

## Central Noble Board of Education Meeting April 18, 2022 5:00pm

Central Noble Jr/Sr High 302 Cougar Court, Albion, IN 46701

## **MINUTES**

The Central Noble Community School Corporation Board of Education met in regular session on Monday, April 18 at Central Jr/Sr High.

Those in attendance were as follows: Troy Gaff, Tyler Osenbaugh, Tyler Schuller, Eric Custer, Amanda Lock, Jason Schoeff, Erin Schoeff and Jamie Howard. Also in attendance were Robby Morgan, Shawn Hoover, Ashley Vice, Lydia Gard, David Worman, Chelsea Carmien and Jared Knipper. Joe McQueen 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 moved to presentations from the Jr/Sr High.

Mrs. Sirois presented students from the Entrepreneur Club. Students presented on their projects, some of which are personal businesses outside of the school. Students have a variety of items, like keychains, custom tumblers and jewelry.

Mrs. Earnhart & Mrs. Koontz introduced FFA Members. Kolton Bailey and Grant Lake spoke on their Small Engines project and how their competition works. 3 members of the Livestock Judging Team also spoke on their competitions and their goals for the season.

The meeting then moved to regular business.

Mr. Schuller moved, seconded by Mrs. Lock to approve the following consent items:

- A. Approval of Minutes from the March 21st Board Meeting
- B. Approval of the March 25<sup>th</sup> and February 8<sup>th</sup> Payroll and Claims from March 22<sup>nd</sup> through April 18<sup>th</sup>.
- C. Acceptance of Resignation of Troy Gaff, Superintendent The motion passed, 5-0

The meeting then moved to Action Items

Mr. Schoeff moved, seconded by Mrs. Schoeff to approve the Recommendation to Approve the Facilities request for the Town of Albion Fireworks display to be held Friday, July 1 with a rain date of Sunday, July 3

The motion passed, 5-0

Mrs. Lock moved, seconded by Mr. Schuller to approve the Recommendation to Approve Overnight and/or Out of State Field Trips for:

- A. Destination Imagination to attend Global Competition May 21-24 in Kansas City, MO
- B. Archery to attend Nationals May 12-14 in Louisville, KY
- C. FFA to attend State Convention June 13-16 in Indianapolis

The motion passed, 5-0

Mrs. Schoeff moved, seconded by Mrs. Lock to approve the Recommendation to Approve the Food Service Management Company Renewal.

The motion passed, 5-0

Mrs. Lock moved, seconded by Mrs. Schoeff to approve the First Reading of a Recommendation to Approve a Resolution Amending Revised Final Comprehensive Plan for the Reorganization of the School Corporation.

The motion passed, 5-0

Mr. Schoeff moved, seconded by Mr. Schuller to approve Waiving the Second Reading of a Recommendation to Approve a Resolution Amending Revised Final Comprehensive Plan for the Reorganization of the School Corporation.

The motion passed, 5-0

Mr. Schoeff moved, seconded by Mrs. Lock to End the Contract with NEOLA for legal policies and move to the ISBA platform.

The motion passed, 5-0

With no further business, the meeting moved to Superintendent Comments:

Mr. Gaff gave an update on changes coming down from the State regarding eLearning days. The way the ruling reads, it would be a cap of 3 days with a DOE certification process. More information is to come to clarify some topics, but it was noted that a change to the already approved school calendars may be needed

Mr. Osenbaugh touched briefly on updates to the Capital Projects list as well as Bond projects. This led to discussion on items not yet on order. An updated list, including the funding available is to be provided to the board.

The board discussed with Administration present the possibility of a Pre-Employment Drug Testing policy for staff members. Current policy on reasonable suspicion and code of conduct regarding controlled substances were discussed. The conversation was left open to be discussed further.

Mr. Morgan, Mr. Knipper, Mrs. Hoover, Mrs. Vice & Mrs. Gard all spoke briefly on the activities currently in their buildings. It's a busy season coming to the end of the year.

With no additional comments, the meeting was adjourned at 6:24 p.m. followed by the signing of documents.

Eric Custer	Erin Schoeff
Jason Schoeff	Tyler Schuller
Amanda Lock	