

## Central Noble Community School Corporation Board of Education Meeting August 20, 2019 5:00pm

Central Noble Administrative Offices 200 E. Main St., Albion, IN 46701

## **MINUTES**

The Central Noble Community School Corporation Board of Education met in regular session on Tuesday, August 20<sup>th</sup> at the Central Noble Administrative Offices.

Those in attendance were as follows: Troy Gaff, Eric Custer, Erin Schoeff, Mark Mawhorter and John McGill. Also in attendance were Miranda Wilkins, Jamie Howard, Greg Moe, Robby Morgan, Jared Knipper, Shawn Hoover, Ashley Vice, Jason Koontz and David Worman.

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

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

- A. Approval of Minutes from the July 16<sup>th</sup> and August 6<sup>th</sup> meetings
- B. Approval of the July 25<sup>th</sup> and August 9<sup>th</sup> Payroll and Claims from July 17<sup>th</sup> through August 20<sup>th</sup>
- C. Personnel
  - a. Acceptance of Resignation of:
    - i. Tyler Schuller
  - b. Recommendation to Hire:
    - i. Brooke Rollins as Elementary Teacher

The motion passed, 4-0

The following Classified Hirings were also noted:

- A. Laurie Beck as SAPS Supervisor
- B. Heather Wilkinson as Elementary IA

Mrs. Schoeff moved, seconded by Mr. McGill to approve the Recommendation to Approve Sub Rate Increases as follows:

- A. Certified from \$75/day to \$80/day
- B. Retired Teachers/Licensed from \$75/day to \$90/day

The motion passed, 4-0

Miranda Wilkins continued the meeting with leading the Final Budget Review. She noted no changes from the Budget Review meeting and highlighted required legal postings dates, all of which are on schedule with no issue.

The meeting continued with the following Superintendent & Administrator Comments:

- Mr. Gaff noted that enrollment is currently at 1,272 which is up from 2018-2019 and reminded that there are 2 count dates for this year. He also touched on the Portrait of a Graduate website which is underway and their efforts towards the project.
- Mr. Knipper noted that they held their sorting party into houses on the first day of school

- Mrs. Hoover noted that the Jr/Sr High held a New to CN Orientation at the Jr/Sr High which was very successful as well as bringing back a 6<sup>th</sup> Grade Bootcamp. She also touched on the mission of the Jr/Sr High for the year and their initiatives
- Mr. Morgan and Mr. Koontz talked about Roxy and her training as well as handler training. So far she has been in the building twice and has already helped a student in an emotional time. Mr. Morgan noted there are currently 102 Kindergarten students and that the K-3 Flag Football club is underway with a whopping 55 boys and 1 girl participating.
- Mrs. Vice welcomed Laurie Beck as the new SAPS Supervisor and touched on her role when no students are at SAPS, which is already showing beneficial at the Jr/Sr High. She also noted the annual Day of Caring will be held on October 4
- Officer Worman noted transportation is quickly working out the bugs with the Primary shuttle and has shown greater efficiency with each passing day.
- Mr. Moe touched on the week's athletic events and commended Mr. Bremer on doing a
  great job thus far.

With no additional comments, adjour	nment was 5:50 p.m. followed by the signing of documents.
Eric Custer	John Fitzpatrick
Erin Schoeff	John McGill
Mark Mawhorter	<u> </u>