



**Central Noble Community School Corporation
Board of Education Meeting
September 19, 2017
7:00pm
Central Noble Community Schools
200 E Main St., Albion, IN 46701**

MINUTES

The Central Noble Community School Corporation Board of Education met in regular session on Tuesday, September 19, 2017 at Central Noble Schools Board Room.

Those in attendance were as follows: Troy Gaff, Mark Mawhorter, John Fitzpatrick, Rodney Stayner, Jackie Knafel and John McGill. Also in attendance were Jamie Howard, Miranda Wilkins, Jared Knipper, Robby Morgan, David Worman, Greg Moe, Ashley Vice and Lori Fleshman.

Rodney Stayner called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to approve the following consent items:

- Approval of Minutes from the August 15th and September 5th Meetings.
- Approval of the August 25th and September 8th Payroll and Claims from August 16th to September 19th.
- Recommendation to Hire Charla Earnhart as Long Term Nurse Sub.

The motion passed, 5-0

Ms. Knafel moved, seconded by Mr. McGill to approve the Adoption of the 2018 Budget, as follows:

- Consideration of a motion to adopt the 2018 General Fund, Debt Service Fund, Pension Debt Service Fund and Transportation Operating Fund as advertised and reviewed at the September 5, 2017 Budget Hearing.
- Consideration of resolution to adopt the 2018 Capital Projects Plan as advertised and reviewed at the September 5, 2017 Budget Hearing.
- Consideration of a resolution to adopt the 2018-2028 Bus Replacement Plan as advertised and reviewed at the September 5, 2017 Budget Hearing.
- Consideration of a resolution to utilize future allocation of Capital Projects funds to fulfill Pension Bond Debts for CY 2018.

The motion passed, 5-0

Mr. McGill moved, seconded by Mr. Fitzpatrick to approve the Consideration of a Resolution to grant authority to reduce 2017 appropriations to maintain maximum levy funds for the 2018 budget.

The motion passed, 5-0

Mr. Fitzpatrick moved, seconded by Ms. Knafel to approve the Consideration of a Resolution to allow end of the year transfers within the same fund for the closing of the 2017 budget.

The motion passed, 5-0

Mr. Fitzpatrick moved, seconded by Mr. McGill to approve the Recommendation to Approve FMLA Leave Requests for Jan Patterson and Deborah Caswell.
The motion passed, 5-0

Mr. McGill moved, seconded by Ms. Knafel to approve the Recommendation to approve the Overnight Field Trip Request for the FFA to attend National Convention October 25 & 26 in Indianapolis.
The motion passed, 5-0

The Special Presentation by Mrs. Phillips and Mrs. Podgorski was cancelled after the agenda was released.

The Superintendent commented on the following items:

- Obsolete items will be put up for auction in October. An online service, called 32Auctions, will be utilized to advertised and allow for bids, while payments will still be made in person. The fees associated with the site are significantly less than sites such as EBay or even an on-site live auction.
- The BMV will be holding a public hearing about condensing the Albion branch into the Kendallville branch on September 20th from 4-7pm.
- At the next meeting, Diamond Assets will be discussed about the device buy back program.
- The Wolf Lake Kindergarten Kinder Forest program was the highlight in the Merry Leaflet publication put out by Merry Lea. The next date for the program is on September 27th.
- The board was presented a financial document regarding bonds from Umbaugh Associates. They will present at the November meeting about options for the coming year.
- ISTEP results were discussed with the note that there is a focus on mastery of skills. Elementary standard based report cards are being rolled, to be discussed with parents at Parent Teacher Conferences on September 20th.
- The immunizations policy was discussed for a second time. Administrators are making phone calls to try and resolve the issue of non-immunized students. The policy will be tabled until the next meeting.
- Count day was on September 15th. Our number came in 1,199

The board also heard form the following:

- Officer Worman discussed the Corporation's plans to move forward with random drug testing. All Jr/Sr High students involved in athletics, extra-curriculars or who drive will be on the random draw list each month. All supplies from the Drug Free Noble Grant are now received, meaning they are ready to proceed with the first round of testing. It was discussed how students will be drawn, how many each month, and how they will be privately pulled from classes to administer the tests.
- Mr. Moe spoke on behalf of the Jr/Sr High, highlighting the football program. He also touched on the F's throughout his buildings and what is being doing with both students and teachers to address the situation. At the midterm, there are approximately 290 F's. While it's still a large number, it is actually significantly lower compared to 2016 at this time.
- Mr. Morgan noted the success of the Kinder Forest program (the next date is 9/27). The maker space program is getting better with each passing week as well. The new running

club currently has 65 students participating with their goal to participate in the Charger mile this fall. He also wanted to give a huge shout out to his teachers for all their work this year.

- Mr. Knipper noted he has also started a running program, but has just 6 students. He's going to reformat the program to gain participation. He also touched on beginning open collaboration time (AE Roar) and how his maker space is working.
- Ms. Wilkins gave an update on her progress with her mentor from Region 8, how processes within the office are being streamlined. It was also noted that the Komputrol program will be shifted over to the cloud (online) on November 10th

Mr. Stayner noted the next board meeting will be on October 17, 2017 at 7:00pm at Central Office.

Adjournment was at 7:55 p.m. followed by the signing of documents.

Rodney Stayner, President

John Fitzpatrick, Vice-President

Jackie Knafel, Secretary

John McGill, Member

Mark Mawhorter, Member