

MINUTES OF THE REGULAR SESSION  
BOARD OF SCHOOL TRUSTEES  
EAST NOBLE SCHOOL CORPORATION  
WEDNESDAY, DECEMBER 18, 2013

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, December 18, 2013 at the Central Office.

Mr. Beall called the meeting to order with Mrs. Schellenberg, Mr. Pyle, Dr. Holliday, Mrs. Babcock, 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: Cassandra Rhoades, Kari Vilamaa, Brian Bohlender, Venita Lawyer, Dave Pine, Charlie Barber, Bill Cain, Andy Deming, Bill Knox, Adam Sprague, Kara Hand, Joe Hand, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

Mrs. Cassandra Rhoades expressed her disappointment in the way she feels the corporation is notifying the community of any public meetings.

5. MINUTES OF NOVEMBER 20, 2013

Following a motion by Mrs. Schellenberg, and seconded by Mr. Wicker, the Board voted unanimously to approve the minutes of the November 20, 2013 meeting as presented.

6. CLAIMS OF DECEMBER 18, 2013

Following a motion by Mr. Pyle, and seconded by Mrs. Babcock, the Board voted unanimously to approve the following claims for December 18, 2013:

- Handwritten checks #31580 - #31679, dated 11/15/13 – 12/11/13 in the amount of \$1,130,662.22
- Checks #31680 - #31842, dated 12/18/13 in the amount of \$244,802.06
- Self-Insurance Fund checks #2138 - #2142, dated 11/18/13 – 12/9/13 in the amount of \$205,849.73
- November Payrolls: P-23 & P-24 in the amount of \$1,445,186.65

Grand Total: \$ 3,026,500.66

7. PERSONNEL

A. Resignations/Retirements/Terminations

None

B. Reassignments

None.

C. New Hires

Following a motion by Mrs. Schellenberg, and seconded by Mr. Wicker, the Board voted unanimously to approve the following new hires (Pending completion of the required Expanded Criminal Background Screening): **Brenda Alanis** as part-time dish washer at North Side Elementary School effective November 25, 2013. Also the following ECA positions: **Richard Bentz** as head girls' golf coach, **Kristian Jarrett** as assistant football coach, **Rob Berkley** as head boys' soccer coach, **Paul Cook** as head girls' soccer coach, **Nicole Baker** as assistant girls' soccer coach, and **Ashrie Onion** as assistant volleyball coach at East Noble High School for the 2013/2014 season; **Stan White** as science fair chairperson at East Noble Middle School for the 2013/2014 school year; and **Ann Hudson** as Spell Bowl sponsor at Avilla Elementary School for the 2013/2014 school year.

D. Leave Requests

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve an unpaid medical leave request made by **Lynette Foote**, third grade teacher at Rome City Elementary School, effective from December 2, 2013 through February 3, 2014; and an unpaid maternity leave request made by **Hillary Scare**, instructional assistant at East Noble High School, beginning approximately February 5, 2014.

8. BUSINESS:

A. Discussion on Estimated Cost of Middle School Project

Mr. Kari Vilamaa and Mr. Brian Bohlender of Barton-Coe-Vilamaa Architects & Engineers provided the School Board with a breakdown on estimates for potential middle school projects. Cost estimates for three potential options were presented, however, there are no actual plans in place at this time. During the next several months, the School Board will continue to investigate options they believe best serve the students and families of East Noble School Corporation.

B. Action to Amend Board Policy #4430 – Support Staff/Leaves of Absence

Following a motion by Mrs. Babcock, and seconded by Mr. Lutter, the Board voted unanimously to amend School Board Policy #4430 – Support Staff/Leaves of Absence - to allow classified staff to take days without pay for “extenuating circumstances” as presented.

C. Action on Classified Staff Compensation

Following a motion by Mrs. Babcock, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve a pay increase for classified staff effective December 30, 2013 as presented.

9. LATE ITEMS

Business manager Brian Leitch reported that as of Monday, December 9<sup>th</sup>, with the water filtering system in place, that test results are negative for coliform bacteria in the water at Rome City Elementary School.

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 6:48 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, **January 15, 2014** at the Central Office beginning at **6:00 p.m.**

---

President

---

Secretary