



Central Noble Board of Education Meeting
June 17, 2024
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 regular session on Monday, June 17 at Central Noble Administrative Offices.

Those in attendance were as follows: Robby Morgan, Jamie Howard, Brian Geiger, Tyler Schuller, Amanda Lock and Jason Schoeff. Jared Knepper joined via zoom. Tyler Osenbaugh, Kim Baumgartner, Amy Young, Ashley Vice, Shawn Hoover, Barry Youngman's and Brad Targgart were also present. No one was present from 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 began with Special Presentations.

Mr. Osenbaugh gave a brief presentation on the project scope to proceed with pursuing a Lease Bond. The project will entail roofing at both the Jr/Sr High and CN Elementary to include solar to take advantage of rebates. Additionally, ABM Facility Support Services presented on their master development agreement and the benefits to the district on utilizing their services and forming a partnership for future project.

Mr. Schuller moved, seconded by Mr. Geiger to approve the Recommendation to Approve Publishing Notice of Public Hearing for Lease Bond.
The motion passed, 4-0

Mr. Schoeff moved, seconded by Mr. Schuller to approve the Recommendation to Approve Entering Master Development Agreement (MDA) with ABM.
The motion passed, 4-0

The meeting then moved to Consent Items:

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

- A. Approval of Minutes from the May 20th Regular Session Board Meeting and May 20th Executive Session.
- B. Approval of the May 10th and May 24th Payroll and Claims from May 21st through June 17th.
- C. Personnel
 - a. Acceptance of Resignation of:
 - i. Chris Moriarty, CN Elementary SRO
 - ii. David Wurman, Boys Track Head Coach
 - iii. Alexa Monroe, JV Volleyball Coach
 - iv. Rebecca Cup, CN Elementary IA
 - b. Acceptance of Internal Transfers:
 - i. Karen Appleton from CN Primary Title I IA to CN Primary Media Assistant
 - ii. Courtney Arnold from Part-Time to Full-Time CN Primary SPED IA
 - c. Recommendation to Hire:
 - i. Ryan Ule as CN Primary Part-Time SPED IA

- ii. Pam Ellet as CN Elementary SPED IA
- iii. Austin Mannan as Jr/Sr High Assistant Principal
- iv. Beth Spencer as 2024-2025 CN Primary Yearbook Advisor
- v. Brooke Behm as Alternative School IA

The motion passed, 4-0

The meeting then moved to Action Items

Mr. Schoeff moved, seconded by Mr. Geiger to approve the Recommendation to Approve First Reading of ISBA Policy 4300, Student Discipline
The motion passed, 4-0

Mr. Geiger moved, seconded by Mr. Schuller to approve the Recommendation to Suspend the Rules to Allow for a Second and Final Reading of ISBA Policy 4300, Student Discipline
The motion passed, 4-0

Mr. Schuller moved, seconded by Mr. Schoeff to approve the Recommendation to Approve Second and Final Reading of ISBA Policy 4300, Student Discipline,
The motion passed, 4-0

Mr. Geiger moved, seconded by Mr. Schuller to approve the Recommendation to Approve Revised CNP and CNE Student Handbook to Include Wireless Communication Device Policy
The motion passed, 4-0

Mr. Schoeff moved, seconded by Mr. Schuller to approve the Recommendation to Approve Increased Meal Costs of \$.10. New full pay costs are:
Primary/Elementary Breakfast: \$1.60 and Lunch: \$2.80
Jr/Sr High Breakfast: \$1.80 and Lunch: \$3.10
Adult Breakfast: \$2.70 and Lunch: \$4.80
There are no changes to Reduced rates or additional entrees
The motion passed, 4-0

Mr. Schuller moved, seconded by Mr. Geiger to approve the Recommendation to Approve SLP Caseload and Supervision Stipend for Ashley Williamson.
The motion passed, 4-0

Mr. Schoeff moved, seconded by Mr. Geiger to approve the Recommendation to Approve Dual Credit/AP Course Stipends
The motion passed, 4-0

Mr. Schuller moved, seconded by Mr. Schoeff to approve the Recommendation to Approve Classified Staff Raise of \$.60/hour.
The motion passed, 4-0

Mr. Schuller moved, seconded by Mr. Geiger to approve the Recommendation to Approve Years of Service/Longevity Rate from \$.15 to \$.20.
The motion passed, 4-0

The meeting then moved Superintendent Comments.

Mr. Morgan noted that all vacancies are currently filled, with the exception of 1 IA position at the Elementary. He updated on the Strategic Plan, with Jamie Howard noting we received just under 1,300 response. He continued that next Monday the office will be closed for the annual Administration Retreat

with an emphasis on aligning goals. He finished by updating that concrete pads are complete, including at the Porkburger stand as well as concession stands being wrapped in metal.

With no further business or comments, the meeting was adjourned at 5:30 p.m. followed by the signing of documents.

Jason Schoeff

Tyler Schuller

Amanda Lock

Brian Geiger

Jared Knipper