

MINUTES OF THE REGULAR SESSION  
BOARD OF SCHOOL TRUSTEES  
EAST NOBLE SCHOOL CORPORATION  
WEDNESDAY, AUGUST 11, 2010

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, August 11, 2010 at the Central Office.

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

2. PLEDGE OF ALLEGIANCE

3. INTRODUCE CITIZENS

Mr. Beall asked the following citizens to introduce themselves: Dave Pine, John Arnold, Nathan Toles, Julie Toles, Travis Heavin, Jim Taylor, William McKinney, Karen Gandy, Karen Patrick, Michele Grimm, Venita Lawyer, Kimberly Williams, Ken Prince, Ron Richards, Bill Knox, Michael Shultz, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF JULY 14, 2010

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the July 14, 2010 meeting.

6. PERSONNEL

A. Action on Administrative Contracts

Following a motion by Mr. Pyle, with a provision that a closer examination of the policy for renewing contracts be evaluated during the next year, and seconded by Mr. Lutter, the Board voted unanimously to approve the following administrative contracts through **June 30, 2012: Jim Nixon, Jim Taylor, Venita Lawyer, Karen Gandy, Dave Pine, Travis Heavin, Bryan Emmert, Vince Beasley, Jacob Swartz, Chris DePew, Lindy Munson, Craig Ream, Rebecca Perkins and Kay Reinoehl.** The Board also approved administrative contracts for **Brad Compton, Bill Knox, and Patricia St. Clair** through **June 30, 2011**

B. Resignations/Retirements/Terminations

Following a motion by Mr. Pyle, and seconded by Mr. Lutter, the Board voted unanimously to accept the resignation of **Peggy Skaggs** as transportation driver effective August 17, 2010, **Belinda Justus** as boys' assistant tennis coach at East Noble High School effective July 22, 2010, **Nathan Toles** as freshman boys' basketball coach at East Noble High School effective August 4, 2010, and **Jennifer Fenstermaker** as East Noble Middle School cheerleading sponsor effective August 7, 2010.

Following a motion by Dr. Holliday, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the termination of **Chad Helmkamp** as softball coach at East Noble High School effective August 5, 2010.

C. Reassignments

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the following reassignments: **Melissa Fuller** from instructional assistant to Speech and Language Pathologist at Avilla, East Noble Middle School and East Noble High School effective at the beginning of the 2010/2011 school year, and **Anita Zollars** from Special Education at Wayne Center to Special Education at North Side Elementary School effective at the beginning of the 2010/2011 school year.

D. New Hires

Following a motion by Mr. Pyle, and seconded by Mr. Lutter, the Board voted 5-0-1, with Dr. Holliday abstaining, to approve the hiring of **Nathan Toles** as social studies teacher at East Noble Middle School effective at the beginning of the 2010/2011 school year, **Lee Ann DePew and Shaney Bender** as instructional assistants at the Alternative Learning Center effective at the beginning of the 2010/2011 school year, **Dunia Campos** as In-School Suspension instructional assistant at East Noble High School effective at the beginning of the 2010/2011 school year, **Ronald Richards** as .5 custodian at East Noble Middle School effective August 12, 2010, the following ECA positions at East Noble Middle School for the 2010/2011 school year: **Adam Martin** as 7<sup>th</sup> grade A Team volleyball coach, **Dustin Warrix** as 7<sup>th</sup> grade B Team volleyball coach, **Scott Kabrich** as 7<sup>th</sup> grade football coach, **Scott Rees, Mike Bruce, David Ward, and Brian McNamara** as assistant football coaches. Also, the following ECA positions at East Noble High School for the 2010/2011 school year: **Katrina Chrisman** as assistant cheerleading coach, and **Jennifer Ferguson** as assistant girls' soccer coach.

E. Leave Requests

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve a maternity leave request for **Laura Weber**, 5<sup>th</sup> grade teacher at North Side Elementary School, effective August 17, 2010 through January 2011.

7. INSTRUCTION

A. Report on 2010 Spring ISTEP Scores

Travis Heavin, principal of East Noble Middle School, presented an overview of the 2010 spring ISTEP scores. Students in grade 3<sup>rd</sup> through 8<sup>th</sup> are now given ISTEP testing in the spring with Applied Skills given in March, counting as one third of their score and Multiple Choice questions are given in April that reflect two thirds of a student's total ISTEP scores. Now in the second year of spring testing, Mr. Heavin compared data for Language Arts and math score by student population and demographics.

8. BUSINESS

A. Discussion/Adoption of Energy Conservation Policy - # 7461

Following a motion by Mr. Pyle, and seconded by Mr. Lutter, the Board voted unanimously to adopt the Energy Conservation Policy - #7461 as presented.

B. Action to Approve Bids to Remove Asbestos from the former Wayne Center School Building

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to accept the bid from Environmental Technology Consulting, for the amount of \$7,150, for the removal of the asbestos from the former Wayne Center School building.

C. Action to Approve Bids to Remove Fuel Tank at the former Wayne Center School Property

Following a motion by Mrs. Schellenberg, and seconded by Mr. Lutter, the Board voted unanimously to accept the bid from Environmental Remediation, for the amount of \$7,940, for the removal of the fuel tank at the former Wayne Center property.

D. Discussion/Permission to Investigate Bus Maintenance Facility

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to grant permission to investigate securing a facility to be used for bus maintenance.

9. LATE ITEMS

Mrs. Linson announced that the administration and staff are excited about the beginning of the new school year. Staff returns on Tuesday August 17, with students returning on Thursday August 19.

10. COMMENTS OR QUESTIONS FROM THE BOARD

None

11. ADJOURNMENT: \_\_\_\_\_

There being no further business to come before the Board, Mr. Beall adjourned the meeting at 7:35 p.m. The Board met for a work session following the regular meeting followed immediately by an executive session to discuss personnel per I.C. 5-14-1.5-6.1, (2), (5) following the regular meeting. The next regular Board meeting will be **Wednesday, August 25, 2010** at the **Central Office** beginning at 6:30 p.m.

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President

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Secretary