



**Central Noble Community School Corporation
Board of Education Meeting
December 19, 2017
5:00pm
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, December 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, Shawn Hoover, Ashley Vice, Jared Knipper, and Greg Moe, along with several members of the public. Samantha Whiting represented the media.

Rodney Stayner called the meeting to order at 5:00 p.m. with the Pledge of Allegiance.

The meeting began with a Special Presentation: December Student Spotlight Recipients. Those students awarded for their efforts were:

- Katie Forker, Albion Elementary. Katie was nominated by Mrs. Todd
- Adryan Dennis, Wolf Lake Elementary. Adryan was nominated by Mr. Morgan
- Savannah Phillips, Junior High. Savannah was nominated by Mr. Handshoe
- Caylin Simpson, Senior High. Caylin was nominated by Mrs. Phillips

At the conclusion of the presentation, students and their family members were given the opportunity to leave if they wished to do so.

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

- Approval of Minutes from the November 21st meeting.
- Approval of the November 24th and December 8th Payroll and Claims from November 22nd to December 19th.
- Personnel
 - Acceptance of Resignation of:
 - Kennedy Forker as JV Volleyball Head Coach
 - Greg Moe as Varsity Football Head Coach
 - Recommendation to Hire:
 - Bentley Boots as Special Education Teacher at Wolf Lake
 - Mikayla Stringfellow as 6th Grade Girls Basketball Coach
 - Trevor Tipton as Varsity Football Head Coach

The motion passed, 5-0

Ms. Knafel moved, seconded by Mr. McGill to approve the FMLA Extension request for Megan Eash, School Nurse.

The motion passed, 5-0

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to approve the Resolution to Transfer Funds to Rainy Day from CPF and Transportation.

The motion passed, 5-0

Ms. Knafel moved, seconded by Mr. McGill approved the motion to declare the old Albion Elementary Merry Go Round obsolete.

The motion passed, 5-0

Mr. Gaff informed the board of the intention to purchase a truck for Bus Maintenance. In the past, a personal vehicle has been used for driving road (weather) and plowing out bus turn-arounds.

The Superintendent also commented on the following items:

- The final audit review will be held on 12/21
- In order to satisfy requirements for January, the board meeting will be held on Monday, January 15th instead of Tuesday, January 16th.

The Board also heard from Building representatives as follows:

- Mr. Knipper, Albion Elementary
 - Makers Space assembly will take place over Christmas Break.
 - Pancakes with the Principal has been a success
- Officer Worman, Transportation & School Safety
 - Annual Dodgeball Tournament will be held on 12/20 at 630.
- Mrs. Hoover, Mr. Moe & Mrs. Vice, Jr/Sr High
 - Jr/Sr Choir Concert was a great moment of the fine arts
 - Students are finishing up testing
 - Mrs. Hoover & Mr. Moe are finishing up teacher evaluations.
 - On 1/5, 2017 graduates are invited to the home basketball game with a dinner prior, free of charge, for feedback on how they are doing after graduation and how prepared they felt they were.
- Miranda Wilkins, Business Manager
 - Tax money was received
 - North Adams visited to view the new Komputrol layout

Mr. Stayner noted the next board meeting will be on January 15th at 5:00pm at Central Office.

Adjournment was at 5:40 p.m. followed by the signing of documents.

Rodney Stayner, President

John Fitzpatrick, Vice-President

Jackie Knafel, Secretary

John McGill, Member

Mark Mawhorter, Member