



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

**April 19, 2016
7:00pm**

**Central Noble Community Schools
200 East Main St. Albion, IN 46701**

MINUTES

The Central Noble Community School Corporation Board of Education met in regular session on Tuesday, April 19, 2016. The meeting was held at 200 East Main Street, Those in attendance were as follows: Alan Middleton, Rodney Stayner, John Fitzpatrick, Jackie Knafel, and Chris Brazel. Also in attendance were: Troy Gaff, Geoff Brose, Shannon Gleason, Shawn Hoover, Jeff Harper and a gathering of staff and public. Steve Garbacz from the News Sun represented the media.

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

- Approval of Minutes of the March 15, 2016 Meeting
- Approval of the March 25 and April 10 Payroll, as well as the claims from March 17 to April 19.
- Approval of Pay Affidavit for Construction Project
- Acceptance of Donations/Grants
 - Debra Shirar Memorial Fund by Mr. and Mrs. Shirar-\$1000.00
 - Education Grant by Tri Kappa-\$750.00
 - Canstruction Donation by Albion Lions Club-\$250.00
- Personnel
 - Coaches:

Chuck Fleshman-Jr. High Wrestling Coach
Caleb Gaff-Jr. High Wrestling Coach
Jonathan Pearson- Jr. High Wrestling Coach

Dennis Behm- Jr. High Golf Coach
Randy Handshoe- Jr. High Wrestling Coach

- Creation of Information Director position, and hiring of Matt Knepper at \$35,000/year
- Acceptance of Retirements
 - Christy Winebrenner
 - Deb Robertson

The motion passed, 4-0.

Mr. Brazel moved, seconded by Mrs. Knafel to approve the Resolution Creating a Procedure When Terminating a Teacher's Contract.

The motion passed, 4-0.

Mr. Fitzpatrick moved, seconded by Mr. Brazel to approve the use of a bus for the Noble County Public Library for the Summer Jump program June 15- July 20, 2016.

The motion passed, 4-0.

Mr. Brazel moved, seconded by Mr. Fitzpatrick to approve 2016-17 School Year Meal Prices.

- Elementary Lunch: \$2.25
- Jr/Sr High Lunch: \$2.45

Mr. Middleton noted that discussion and policy regarding adults no longer charging meals, and an alternative meal for students with negative balances will be forthcoming.

The motion passed, 4-0.

Mr. Fitzpatrick moved, seconded by Mr. Brazel to approve the First Reading of the NEOLA policy updates.

The motion passed 4-0.

Mr. Brazel moved, seconded by Mrs. Knafel to approve the formation of the Central Noble Community School Corporation Police Department.

The motion passed, 4-0.

Mr. Brazel moved, seconded by Mr. Fitzpatrick to approve the formation of the Transportation Director/School Resource Officer/School Safety Director position.

The motion passed, 4-0.

Mr. Fitzpatrick moved, seconded by Mrs. Knafel to approve the use of the Auditorium for the Todd Herendeen Memorial concert on September 11, 2016. The rental fees have been waived.

The motion passed, 4-0.

Mr. Brazel moved, seconded by Mr. Fitzpatrick to approve the adoption of Go Math, and Larson Big Ideas for full cycle math curriculum in the Elementary and Jr./Sr. High, respectively.

The motion passed, 4-0.

Mr. Brazel moved, seconded by Mrs. Knafel to approve the out of state and overnight field trips as listed:

- Destination Imagination, May 24-26, 2016 to Knoxville, TN.
- Archery, May 12-13, 2016 to Louisville, KY.

The motion passed, 4-0.

Mr. Fitzpatrick moved, seconded by Mrs. Knafel to approve the resolution approving the changes in the Valic 401(a) plans.

The motion passed, 4-0.

Mr. Middleton noted the following:

- Stacey Kline and Matt Knepper gave the board a brief report on the upcoming Online Registration for 2016-2017.
- Mr. Gaff gave the board a report on the 6th Grade Academy Survey.
- Update on Clinic Renovation and Expansion
- Article from DeKalb Eastern on Use of Rainy Day Funds
- Common School Fund Technology Loan Application
 - Teacher Laptops and Infrastructure Upgrades
- Northwest Evaluation Assessment
- Receive thank you letter from REMC
- Review Financial Report on Construction Projects.

- Review Summer Projects for Construction Funds
- Kitchen Equipment Auction Results

Mr. Stayner noted the next board meeting on May 17, 2016, at 7:00pm at the Central Noble Administrative Offices.

Adjournment was at 8:26pm. Documents were signed.

Rodney Stayner, President

John Fitzpatrick, Vice-President

Jackie Knafel, Secretary

John McGill, Member

Chris Brazel, Member