

## Central Noble Board of Education Meeting December 20, 2021 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 Monday, December 20 at the Central Noble Administrative Offices.

Those in attendance were as follows: Troy Gaff, Tyler Osenbaugh, Tyler Schuller, Erin Schoeff, Eric Custer, Amanda Lock, Jason Schoeff and Jamie Howard. Also in attendance were Shawn Hoover, Lydia Gard, Jared Knipper and Jamie Earnhart. Joe McQueen represented the media.

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 Mr. Schuller to approve the following consent items:

- A. Approval of Minutes from the November 16th Board Meeting
- B. Approval of the November 24<sup>th</sup> and December 10<sup>th</sup> Payroll and Claims from November 17<sup>th</sup> through December 21<sup>st</sup>.
- C. Acceptance of Resignation of:
  - a. Tara Phillips, Jr/Sr High IA
  - b. Laurie Beck, Girls Tennis Coach
  - c. Joe Imhof, Girls Tennis Coach
  - d. Jason Koontz, Jr. High Golf Coach

The motion passed, 5-0

Mrs. Lock moved, seconded by Mrs. Schoeff to approve the Recommendation to Hire Kelly Urrutia as Jr/Sr High ED IA.

The motion passed, 5-0

Mrs. Schoeff moved, seconded by Mr. Schuller to approve the Recommendation to Hire Tammy Steele as 6<sup>th</sup> Grade Girls First Basketball Coach.

The motion passed, 5-0

Mr. Schoeff moved, seconded by Mrs. Lock to approve the Recommendation to Hire Ed Steele as 6<sup>th</sup> Grade Girls Second Basketball Coach.

The motion passed, 5-0

The meeting then moved on to Action Items.

Mrs. Lock moved, seconded by Mrs. Schoeff to approve the Recommendation to Approve Pay Increases for the following:

- A. Classified Staff-Custodial, Maintenance, 12 month Office Staff, SRO's and Nurses.
- B. Elementary Administrators Robby Morgan and Jared Knipper

The motion passed, 5-0

Mrs. Lock moved, seconded by Mr. Schuller to approve the Recommendation to Approve Out of State Field Trips for Archery to:

- A. Montpelier Shoot-Out in Montpelier, OH on January 15th.
- B. Fairview Competition in Sherwood, OH on January 29th.
- C. Portage Competition in Portage, MI on February 5<sup>th</sup>.

The motion passed, 5-0

Mr. Schoeff moved, seconded by Mr. Schuller to approve the Recommendation to Approve a Transfer to the Rainy Day fund.

The motion passed, 5-0

With no further business, the meeting moved to Superintendent Comments:

Mr. Gaff noted that they have a meeting requested for January with the new County Health Doctor. The county is in Red Status, but it is recommended to move forward with the current COVID protocol. He also noted that he, along with board member Jason Schoeff, attended the public meeting on the new drug rehab center moving into the former Northridge Village Nursing Home. It was noted that that admission to the center is fully voluntary with no mandated treatment from the courts. The center's director is working to install privacy fencing and will be communicating with the school on progress, etc...

Mr. Knipper spoke on the Bosch Grants recently awarded and the food lab that will begin soon. They held a Holiday event the last day of school with parents/families attending to build Gingerbread houses.

Mrs. Hoover & Mrs. Gard noted that the FFA held their Holiday Breakfast and Student Government wrapped up their Secret Santa tasks. They also noted that though the week was hard, all staff took the issues in stride and ended the week on a high note.

Mrs. Earnhart spoke briefly on the FFA noting they sold out very quickly of their poinsettias and immediately planted Easter Lilies.

With no additional comments, the meeting was adjourned at 5:23 p.m. followed by the signing of documents.

Eric Custer	Erin Schoeff
Jason Schoeff	Tyler Schuller
Amanda Lock	<del></del>