



**Central Noble Community School Corporation  
Board of Education Meeting  
June 19, 2018  
5:00pm  
Administrative Offices  
200 E. Main St., Albion, IN 46701**

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***MINUTES***

The Central Noble Community School Corporation Board of Education met in regular session on Tuesday, June 19, 2018 at the Administrative Offices Board Room.

Those in attendance were as follows: Troy Gaff, Mark Mawhorter, John Fitzpatrick, Rodney Stayner, Jackie Knafel and John McGill. Also in attendance were Jamie Howard, Miranda Wilkins, Jared Knipper, Robby Morgan, Shawn Hoover, Ashley Vice and Greg Moe along with several members of the public. Matt Getts represented the media.

Rodney Stayner called the meeting to order at 5:00 p.m. with the Pledge of Allegiance.

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to approve the following consent items:

- A. Approval of Minutes from the May 15<sup>th</sup> meeting
- B. Approval of the May 25<sup>th</sup> and June 8<sup>th</sup> Payroll and Claims from May 16<sup>th</sup> through June 19<sup>th</sup>.
- C. Personnel:
  - a. Acceptance of Resignation of:
    - i. Sierra Stout, Cheerleading Coach
    - ii. Michelle Thiele, Jr. High Guidance Counselor
  - b. Recommendations to Hire:
    - i. Brian Rexroad, Brad Parker and Darci Streby as Summer School Supervisors
    - ii. Darci Streby as the Alternative School IA
    - iii. Christine Moe as Jr. High LD IA (Transfer from HS ED IA)
    - iv. Rachel Wilson as Functional Skills IA (Transfer from ED IA)
    - v. Laura Scott and Lynford Yoder as Summer School Weights Supervisors
    - vi. Summer Athletics:
      - 1. John Bodey as Boys Basketball Coach
      - 2. Josh Treesh as Girls Basketball Coach
      - 3. Erik Mawhorter as Summer Conditioning Coach
    - vii. Charla Earnhart as School Nurse at the Jr/Sr High
    - viii. Jason Koontz as School Resource Officer

The motion passed, 5-0

Ms. Knafel moved, seconded by Mr. Fitzpatrick to approve the following FMLA Requests:

- A. Brittany Stump, leave of absence for the fall semester, returning in January
- B. Jamie Howard, leave of absence of 8-10 weeks beginning in August

The motion passed, 5-0

Mr. McGill moved, seconded by Ms. Knafel to Approve the Resolution Permitting Uniformed Probation Officers to Carry Department Issued Firearms within School Buildings or on School Property.

The motion passed, 5-0

Mr. Mawhorter moved, seconded by Mr. McGill to approve the Recommendation to Approve 2018-2019 Handbooks for the Elementary, Jr/Sr High and Athletics.

The motion passed, 5-0

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to approve the 2018-2019 Elementary and Jr/Sr High Textbooks fees and 2018-2019 Lunch Fees at \$2.40 for the Elementary and \$2.70 for the Jr/Sr High

The motion passed, 5-0

Mr. McGill moved, seconded by Ms. Knafel to approve the 2018-2019 Regular Session meeting dates

The motion passed, 5-0

Mr. McGill moved, seconded by Mr. Fitzpatrick to approve the request to purchase an additional SRO vehicle from the Noble County Sheriff's Department, not to exceed \$5,500, to allow for equipment and modifications.

The motion passed, 5-0

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to approve the Recommendation to Approve Stipends for AP/Dual Credit Teachers at \$200 per course.

The motion passed, 5-0

Ms. Knafel moved, seconded by Mr. McGill to approve the Recommendation to Approve Elementary Principal Contract Extensions.

The motion passed, 5-0

Mr. Mawhorter moved, seconded by Mr. McGill to approve the Recommendation to Approve Elementary Name Changes. Wolf Lake Elementary will now be Central Noble Primary and Albion Elementary will be Central Noble Elementary.

The motion passed, 5-0

The meeting continued with the following Superintendent & Administrator Comments:

- Mr. Gaff mentioned the Athletic Boosters 4 person golf scramble
- Mr. Gaff gave updates on summer projects
- Mr. Knipper noted that carpeting is finished and classrooms are moved. BenQ boards are in and will be hung end of June once all mounts arrive. A 2<sup>nd</sup> maker space lab was added and has been designed, with the assistance of Mr. Wesson to look like Tony Stark's lab from the Iron Man movies. He also noted that roofing should begin next week
- Mrs. Vice spoke about the Summer Health & Careers course. 28 (advanced) students participated to allow room in their schedules during the year for other courses. Students made college visits, toured OPS, had a mental health day with speakers and much more. It is expected to be offered next summer as well.
- Mrs. Hoover noted that the library flooring is completed and bookcases are on their way. The art room will get a new epoxy resurfacing and the industrial tech room is getting new carpeting. Orange countertops are also being replaced in the Jr. High.

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

- Mr. Moe spoke briefly about ISTEP scores and will elaborate at a later meeting date. He noted the progress and setbacks on the sidewalks, including a section needing replaced due to issues with the weather at the time of pouring. Gym work is in progress and plumbers are now off strike and back to work.
- Mr. Morgan noted that carpeting is completed and the library looks brand new. Roofing is underway and close to being done. New bathroom partitions are completed thanks to Mr. Vice and Mr. Foster and finally all classrooms are moved and many are even fully put together and ready for the new year.
- Mr. Worman noted that annual bus inspection was on June 7<sup>th</sup> and Mr. Magnuson again did a great job with all buses passing. He also thanks Randy Jordan for assisting Kirk. He also noted that the bus drivers are scheduled to meet on July 10<sup>th</sup> to go over routes for the new year so that there is plenty of time to communicate with families.
- Ms. Wilkins noted that payments from collections letters are rolling in, though there is still a large amount outstanding. She also noted that tax money was received and that she has completed her first round of budget training.
- Mr. Stayner asked that all future employment recommendations include either an application or resume so the board is more aware of the applicant's background.

Adjournment was at 5:42 p.m. followed by the signing of documents.

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Rodney Stayner, President

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John Fitzpatrick, Vice-President

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Jackie Knafel, Secretary

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John McGill, Member

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Mark Mawhorter, Member