



**Central Noble Community School Corporation
Board of Education Meeting**

**August 18, 2015
7:00pm**

**Administration Office
200 East Main Street, Albion, IN 46701**

MINUTES

The Central Noble Community School Corporation Board of Education met in regular session on Tuesday, August 18, 2015. The meeting was held in the Administration Office. Those in attendance were as follows: Alan Middleton, Rodney Stayner, John Fitzpatrick, Jackie Knafel, and John McGill. Also in attendance were: Jeff Harper, Geoff Brose, Lori Fleshman, Jamie Earnhart, Troy Gaff, Shawn Hoover, Stacey Kline and Kim Schlotterback. Board Member Chris Brazel was unable to attend. Steve Garbacz represented the media.

The meeting was called to order by President Rodney Stayner at 7:00pm with the Pledge of Allegiance.

Mr. Fitzpatrick moved, seconded by Mr. McGill to approve the following Consent Items:

- Approval of Minutes of the July 30 and August 4, 2015 Meetings
- Approval of July 31, August 7 Payroll, and July 21-August 18, 2015 Claims
- Approval of Pay Affidavit for Construction Project
- Personnel –
 - Jeffrey Johnson, Jr./Sr. High Biology Teacher
 - Dave Bremer – Jr. High Football Coach (per position)
 - Scott Rees - Jr. High Football Coach (per position)
 - Lynford Yoder - Jr. High Football Coach (per position)
 - Cassi Cochard – Volunteer Volleyball Coach
 - Pat Bayard – Volunteer Football Coach
 - Matt Stump – ½ Varsity Assistant Football Coach
 - Aaron Bauman – ½ Varsity Assistant Football Coach
 - Alyssa Severitt – Volunteer Cheer Coach
 - Dave Worman – Junior High Cross Country Coach

Note: Mr. Middleton accepted the resignation of Christine Jones (Albion Elementary IA). Mr. Middleton also approved the hiring of: Gloria Mahon (WL Part Time Nurse), Elaine Taulbee, (Jr./Sr. High IA), Cindy Stangland, (WL IA), and Gail Schmidt, (Jr./Sr. High IA). The motion passed, 4-0.

The board reviewed the 2016 Budget.

Motions were then made on the following Action Items:

- Ms. Knafel moved, seconded by Mr. Fitzpatrick to approve the recommendation to advertise for the 2016 budget.
The motion passed, 4-0.
- Mr. McGill moved, seconded by Mrs. Knafel to approve the recommendation of implementing the Character Counts program corporation wide.
The motion passed, 4-0.
- Mr. Fitzpatrick moved, seconded by Mr. McGill to approve the donation of the contents of the Cougar Closet to Noble House Ministries.
The motion passed, 4-0.
- Mr. McGill moved, seconded by Mr. Fitzpatrick to approve the revision to the teacher workday for the 15-16 school year. The hours are as follows:
7:15am-3:20pm
Beginning Wednesday September 9, 2015 through the end of the school year, the teacher collaboration and/or principal meeting time will begin at 7:15. Teachers are expected to arrive at 7:15am for this 30-minute meeting. This will eliminate the delayed start on Wednesday.
The motion passed, 4-0.

Mr. Middleton gave the board a report on the Jr./Sr. High School Construction Project. The Jr./Sr. and Wolf Lake Elementary principals gave the board a report on a great start to school. Thanks to the custodial and maintenance staff who had a large part in making the start of school successful.

Mr. Stayner made a note of the next Board Meeting on September 15. This meeting will be held at 7pm in the Board Room at the Administrative Building.

Adjournment was at 7:31pm.

Documents were signed.

Rodney Stayner, President

John Fitzpatrick, Vice-President

Jackie Knafel, Secretary

John McGill, Member

Chris Brazel, Member

"Central Noble Schools will provide a safe learning environment that facilitates student learning while promoting skills for future success. "