

Central Noble Community School Corporation Board of Education Meeting

September 6, 2016 7:00pm

Central Noble Community Schools 200 East Main St. Albion, IN 46701

MINUTES

The Central Noble Community School Corporation Board of Education met in regular session on Tuesday, September 6, 2016.

Those in attendance were as follows: Alan Middleton, Troy Gaff, John Fitzpatrick, Jackie Knafel, John McGill and Chris Brazel.

Also in attendance were: Shawn Hoover, Robby Morgan, David Worman, Steve & Deanna Hockema, Kim Schlotterback, Jamie Howard, Lorene Sprague, Harriet Tucker, Jeremy Altimus, Mike Tucker, Patrick Brown, Renee Ott, Todd Weber, Chase Weber and Dave Weeks.

The meeting was called to order by Vice President John Fitzpatrick at 7:00p.m with the Pledge of Allegiance.

The floor was opened to public comments, as follows:

- Mike Tucker and Jeremy Altimus, both of Albion, spoke on behalf of Jim Sickafoose, baseball coach, and the impact he had on them throughout their high school careers and the ongoing, positive relationship they still maintain with him.
- Todd Weber, of Albion, spoke on behalf of Jim Sickafoose, baseball coach, stating
 that while he has no personal relationship with Jim, his interactions with him over
 several years through youth baseball are nothing but encouraging to him and the
 potential for his son to do great things in the program and the impact he could
 have on his life overall.

Ms. Knafel moved, seconded by Mr. Brazel to approve the following Consent Items:

• Approval of Minutes of the August 16, 2016 meeting The motion passed, 4-0.

The budget hearing was opened at 7:07p.m. At 7:08p.m, Mr. Brazel moved, seconded by Mr. McGill, to close the budget hearing as approved as previously discussed.

Mr. Brazel moved, seconded by Ms. Knafel to approve the following action items:

Personnel

- Acceptance of Resignations
 - a) Catherine Cavanaugh, Title 1-Lead Instructor
 - b) Kevin Hughes, Softball Coach
 - c) Gail Schmidt, Special Ed IA
 - Acceptance of Leave of Absence

a) FMLA-Deanna Hockema, Bus Driver

Note: With the resignation of Catherine Cavanaugh, Mr. Middleton and Mr. Gaff approved the following placements and classified hirings for coverage:

• Charity French, Title 1-Lead Instructor

Adjournment was at 7:25p.m. Documents were signed.

- Nicci Thornsbearry, IA
- Beth Spencer, IA

The motion passed, 4-0.

Chris Brazel, Member

The Board heard a presentation from Lorene Sprague regarding the 7th and 8th grade Washington D.C. trip. Ms. Sprague presented information from trip planners, World Strides, on their tentative itinerary, costs as well as fundraisers to help assist in paying student fees. It was also noted that trips dates begin at Spring Break, so students would miss minimal school days to attend.

Mr. Brazel moved, seconded by Ms. Knafel to approve the trip and begin fundraising efforts. The motion passed, 4-0

Mr. Gaff gave an update on the PESG roll-out, stating the Corporation is on track for rollout on October 3. It was also noted that Smith-Green Schools has also signed on with PESG, thus expanding the corporation's reach to substitutes. He also talked about the new trauma kits placed throughout the campuses by Max Weber. Training on the kits will occur on September 16.

Mr. Fitzpatrick noted the next board meeting on September 20, 2016, at 7:00pm at the Central Noble Administrative Offices for the budget adoption.

Rodney Stayner, President	John Fitzpatrick, Vice-President
Jackie Knafel, Secretary	John McGill, Member