



**Central Noble Community School Corporation  
Board of Education Meeting  
January 13, 2020  
5:00pm  
Central Noble Administrative Offices  
200 E. Main St., Albion, IN 46701**

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***MINUTES***

The Central Noble Community School Corporation Board of Education met in regular session on Monday, January 13<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 Fitzpatrick. Also in attendance were Miranda Wilkins, Jamie Howard, Dave Worman, Jared Knipper, Robby Morgan, Ashley Vice and Shawn Hoover.

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

The meeting began with the Special Presentations of Student & Staff Spotlights:

- CN Primary: Gage Tracy-nominated by Jodie Jordan
- CN Elementary: Brant Morgan-nominated by Katy Knox
- CN Junior High: Cole Lake-nominated by Gerritt Geurs
- CN Senior High: Christopher Nicholson-nominated by Brooke Phillips
- Staff Spotlight: Katy Knox-nominated by Jared Knipper & Kari Parker

The meeting continued with the annual Board of Finance Meeting

The hearing opened at 5:09pm

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to approve the Recommendation to Approve Board of Finance Resolution.

The motion passed, 4-0

Miranda Wilkins, Business Manager, spoke briefly on the Investment Report as well as Resolutions that will be coming in the February meeting

The hearing closed at 5:11pm

The meeting then continued onto Board Reorganization

Mrs. Schoeff moved, seconded by Mr. Mawhorter to elect Eric Custer as Board President

The motion passed, 4-0

Mr. Mawhorter moved, seconded by Mrs. Schoeff to elect John Fitzpatrick as Board Vice President

The motion passed, 4-0

Mr. Mawhorter moved, seconded by Mr. Fitzpatrick to elect Erin Schoeff as Board Secretary

The motion passed, 4-0

Mr. Fitzpatrick moved, seconded by Mr. Mawhorter to approve the Recommendation to Approve Bill Eberhard of Eberhard, Weimer, Clouse & Glick as Board Attorney

The motion passed, 4-0

Mrs. Schoeff moved, seconded by Mr. Mawhorter to approve the Conflict of Interest Disclosures for members Erin Schoeff and Mark Mawhorter

The motion passed, 4-0

Mrs. Schoeff moved, seconded by Mr. Fitzpatrick to approve the following recommendations:

- A. Miranda Wilkins as Corporation Treasurer
- B. Mariah Keirn as Corporation Deputy Treasurer
- C. Kim Coats, Mandy Geiger and Beth Freeman as Building Treasurers, respectively

The motion passed, 4-0

Mrs. Schoeff moved, seconded by Mr. Mawhorter to approve the Recommendation to Approve Mariah Keirn as Corporation Privacy Officer for HIPAA Compliance

The motion passed, 4-0

Mr. Mawhorter moved, seconded by Mrs. Schoeff to approve the Recommendation to establish monthly board meetings on the Third Tuesday of the Month at 5:00pm.

The motion passed, 4-0

Board Committee Appointments were assigned as follows:

- A. Projects: (1) Eric Custer (2) Erin Schoeff
- B. Negotiations: (1) John Fitzpatrick (2) John McGill
- C. Policy: (1) John Fitzpatrick (2) Erin Schoeff
- D. Wellness: (1) Mark Mawhorter (2) John McGill

This closed the Board Reorganization portion of the meeting, moving on to normal business.

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

- A. Approval of Minutes from the December 17<sup>th</sup> meeting
- B. Approval of the December 24<sup>th</sup> and January 10<sup>th</sup> Payroll and Claims from December 18<sup>th</sup> through January 13<sup>th</sup>.
- C. Personnel
  - a. Acceptance of Resignation of:
    - i. Miranda Wilkins, Business Manager
    - ii. Abby Lindsey, Jr/Sr High Science

The motion passed, 4-0

Mrs. Schoeff moved, seconded by Mr. Mawhorter to approve the Recommendation to Approve the Facilities Agreement for the Corporation Wide Trivia Night Fundraiser planned for March 21.

The motion passed, 4-0

Mr. Fitzpatrick moved, seconded by Mrs. Schoeff to approve the Recommendation to Approve Administrative Contracts as follows:

- A. Robby Morgan, CN Primary
- B. Jared Knipper, CN Elementary
- C. Greg Moe, CN Jr/Sr High Principal
- D. Shawn Hoover, CN Jr/Sr High Principal

- E. Ashley Vice, CN Jr/Sr Dean of Students
- F. David Bremer, Athletic Director

Mr. Fitzpatrick made the Recommendation to Approve the Superintendent Contract between Central Noble Community School Corporation and Superintendent Troy Gaff per the December 17<sup>th</sup> Public Hearing for the Tentative Contract.

Mrs. Schoeff moved, seconded by Mr. Mawhorter to approve the Contract between CNCSC and Superintendent Troy Gaff.

The motion passed, 4-0

The meeting continued on with Superintendent and Administrator comments:

- Mr. Gaff noted the Bus Purchases that will be made for the year based on the Bus Replacement plan, on Kirk Magnuson's recommendation. He also noted to the board that ISBA will be holding a board member training in our Sr. High Café on February 12<sup>th</sup>.
- Mr. Morgan noted they are working on finishing dyslexia training
- Mrs. Vice noted that she, along with Officer Worman and Mr. Bremer, will be attending a Lunch and Learn at Parkview regarding vaping. She also noted that Semi-formal was this past weekend and they were all beyond impressed with Mrs. Lortie, Mrs. Mault and Mrs. Worman's decorating
- Mr. Knipper noted they will hold a public exhibition on PBL projects tentatively for March 19 and that they are gearing up for iLearn testing
- Mrs. Hoover seconded Mrs. Vice's comments on semi-formal and expressed her appreciation for their creativity. She noted the new Spanish teacher officially started this week and that they are implementing a Life Skills class into scheduling for Seniors only with Mr. Handshoe and are open to ideas. Some suggestions are basic budgeting, balancing a checkbook, changing a tire, etc...
- Officer Worman noted that the new buses to be purchased will both be seat-belt equipped and all 4 of those buses will be put on shuttle routes. He also expressed his appreciation for the board approving the addition of the 3<sup>rd</sup> SRO. It's been highly beneficial being able to focus on individual buildings rather than hopping between.

With no additional comments, adjournment was 5:40 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