



**Central Noble Community School Corporation
Board of Education Meeting**

June 16, 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, June 16 at the Central Noble Board Room.

Those in attendance were as follows: Troy Gaff, Erin Schoeff, Mark Mawhorter, Jason Schoeff and John Fitzpatrick. Also in attendance were Jamie Howard, Tyler Osenbaugh, Greg Moe, Jared Knipper, 3 Teachers, Dr. Gaff and a Baker Tilly Representative. Sara Barker represented the media.

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

With no public comments, the meeting began with a Special Presentation by Dr. Terry Gaff, the Noble County Health Officer. Dr. Gaff spoke briefly about COVID-19 in the community and answered questions from the board regarding masks, testing and statistics as a reopening plan is built.

The meeting then moved to normal business.

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

- A. Approval of Minutes from the May 19th meeting
- B. Approval of the May 22nd and June 10th Payroll and Claims from May 20th through June 16th.
- C. Personnel
 - a. Acceptance of Resignation of:
 - i. Sara Lake, Jr/Sr High Science Teacher
 - b. Recommendation to Hire:
 - i. Karrin Koontz as Jr/Sr High Ag/Science Teacher
 - ii. Blake Blaker as Jr/Sr High Algebra 1 & PE/Health Teacher
 - iii. Caleb Bowman as Jr/Sr High Social Studies/World History Teacher
 - iv. Loree Sprague for English/Language Arts and Gerrit Guers for Math JumpStart Teachers

The motion passed, 4-0

The meeting then moved to a Bond Hearing, opening at 5:27pm. This is a Public Hearing concerning Renovation and Improvements to Central Noble: Primary School, Elementary and Jr/Sr High School and their cost and funding.

Mr. Osenbaugh covered the bond information and answered questions from the board. With no public comments, the Bond Hearing moved to approvals.

Mrs. Schoeff moved, seconded by Mr. Schoeff to approve the Resolution to Adopt a Project Resolution.

The motion passed, 4-0

Mrs. Schoeff moved, seconded by Mr. Mawhorter to approve the Resolution Determining Need for Project.

The motion passed, 4-0

Mr. Schoeff moved, seconded by Mrs. Schoeff to approve the Declaration of Official Intent to Reimburse Expenditures.

The motion passed, 4-0

The Bond Hearing closed at 5:45pm

The meeting then moved to approving Action Items:

A. Mrs. Schoeff moved, seconded by Mr. Mawhorter to Approve the Recommendation to Approve the following handbooks, with the comment that if a policy is not adhered to, there needs to be documentation made as to why an exemption was made:

- a. Bus Driver/Transportation
- b. CN Primary & Elementary Student
- c. Jr/Sr High Student
- d. Athletics

The motion passed, 4-0

B. Mr. Mawhorter moved, seconded by Mr. Schoeff to approve the Recommendation to Approve 2020-2021 Textbooks Fees for CN Primary & CN Elementary

The motion passed, 4-0

C. Mr. Mawhorter moved, seconded by Mrs. Schoeff to Approve a Recommendation to Approve a Resolution for Suspension of School Board Policies Conflicting with Waivers or Extensions during COVID-19 Pandemic

The motion passed, 4-0

D. Mr. Schoeff moved, seconded by Mr. Mawhorter to Approve the Recommendation to Approve 2019-2020 Dual Credit and Advanced Placement Course Teacher Stipends at \$400 per Course. This is paid out of Title II Funds. Mr. Gaff noted there are 5 teachers and 12 courses.

The motion passed, 4-0

The meeting continued with Superintendent and Administrator Comments:

- Mr. Gaff started comments with an overview on the key topics from the INCLASS plan that are being considered as a reopening plan is penciled. A formal plan will be proposed for approval at the July 21 meeting and it was noted that should anything change from the State or with the pandemic after that date, a revision could be put through at the August 4th meeting.
- Mr. Moe continued by reminding that Graduation is still set for July 7 and that Virtual PD will be July 6-10 with Notre Dame for their AP Course partnership

With no additional comments, the meeting was adjourned at 5:29pm followed by the signing of documents.

Eric Custer

John Fitzpatrick

Erin Schoeff

Jason Schoeff

Mark Mawhorter