

## Central Noble Board of Education Meeting August 21, 2023 5:00pm Central Noble Administrative Offices 200 E. Main St., Albion, IN 46701

## MINUTES

The Central Noble Community School Corporation Board of Education met in special session on Monday, August 21<sup>st</sup> at Central Noble Administrative Offices.

Those in attendance were as follows: Robby Morgan, Jamie Howard, Amanda Lock, Jason Schoeff, Tyler Schuller and Brian Geiger. Matt Getts represented the media.

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

With no public comment, the meeting moved to the Budget Presentation with Tyler Osenbaugh, Business Manager.

Tyler presented the board with a packet of information to be posted in preparation for the Budget Hearing at the September 18<sup>th</sup> board meeting. With no questions from the board on the information, the meeting moved to regular business.

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

- A. Approval of Minutes from the July 17<sup>th</sup> and July 31<sup>st</sup> Board Meetings
- B. Approval of the July 10<sup>th</sup> and July 25<sup>th</sup> Payroll and Claims from July 18<sup>th</sup> through August 21<sup>st</sup>.
- C. Acceptance of Resignation of:
  - a. Charity French, CNP/CNE Title I Teacher
  - b. Jennifer Senftleben, Jr/Sr High PE/Health Teacher
- D. Recommendation to Hire:
  - a. Courtney Arnold as CNP Part-Time SPED IA
  - b. Christie Schrock as Title I Teacher
  - c. Beth Spencer as CN Primary Yearbook Advisor

The motion passed, 4-0

The meeting then moved to Action Items

Mr. Schuller moved, seconded by Mr. Geiger to approve the Recommendation to Approve naming Kim Baumgartner as Corporation Treasurer The motion passed, 4-0

Mr. Schoeff moved, seconded by Mr. Schuller to approve the Recommendation to Approve the Second and Final Reading of ISBA Policy Quarterly updates, which includes the annual TAG Grant Policy. The motion passed, 4-0

Mr. Schuller moved, seconded by Mr. Schoeff to approve the Recommendation to Approve a Resolution in Support of Military Families at Central Noble Primary. The motion passed, 4-0

Mr. Schuller moved, seconded by Mr. Schoeff to approve the Recommendation to Approve Out of State and/or Overnight Field Trips for the FFA to Grand Island, NE September 21-25 and for the Annual 6<sup>th</sup> Grade Chain O' Lakes Trip May 9-10. The motion passed, 4-0

Mr. Schoeff moved, seconded by Mr. Geiger to approve the Recommendation to Approve Deeming Textbook Samples Obsolete. The motion passed, 4-0 The meeting then moved to Superintendent and Administrator comments.

The Jr/Sr High noted they are piloting a staff mentor program with weekly meetings through the 1<sup>st</sup> quarter. They will then move to monthly meetings.

The Elementary noted that they are emphasizing frequent and intentional communication between teachers and families.

With no further business or comments, the meeting was adjourned at 5:13 p.m. followed by the signing of documents.

Jason Schoeff

Tyler Schuller

Amanda Lock

Brian Geiger

Jared Knipper