



**Central Noble Community School Corporation  
Board of Education Meeting  
February 19, 2019  
5:00pm  
Central Noble Primary  
1283 S. Main St., Wolf Lake, IN 46796**

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***MINUTES***

The Central Noble Community School Corporation Board of Education met in regular session on Tuesday, February 19<sup>th</sup> at the Central Noble Primary Library.

Those in attendance were as follows: Troy Gaff, Mark Mawhorter, John Fitzpatrick, Erin Schoeff and Eric Custer. Also in attendance were Miranda Wilkins, Jamie Howard, Shawn Hoover, Ashley Vice, Greg Moe, David Worman, Robby Morgan and Jared Knipper, along with several members of the public. Kayla Brennen represented the media.

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

The meeting began with the Special Presentation of Student Spotlight winners:

- CN Primary: Dakota Rock-Nominated by Mr. Stump
- CN Elementary: Issac Nodine-Nominated by Mrs. Todd
- CN Junior-Senior High: Alexis Weeks-Nominated by Mrs. Lake
- CN Junior-Senior High: Adrienne Mast-Nominated by Mr. Handshoe

The meeting then continued with a Special Presentation by Mr. Morgan on what's been happening at Central Noble Primary. He noted that a special music program will be presented at Northridge Village this Spring. He also spoke on a blanket project each grade has been working on and presented a slideshow of pictures showing students working on their projects.

With no Public Comments, the meeting proceeded to normal business.

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

- A. Approval of Minutes from the January 14<sup>th</sup> meeting
- B. Approval of the January 25<sup>th</sup> and February 8<sup>th</sup> Payroll and Claims from January 15<sup>th</sup> through February 19<sup>th</sup>.
- C. Personnel
  - a. Recommendation to Hire:
    - i. Peter Rogers, Girls Tennis Coach
    - ii. Joe Imhof, Girls Tennis Coach

The motion passed, 4-0

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to approve the Recommendation to Approve the FMLA Request for Debra Gaerte.

The motion passed, 4-0

Mr. Mawhorter moved, seconded by Mrs. Schoeff to approve the Recommendation to Approve the Facilities Request by the Town of Albion for use of the Albion Campus for their annual Fireworks display.

The motion passed, 4-0

Mr. Mawhorter moved, seconded by Mr. Fitzpatrick to approve the Recommendation to Approve the Payment of Claims Resolution.

The motion passed, 4-0

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to approve the Jr/Sr High Student Handbook Changes for the School of Alternative Placements and Support (SAPS).

The motion passed, 4-0

Mr. Mawhorter moved, seconded by Mrs. Schoeff to approve the Recommendation to Approve the Overnight field trip request from the FFA to attend Blackhawk Livestock Judging Contest in Illinois.

The motion passed, 4-0

Mrs. Schoeff moved, seconded by Mr. Mawhorter to approve the Recommendation to Approve scheduled makeup days as March 29<sup>th</sup> and April 19<sup>th</sup>, both as eLearning days.

The motion passed, 4-0

Mr. Mawhorter moved, seconded by Mr. Fitzpatrick to approve the Recommendation to Approve the First Reading of NEOLA Policies, Volume 31 Number 1

The motion assed, 4-0

The meeting continued with the following Administrator Comments:

- Mr. Gaff noted that a Portrait of a Graduate event on March 4<sup>th</sup>. Businesses from the Community have been invited in for this first phase of this program.
- Officer Worman noted that the Corporation passed its Safety Audit with a 95%. Transportation also went through their annual drug-testing audit with ISP and passed with flying colors. He also noted that all full-time drivers are now CPR certified after an in-service on Monday's eLearning day.
- Mr. Moe noted that ISTEP Testing begins March 12
- Mrs. Vice spoke on SAPS briefly. She also attended a PBL/Project Unschool workshop in Alabama and is excited for another this summers. She also noted that the Spring Jr. High Dance (Spring Fling) will be held on March 22<sup>nd</sup>.
- Mrs. Hoover noted that this week is FFA week, which will wrap up Friday with their Fish Fry, which is their big fundraiser for the year. March 2<sup>nd</sup> we will again host the Regional Destination Imagination competition and expect over 700 students to be present. She also noted that Prom is May 4<sup>th</sup> and this year it will all be held on campus, including a meal as well as a prom after-party hosted by parents.
- Mr. Knipper talked briefly about the PBL "house building" plans for next school year that will also hit on social/emotional needs for the students
- Mrs. Wilkins noted that the new budget is fully in place after many changes. The audit with SBOA is underway and should conclude end of March
- Mr. Morgan noted that the Father/Daughter dance is coming up soon. It's grown significantly over the past few years and they are happy to now have non-CN fathers

wanting to attend with their daughters. They are also starting their next round of reading assessments. He also noted that 2 Kindergarten teachers recently attended a KinderForest training in Tennessee and both received outdoor education certificates and are very excited to expand on the current program as well as grow it into the elementary and jr/sr high level

Adjournment was at 5:58 p.m. followed by the signing of documents.

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Eric Custer

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John Fitzpatrick

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Erin Schoeff

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John McGill

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Mark Mawhorter