

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, FEBRUARY 13, 2013

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, February 13, 2013 at the South Side Elementary School.

Mr. Beall called the meeting to order with Mrs. Babcock, Mr. Lutter, Mrs. Schellenberg, Dr. Holliday, and Mr. Wicker present. Mrs. Linson, Superintendent, Mrs. Lamon, Assistant Superintendent, Mr. Ream, 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: Deb Hursey, Bill Hursey, Susan Kane, Julie Becker, Meredith Gaines, Samantha Baker, Summer Miller, Ronnie Sprague, Bev Fitzpatrick, John Fitzpatrick, Becky Perkins, Anita English, Karen Lahee, Charlie Barber, Tami Housholder, Scott Kabrich, Michele Grimm, Venita Lawyer, Steve Peterson, Tori Peterson, Melissa Spencer, Jenn Roberts, William Hull, Abby Moore, Isis Short, Lilliana Pita, Braydon Targgart, MacKennzie Wisner, Brian Leitch, Seth Tipton, Sheriff Douglas Harp, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

Karen Lahee addressed the board with her concerns regarding the proposal being presented tonight to place armed special deputies in the East Noble School Corporation buildings.

5. MINUTES OF JANUARY 23, 2013

Following a motion by Mrs. Babcock, and seconded by Mr. Wicker, the Board voted unanimously to approve the minutes of the January 23, 2013 meeting as presented.

6. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mrs. Schellenberg, and seconded by Mr. Lutter the Board voted unanimously to accept the following resignations: **Sarah Schwarz** as science teacher at East Noble High School effective January 29, 2013, **Vicki Cardoza** as school bus driver for East Noble School Corporation effective February 11, 2013, and **John Traster** as second shift custodian at Wayne Center Elementary School effective February 15, 2013. The Board also accepted the retirement of **Glendine ‘Glen’ Mell** as school psychologist for East Noble School Corporation effective at the end of the 2012/2013 school year.

B. Reassignments

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve the following reassignments: **Joanna Cook** from East Noble School Corporation Media Specialist to Technology Directory effective July 1, 2013, **Josh Walter** from Lead Technician/Assistant Network Manager to 1:1 Manager/Assistant Network Manager effective February 14, 2013, **Lynn Englehart** from Media Assistant at North Side Elementary School to Media Assistant at East Noble High School effective April 7, 2013, **Mary Casselman** from central office secretary to Deputy Treasurer effective February 14, 2013, **Kathy Grawcock** from central office secretary to Human Resource/Benefits Administrator effective February 14, 2013, **Cathy Wright** from central office secretary to Administrative Assistant to the Superintendent and Assistant Superintendent effective February 14, 2013, and **Debbie Boone** from custodian at East Noble High School to custodian at Wayne Center Elementary School effective February 14, 2013.

C. New Hires

Following a motion by Mr. Wicker, and seconded by Dr. Holliday, the Board voted unanimously to approve the following new hires (***)pending completion of the required Expanded Criminal Background screening): **Brian Leitch** as East Noble School Corporation Business Manager effective February 18, 2013, and **Terry Scheurich** as second shift custodian at East Noble High School effective February 14, 2013.

The Board also approved the following ECA positions for the 2012/2013 school year: **Tracy Palmer** as assistant swim coach, **Nathan Toles** as assistant girls’ tennis coach, **Larry Leighty** as assistant baseball coaches, **Marissa Burkhart** as head softball coach, **Phil Carroll** and **Daniel Burkhart** as assistant softball coaches, **Cliff Hannon**, **Tye Bloomfield**, and **Bill Krock** as assistant girls’ track coaches; and **Ryan Starkel** and **Cody Wait** as assistant girls’ and assistant boys’ track coaches at East Noble High School.

D. Leave Requests

None

7. INSTRUCTION

A. Goal 1: Demonstration of iPad use in the Classroom

South Side Elementary School teachers introduced two new iPad apps that are being used by students in math classes. Fourth grade students William Hull, Abby Moore, Isis Short, Lilliana Pita, Braydon Targgart, and MacKennzie Wisner worked with School Board members using iPads to demonstrate the *Screen Chomp* and *Ask Three* applications. When using these interactive applications on their iPads students are able to show their work on the screen, record their voices, and create and share videos.

B. Goal 3: Presentation by Sheriff Harp on School Safety Strategy

Noble County Sheriff Douglas Harp presented a proposal to train staff members as Special Deputies that would be able to carry concealed weapons in East Noble School Corporation buildings. With this proposal only volunteer staff members who complete training through the Noble County Sheriff's department would be allowed to carry a concealed weapon on school property. Training would consist of weapon safety, weapon retention, martial arts, simulated active shooter training, and skills development through ongoing training and practice. In addition to the physical training, a criminal background history screening, psychological assessment/support, and voice stress test would be conducted. Special Deputies would be required to carry their weapon on them at all times and would only be used for an active shooter situation. They would not be expected to serve as school security guards. All names of trained personnel would be kept confidential by the East Noble School Corporation and the Sheriff's Department.

8. BUSINESS:

A. Action on Food Service Sub Pay

Following a motion by Mr. Wicker, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve to increase substitute pay for Food Service workers from \$7.50 to \$8.00 per hour effective February 25, 2013.

B. Action to Approve using the State Qualified Purchase Agreement for Purchasing School Busses

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve using the State Qualified Purchase Agreement for purchasing school busses.

9. LATE ITEMS

None

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 7:06 p.m. The Board met in an Executive Session to discuss school safety per I.C. 5-14-1.5-6.1 (3) following the regular meeting. The next regular Board meeting will be Wednesday, **February 27, 2013** at **Wayne Center Elementary School** beginning at **6:00 p.m.**

President

Secretary