

Central Noble Community School Corporation Board of Education Meeting December 15, 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, December 15 at the Central Noble Administrative Offices Board Room.

Those in attendance were as follows: Troy Gaff, Tyler Osenbaugh, Mark Mawhorter, Erin Schoeff, John Fitzpatrick and Jason Schoeff. Eric Custer attended virtually. Also in attendance were Jamie Howard, David Worman, Ashley Vice, Shawn Hoover, Robby Morgan, Charla Earnhart, Chelsea Carmien, Tyler Schuller and Amanda Lock.

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

With no public comments, the meeting moved on to normal business.

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

- A. Approval of Minutes from the November 9th and November 17th Meetings
- B. Approval of the November 25th and December 10th Payroll and Claims from November 18th through December 15th.
- C. Personnel
 - a. Acceptance of Retirement of Kirk Magnuson, Bus Maintenance Tech/Mechanic
 - b. Acceptance of Resignation of Lynford Yoder, Jr/Sr High Math Teacher
 - c. Recommendation to Hire Alyssa Miller as Jr/Sr High ED IA

The motion passed, 5-0

The meeting then moved to approving the following Action Items:

Mr. Schoeff moved, seconded by Mr. Mawhorter to approve the Recommendation to Approve Deeming Items Obsolete to go to Auction The motion passed, 5-0

Mr. Mawhorter moved, seconded by Mrs. Schoeff to approve the Recommendation to Approve Superintendent salary increase.

The motion passed, 5-0

Mrs. Schoeff moved, seconded by Mr. Schoeff to approve the Recommendation to Approve the FMLA request for Jill Winebrenner

The motion passed, 5-0

Mrs. Schoeff moved, seconded by Mr. Mawhorter to approve the Recommendation to Approve a Bus Purchase

The motion passed, 5-0

documents.

The meeting then moved onto Superintendent and Administrator Comments:

- Mr. Gaff started by recognizing retiring board members Mark Mawhorter and John Fitzpatrick. Each were presented with a stadium seat as a thanks for their years of service on the board. He then continued with discussion on his meeting with the school nurses. They plan to reconvene on December 28 to discuss further about moving forward with the new CDC guidelines.
- Mrs. Vice, Mr. Morgan & Mrs. Hoover discussed virtual/eLearning status and that they
 have been diligently working with students via home visits who don't have internet access
 in order to complete courses for the semester
- Officer Worman spoke briefly about interviews held for the Bus Maintenance Tech/Mechanic position and that he hopes to make an offer to Mr. Magnuson's replacement by Friday.
- Mr. Osenbaugh spoke on receiving the initial portion of Care's Act money and also covered funds and reports for the board.

With no additional comments, the meeting was adjourned at 5:28 PM followed by the signing of

Eric Custer	Erin Schoeff	
Jason Schoeff	Tyler Schuller	_
Amanda Lock		