoover who is moving to a Volunteer position

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

- 2. Marty Gaff as Varsity Baseball Asst. Coach
- 3. Sarah Dumbrocyo as MS Girls Track Asst. Coach

The motion passed, 5-0

Mr. McGill moved, seconded by Mr. Mawhorter to approve the Recommendation to Approve Out of State and Overnight Field Trips as follows:

- 1. FFA to State Livestock Contest May 15 & 16
- 2. 3 other trips scheduled during the month of April were noted, but will not be attended due to COVID-19 restrictions

The motion passed, 5-0

Mr. Fitzpatrick moved, seconded by Mr. McGill to approve the Recommendation to Approve Lorene Sprague as the Noble County Public Library Board of Trustees Appointment. The motion passed, 5-0

Mrs. Schoeff moved, seconded by Mr. Fitzpatrick to approve the Recommendation to Approve Deeming Items Obsolete. The motion passed, 5-0

Mr. Mawhorter moved, seconded by Mrs. Schoeff to approve the Recommendation to Approve a Resolution in Regards to Payment of At-Will and/or Hourly Employees. The motion passed, 5-0

The meeting then continued with a webinar from Pooja of Bakertilly who outlined the school debt as the board and Mr. Gaff discuss bond options for projects. Some of those projects that could be a possibility are an upgraded sound system in the auditorium, upgraded lighting on the athletic fields, leveling athletic fields and change over to LED lighting corporation wide, just to name a few. The board agreed to continue discussions with Mr. Gaff on projects to come to a decision.

With no additional comments, adjournment was 6:46 p.m. followed by the signing of documents.

Eric Custer

John Fitzpatrick

Erin Schoeff

John McGill

Mark Mawhorter