

CENTRAL NOBLE COMMUNITY SCHOOL CORPORATION
Board of Education Meeting
Tuesday, September 23, 2014, 7:00PM
Central Noble Community School Corporation Administrative Office Board Room
200 East Main Street Albion, IN 46701

Vice President Connie Sprague called the September 23, 2014 school board meeting to order at 7:02pm, with four members present. Board President Rodney Stayner was unable to attend. Also present were superintendent Chris Daughtry, corporation treasurer Kim Schlotterback and corporation secretary Stacey Kline. Present from the public were: Mary Tipton, Lori Fleshman. Joy LeCount from the Albion New Era and Bob Braley from the News Sun represented the news media.

Regular Board Business

Mr. McGill moved, seconded by Mr. Fitzpatrick to approve the minutes of the September 9, 2014 board meeting.
The motion passed, 3-0.

Mr. Fitzpatrick moved, seconded by Mr. McGill to approve the Accounts Payable vouchers from the period August 20 to September 23, 2014.
The motion passed, 3-0.

Recommendations for Employment

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

- Kevin Kennedy as the ½ Varsity Boys Assistant Basketball Coach
- Gary Goshert as the ½ Varsity Boys Assistant Basketball Coach
- Dan Gibbons as the 6th grade Boys Basketball Coach
- John Simmons as the 6th grade Boys Basketball Coach
- Marla Berkes as the volunteer 6th grade Volleyball Coach
- Elizabeth Freeman as an Instructional Assistant in the Emotionally Disabled room at the Jr./Sr. High School
- Tammy Bremer as an Instructional Assistant in the Emotionally Disabled room at the Jr./Sr. High School

The motion passed, 3-0.

Mr. McGill moved, seconded by Mr. Fitzpatrick to approve Kathleen Gramling as the Lead Title 1 Instructional Assistant. Kathleen will have an hourly rate of \$15.50.
The motion passed, 3-0

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Budget

Mr. Fitzpatrick moved, seconded by Mr. McGill to adopt the 2015 General Fund, Debt Service Fund, Pension Debt Service Fund and Transportation Operating fund. The motion passed, 3-0.

Mr. McGill moved, seconded by Mr. Fitzpatrick to adopt the 2015-2016-2017 Capital Projects Fund. The motion passed, 3-0.

Mr. McGill moved, seconded by Mr. Fitzpatrick to approve the Resolution to adopt the 2015-2026 Bus Replacement Plan. The motion passed, 3-0.

Mr. Fitzpatrick moved, seconded by Mr. McGill to reduce the 2015 School Bus Replacement fund and/or the 2015 Capital Projects Fund to conform to Senate Bill 199 guidelines regarding School Pension Bonds. The motion passed, 3-0.

Public Hearing on Additional Appropriation

Ms. Sprague announced the public hearing on the Additional Appropriation Resolutuon for the Central Noble Jr./Sr. High School Project. Ms. Sprague opened the meeting for public discussion at 7:12pm, and upon no comment from the public, Ms. Sprague closed the hearing at 7:13pm.

Mr. Brazel moved, seconded by Mr. Fitzpatrick to approve the Additional Appropriation for the Central Noble Jr./Sr. High School Project. The motion passed, 4-0.

Digital Sign

Mr. Brazel moved, seconded by Mr. Fitzpatrick to approve the installation of a new digital sign. Members of the high school office staff will input the data. The sign will be dimmed in the evening to accommodate neighbors. The Albion Redevelopment Committee approved the use of TIF funds in the amount of \$28,880.00. The total for the sign is \$36,880.00, as quoted by VanAdCo. Central Noble Schools will contribute the remaining balance of \$8,000.00. The motion passed, 4-0.

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School Website

Chris Daughtry opened the discussion with three options:

- Purchase a new server and continue with the current design, as long as the website is maintained and updated regularly.
- Have our current website hosted
- Have a new site designed and hosted

Mr. Fitzpatrick moved, seconded by Mr. McGill to purchase a new server and continue with the current website design, as long as it is updated and maintained. The motion passed, 3-1 with member Chris Brazel voting against.

Wireless Antenna Installation

Mr. Brazel moved, seconded by Mr. Fitzpatrick to approve the installation on the Town of Albion water tower.

The motion passed, 4-0.

Building Use

Mr. Fitzpatrick moved, seconded by Mr. Brazel to approve the request for use of the High School Cafeteria for the Noble County Health Fair on March 14th, 2015. The Extension office has requested waived rental fees. Custodial fees still apply.

The motion passed, 4-0.

Request for Bus Driver

Mr. Brazel moved, seconded by Mr. McGill to approve the use of a bus and drive to Big Lake Daycare on October 17, 2014.

The motion passed, 4-0.

Superintendent's Report

Dr. Daughtry gave the board a report on the following:

- Has continued to reach out the Department of Education regarding the graduation rate. Has not heard back from anyone. The preliminary school grades are out, and will be using the appeals window to attempt to appeal the graduation rate. The hope is that with the correct graduation rate, the letter grade will go up.

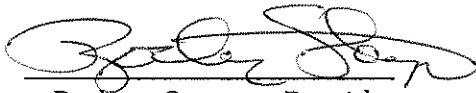
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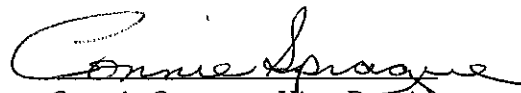
- The Jr./Sr. High School Project is projected to begin fairly quickly and has an aggressive schedule. Anticipated completion date is Summer 2015.
- First meeting for the Noble County School Safety Commission will be held at 9:30am on Thursday, September 25 in the Middle School cafeteria.

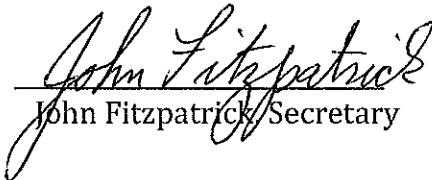
Next Board Meeting

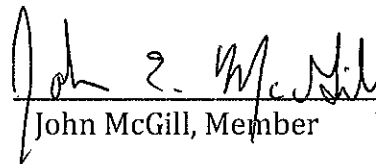
The next regular meeting of the Board will be Tuesday, October 21, 2014 at 7:00 p.m. at Central Noble Administrative Office Board room.

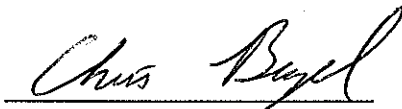
The meeting was adjourned at 7:45pm. by Vice-President Connie Sprague.


Rodney Stayner, President


Connie Sprague, Vice-President


John Fitzpatrick, Secretary


John McGill, Member


Chris Brazel, Member