

Central Noble Board of Education Meeting April 17, 2023 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 17th at Central Noble Jr/Sr High.

Those in attendance were as follows: Robby Morgan, Tyler Osenbaugh, Jason Schoeff, Tyler Schuller, Amanda Lock, Brian Geiger, Jared Knipper and Jamie Howard. Also in attendance were Shawn Hoover, Ashley Vice, Lydia Gard, Brad Targgart, Barry Younghans, and Olivia Smith, as well as several members of the public. Matt Getts represented the media.

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

The board heard a public comment from attendee Jason Maneke regarding the JrSr High HVAC Issues. He made a statement how staff morale is being affected, disclosing his wife is a teacher in the building. Mr. Osenbaugh was able to respond and answer to the issue, giving updates on Trane's role in rectifying the issues.

With no further public comment, the meeting moved to a Special Presentation by CN Jr/Sr High. Mrs. Hoover gave an overview of the Indiana GPS dashboard and how the Jr/Sr High falls in the categories. She covered the main indicators, explaining what each means and what they are doing to achieve state set goals for each. She explained how these goals play a role in our overall school grade. Anyone interested in viewing the full information for Central Noble or any other school in Indiana can go to indianagps.doe.in.gov.

The meeting then moved to regular business.

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

- A. Approval of Minutes from the March 20th Board Meeting
- B. Approval of the March 10th and March 24th Payroll and Claims from March 21st through April 17th.
- C. Acceptance of Retirement of:
 - a. Pamela Folland, CN Primary Counselor
 - b. Patrick Leffers, CN Jr/Sr High Counselor
- D. Acceptance of Resignation of:
 - a. Marty Gaff, Baseball Assistant Coach
 - b. Chloe Behm, Jr/Sr High IA
- E. Recommendation to Hire:
 - a. Darrin Walburn as Full-Time SPED Bus Driver
 - b. Mike "Miguel" Tucker as Baseball Assistant Coach
 - c. Tim Jank as 1/2 Varsity Assistant Tennis Coach
 - d. Kym Leffers as 1/2 Varsity Assistant Tennis Coach

The motion passed, 5-0

It was also noted that Mr. Morgan approved Ben Sexton as Volunteer Track Coach

The meeting then moved to Action Items

Mr. Schoeff moved, seconded by Mr. Knipper to approve the Recommendation to Approve Second and Final reading of ISBA Required Policies. The motion passed, 5-0

Mr. Schuller moved, seconded by Mr. Geiger to approve the Recommendation to Approve Second and Final reading to repeal current NEOLA policies. These match the approved ISBA policies referenced above.

The motion passed, 5-0

Mr. Geiger moved, seconded by Mr. Knipper to approve the Recommendation to Approved First Reading of ISBA Essential and Discretionary Policies. The motion passed, 5-0

Mr. Schuller moved, seconded by Mr. Geiger to approve the First Reading to Repeal NEOLA Policies. These policies are those that match the new ISBA Essential and Discretionary Policies. The motion passed, 5-0

Mr. Knipper moved, seconded by Mr. Geiger to approve the Recommendation to Approve Handbooks:

- a. 2023-2024 Athletics Handbook
- b. 2023-2024 Jr/Sr High Student Handbook
- c. 2023-2024 CN Primary & CN Elementary Student Handbook
- d. 2023-2024 Jr/Sr High Guidance Handbook

The motion passed, 5-0

Mr. Schuller moved, seconded by Mr. Knipper to approve the Recommendation to Approve a Resolution Approving Issuance of 2023 Refunding Bonds. The motion passed, 5-0

Mr. Geiger moved, seconded by Mr. Schuller to approve the Recommendation to Approve a Resolution Reapproving Building Corporation. The motion passed, 5-0

Mr. Knipper moved, seconded by Mr. Schoeff to approve the Recommendation to Approve a Resolution Approving First Supplement to Master Continuing Disclosure Undertaking and Issuing Bonds. The motion passed, 5-0

Mr. Schoeff moved, seconded by Mr. Geiger to approve table the Recommendation to Approve the Good Faith Agreement with Lifewise Academy to the May meeting. The motion passed, 5-0

The board then heard a presentation from Mrs. Hoover on the Central Noble Digital Academy. She covered what the CNDA is about and who it's for. She noted that it offers synchronous coursework (live instruction) to afford students the opportunity to earn a CN diploma in a learning environment that works best for their situation. It just makes sense as there are all types of learners. Students will still enroll with CN through a parent portal during registration and submit an additional application of interest to join the CNDA. The director, along with the student and parent will go through an orientation to ensure the CNDA is a good fit prior to being officially accepted. With no additional questions from the board, the creation of the academy to move forward with registration moved to an official vote.

Mr. Schoeff moved, seconded by Mr. Schuller to approved the Recommendation to Approve opening the Central Noble Digital Academy beginning in the 2023-2024 school year. The motion passed, 5-0

The board then heard brief comments from the building administrators on testing windows opening and end of year activities and events starting. Mr. Morgan and Mrs. Howard also spoke on receiving a Dekko Grant in the amount of \$137,360 to maintain an MTSS Coordinator position at the Primary school for the next 3 years. As well as 4 new Department of Justice grants surrounding school safety and preventing school violence are under way. If able to apply for all in the full amount, it would total \$2.5 million.

Ms. Smith noted that transportation is busy with spring sports and end of year field trips. As always, there is a need for drivers, but things are going smoothly. Mr. Morgan also noted that the next meeting, May 15, is back at Central Office.

With no additional comments, the meeting was adjourned at 6:11 p.m. followed by the signing of documents.

Jason Schoeff

Tyler Schuller

Amanda Lock

Brian Geiger

Jared Knipper