

CENTRAL NOBLE COMMUNITY SCHOOL CORPORATION  
Board of Education Meeting  
Tuesday, November 18, 2014, 7:00PM  
Central Noble Community School Corporation Administrative Office Board Room  
200 East Main Street Albion, IN 46701

**Executive Session**

An Executive Session was held on Thursday, November 13, 2014 at 7:00 p.m. The executive session was held for discussion of the following:

A. Discussion of personnel.

Board President Rodney Stayner called the November 18, 2014 school board meeting to order at 7:00pm, with members present. Board Member Chris Brazel was unable to attend. Also present were Superintendent Chris Daughtry, and Corporation Secretary Stacey Kline. Present from the public were: Mary Tipton, Jackie Knafel, Shelley Mawhorter and Lori Fleshman. Bob Braley from the News Sun represented the news media.

**Regular Board Business**

Ms. Sprague moved, seconded by Mr. Fitzpatrick to approve the Minutes of the October 21, 2014 Board Meeting.  
The motion passed, 4-0.

Mr. McGill moved, seconded by Ms. Sprague to approve the Accounts Payable Vouchers from the period October 22, to November 18, 2014.  
The motion passed, 4-0.

Mr. Fitzpatrick moved, seconded by Mr. McGill to approve the Pay Affidavits for the Construction Project.  
The motion passed, 4-0.

Dr. Daughtry conducted the first reading of NEOLA Policy.

**Request for Leave of Absence**

Mr. Fitzpatrick moved, seconded by Ms. Sprague to approve Gwen Odem's request for FMLA Leave, effective November 4<sup>th</sup> through the middle of December.  
The motion passed, 4-0.

**Granting Use of Facilities**

Mr. Fitz moved, seconded by Ms. Sprague to approve the following facility requests:

- Fort Wayne Philharmonic Holiday Pops Concert on November 30, 2014. The Phil requests gratis use of facility.
- Wolf Lake Lions Senior Citizens Dinner on November 22, 2014.  
The Lions request gratis use of facility.

The motion passed, 4-0.

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**Request for Overnight Athletic Trip**

Mr. Fitzpatrick moved, seconded by Ms. Sprague to approve the wrestling team to travel to Muncie, IN January 2 & 3 for a state tournament.  
The motion passed, 4-0.

**Request for Additional Athletic Shuttle**

Mr. Fitzpatrick moved, seconded by Ms. Sprague to approve an additional athletic shuttle in the evenings. This shuttle will transport the wrestling team to and from Wolf Lake Elementary to the Jr/Sr High School.  
The motion passed, 4-0.

**Community Relations**

Shelley Mawhorter expressed her concern with the lack of Administrative staff present at the Central Noble hosted Volleyball sectionals.

**Superintendent's Report**

- Graduation appeal update
  - The Department of Education has re-opened the appeal process. Central Noble will submit appeal soon.
- Area School Grade information
  - Upper Wabash Valley School Superintendent's Council provided a comprehensive spreadsheet with some area schools. This document was very helpful in comparison
- Central Noble Jr./Sr. High School Building Project update
  - Continued progress is being made in the future Jr./Sr. High offices. The inclement weather has delayed the progress on the auxiliary gym.
- Fiber update for Wolf Lake Elementary
  - We can tie into the Fiber on US 33. There is a consultant who is working on more information regarding timeline and pricing.

**Next Board Meeting**

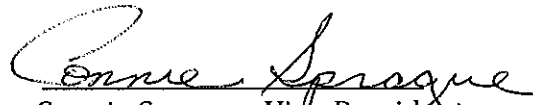
The next regular meeting of the Board will be Tuesday, December 16, 2014 at 7:00 p.m. at Central Noble Administrative Office Board room.

**Mr. Stayner closed the meeting at 7:36pm.**

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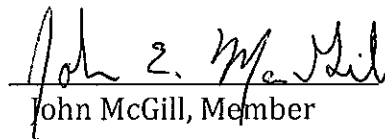
Rodney Stayner, President



Connie Sprague, Vice-President



John Fitzpatrick, Secretary



John McGill, Member



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Chris Brazel, Member