

## Central Noble Community School Corporation Board of Education Meeting February 16, 2021 5:00pm

Central Noble Primary School 1283 S. Main St., Wolf Lake, IN 46796

## **MINUTES**

The Central Noble Community School Corporation Board of Education met in a regular session on Tuesday, February 16 at the Central Noble Primary School.

Those in attendance were as follows: Troy Gaff, Tyler Osenbaugh, Tyler Schuller, Erin Schoeff, Eric Custer and Jason Schoeff. Also in attendance were Jamie Howard, David Worman, Shawn Hoover, Ashley Vice, Robby Morgan, Jared Knipper and Chelsea Carmien.

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

With no public comments, the meeting moved to regular business.

Mr. Schoeff moved, seconded by Mrs. Schoeff to approve a Motion to Amend Agenda to Add an Action Item.

The motion passed, 4-0

Mrs. Schoeff moved, seconded by Mr. Schoeff to approve the following Consent items:

- A. Approval of Minutes from the January 12th Meeting
- B. Approval of the January 25<sup>th</sup> and February 10<sup>th</sup> Payroll and Claims from January 13<sup>th</sup> through February 16<sup>th</sup>.
- C. Personnel
  - a. Recommendation to Hire the following Spring Athletics Coaches:
    - i. Joey Mawhorter as Varsity Golf Coach
    - ii. Laurie Beck as ½ Varsity Girls Tennis Coach
    - iii. Joe Imhof as 1/2 Varsity Girls Tennis Asst. Coach
    - iv. Shane Austrup as Varsity Baseball Asst. Coach
    - v. Caleb Bowman as JV Baseball Coach
    - vi. JT Kilgore as Varsity Boys Track Asst. Coach
    - vii. Blake Blaker as MS Boys Track Coach
    - viii. Carlin Amber as Varsity Girls Track Asst. Coach
    - ix. Audree Ritchie as MS Girls Track Asst. Coach
  - b. Acceptance of Retirement of:
    - i. Brady Truex, Jr/Sr High Tech/Construction Teacher
    - ii. Lisa Rimmel, CN Elementary Clerical Asst.

The motion passed, 4-0

The meeting then moved to approving the following Action Items:

Mr. Schoeff moved, seconded by Mr. Schuller to approve the Recommendation to Approve the Second and Third Readings of NEOLA Policy Volume 33 No. 1 The motion passed, 4-0

Mrs. Schoeff moved, seconded by Mr. Schuller to approve the Recommendation to Approve the 2021-2022 and 2022-2023 School Calendars

The motion passed, 4-0

Mr. Schoeff moved, seconded by Mrs. Schoeff to approve the Recommendation to Approve Deeming Items Obsolete.

The motion passed, 4-0

Mrs. Schoeff moved, seconded by Mr. Schuller to approve the Recommendation to Approve Leave Extension Request for Karrin Koontz.

The motion passed, 4-0

Mr. Schoeff moved, seconded by Mrs. Schoeff to approve the Recommendation to Approve the Public Library Board Member Appointment to Reta Sherwin for a 4<sup>th</sup> term. The motion passed, 4-0

Mrs. Schoeff moved, seconded by Mr. Schuller to approve the Recommendation to Approve Proceeding with Bond Projects.

The motion passed, 4-0

Mr. Schoeff moved, seconded by Mrs. Schoeff to approve the Recommendation to Approve a Resolution in Opposition of HB 1005, SB 412 and SB 413. The motion passed, 4-0

The meeting then moved onto Superintendent and Administrator Comments:

- Mr. Knipper gave an overview on the PBL Matters workshop provided to his staff on the Monday PD day
- Mr. Worman noted the passing of the ISP Drug Testing audit and that Annual Bus Inspection is scheduled for May 26. He also updated the board on School Safety updates, PD and audits in the works
- Mr. Morgan gave an overview on the Zones of Regulation PD provided to staff on Monday as well as IXL Training
- Mrs. Vice spoke on team meetings regarding at-risk students at the Jr/Sr High level
- Mrs. Hoover spoke on iStep and AP Mock Exams starting soon, that scheduling is underway to be completed by the end of the month and that they are working on rough plans for both Prom and Graduation

With no additional comments, the meeting was adjourned at 6:22 PM followed by the signing of documents.

Eric Custer	Erin Schoeff
Jason Schoeff	Tyler Schuller
Amanda Lock	