



**Central Noble Community School Corporation  
Board of Education Meeting  
August 7, 2018  
5:00 pm  
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, August 7, 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 Miranda Wilkins, David Worman, 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. Personnel

- a. Acceptance of Resignation of:
  - i. Erik Mawhorter, Jr/Sr High Social Studies Teacher
  - ii. Erik Mawhorter, Asst. Football Coach & Boys Track Coach
  - iii. Brian Rexroad, Jr/St High Math Teacher
  - iv. Jack McCray, Jr/Sr High Health and PE
  - v. Amber Arnold, Jr/Sr High Science
- b. Recommendation to Hire:
  - i. Natalie Bushong, Jr/Sr High Social Studies Teacher
  - ii. Dan Gibbons as Jr High Science. Mr Gibbons will be transferring to this position from his current 5<sup>th</sup> Grade spot.
  - iii. Kourtney Hopf as Jr/Sr High LD Teacher
  - iv. Abby Lindsey, Jr/Sr High Science
  - v. Annessa Getts, 5<sup>th</sup> CNE

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to accept resignations of Erik Mawhorter, Brian Rexroad, Jack McCray, and Amber Arnold and accept recommendation to hire Natalie Bushong, Dan Gibbons, Kourtney Hopf, Abby Lindsey and Annessa Getts. The motion passed 5-0.

- c. Recommendation to Hire Fall Coaches:
  - i. Joe Pasztor & Jeremy Baker as Varsity Football Assistant Coaches
  - ii. Katie Kauffman as Freshman Volleyball Coach
  - iii. Lesley Knafel as 7<sup>th</sup> Grade Volleyball Coach

Mr McGill moved, seconded by Mr. Fitzpatrick to hire as coaches Joe Pasztor, Jeremy Baker, Katie Kauffman and Lesley Knafel. The motion passed, 4-0 (Mrs. Knafel abstained)

B. Action Items

- a. Recommendation to Approve Second and Third Reading of NEOLA Policies, Volume 29 No. 2, Volume 30 No.1 and Volume 30 No. 2

Mr. Fitzpatrick moved, seconded by Mrs. Knafel to approve. Motion Approved, 5-0

- b. Recommendation to Approve Athletic Department Request for Dual Sports Participation

Mr. Mawhorter moved, seconded by Mr McGill to approve request for dual sports participation, motion Approved 5-0

- c. Recommendation to Approve the Facilities Agreement for the Noble County Miracle Tree Benefit Dinner. The dinner would be held at the Multipurpose Room on October 20<sup>th</sup> and has been requested to be at no charge to the not for profit organization.

Mr. McGill moved, seconded by Mr. Mawhorter to approve facilities agreement for Miracle Tree benefit dinner. Motion Approved 5-0

- d. Recommendation to Approve Changes to the JH Math Textbook Fees

Mr. Fitzpatrick moved, seconded by Mr. McGill to approve changes to JH Math textbook fees. Motion Approved 5-0

- e. Recommendation to Approve Changes to the HS Attendance Policy

Mr. McGill moved, seconded by Mr. Fitzpatrick to approve changes to the HS attendance policy. Motion Approved 5-0

- f. Recommendation to Approve 2019 Budget Resolutions

Mrs. Knafel moved, seconded by Mr. Fitzpatrick to approve 2019 budget resolutions. Motion Approved 5-0

- g. Recommendation to Approve 2019 Crisis Response Plan

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to approve 2019 Crisis Response Plan. Motion Approved 5-0

- h. Acceptance of Grants

- i. DEKKO Grant for Suspension School \$115,000

Mr. Fitzpatrick moved, seconded by Mrs. Knafel to approve acceptance of DEKKO Grant. Motion Approved 5-0

The meeting continued with the following Superintendent & Administrator Comments:

- Mr. Gaff noted that lettering at the elementary buildings @ \$75/letter would be very expensive. Leatherman's create a flat sign and the most expensive would be \$750 (burgundy w/white letters), 4' x 8', vinyl

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Posted August 3, 2018

lettering on aluminum sign. Mr. Leatherman may lease other building on top of hill as the bus garage. Mr. Custer is donating to have all drivers CPR trained.

- Mr. Morgan noted the final push to get ready – Ben Q boards on carts, a check from Kinderforest, and \$750 from Tri Kappa for whatever elementary buildings need for getting ready for Open House.
- Mr. Knipper spoke on e-learning policy review, first e-learning day set for 9/10/18. Brian Wesson is doing training sessions throughout the school year for see-saw – e-learning systems. Three new teachers in his building, PBL training went well, teachers very excited, new maker lab ready to go.
- Mrs. Hoover states Jr/Sr High almost fully staffed with 13 new staff members and 58 new students. With great teamwork, they will be ready.
- Mr. Worman reported that transportation is ready, set up by Jamie Howard before her leave. We have a good plan for shuttling, the first day will be delayed getting to CN Primary to put kids at ease. We're using color coded tags on each book bag for shuttle.
- Mrs. Vice attended Buck Institute training. Two new teachers are excited about PBL, trying to get PBL and maker space into Jr/Sr HS in old library.
- Mr. Moe gave kudos to Mrs. Hoover and Mrs. Vice for interviews and hiring. Athletic teams are full for each sport. Building projects, masons & ductwork are done. The roof will be finished after school starts, will work on weekends to complete.
- Mrs. Wilkins reported textbook fees for outstanding debt around 16k for about 90 people. What to do? Board will think it over and decide at the next meeting.
- Mrs. Knafel gave kudos about KIPS, praising it as a good program.

Adjournment      Time: 6:15 p.m.

Signing of documents lasted until 6:30 p.m.