

CENTRAL NOBLE COMMUNITY SCHOOL CORPORATION  
Board of Education Meeting  
Tuesday, October 21, 2014, 7:00PM  
Central Noble Community School Corporation Administrative Office Board Room  
200 East Main Street Albion, IN 46701

**Executive Session**

An Executive Session was held on Tuesday, October 14, 2014 at 7:00 p.m. before the regular Board meeting. The executive session was held for discussion of the following:

A. Discussion of personnel.

Board President Rodney Stayner called the October 21, 2014 school board meeting to order at 7:04pm, with all members present. Also present were superintendent Chris Daughtry, and corporation secretary Stacey Kline. Present from the public were: Mary Tipton, and Lori Fleshman. Bob Braley from the News Sun represented the news media.

**Regular Board Business**

Mr. Brazel moved, seconded by Ms. Sprague to approve the minutes of the September 23, 2014 board meeting.  
The motion passed, 5-0.

Mr. McGill moved, seconded by Mr. Fitzpatrick to approve the Accounts Payable vouchers from the period September 24, to October 21, 2014.  
The motion passed, 5-0.

**Revision to the NEOLA Vehicle Use Policy**

Mr. Brazel moved, seconded by Ms. Sprague to waive the customary three readings and to approve the revision of the Vehicle Use Policy. It is as follows:

**Central Noble School Corporation Vehicle Approval**

The following school personnel are approved by the Central Noble School Corporation Board of Trustees for daily use of school vehicles as assigned under **Item "B", Section 4440.01 Use of School Vehicle for School Business:**

1. Maintenance Technicians

The following school personnel are approved by the Central Noble School Corporation Board of Trustees for checking road and weather conditions as assigned under **Item "D", Section 4440.01 Use of School Vehicle for School Business:**

1. Superintendent
2. Business Manager
3. Transportation Director
4. School Principals and Assistant Principals

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5. Athletic Director
6. Bus Mechanic

*Note: Additional school personnel can be added as needed by the Superintendent and approved at a later date by the Board of Trustees.*

**4440.01 – Use of School Vehicle for School Business**

The School Corporation has purchased vehicles for school personnel to use in order to conduct school business. These vehicles are maintained by the corporation and will be clearly identified as an asset of the corporation. The School Corporation has established the following Bylaws and Policies for the use of school owned vehicles in the performance of assigned duties.

- A. Regularly scheduled use will be authorized by the Business Manager.
- B. School personnel who are required to be on-call in case of after-hour emergencies may be assigned a School Corporation vehicle for daily use. Such use will be authorized by the Board of Trustees.
  1. Only school personnel will be authorized to operate the vehicle.
  2. The vehicle is to be used only for school business.
  3. The IRS "Commuting Rule" will be employed to determine the value of the vehicle @ \$1.50 x each one way commute to and from work to be included in the employee's wagers.
- C. Requirement for Continuation of School Corporation Vehicle Use:
  1. All accidents must be reported to the law enforcement agency where the accident takes place at the time of the accident.
  2. The designated operator is responsible for cleanliness of the vehicle both inside and out.
  3. Before any out-of-Corporation trips are made with the vehicle, the authorized driver shall check the vehicle for any maintenance problems.
- D. School Corporation Vehicles can be used by designated school personnel as assigned by the Superintendent and approved by the Board of Trustees to check road and weather conditions when determining whether school can safely be held. If the weather forecast from the Northern Indiana National Weather Service or accuweather.com predicts any of the following for the Central Noble School district (46701 or 46796 zip codes), the vehicle shall be driven home the night before by the designated school personnel to allow

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them to check road and weather conditions the next morning to determine whether school may be safely held:

1. Likelihood that greater than 1" of snow will fall.
  2. 50% chance of freezing rain or drizzle.
  3. Likelihood of dense fog.
- E. If a school employee uses a personal vehicle to check road and weather conditions when determining whether school can safely be held, he or she shall be reimbursed at the IRS rate for mileage, plus a "premium" of .10 a mile.

