



**Central Noble Community School Corporation
Board of Education Meeting
August 18, 2020
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 a regular session on Tuesday, August 18 at the Central Noble Administrative Offices Board Room.

Those in attendance were as follows: Troy Gaff, Eric Custer, Erin Schoeff, Jason Schoeff and John Fitzpatrick. Also in attendance were Jamie Howard, Tyler Osenbaugh, Mariah Kiern, Greg Moe, Robby Morgan, and Jared Knipper. Sara Barker represented the media.

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

With no public comments, the meeting moved on to the Bond Hearing, opening at 5:01 PM.

Mr. Fitzpatrick moved, seconded by Mrs. Schoeff to approve the Recommendation to Adopt the Resolution Authorizing Execution of Lease.

The motion was passed, 4-0

Mr. Schoeff moved, seconded by Mr. Fitzpatrick to approve the Recommendation to Adopt the Additional Appropriation Resolution.

The motion was passed, 4-0

Mrs. Schoeff moved, seconded by Mr. Fitzpatrick to approve the Recommendation to Adopt the Resolution Assigning Construction Bids

The motion was passed, 4-0

Mr. Schoeff moved, seconded by Mrs. Schoeff to approve the Recommendation to Adopt the Resolution Authorizing Master Continuing Disclosure Undertaking

This motion was passed, 4-0

Mrs. Schoeff moved, seconded by Mr. Fitzpatrick to approve the Recommendation to Adopt the Resolution Approving for of Amended and Restated Post Issuance Compliance Procedures

The motion was passed, 4-0

The hearing closed at 5:10 PM.

The meeting then moved to the budget review with Mr. Osenbaugh. He spoke briefly about his budget workshop with the DLGF as well as ADM Counts.

With no further budget review information, the meeting moved to normal business.

Mr. Fitzpatrick moved, seconded by Mr. Schoeff to approve the following Consent items:

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

- A. Approval of Minutes July 21, 2020 and August 4, 2020 meetings
- B. Approval of the July 24th and August 10th Payroll and Claims from July 22nd through August 18th
- C. Personnel
 - a. Acceptance of Resignation of:
 - i. Robbie Clary, Jr/Sr High Social Studies Teacher
 - ii. Robbie Clary, 6th Grade Volleyball Coach
 - iii. Matt Phillips, Asst. Football Coach
 - b. Recommendation to Hire:
 - i. Kaleb Mooney, 6th and 7th Grade Social Studies Teacher
 - ii. Brooke Rollins as 6th Grade Volleyball Coach

The motion passed, 4-0

The meeting then moved to approving Action Items:

- A. Mrs. Schoeff moved, seconded by Mr. Schoeff to approve the Recommendation to Approve Deeming Textbooks Obsolete

The motion passed, 4-0

- B. Mr. Fitzpatrick moved, seconded by Mrs. Schoeff to approve the Recommendation to Approve Stipend for Kristi Miller for the 2020-2021 and 2021-2022 School Years for the Supervision of Ashley Williamson

The motion passed, 4-0

- C. Mrs. Schoeff moved, seconded by Mr. Fitzpatrick to approve the Recommendation to Increase Wage for Mariah Kiern

The motion passed, 4-0

- D. Mr. Schoeff moved, seconded by Mrs. Schoeff to approve the Recommendation to Approve First Reading of NEOLA Policies for Volume 32, No. 2, March 2020 Special Update and April 2020 Special Update

The motion was passed, 4-0

The meeting then moved onto Superintendent and Administrator Comments:

- Mr. Gaff, Mr. Moe, Officer Worman, Mr. Morgan and Mr. Knipper all spoke about the first 5 days of school. Each touched on mask requirements of students, how adaptive they have been and how excited they have been to be at school. There are still kinks being worked out, but teachers and staff have been creative in adapting and are working hard to ensure we stay in session. Teachers, staff and bus drivers have done great preparing to open smoothly.

With no additional comments, the meeting was adjourned at 5:48pm followed by the signing of documents.

Eric Custer

John Fitzpatrick

Erin Schoeff

Jason Schoeff

Mark Mawhorter

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