

CENTRAL NOBLE COMMUNITY SCHOOL CORPORATION  
Board of Education Meeting  
Tuesday, December 16, 2014, 7:00PM  
Central Noble Community School Corporation Administrative Office Board Room  
200 East Main Street Albion, IN 46701

Board President Rodney Stayner called the December 16, 2014 school board meeting to order at 7:00pm, with members present. Board Member Chris Brazel was unable to attend. Also present were Superintendent Chris Daughtry, and Corporation Secretary Stacey Kline. Present from the public were: Mary Tipton and Jackie Knafel. Bob Braley from the News Sun represented the news media.

**Regular Board Business**

Ms. Sprague moved, seconded by Mr. Fitzpatrick to approve the Minutes of the November 18, 2014 Board Meeting.

The motion passed, 4-0.

Mr. McGill moved, seconded by Ms. Sprague to approve the Accounts Payable Vouchers from the period November 19, to December 16, 2014.

The motion passed, 4-0.

Mr. Fitzpatrick moved, seconded by Mr. McGill to approve the Pay Affidavits for the Construction Project.

The motion passed, 4-0.

Dr. Daughtry conducted the second reading of NEOLA Policy. He also noted they are on file in the office for those interested.

**Acceptance of Retirement**

The board noted the retirement of Linda Pankop, Payroll and Accounts Payable effective January 5, 2014.

**Transfer Appropriations**

Ms. Sprague moved, seconded by Mr. Fitzpatrick to approve the transfer of appropriations within the Capitol Projects Fund to cover negative balances.

The motion passed, 4-0.

**Request for Overnight Athletic Trip**

Mr. McGill moved, seconded by Ms. Sprague to approve FFA to travel to Purdue University December 12-13, 2014.

Mr. Fitzpatrick noted that he was concerned about approving events after they have happened. He expressed that teachers need to submit their requests in a timely manner.

The motion passed, 4-0.

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**Declare Items Obsolete**

Ms. Sprague moved, seconded by Mr. Fitzpatrick to declare the following items obsolete:

- 100 Computers
- 36 CRT Monitors
- 37 LCD Monitors
- 10 Overhead Projectors
- 8 LCD Projectors
- 14 TV's
- 8 Dvd Players
- 1 Apple TV
- 1 Laminator
- 6 Laptops
- 2 24/7's
- 2 Foto-Pix
- 1 DVX Security
- 10 Printers
- 5 Switches

The motion passed, 4-0.

**Community Relations**

Mary Tipton shared with the board that she saw several Central Noble athletes ringing the bell at the Albion Village Foods. She also shared that she had her personal vehicle repaired at the IMPACT Institute and the students did a wonderful job.

**Superintendent's Report**

- Central Noble Jr./Sr. High School Building Project update
  - Continued progress is being made in the future Jr./Sr. High offices. The expected wrap up date is January 15<sup>th</sup>, with a move in date around Spring Break. The south wall is up in the Auxiliary gym, and they are working hard to continue the progress.
- Fiber update for Wolf Lake Elementary
  - Currenty, E-rate is giving higher levels of rebates. With an additional \$6,000-\$7,000 annually, we can tie into the fiber. There will need to be a decision by March, to install over the summer.
- Graduation Rate appeal

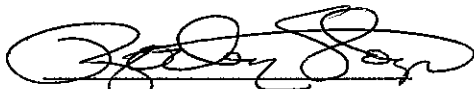
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- There has been no new news. Surrounding corporations haven't heard anything as well.
- Connie Sprague
  - Dr. Daughtry thanked outgoing Vice President Connie Sprague for her service to the board. A plaque will follow in January.

**Next Board Meeting**

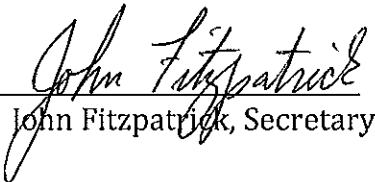
The next regular meeting of the Board will be Tuesday, January 20, 2014 at 7:00 p.m. at Central Noble Administrative Office Board room.

**Mr. Stayner closed the meeting at 7:20pm.**



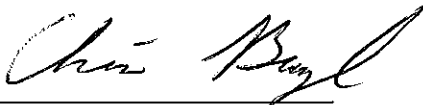
Rodney Stayner, President

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Connie Sprague, Vice-President



John Fitzpatrick, Secretary

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John McGill, Member



Chris Brazel, Member