

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, AUGUST 28, 2013

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, August 28, 2013 at the Central Office

Mr. Beall called the meeting to order with Mrs. Babcock, Mrs. Schellenberg, Dr. Holliday, Mr. Wicker, and Mr. Lutter 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: Venita Lawyer, Dave Pine, Nancy Bodeker, Steve Peterson, Karen Patrick, Kyle Cooper, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF JULY 31, 2013

Following a motion by Mrs. Babcock, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the July 31, 2013 meeting as presented.

6. CLAIMS OF AUGUST 28, 2013

Following a motion by Mr. Wicker, and seconded by Dr. Holliday, the Board voted unanimously to approve the following claims for August 28, 2013:

- Handwritten checks #30570 - #30663, dated 7/30/13 – 8/22/13 in the amount of \$8,757,278.22
- Checks #30664- #30829, dated 8/28/13 in the amount of \$257,824.54
- Self-Insurance Fund checks #2117 - #2121, dated 7/29/13 – 8/19/13 in the amount of \$302,686.73
- July Payrolls: P-14 & P-15 in the amount of \$1,251,725.45

Grand Total: \$10,569,514.94

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mrs. Babcock, and seconded by Mr. Wicker, the Board voted unanimously to accept the following resignations: **Doreene Biggins** as 6th grade teacher at South Side Elementary School effective August 6, 2013, **Peg Sanders** as instructional assistant at Avilla Elementary School effective August 5, 2013, **Rebecca Moore** as Student Council Advisor at North Side Elementary School, and **Kevin Haydl** from his ECA position as assistant band director at East Noble High School.

B. Reassignments

Following a motion by Mr. Wicker, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the reassignment of **Michael Campbell** from instructional assistant to Special Education teacher at East Noble High School for a one year temporary contract for the 2013/2014 school year.

C. New Hires

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, 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): **Kelly Ignasiak** as Spanish teacher at East Noble High School; **Arthur Kline** as Science teacher at East Noble High School for a one year temporary contract for the 2013/2014 school year; **Allison Joy** as 7th grade Social Studies teacher at East Noble Middle School; **Caroline Garner** as 4th grade teacher, **Carrie Demske** as Mild Disabilities teacher, and **Lorren Bordine** as 4th/5th grade teacher at North Side Elementary School; **Amanda Juillerat** as 6th grade teacher at South Side Elementary School; **Kristina DeLong** as Corporation Social Worker effective August 26, 2013; **Christina Woodward** as part-time dishwasher at South Side Elementary School; **Katy O'Neil** as Reading Intervention instructional assistant at Wayne Center Elementary School; **Elaine Taulbee** as an instructional assistant at East Noble High School, **Stacey Poage** and **Rhonda Schermerhorn** as instructional assistants at Wayne Center Elementary School, **Nancy Bruce** as an instructional assistant at Avilla Elementary School, and **Jennifer Pulver** as an instructional assistant at South Side Elementary School effective August 19, 2013.

Also the following ECA positions: **Belinda Justus** as assistant boys' tennis coach at East Noble High School; and **Trey Forbes** and **Spencer Munger** as assistant football coaches, **Allison Joy**, **Cassie Stine** and **Abby Schmiesing** as volleyball coaches, and **Ryan Ferguson** as cross country coach at East Noble Middle School. Also, **Nancy Bodeker**, **Sarah Ackerman**, **Cliff Hannon**, **Angela Ratliff**, **Tony Blomeke** and **Nate Toles** as Middle School department head teachers for the 2013/2014 school year; **Kari Ruse** as primary grade level department head at Rome City Elementary School; **Caroline Garner** and **Megan Opliger** as Student Council co-advisors at

North Side Elementary School; **Trina Leffers** as Year book sponsor, **Joantha Smith** as .5 Technology site coordinator (shared position with Michelle Yoder), **Beth Kerr** as Science Fair sponsor, and **Shari Leffel** as elementary lead teacher at Avilla Elementary School; **Colby Rigelman** and **Caitlin Hull** as Student Council co-advisors; and **Janelle Foster** as intermediate level lead teacher at Wayne Center Elementary School.

D. Leave Requests

None

8. INSTRUCTION:

A. Goal 1: Presentation of Group Dekko’s Explore Summer Program

East Noble High School junior Kyle Cooper and six other students participated in the Group Dekko Explore Summer Intern Program. This eight-week internship allowed students to explore employment opportunities in the advanced manufacturing field. Over forty students applied and interviewed for the program. Kyle explained that students sampled various job positions the first week; were able to job shadow in a variety of departments, selected a department of interest to work in and were paired with a mentor during their internship. Students also designed, manufactured and sold their own product, an E-Stand for a computer tablet, while in the program.

B. Goal 1: Action to Approve Annual Trip Requests

Following a motion by Mrs. Babcock, and seconded by Mr. Lutter, the Board voted unanimously to approve the following annual trip requests as presented.

GROUP	DESTINATION/PURPOSE	TIME
	EAST NOBLE HIGH SCHOOL	
FFA	National Convention	October
FFA	Trafalger - Leadership Workshop	January
FFA	Lafayette State Convention	Summer
Show Choir	Potawatomi - Retreat	October
Student Council	Indianapolis – State Convention	November
Bi-Phy-Chem	IU Bloomington - Competition	November
FCCLA	Indianapolis – National Cluster	November
Thespians	Indianapolis - State Convention	January
FCCLA	Indianapolis - State Convention	March
Student Council	North Manchester – Student Leadership Inst.	Summer
Student Council	Cedar Point – Retreat	Summer
Student Council	Indianapolis – State Assembly	March
Science Fair	Los Angeles – Competition	May
Key Club	End of Year Retreat	Summer
Athletics	State Level Competitions	Varies
Academics	Extra-Curricular Competitions	Varies
	EAST NOBLE MIDDLE SCHOOL	
Honor Students	Cedar Point	June, after school releases
Spell Bowl	State Level Competitions	November

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	AVILLA ELEMENTARY	
5 th Grade	Camp Potowatami	Fall
	ROME CITY ELEMENTARY	
5 th Grade	Camp Potowatami	Fall
	NORTH SIDE ELEMENTARY	
5 th Grade	Camp Potowatami	Fall
	WAYNE CENTER	
5 th Grade	Camp Potowatami	Fall
4 th Grade	Souder Village	Spring

9. BUSINESS:

A. Public Hearing on 2014 Budget

The Public Hearing on the 2014 Budget was opened and Business Manager Brian Leitch outlined the 2014 advertised Budget for the General Fund/Capital Projects Fund/Transportation Fund/Bus Replacement Fund and Debt Service Fund. There were no comments or question from the public. Action to adopt the 2014 Budget will be on the September 11, 2013 agenda.

10. LATE ITEMS

Mrs. Linson announced that we have had a great start to the school year. She has heard many wonderful comments from parents who are very pleased with the start of the new school year. She reported that student enrollment is at predicted numbers and that our official state count will be September 13, 2013.

11. COMMENTS OR QUESTIONS FROM THE BOARD

None

12. ADJOURNMENT

There being no further business to come before the Board, Mr. Beall adjourned the meeting at 6:38 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, **September 11, 2013** at the **Central Office** beginning at **6:00 p.m.**

President

Secretary