

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, AUGUST 29, 2012

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, August 29, 2012 at the Central Office.

Mrs. Babcock called the meeting to order with Mr. Beall, Mr. Pyle, Mr. Lutter, Dr. Holliday, 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 / MISSION STATEMENT

3. INTRODUCE CITIZENS

Mrs. Babcock asked the following citizens to introduce themselves: Nathan Toles, Dave Pine, Becca Lamon, David Stinson, Kevin Irons, Kimberly Williams, Tom Foster, Michele Grimm, Venita Lawyer, David Brumbaugh, Nancy Bodeker, Kara Hand, Karen Patrick, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

David Brumbaugh, a parent with students at Avilla Elementary School, addressed the Board of Trustees regarding the corporation's transportation policy.

5. MINUTES OF AUGUST 8, 2012

Following a motion by Mr. Pyle, and seconded by Mr. Beall, the Board voted unanimously to approve the minutes of the August 8, 2012 meeting as presented.

6. CLAIMS OF AUGUST 29, 2012

Following a motion by Mr. Beall, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the following claims for August 29, 2012:

- Handwritten checks #27278 - #27402, dated 7/13/12 – 8/22/12 in the amount of \$8,954,102.73
- Checks #27403 - #27620, dated 8/29/12 in the amount of \$638,541.04
- Self-Insurance Fund checks #2045 - #2051, dated 7/6/12 – 8/20/12 in the amount of \$327,237.90
- Construction Fund checks #1155 – #1156, dated 7/26/12 – 8/16/12 in the amount of \$119,003.10
- July Payrolls: P-14 & P-15 in the amount of \$1,220,438.09

Grand Total: \$ 11,259,322.86

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: **Jacob Rose** as Sports & Fitness Instructor at South Side Elementary School effective August 13, 2012, **Kelli Hayes** as food service employee at East Noble Middle School effective August 13, 2012, **Leesa Sturgis** as food service employee at Rome City Elementary School effective August 24, 2012, **Tonya Fulk** as school bus driver effective August 13, 2012, **Nathan Toles** as seventh grade basketball coach at East Noble Middle School effective August 13, 2012, and **Scott Kabrich** as football coach at East Noble Middle School effective July 5, 2012. The Board also approved the termination of **Karen Sparkman** as part-time food service employee at Rome City Elementary School effective August 29, 2012.

B. Reassignments

None

C. New Hires

Following a motion by Dr. Holliday, and seconded by Mr. Lutter, the Board voted unanimously to approve the following new hires:(***pending completion of the required Expanded Criminal Background screening): **Casey Hardisty** as part-time nurse at Avilla Elementary School effective August 23, 2012, **Jennifer Kline** as Sports & Fitness Instructor at South Side Elementary School effective August 20, 2012, *****Courtney Zuehsow** as physical therapist for the corporation effective August 27, 2012, and **Stacy Beiswanger** as school bus driver for a one year contract for the 2012/2013 school year.

The Board also approved the following ECA positions: North Side Elementary School - **Kris Wilder** as sixth grade volleyball, Rome City Elementary School - **Erin Opper** as Spell Bowl sponsor, **Tyler Martin** as Math Bowl sponsor and **Jennifer Stohlman** as sixth grade volleyball coach, East Noble High School - **Michael Smith** as Business Pathway Leader, East Noble Middle School - **Sarah Ackerman** and **Jennifer Hiltunen** as National Junior Honor Society sponsors, **Samantha Jarrett** as student council sponsor, **Jennifer Hiltunen** as Year Book sponsor, **Katie David** as Spell Bowl sponsor, **Dennis McBrier** and **Howard Ester** as Science Fair sponsors, **Chris Mettert** as Sound Company sponsor, **Jo Drudge** as drama director, **Kevin Haydl**, **Michael Cary** and **Jim Swartzlander** as band directors, **Nancy Bodeker**, **Angela Ratliff**, **Kim Williams**, **Tony Blomeke** and **Nathan Toles** as department heads, **Ryan Ferguson** and **Jim Vandiver** as cross country coaches, **Colby Mason** as seventh grade volleyball coach, **Kara Owen** as eighth grade volleyball coach, and **Tammy Lindley** as seventh and eighth grade cheerleading sponsor.

D. Leave Requests

Following a motion by Mrs. Schellenberg, and seconded by Mr. Beall, the Board voted unanimously to approve a maternity leave request for **Jennifer Hiltunen**, Language Arts teacher at East Noble Middle School, beginning October 29, 2012 through January 3, 2013, and an unpaid medical leave request for **Rhonda Burtch**, food service employee at East Noble Middle School, beginning August 30, 2012 as needed.

8. INSTRUCTION

A. Goal 1: Presentation on Middle School Credit System

Middle School teachers Nathan Toles and Kevin Irons presented information about the proposed middle school credit system. The goals of the proposed credit system is to increase student accountability, give students a sense of accomplishment, encourage student involvement school wide, provide students and parents with a self-monitoring tracking system, and increase student preparedness for high school. The proposed credit system would begin with the current seventh grade students and start at the beginning of the second nine weeks of school. There will be several parent/community meetings held in the next few weeks to provide more information about the pilot program. Following a motion by Mr. Lutter, and seconded by Mr. Wicker the Board voted unanimously to approve the new credit system.

B. Goal : Action to Approve Annual Trip Requests

Following a motion by Mr. Lutter, and seconded by Mr. Pyle, the Board voted unanimously to approve the following 2012/2013 annual field trip requests:

GROUP	DESTINATION/PURPOSE	TIME
	EAST NOBLE HIGH SCHOOL	
FFA	Trafalger - Leadership Workshop	September 14 - 16
FFA	Indianapolis - State Convention	October 24 - 27
Show Choir	Camp Lakewood - Retreat	October 25 - 27
Student Council	Indianapolis – State Convention	November 3 – 4
Bi-Phy-Chem	IU Bloomington - Competition	November 8 - 9
FCCLA	Indianapolis – National Cluster	November 16 - 18
Thespians	Vincennes - State Convention	January
FCCLA	Indianapolis - State Convention	March 7 - 9
Student Council	Indianapolis – State Assembly	March 12 – 13
Science Fair	Phoenix, AZ - Competition	May 12 – 17
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
	AVILLA ELEMENTARY	
5 th Grade	Camp Potawatami	Fall

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

9. BUSINESS:

A. Public Hearing on 2013 Budget

The Public Hearing on the 2013 Budget was opened and Business Manager Craig Ream outlined the 2013 advertised Budget for the General Fund/Capital Project Fund/Transportation Fund/Bus Replacement Fund/Debt Service Fund and Pension Fund. There were not comments or questions from the public.

10. LATE ITEMS

None

11. COMMENTS OR QUESTIONS FROM THE BOARD

None

12. ADJOURNMENT

There being no further business to come before the Board, Mrs. Babcock adjourned the meeting at 7:07 p.m. The Board met in 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 12, 2012** at the **Central Office** beginning at **6:00 p.m.**

President

Secretary