



**Central Noble Community School Corporation  
Board of Education Meeting**

**December 15, 2015  
7:00pm**

**Administration Office  
200 East Main Street, Albion, IN 46701**

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***MINUTES***

The Central Noble Community School Corporation Board of Education met in regular session on Tuesday, December 15, 2015. The meeting was held in the Administration Office. Those in attendance were as follows: Alan Middleton, Rodney Stayner, John Fitzpatrick, Jackie Knafel, John McGill and Chris Brazel. Also in attendance were: Geoff Brose, Carol Hollis, Jamie Earnhart, Jim Schultis and Mary Tipton. Steve Garbacz from the News Sun represented the media.

The meeting was called to order by President Rodney Stayner at 7:00pm with the Pledge of Allegiance.

Mr. Fitzpatrick moved, seconded by Mr. Brazel to approve the following Consent Items:

- Approval of Minutes of the November 17<sup>th</sup>, 2015 Meeting
- Approval of the November 20<sup>th</sup> and December 4<sup>th</sup> Payrolls, as well as the claims from November 18 to December 15, 2015.
- Approval of Pay Affidavit for Construction Project
- Personnel
  - Coaches
    - Tim Andrews-8<sup>th</sup> Grade Girl's Basketball Coach
    - Jeff Brumbaugh-7<sup>th</sup> Grade Girls Basketball Coach
  - Staff Recognition
    - Justin Bigelow-KPC Media Group All-Area Girls Soccer Coach of the Year

Mr. Middleton noted the acceptance of Chris Noser's resignation. Mr. Fitzpatrick noted what an accomplishment for Mr. Bigelow.

The motion passed, 5-0.

Motions were then made on the following Action Items:

Mr. Brazel moved, seconded by Mr. McGill to approve the 2016-2017 and 2017-2018 School Calendars.

The motion passed, 5-0.

Mr. McGill moved, seconded by Mr. Brazel to waive the following rental fees for the Todd Herendeen Concert on September 11, 2016.

The motion passed, 5-0.

Mr. Brazel moved, seconded by Mr. Fitzpatrick to accept the donation to the Archery Club by Phil McCoy.

The motion passed, 5-0.

Mr. Fitzpatrick moved, seconded by Mrs. Knafel to approve signing the letter to the State Representatives regarding the ISTEP issues.

The motion passed, 5-0.

Mr. Middleton gave the board a report regarding the amendment to the Benefits plan that specifies full time eligibility. The employee must work 30 hours per week to be considered full time. He also reported to the board that he will be working on a policy and release regarding adults in the weight room.

Mr. Fitzpatrick noted how great the band/choir concert was.

Mr. Stayner noted the next board meeting on January 19, 2016, at 7:00pm at Wolf Lake Elementary.

Adjournment was at 7:45pm.

Documents were signed.

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Rodney Stayner, President

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John Fitzpatrick, Vice-President

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Jackie Knafel, Secretary

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John McGill, Member

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Chris Brazel, Member