

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, APRIL 16, 2014

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, April 16, 2014 at the East Noble School Corporation Bus Garage.

Mr. Beall called the meeting to order with Dr. Holliday, Mr. Wicker, Mrs. Schellenberg, Mr. Lutter and Mr. Pyle present. Mrs. Linson, Superintendent, Mrs. Lamon, Assistant Superintendent, Mr. Leitch, Business Manager, and Mrs. Wright, meeting recorder, were also present.

2. PLEDGE OF ALLEGIANCE / MISSION STATEMENT

3. INTRODUCE CITIZENS

Mr. Beall asked the following citizens to introduce themselves: Andy Deming, Dave Pine, Karen Patrick, Ryan Longyear, Rief Gilg, Bill Knox, Cynde Barkley, Karen Gandy, Venita Lawyer, Michele Grimm, Jim Swartzlander, Matt Stinson, Steve Peterson, Tina Miars, Marilyn Miars, James Tew, Timothy Tew, Marrison Slone, Abby Vorndran, Robin Vorndran, Jo Drudge, Kara Hand, Nancy Bodeker, Mel Hamman, Jane Herndon, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF FEBRUARY 26, 2014

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday the Board voted unanimously to approve the minutes of the February 26, 2014 meeting as presented.

6. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mrs. Schellenberg, and seconded by Mr. Lutter, the Board voted unanimously to accept the following resignations: **Lorren Bordine** as 4th/5th grade teacher at North Side Elementary School effective at the end of the 2013/2014 school year; **Rachal Tanesky** as School Counselor at North Side and Wayne Center Elementary Schools effective at the end of the 2013/2014 school year; **Dennis McDonald** as second shift custodian at Avilla Elementary School effective April 30, 2014; **Brenda Arnett** as head

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cheerleading coach at East Noble High School effective April 30, 2014; and **Nicki Ramey** as head volleyball coach at East Noble High School effective April 14, 2014.

B. Reassignments

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted 5-0-1, with Mr. Pyle abstaining, to approve the reassignment of Matt **Stinson** from East Noble High School Assistant Principal to East Noble School Corporation Safety/Testing Coordinator effective July 1, 2014, and **Rief Gilg** from East Noble High School Activities/Athletic Director to East Noble High School Assistant Principal effective August 1, 2014.

C. New Hires

Following a motion by Dr. Holliday, and seconded by Mr. Pyle, the Board voted unanimously to approve the following ECA positions at East Noble High School (*Pending completion of the required Expanded Criminal Background Screening*): **Tim Troyer** as assistant softball coach, **Tim Stech** as assistant baseball coach, and **Shamberle Williams** as head cheering coach.

D. Leave Requests

None

7. INSTRUCTION:

A. ENMS “Annie” Performance

Middle School Theatre director Jo Drudge introduced students Marrisona Slone, Abby Vorndran and Timothy Tew who performed songs from the upcoming middle school production of “Annie, Jr.” being presented on Friday, April 25 at 7:00 p.m. and Saturday, April 26 at 2:00 p.m.

B. Review of Make Up Days for 2014/2015 School Calendar

Mrs. Linson reviewed the schedule that will be followed for school make up days during the 2014/2015 school year.

- First cancelled day to be made up on February 16, 2015
- Seconded cancelled day to be made up on May 8, 2015
- Third cancelled day to be made up on May 15, 2015
- Fourth cancelled day to be made up on May 22, 2015
- Fifth cancelled day to be made up on June 4, 2015
- Sixth cancelled day to be made up on June 5, 2015
- Seventh cancelled day to be made up on the first day of spring break, March 23, 2015
- Eighth cancelled day to be made up on the second day of spring break, March 24, 2015

If the Indiana Department of Education approves eLearning days the 7th and 8th days (and any others) would be scheduled differently.

Mrs. Linson also announce that the 2015 East Noble High School Graduation date will need to be changed due to IHSAA scheduling. Discussion and action to change the date will be at a future date.

C. Report on Preliminary iRead 3 Results

Assistant Superintendent Becca Lamon reported that the number of 3rd grade students who passed the spring 2014 iRead 3 test has increased by 3.2% over last year. This year four buildings - Avilla, North Side, South Side and Wayne Center Schools have already met the 90% or higher state requirement. At this time, students who did not pass are being identified for participation in the summer school program that will be held at North Side Elementary School in June. Students who pass in June will be added to our official results.

8. BUSINESS:

A. Public Hearing on Bus Replacement

A Public Hearing was opened and Business Manager Brian Leitch outlined the proposed amendments to the 2014 Bus Replacement Plan. After some public discussion the hearing was closed.

B. Action to Approve Bus Replacement

Mr. Leitch read the proposed amended 2014 Bus Replacement Plan and following a motion by Dr. Holliday, and seconded by Mr. Pyle, the Board voted unanimously to approve to amend the 2014 Bus Replacement Plan as presented.

C. Action to Adopt Resolution to Refinance a Bond

Following a motion by Mrs. Schellenberg, and seconded by Mr. Wicker, the Board voted unanimously to adopt the Resolution to Refinance the 2004 Bond.

D. Action to Adopt Board Policy # 5464

Following a motion by Mrs. Schellenberg, and seconded by Mr. Lutter, the Board voted unanimously to adopt School Board Policy #5464 – Early Graduation as presented.

9. LATE ITEMS

Mrs. Linson reported that, at this time, no progress has been made on a possible site location for the new middle school. The corporation welcomes the public to contact Business Manager, Brian Leitch, at the corporation office regarding any possible sites. All information regarding site locations will be confidential. East Noble Middle School principal Andy Deming and his staff are developing a “wants and needs” list for the new middle school and plans have been made to visit Indian Springs Middle School and Concord Middle School for building design ideas.

Mrs. Linson thanked Transportation Director, Karen Patrick and Building and Maintenance Director, Bill Knox for hosting this evenings meeting.

The Board recognized East Noble High School junior **Tina Miars** for being accepted into the 2014 summer program at Harvard University. Tina shared information on the application process for being accepted into the program and the classes she will be participating in this summer.

10. COMMENTS OR QUESTIONS FROM THE BOARD

A number of School Board members recently attended the NSBA Conference in New Orleans. They reflected on the outstanding speakers and workshops during the conference and commented on how proud they are to be representing East Noble Schools on a national level.

Mr. Wicker expressed his disappointment in International Harvester and asked the Board to consider giving him permission to contact them on behalf of ENSC. While he supports the corporations' decision to replace the busses he feels he has a responsibility to contact them because of his long standing business relationship with them.

11. ADJOURNMENT

There being no further business to come before the Board, Mr. Beall adjourned the meeting at 7:05 p.m. The Board met for a Work Session following the regular meeting with an Executive Session immediately following to discuss personnel per I.C. 5-14-1.5-6.1 (2), (5). The next Regular Board Meeting will be Wednesday, **April 30, 2014** at the **East Noble High School** beginning at **6:00 p.m.**

President

Secretary