



**Central Noble Community School Corporation
Board of Education Meeting
August 6, 2019
5:00pm
Central Noble Administrative Offices
200 E. Main St., Albion, IN 46701**

MINUTES

The Central Noble Community School Corporation Board of Education met in special session on Tuesday, August 6th at the Central Noble Administrative Offices.

Those in attendance were as follows: Troy Gaff, Eric Custer, John Fitzpatrick, Erin Schoeff and John McGill. Also in attendance were Miranda Wilkins, Jamie Howard, Greg Moe, Robby Morgan, Jared Knipper and David Worman.

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

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

- A. Personnel
 - a. Acceptance of Resignation of:
 - i. David Bremer, Asst. Varsity Football Coach
 - ii. Haley Fulkerson, Jr/Sr High IA
 - iii. Brynn Baber, Elementary Teacher

The motion passed, 4-0

The following Classified Hirings were also noted:

- A. Kennedy Pulver, Jaime Mooney & Tara Phillips as Jr/Sr High IA's

Mrs. Schoeff moved, seconded by Mr. McGill to approve the Recommendation to Approve the Second and Third readings of NEOLA Policy, Volume 31 No. 2

The motion passed, 4-0

Mr. Fitzpatrick moved, seconded by Mrs. Schoeff to approve the Recommendation to Approve Mariah Keirn as the Officer for HIPAA Compliance

The motion passed, 4-0

Mr. Fitzpatrick moved, seconded by Mr. McGill to approve the Recommendation to Approve the FMLA request for Megan Eash, CN Primary Nurse beginning in September.

The motion passed, 4-0

Miranda Wilkins continued the meeting with leading her Budget Review. She discussed:

- A. Preview of 2020 Debt Service Fund
- B. Preview of 2020 Pension Debt Service Fund
- C. Discussed the current budget and items that may impact the 2020 budget

The meeting continued with the following Superintendent & Administrator Comments:

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

- Mr. Gaff noted that 29 teachers at the Jr/Sr High are currently attending a 3-day PBL training. He and Mr. Knipper have a portrait of a graduate website template to show at the August 20 meeting. Now that administrators are back, they will be working on a new mission statement and core values. Speech services are being contracted via a tele-service.
- Officer Worman noted that yellow card testing is complete and route planning is under way. All full-time routes are filled as well
- Mr. Moe noted he is working with Mr. Bremer on coaching documentation. On 8/12 the Jr/Sr High is holding a new to CN orientation for students
- Mr. Morgan took a moment to acknowledge Rhoda Noland and Craig Conrad for having Primary looking great and ready to go. He and Officer Koontz will be heading to Tennessee this weekend to go pick up Roxy and go through handler training with her. There are currently 97 kindergarten students. Due to this and lower numbers in 2nd grade, Mrs. Woods will be transferring to K. The YMCA preschool is coming together; there are currently 10-12 students for the class
- Mr. Knipper noted that 5th grade classroom furniture is all in. As they work towards STEM certification, it requires collaborative classroom spaces. Next year there will be more new benches outside and he noted that new mulch on the grounds will come in 2 phases over the next week. He also spoke on a new large format printer from their makerspace and the banners they are able to print from it.

With no additional comments, adjournment was 5:31 p.m. followed by the signing of documents.

Eric Custer

John Fitzpatrick

Erin Schoeff

John McGill

Mark Mawhorter