

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, APRIL 24, 2013

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, April 24, 2013 at the East Noble Middle School.

Mr. Beall called the meeting to order with Mrs. Babcock, Mrs. Schellenberg, Dr. Holliday, Mr. Lutter, and Mr. Pyle present. Mrs. Linson, Superintendent, Mrs. Lamon, Assistant Superintendent, Mr. Ream, Business Manager, 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: Nancy Bodeker, Charlie Barber, Tom Foster, Jenn Hiltunen, Amanda Munger, Penny Alwine, Brittany Alwine, Samantha Wiser, Nathan Wible, Jennifer Wible, Kimberly Williams, Steve Peterson, Jacob Peterson, Matt Rickey, Sandra Scare, Alex Eickholtz, Cliff Hannon, Alison Schlotfeldt, Rief Gilg, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF MARCH 27, 2013

Following a motion by Mrs. Babcock, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the March 27, 2013 meeting as presented.

6. CLAIMS OF APRIL 24, 2013

Following a motion by Mrs. Schellenberg, and seconded by Mrs. Babcock, the Board voted unanimously to approve the following claims for April 24, 2013:

- Handwritten checks #29470 - #29558, dated 3/22/13 – 4/17/13 in the amount of \$931,356.18
- Checks #29559 - #29687, dated 4/24/13 in the amount of \$248,546.29
- Self-Insurance Fund checks #2091 - #2094, dated 3/25/13 – 4/15/13 in the amount of \$ 149,213.62
- March Payrolls: P-5, P-6 & P-7 in the amount of \$2,214,915.43

Grand Total: \$ 3,544,031.52

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Pyle, and seconded by Mr. Lutter, the Board voted unanimously to accept the resignation of **Debra Edwards** as Occupational Therapist effective at the end of the 2012/2013 school year, and **Neal Schaab** as assistant girls' basketball coach effective March 28, 2013. The Board also approved the following retirement effective at the end of the 2012/2013 school year: **Deborah Brand** instructional assistant at North Side Elementary School.

B. Reassignments

None

C. New Hires

Following a motion by Mrs. Schellenberg, and seconded by Mrs. Babcock, the Board voted unanimously to approve the following new hires effective at the beginning of the 2013/2014 school year (**pending completion of the required Expanded Criminal Background screening): **Alison Schlotfeldt** as English/Language Arts teacher at East Noble High School, **Paula Polenik** as Science teacher at East Noble High School, **Karrie Randol** as 5th grade teacher at Rome City Elementary School, and **Sarah Carpenter** as Special Education teacher at Rome City Elementary School.

The Board also approved the following ECA position for the 2012/2013 school year: **Ryan Slone** as winter percussion director at **East Noble High School**.

D. Leave Requests

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to approve an unpaid medical leave for **Kathy Edmonds**, part-time cafeteria worker at South Side Elementary School, effective April 17, 2013 through the end of the 2012/2013 school year.

8. INSTRUCTION

A. Goal 1: Presentation on Rachel's Challenge

East Noble Middle School teachers Mrs. Jennifer Hiltunen and Mrs. Amanda Munger presented information about Rachel's Challenge and the Friends of Rachel (FOR) Club that have been implemented this year to create a safe learning environment and positive atmosphere throughout the school. Eight grade student Brittany Alwine spoke about being a member of the club and many of the activities club members plan throughout the school

year; and eight grade student President Alex Eickholz spoke about a more positive atmosphere in the school this year. Murals encouraging students and staff to inspire and motivate a chain reaction of kindness and compassion are being painted on the walls in the building.

B. Report on Improved Security Procedures at East Noble Middle School

East Noble Middle School principal, Mr. David Stinson, presented an overview of the security updates at the middle school. Two part-time visitor greeters have been hired to escort visitors directly to the mail office. Additional security cameras have been installed throughout the building and are monitored by the main office staff. A part-time Resource Officer has been hired and will be shared with the elementary schools. Plans have begun on the renovation and relocation of the office and main entrance to the Riley Street door and are expected to be completed for the start of the 2013/2014 school year.

C. Report on Athletic Field Beautification Project

East Noble High School students Jake Peterson, Nathan Wible and Samantha Wisner presented preliminary plans for a campus beautification project at the high school. The project is focused on the areas at the north and south ends of the athletic field, the entrance and walkway into the complex and behind the west-side bleachers. Students described the design using a CAD (Computer Assisted Design) 3-D walk through presentation. Over the next few months team of students will be visiting school PTO groups and various community organizations to promote the project and campaign for community support.

9. LATE ITEMS

Mrs. Linson welcomed new high school teacher Alison Schlotfeldt to the East Noble School Corporation staff.

10. COMMENTS OR QUESTIONS FROM THE BOARD

A wonderful theatre production of "Grease" was presented this past weekend highlighting our very talented students.

Mr. Beall and Mr. Pyle attended the NSBA Annual Conference early this month. Highlights of the conference where presentations on technology and school safe. Mr. Beall commented that it was evident to them that East Noble is leading the way in technology across the country.

11. ADJOURNMENT

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to adjourn the meeting at 7:27 p.m. The Board met in a Work Session following the regular meeting with an Executive Session immediately following to discuss school safety per I.C. 5-14-1.5-6.1 (3). The next Regular Board Meeting will be Wednesday, **May 8, 2013** at the **Alternative Learning Center** beginning at **6:00 p.m.**

President

Secretary