

## Central Noble Board of Education Meeting February 20, 2023 5:00pm Central Noble Primary 1283 S. Main St., Wolf Lake, IN. 46796

## MINUTES

The Central Noble Community School Corporation Board of Education met in regular session on Monday, February 20<sup>th</sup> at Central Noble Primary.

Those in attendance were as follows: Robby Morgan, Tyler Osenbaugh, Jason Schoeff, Tyler Schuller, Amanda Lock, Brian Geiger, Jared Knipper and Olivia Smith. Also in attendance were Shawn Hoover, Ashley Vice, Lydia Gard, Brad Targgart, Barry Younghans, David Worman, as well as few members of the public and CN Primary staff. 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 a Special Presentation by Brad Targgart, CN Primary Principal. Brad covered what they are doing at CN Primary, the academics they cover and importance of those courses and initiatives in getting students ready to be successful in the 3<sup>rd</sup> grade. He covered a lot of data and gave examples on basic literacy skills, including their MTSS program and how successful it is.

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 January 9<sup>th</sup> Regular Session and February 16<sup>th</sup> Executive Session meetings.
- B. Approval of the January 10<sup>th</sup> and January 25<sup>th</sup> Payroll and Claims from January 10<sup>th</sup> through February 20<sup>th</sup>.
- C. Acceptance of Resignation of:
  - a. Kelly Urrutia, CNE IA
- D. Acceptance of Retirement of:
  - a. Cathy Shawn, CNP 1<sup>st</sup> Grade Teacher
- E. Recommendation to Hire:
  - a. Kayla (Papai) Ramer, CNE Title I IA
  - b. Sarah "Sally" Cronin, CNP Part-Time IA
  - c. Brad Parker, Jr/Sr High Temporary Homebound Instructor
  - d. Zach Baber, Varsity Football Coach
  - e. Additional Spring Coaches:
    - i. Elliot Jimenez, MS Golf Coach
    - ii. Jason Koontz and Cheyenne Wormcastle, JV Softball Coaches
    - iii. Susan Moore, Varsity Girls Tennis Coach

The motion passed, 5-0

Jason Schoeff abstained from the following vote:

Mr. Knipper moved, seconded by Mr. Schuller to approve the Acceptance of Resignation of Samantha Schoeff as JV Softball Coach.

The motion passed, 4-0

It was also noted that Mr. Morgan approved the following volunteer coaches:

A. Joe Meyer, MS Wrestling

- B. Chloe Behm, Varsity Track
- C. Mallory Pearson, Softball
- D. Peter Rogers, Varsity Girls Tennis

The meeting then moved to Action Items

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

A. DI to Jasper, IN 3/24-3/25 for State Competition

B. FFA to:

- a. Galva, IL 3/3-3/4 for Black Hawk East Livestock Judging Invite
- b. Mattoon, IL 3/10-3/11 for Lakeland College Livestock Invite
- c. Joliet, IL 4/1 for Joliet Jr. College Livestock Invite
- d. MaComb, IL 4/6-4/8 for Western IL Livestock Judging Invite
- e. Henry, IL 4/14-4/15 for ICC Livestock Invite
- f. Greenwood, IN 4/21-4/22 for State Small Engines and Floriculture CDE
- g. Danville, IL 5/4-5/5 for State Horse Judging CDE
- h. Danville, IL 5/19-5/20 for State Livestock Judging CDE
- i. West Lafayette, IN 6/19-6/22 for State FFA Convention

The motion passed, 5-0

Mr. Schuller approved, seconded by Mr. Knipper to approve the Recommendation to Approve the Town of Albion to use school grounds for the annual fireworks display slated for July 3 with a rain date of July 7.

The motion passed, 5-0

Mr. Schoeff moved, seconded by Mr. Geiger to approve the Recommendation to Approve Classified Staff Raises. Mr. Morgan has recommended a \$.60 increase on the base of all classified employees to be reflected on the March 10<sup>th</sup> payroll.

Mr. Schuller moved, seconded by Mr. Knipper to approve the Recommendation to Approve Sub Pay Rate Adjustments. Substitute Teachers will increase from \$95/day to \$105/day. Substitute Teachers who are Retired/Licenses will increase from \$105/day to \$120/day. Substitute IA's will increase from \$11/hour to \$82/day and Substitute IA's in a COOP room will increase from \$11.50/hour to \$85.76/day. The motion passed, 5-0

Mr. Schoeff moved, seconded by Mr. Schuller to approve the Recommendation to Approve Administrator Contract Extensions through June 20, 2024 and pay increases as follows:

- A. Shawn Hoover will increase to \$91,000
- B. Ashley Vice will increase to \$79,500
- C. Lydia Gard will increase to \$70,000 and also move to a 215 day contract
- D. Dave Bremer will increase to &72,000

The motion passed, 5-0

Mr. Knipper moved, seconded by Mr. Schuller to approve the Recommendation to Approve an Athletics Assistant Stipend. The stipend is for Jamie Vice to act as the Athletics Assistant at after school events where the Athletic Director is not able to attend. The stipend of \$2,500 is for the Spring season and will be re-evaluated at the conclusion of the season for moving forward. The motion passed, 5-0

Mr. Schoeff moved, seconded by Mr. Knipper to approve the Recommendation to Approve the Creation of the Central Noble Distance Learning Center. The CNDLC will serve as a virtual learning avenue to serve all students. Post-pandemic, CN saw the need to expand their services as several families chose to remain in a virtual setting. With this option, students could return and receive a CN diploma. In

addition, it will also afford current in-person students the opportunity to take course no able to be offered by CN currently, such as French or Advanced Physics as well as other Dual Credit courses. The motion passed, 5-0

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

Mr. Morgan spoke on LifeWise Academy and the Corporation joining with their initiative. LifeWise has gained enough support to move forward and is looking for the schools blessing. Their programs offer students the opportunity, with parent approval, by State Law to release from school to attend the program off-site once a week. The program is not sponsored by or supported in any way financially by the school. The board agreed to move forward with a vote.

Mr. Schuller moved, seconded by Mr. Schoeff to approve the Recommendation to Approve joining with LifeWise Academy The motion passed, 5-0

He also spoke on creating a School Psychologist position for the district. Currently, that position and the needs of the position are provided by the Special Education Coop. Taking this on, the Corporation will have more flexibility and a more hands on approach to the services. Initially, the district may not see a savings due to the programs and support to be purchased, but in year two, the savings should be significant. The board agreed to move forward with a vote.

Mr. Knipper moved, seconded by Mr. Geiger to approve the Recommendation to Approve creating a School Psychologist position for the 2023-2024 school year and beyond. The motion passed, 5-0

With no additional comments, the meeting was adjourned at 5:55 p.m. followed by the signing of documents.

Jason Schoeff

Tyler Schuller

Amanda Lock

Brian Geiger

Jared Knipper