

CENTRAL NOBLE COMMUNITY SCHOOL CORPORATION
Board of Education Meeting
Tuesday, July 15, 2014, 7:00PM
Central Noble Community School Corporation Central Office Board Room
200 East Main Street Albion, IN 46701

Executive Session

An Executive Session was held on Tuesday, July 15, 2014 from 4:30-7:00 p.m. before the regular Board meeting. The executive session was held for discussion of the following:

- A. Interviews and negotiations with industrial or commercial prospects.
- B. Purchase or lease of real property.
- C. Discussion of personnel.

Regular Meeting

President Rodney Stayner called the July 15, 2014 school board meeting to order at 7:08pm, with all members present. Also present were superintendent Chris Daughtry, and corporation secretary Stacey Kline. Present from the public were: Mary Tipton, Carla Fiandt and George Bennett. Joy LeCount from Albion New represented the news media.

Regular Board Business

Ms. Sprague moved, seconded by Mr. Brazel to approve the minutes of the June 17, 2014 Board Meeting.

The motion passed, 5-0.

Mr. Brazel moved, seconded by Ms. Sprague to approve the Accounts Payable Vouchers from the period June 18, 2014 to July 15, 2014.

The motion passed, 5-0

Middle School/High School Name Change

Mr. Daughtry presented to the board a proposal to integrate the middle and high school. The process would start with becoming a Jr./Sr. High School with the Department of Education and receiving one school number.

Mr. Brazel moved, seconded by Ms. Sprague to approve the name change from Central Noble Middle School and Central Noble High School to the Central Noble Jr./Sr. High School. The motion passed, 5-0.

Recommendations for Employment

Mr. Brazel moved, seconded by Mr. McGill to accept the recommendation to hire the following:

- Amy Davison, Junior Class Sponsor
- Joel Luckey, Varsity Cross Country Coach
- Emily Forbes, Assistant Cross Country Coach
- Laura Scott, Varsity Volleyball Coach
- Lindsay Wabika, HS Volleyball Coach
- Tyler Wolfe, MS Boys Basketball Coach

CENTRAL NOBLE COMMUNITY SCHOOL CORPORATION
Board of Education Meeting
Tuesday, July 15, 2014, 7:00PM
Central Noble Community School Corporation Central Office Board Room
200 East Main Street Albion, IN 46701

Update on the Jr./Sr. High School Construction Project

Brian Bohlender from Barton-Coe-Vilhaama presented to the board an update on the upcoming construction project. He detailed the base and soft costs. There was a brief discussion.

Purchase of Buses

Mr. Fitzpatrick moved, seconded by Mr. Brazel to purchase two (2) Thomas built buses from Kerlin Bus Sales. Kerlin extended last years' price to include this year. The motion passed, 5-0.

Walk zone Discussion

There was a brief discussion on designating a specific walk zone area for students at the Albion campus. An official description of the defined walk zone will be presented at the August 5, 2014 board meeting.

We Care Clinic Offering Yoga

The We Care Clinic will be offering yoga the coming days. More information will be forthcoming.

Approval of the 2014-2015 Meal Prices

Mr. Brazel moved, seconded by Ms. Sprague to approve the 2014-2015 meal prices. They are as follows:

Breakfast (all schools)	\$1.35
Lunch	
Elementary	\$2.05
Middle School	\$2.20
High School	\$2.25

The motion passed, 5-0.

Superintendent's Report

Dr. Daughtry gave the board a report on the upcoming phone system installation. The installation will happen before school starts. He also reported on the High School HVAC project. Things are going smoothly. Tentative completion date is August 1.

School will start for the 2014-2015 school year on August 12, 2014.

The archery team competed at the World level and placed 20 out of 44 teams. They did an awesome job!


CENTRAL NOBLE COMMUNITY SCHOOL CORPORATION
Board of Education Meeting
Tuesday, July 15, 2014, 7:00PM
Central Noble Community School Corporation Central Office Board Room
200 East Main Street Albion, IN 46701

Next Board Meeting

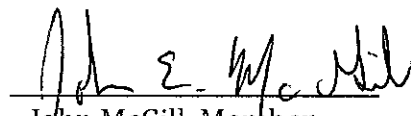
The next regular meeting of the Board will be Tuesday, August 5, 2014 at 7:00 p.m. at Central Noble Administrative Office Board room.

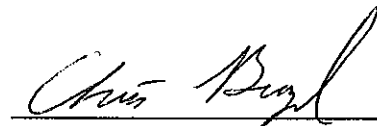
The meeting was adjourned at 8:10p.m. by Board President Rodney Stayner.


Rodney Stayner, President


Connie Sprague, Vice-President


John Fitzpatrick, Secretary


John McGill, Member


Chris Brazel, Member