



**Central Noble Community School Corporation  
Board of Education Meeting  
July 17, 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, July 17, 2018 at the Administrative Offices Board Room.

Those in attendance were as follows: Troy Gaff, Mark Mawhorter, John Fitzpatrick, Rodney Stayner and John McGill. Also in attendance were Jamie Howard, Miranda Wilkins, Jared Knipper, Robby Morgan, Shawn Hoover and Greg Moe along with several members of the public. Kayla Brennen 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 June 19<sup>th</sup> meeting
- B. Approval of the June 25<sup>th</sup> and July 10<sup>th</sup> Payroll and Claims from June 20<sup>th</sup> through July 17<sup>th</sup>.
- C. Personnel:
  - a. Acceptance of Resignation of:
    - i. Jim Sickafoose, Varsity Baseball Coach
    - ii. Darlene Grone, Bus Driver
    - iii. Chad Wilson, Jr. High Science Teacher
    - iv. Anna McKinney, Speech Therapist
    - v. Deanna Strombeck, Jr/Sr High Science Teacher
  - b. Recommendations to Hire:
    - i. Sara Lake as Jr/Sr High Science Teacher
    - ii. Vickie Knepper as Jr/Sr High Guidance Counselor
    - iii. Mariah Keirn as ED IA
    - iv. Lori Rice as Functional Skills IA
    - v. Jamie Earnhart as Summer SAE Program Advisor
    - vi. Tyler Graybeal as Jr/Sr High Science Teacher
  - c. Recommendation to Hire Fall Coaches:
    - i. Samantha Thieme as Varsity Cheerleading Coach
    - ii. Desirea Burdette as Jr. High Cheerleading Coach
    - iii. Mariah Keirn as 6<sup>th</sup> Grade Volleyball Coach
    - iv. Clint Phares as Jr. High Cross Country Coach
    - v. Alex Baierle as Varsity Soccer Coach
    - vi. Holly Shultz and Emily Weber as Jr. High Soccer Coaches

The motion passed, 4-0

Mr. McGill moved, seconded by Mr. Fitzpatrick to approve the Recommendation to Approve increasing the Vocational Bus Route Driver pay to \$75.70.

The motion passed, 4-0

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to approve the Recommendation to Approve the first reading of NEOLA policies Vol. 29 No. 2, Vol. 30 No. 1 and Vol. 30 No. 2.

The motion passed, 4-0

Mr. McGill moved, seconded by Mr. Fitzpatrick to approve the Recommendation to Approve increases in substitute pay rates as follows:

- a. Classified Staff from \$9.45/hr to \$9.50/hr
- b. Teaching Staff from \$70/day to \$75/day
- c. Long Term Teaching Staff from \$120/day to \$150/day

The motion passed, 4-0

Mr. Mawhorter moved, seconded by Mr. Fitzpatrick to approve the Recommendation to Approve the Athletics Parents/Guardians and Coaches Codes of Conduct

The motion passed, 4-0

The meeting continued with the following Superintendent & Administrator Comments:

- Mr. Gaff noted that the elementary name changes have officially been approved by the State. Quotes are out for new signage with hopes to have it completed by the first day of school. He continued with noting that the Corporation requested 4 handheld metal detector wands from the State from the Governor's free initiative for school safety. The Corporation was also approved for it's School Safety Grant and also received \$6,000 from the Community Foundation for portable AED's. This should allow the purchase of 7 units.
- Mr. Gaff gave updates on summer projects
  - Wolf Lake is all complete with the exception of a final coat
  - Albion is still underway and the gym roof almost complete
  - The Jr/Sr High roof is not yet started but should still be completed by August 10<sup>th</sup>.
  - HVAC is still underway. Duct work is complete, plumbing is expected to be complete this week to then move on to electrical and sensors with an expected August 1 done date.
- Mr. Morgan and Mr. Knipper spoke on the classroom updates in their buildings and installation of BenQ smart boards. KIPS started today at CN Primary with around 56 students participating. They are also leaving next week for PBL training in Ohio.
- Miranda spoke on the budget being underway. She was able to close the fiscal year end and is working on completing balancing out grants.
- Mr. Moe and Mrs. Hoover spoke about the Library renovation being complete and all orange countertops have been replaced with maroon ones. Fall sports start around July 30<sup>th</sup>. They also have 12 language arts and math teachers that attended PD training. They also noted they have 4 Jr/Sr High students attending the PBL training with elementary staff
- Officer Worman noted that the bus drivers had their Yellow Card and routing day last week. Drivers had 3 days to take their student list from registration to finalize their routes. Letters to parents with pickup info was completed today and will be mailed out tomorrow. We received our new 78-passenger bus and 1 of 2 new mini buses will arrive next week.

- Mr. Knepper from Technology was able to speak briefly about updates to Meal Magic, launching Power Teacher Pro for report cards, the new student web filter, new access points and their work on laptops and iPads for students.

Adjournment was at 5:34 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