The motion passed, 5-0.

**Recommendations for Employment**

Mr. McGill moved, seconded by Mr. Brazel, to approve the following:

- Scott Rees as the 8<sup>th</sup> grade boys basketball coach
- Tiffany Householder as the varsity girls assistant basketball Coach
- Erin Schoeff as the Junior High winter cheerleader sponsor.
- Elaine Taulbee as the half time assistant in the Junior High ED room.
- Rachel Wilson as the personal instructional assistant in the Senior High school. Rachel will work one-on-one with a student.

The motion passed, 5-0.

**Tandem Calendar Program**

Stacey Kline presented the board with a new calendar program to replace the current DynaCal. It will be more efficient and sync with our current athletic calendar. The board approved the switch to Tandem Pro, which is \$5/user/month. The board will reevaluate in August 2015, when our DynaCal contract is complete.

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**Building Use**

Mr. Fitzpatrick moved, seconded by Ms. Sprague to approve the request for use of the High School Cafeteria for the following:

- Noble County NOVA Fastpitch Softball on Sunday nights during cold weather. Dave Bremer is overseeing. Approval pending receipt of Certificate of Insurance. Requesting gratis use of facilities.
- Hand in Hand Holiday Party. December 6, 2014 from 2-8. In the Senior High Cafeteria and Auditorium. Is requesting the rental fees be waived.

**Request for Overnight Field Trips**

- FFA to travel to the National FFA Convention in Louisville, KY October 29-31.
- Student Government to travel to the State Convention in Indianapolis, IN October 31-November 2.

The motion passed, 5-0.

**Formation of Extra Curricular Club**

Mr. Fitzpatrick moved, seconded by Ms. Sprague to approve the formation of the Ultimate Frisbee Club. Jesse Steffen will be the volunteer after school supervision. . The club will be twice a week beginning in the spring.  
The motion passed, 5-0.

**Patron Comments**

Lori Fleshman commented that many Central Noble wrestlers were attending area wrestling camps. The interest is here, but Central Noble doesn't have the facilities at the moment.

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**Superintendent's Report**

Dr. Daughtry gave the board a report on the following:

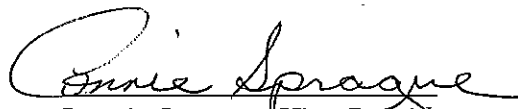
- The Department of Education has approved our request for a name change. We are officially a Junior/Senior High School. This year's school letter grade will reflect the middle school and high school, but moving forward Central Noble will have one letter grade for the Junior/Senior High.
- The school website's server is currently being built. Mapletonics will be building it. We will be sending out a survey soon to parents, students and staff to see what they want in a school website.
- The remaining funds from the Ott Grant will be used to fund a one-to-one survey program called Bright Bytes. It is a readiness survey for parents, teachers and students on various opinions of one-to-one. The data will then be used to back the decision that is made.
- Building Project Update-the interior of the new office space is coming along nicely. Looking at a January move in date. The exterior of the addition was delayed due to weather. Progress is coming along.

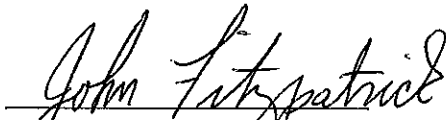
**Next Board Meeting**

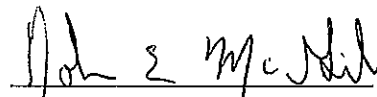
The next regular meeting of the Board will be Tuesday, November 18, 2014 at 7:00 p.m. at Central Noble Administrative Office Board room.

The meeting was adjourned at 7:43pm. by President Rodney Stayner.

  
Rodney Stayner, President

  
Connie Sprague, Vice-President

  
John Fitzpatrick, Secretary

  
John McGill, Member

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Chris Brazel, Member