

Central Noble Community School Corporation Board of Education Meeting May 19, 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, May 19 at the Central Noble Board Room.

Those in attendance were as follows: Troy Gaff, Eric Custer, Erin Schoeff, Mark Mawhorter, and John Fitzpatrick. Also in attendance were Shawn Hoover, Jamie Howard and Tyler Osenbaugh. Sara Barker represented the media.

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

With no public comments, the meeting began with regular business.

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

- A. Approval of Minutes from the April 21 meeting
- B. Approval of the April 24th and May 8th Payroll and Claims from April 22nd through May 19th.
- C. Personnel
 - a. Acceptance of Resignation of:
 - i. Holly Shultz, Jr. High Soccer Coach
 - ii. Chandler Prible, Jr/Sr High Science Teacher
 - b. Acceptance of Retirement of:
 - i. Steve Mettert, Jr/Sr High Social Studies Teacher
 - c. Recommendation to Hire:
 - i. Kristi Miller as Speech Therapist
 - ii. Pat Leffers as Varsity Girls Soccer Head Coach
 - iii. Brian Wesson, Dawn Shrader and Bentley Boots as CN Elementary Summer School Teachers
 - iv. Jamie Earnhart as Jr/Sr High Summer SAE Teacher
 - v. Chris Foster, Darci Streby, Kourtney Hopf and Brian Gillespie as Jr/Sr High Summer School APEX Teachers
 - vi. Hayden Kilgore as Jr/Sr High Summer School Health Teacher
 - vii. Holly Shultz as Jr/Sr High Summer School Careers Teacher
 - viii. Paige Lundquist, Joey Mawhorter and Brittany Groff as CN Primary Summer School Teachers

ix.

The motion passed, 4-0

The meeting then moved to approving Action Items:

- A. Erin Schoeff moved, seconded by Mr. Mawhorter to approve the Recommendation to Approve FMLA Leave Requests for the following employees:
 - a. Charity French, CN Primary & Elementary Title 1 Reading Teacher
 - b. Jamie Howard, Central Office Corporation Secretary
 - c. Andrew Ames, Jr/Sr High Custodian

The motion passed, 4-0

It was also noted that Courtney Patton, a Co-op Employee at CN Elementary was also requesting a leave.

B. Mrs. Schoeff moved, seconded by Mr. Fitzpatrick to approve the Recommendation to Approve the 2020-2021 Regular Session Board Meeting Dates. Dates will be held on the 3rd Tuesday of the month at 5PM unless otherwise posted.

The motion passed, 4-0

C. Mr. Mawhorter moved, seconded by Mrs. Schoeff to approve the Recommendation to Approve Deeming Items Obsolete to go to Auction. The items listed were primarily from CN Elementary to make way for new classroom furniture purchases.

The motion passed, 4-0

The meeting continued with Superintendent and Administrator Comments:

- Mr. Hoover spoke on a Graduation proposal. A survey was put out to all Graduating Seniors proposing 3 options. The overwhelming majority voted to pursue a traditional graduation at the beginning of July. Mrs. Hoover and her team worked diligently with a layout practicing social distancing in the Auditorium, then deciding to move to the Gym in order to offer students 4 versus 2 tickets each. The plan included a line up proposal, how tickets would be issued and more for a July 7th evening ceremony, with a rehearsal and cookout, in lieu of the traditional breakfast, on the 6th. She, along with Mr. Gaff asked for permission to move forward, which was granted by the board.
- Mrs. Hoover also spoke on Summer School courses which have begun this week, noting that there are 75 APEX, 55 Health/Careers and 22 Summer SAE participants. She also noted that they have been granted, along with the CN Primary & Elementary, a joint \$25,000 Bosch Grant for Outdoor Learning expansion.
- Mr. Osenbaugh spoke briefly on the bond schedule and proposed projects. He noted that some of these projects include Roofs, Ceiling Tile Replacement at the Jr/Sr High, Athletic Fields upgrades and Plumbing Upgrades. The proposed 4 million would be in hand roughly in October. With the approval from the board to move forward, he will continue pursuing the steps with ICE Miller. Approval was granted by the Board to proceed.

With no additional	comments,	the meeting	was adjourned	at 5:37pm	followed by	/ the	signing	of
documents.	ı							

Eric Custer	John Fitzpatrick	

Erin Schoeff	Vacant		
Mark Mawhorter			