

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, FEBRUARY 12, 2014

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, February 12, 2014 at the Alternative Learning Center

Mr. Beall called the meeting to order with Mrs. Schellenberg, Dr. Holliday, Mrs. Babcock, Mr. Lutter, and Mr. Wicker present. 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: Steve Peterson, Charlie Barber, Amy DeWitt, Melissa Shotts, Venita Lawyer, Karen Gandy, Craig Sloan, Mike Shultz, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF JANUARY 29, 2014

Following a motion by Mrs. Babcock, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the January 29, 2014 meeting as presented.

6. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mrs. Babcock, and seconded by Mr. Lutter, the Board voted 4-1-0, with Mr. Wicker voting against the motion, to accept the resignation of **Eric Wolf** as assistant boys' basketball coach at East Noble High School effective December 28, 2013.

B. Reassignments

None

C. New Hires

Following a motion by Mrs. Schellenberg, and seconded by Mrs. Babcock, the Board voted unanimously to approve the following new hires (*Pending completion of the required Expanded Criminal Background Screening*): **Rhonda Burtch** as full time food service assistant at East Noble Middle School effective February 5, 2014.

The Board also approved the following ECA positions: **Heather Molen** as assistant gymnastic coach, **Aaron Desmonds** as assistant baseball coach, and **Karen Munk** as Theatre Staff Choreographer, Costumer and Technical Director at East Noble High School for the 2013/2014 season. **Amanda Munger** as 8th grade girls' basketball coach, **Elaine Herbst** as 7th grade girls' basketball coach, **Ryan Ferguson** and **Ryan Starkel** as 8th grade boys' basketball coaches, and **Chad Ihrle** as 7th grade boys' basketball coach at East Noble Middle School for the 2013/2014 season.

D. Leave Requests

Following a motion by Mrs. Schellenberg, and seconded by Mr. Wicker, the Board voted unanimously to approve a maternity leave request made by **Laura Johanson**, Skills for Success teacher at North Side Elementary School, beginning April 21, 2014 through the end of the 2013/2014 school year.

7. INSTRUCTION:

A. Goal 1: Overview of Mastery Algebra Instructional Strategy

East Noble High School Principal Steve Peterson and Math teachers Amy DeWitt and Melissa Shotts presented an overview of the Mastery Algebra Instructional Strategy. Algebra is required for High School graduation in the state of Indiana. All students must successfully complete this course prior to taking Geometry or Algebra 2. East Noble high school math teachers are dedicated to making sure that all students demonstrate mastery of at least 80%. This will be determined by the implementation of this modular program. In each module, students will be tested over 4 or 5 indicators at one time and must master all indicators with at least an 80%. In order to receive Algebra 1 credits students must master all indicators in modules 1 and 2. In the same regards, students must master all indicators in modules 3 and 4 to move to the next level. Extra help sessions will be available during Academic Lab time or morning and afternoon help can be scheduled with teachers. Credits will be awarded at the end of each trimester.

B. Goal 1: Update on Student Performance at the Alternative Learning Center

Principal Craig Sloan reported that the Alternative Learning Center has served 82 students this year as compared to 102 for all of last year. Total credits earned during the first two Trimester this year is 162 compared to 148 earned during the same time last year. The ALC has worked with fourth through twelfth grade students in our district.

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8. LATE ITEMS

None

9. COMMENTS OR QUESTIONS FROM THE BOARD

None

10. ADJOURNMENT

There being no further business to come before the Board, Mr. Beall adjourned the meeting at 6:35p.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, **February 26, 2014** at the East Noble Middle School beginning at **6:00 p.m.**

President

Secretary