

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, APRIL 30, 2014

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, April 30, 2014 at the East Noble High School.

Mr. Beall called the meeting to order with Dr. Holliday, Mrs. Babcock, Mrs. Schellenberg, Mr. Lutter and Mr. Wicker 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: Dave Pine, Alisa Smith, Larry Gross, Felicia Gross, Matt Rickey, Nancy Bodeker, James Swartzlander, Steve Peterson, Charlie Barber, Lindy Munson, Andy Deming, David Stinson, Karen Gandy, Sue Walkup, Kara Hand, Tom Foster, Mike Shultz, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

Middle school music teacher Jim Swartzlander thanked the administration for allowing the teachers to be part of the group that visited local middle schools this week as part of the middle school building project, and urged the Board to listen to the teachers and look at it through their eye when making decisions.

5. MINUTES OF APRIL 16, 2014

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to approve the minutes of the April 16, 2014 meeting as presented.

6. CLAIMS OF APRIL 30, 2014

Following a motion by Dr. Holliday, and seconded by Mrs. Babcock, the Board voted unanimously to approve the following claims for April 30, 2014:

- Handwritten checks #32603 - #32726, dated 3/21/14 – 4/24/14 in the amount of \$4,845,209.99

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- Checks #32727 - #32854, dated 4/30/14 in the amount of \$ 189,384.34
- Self-Insurance Fund checks #2162 - #2168, dated 3/24/14 – 4/21/14 in the amount of \$ 317,983.76
- Construction Fund check #1157 in the amount of \$11,983.22
- March payrolls: P-6 & P-7 in the amount of \$1,510,865.25
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Grand Total: \$ 6,875.426.56

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to accept the following resignations effective at the end of the 2013/2014 school year: **Rachel Hollander** as Spanish teacher at East Noble High School, **Megan Opliger** as sixth grade teacher at North Side Elementary School, **Caroline Garner** as fourth grade teacher at North Side Elementary School, and **Rebecca Wedding** as food service assistant at East Noble Middle School. Also, **Deb Rhoades** as food services assistant at East Noble High School effective May 2, 2014. The Board also accepted the following retirements effective at the end of the 2013/2014 school year: **Judi Armstrong** as School Counselor at South Side and Rome City Elementary Schools, and **Janet Cole** as Kindergarten teacher at Rome City Elementary School.

B. Reassignments

None

C. New Hires

Following a motion by Mrs. Babcock, and seconded by Mr. Lutter, the Board voted unanimously to approve the following ECA positions at East Noble High School for the 2014/2015 season (*Pending completion of the required Expanded Criminal Background Screening*): **Timothy Williams** as assistant cheerleading coach.

D. Leave Requests

None

8. INSTRUCTION:

A. Goal 1: Discussion of ENHS Early College Elements

East Noble High School principal Steve Peterson presented an overview of the Early College Model and the approach the high school is taking to explore this concept. The Early College High School program blends high school and college in a rigorous yet supportive curriculum. A committee of 30 high school staff members are developing a

curriculum for the 2014/2015 school year. This program primarily focuses on preparing At-Risk students for the academic rigors of college but East Noble feels that all students can benefit from this program. With the great relationship with Impact Institute, programs that help students enter the manufacturing field, internship opportunities, and dual credit and AP offerings the administration feels that we have all of the elements to make this successful for our students.

9. BUSINESS:

A. Discussion over Potential ENMS Design Elements

School Board members discussed this week's visits to three local middle schools along with a comparison of their footprints and building elements. The square footage ranged from 183,000 square feet to 320,000 square feet to serve enrollments between 800 to 1000 students. Classroom sizes were between 850 and 1000 square feet, all buildings had a Team Room to be used by teachers for team meetings and storage. All buildings had two to four multipurpose rooms. Two buildings were single story and one building was two story. Two buildings had two gymnasiums while one of the buildings had one gymnasium. All three buildings had a football/track facility, a stage in their cafetorium, and a wrestling and fitness room. In the next step the Board will be provided with an estimate of costs based on the elements they (and the teachers) want in the building. The Board will then need to determine any elements that will need to be eliminated or added to reach a value that is both accepted by the public and serves the students. The Board continues to discuss property locations; however, nothing has been decided.

10. LATE ITEMS

After many discussions with the Indiana Department of Education and CTB McGraw/Hill, the administration decided to delay the start of ISTEP+ testing in our buildings until Thursday, May 1st to assure the district's technology staff have everything ready for students to be able to test without interruptions. The DOE window for spring testing is set between April 28 and May 13.

Recent news releases show that East Noble IRead 3 scores are doing really well compared with other districts with four of our five buildings scoring in the 90% state requirement.

11. COMMENTS OR QUESTIONS FROM THE BOARD

Mr. Wicker commented on the newly installed lighting in the gymnasium and what an improvement it makes to the facility.

12. ADJOURNMENT

There being no further business to come before the Board, Mr. Beall adjourned the meeting at 7:19 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, **May 14, 2014** at the **South Side Elementary School** beginning at **6:00 p.m.**

President

Secretary