

Central Noble Community School Corporation Board of Education Meeting June 18, 2019 5:00pm Central Noble Administrative Offices

Central Noble Administrative Offices 200 E. Main St., Albion, IN 46701

MINUTES

The Central Noble Community School Corporation Board of Education met in regular session on Tuesday, June 18th at the Central Noble Administrative Offices.

Those in attendance were as follows: Troy Gaff, Mark Mawhorter, John Fitzpatrick, Erin Schoeff and Eric Custer. Also in attendance were Miranda Wilkins, Jamie Howard, Shawn Hoover, Greg Moe, David Worman, Robby Morgan and Jared Knipper, along with several members of the public. Kayla Brennen represented the media.

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

The meeting began with Public Comments from Shooting Club representatives. They took a moment to thank the board and noted their successes of their first season, placing 3rd in the State. They also noted they will be attending Nationals in Michigan with 8 students.

With no further public comments, the meeting moved on to Consent Items.

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

- A. Approval of Minutes from the May 21st and June 4th Meetings
- B. Approval of the May 24th and June 10th Payroll and Claims from May 22nd through June 18th.
- C. Personnel
 - a. Acceptance of Resignation of:
 - i. Jewel Leatherman, Deputy Treasurer
 - ii. Katie Kauffman, Varsity Girls Basketball Assistant Coach
 - b. Acceptance of Termination of:
 - i. Shevalija Fazlic, Jr/Sr High Custodian
 - c. Recommendation to Hire:
 - i. Chris Moe as Part-Time Health/PE teacher at the Jr/Sr High
 - ii. Rebecca Myers as Language Arts Teacher at the Jr/Sr High

The motion passed, 4-0

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to Approve the Recommendation to Approve the Northeast Indiana Special Education Cooperative Joint Services Agreement for July 1, 2019 through June 20, 2024.

The motion passed, 3-0 with Erin Schoeff abstaining

Mrs. Schoeff moved, seconded by Mr. Fitzpatrick to Approve the Recommendation to Approve 2018-2019 Dual Credit and Advanced Placement Course Teacher Stipends at \$300 per course. The motion passed, 4-0

Mrs. Schoeff moved, seconded by Mr. Mawhorter to Approve the 2019-2020 Primary, Elementary and Jr/Sr High Textbook Fees The motion passed, 4-0

Mr. Mawhorter moved, seconded by Mrs. Schoeff to Approve the Recommendation to Approve 2019-2020 Lunch fees at:

Elementary Breakfast: \$1.40 Elementary Lunch: \$2.50 Jr/Sr High Breakfast: \$1.60 Jr/Sr High Lunch: \$2.80 Adult Breakfast: \$2.15 Adult Lunch: \$3.10

The motion passed, 4-0

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to Approve the Recommendation to Approve the Updated and/or Revised Handbooks for:

Primary/Elementary Students Jr/Sr High Students Classified Personnel Bus Drivers

The motion passed, 4-0

Mrs. Schoeff moved, seconded by Mr. Mawhorter to Approve the Recommendation to Approve Classified Staff Salary Increase of 2%. It was also noted this increase includes a change to the years of longevity increase for staff that was previously capped at 20 years. This cap has been removed and those Classified Staff over 20 years will be brought up to where they should be. The motion passed, 4-0

The meeting continued with the following Administrator Comments:

- Officer Worman talked briefly about bus inspections and what goes into preparing for it, noting thanks to Kirk Magnuson for again passing 100%
- Mr. Morgan noted they are still prepping for the new school year. With a new custodian hired, cleaning of rooms is well underway. Security glass is done and trees have been removed. KIPS will be held in the building the end of July
- Mr. Knipper noted that Summer Enrichment is coming to an end. The landscaping project is almost complete and they had 100% passing in hunters ed.
- Mrs. Hoover noted that the Guidance Department will be receiving an award for having over 70% of FAFSA's turned in. Summer school is wrapping up with all seniors finishing credits needed for their diplomas. She also noted that shelving and coat racks have replaced the old lockers at the Ag and Art room halls for students to store their bags and laptops at during lunch
- Mr. Moe noted that Mr. Bremer is well underway learning the ropes of his newly appointed position. He will be attending the IHSAA new director training in July
- Mrs. Wilkins noted that she will be closing fiscal year the end of June and is the beginning stages for budget preparation

With no additional comments, adjournment was 5:32 p.m. followed by the signing of documents.

Eric Custer	John Fitzpatrick
Erin Schoeff	John McGill
Mark Mawhorter	