

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, FEBRUARY 22, 2012

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, February 22, 2012 at North Side Elementary School.

Mrs. Babcock called the meeting to order with Mrs. Schellenberg, Mr. Lutter, Mr. Pyle, Mr. Wicker, and Mr. Beall 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: Patrice Abbee, Larry Holbrook, Matt Stinson, Michele Grimm, Joby Morr, Lynn Englehart, Valerie Englehart, Michelle Janisse, Amy Heavin, Lindy Reeve Munson, Tony Blomeke, Anita English, Karen Gandy, Jim Nixon, Bill Knox, Ryan Rowe, Dave Ward, Angela Sibert, Kelly Savage, Andrea Everage, Roger Thornton, John Arnold, Venita Lawyer, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

Mrs. Linson read the following statement regarding the recent death of one of our East Noble High School students:

The school corporation is saddened by the death of East Noble High School student Chase Brown and we wish to extend our deepest condolences to his family and friends. Our district is concerned with information that has come forward indicating Chase was possibly a victim of being bullied. The administration has aggressively investigated all information provided and to date, we have no information indicating the rumors are factual. At no time does any East Noble School Corporation staff member tolerate or condone bullying behaviors and it is always important that students who are being bullied, report this information to an adult so that we are able to stop the behaviors and keep our school a safe place for all. Our thoughts and prayers are with Chase's family during this difficult time.

5. MINUTES OF JANUARY 25, 2012

Following a motion by Mr. Pyle, and seconded by Mr. Beall, the Board voted unanimously to approve the minutes of the January 25, 2012 meeting.

6. CLAIMS OF FEBRUARY 22, 2012

Following a motion by Mr. Beall, and seconded by Mr. Wicker, the Board voted unanimously to approve the following claims for February 22, 2012.

- Handwritten checks #25744 - #25845, dated 1/20/12-2/16/12 in the amount of \$6,337,039.38
- Checks #25846 - #25995, dated 2/22/12 in the amount of \$278,940.93
- Self-Insurance Fund checks #2006 - #2011, dated 1/23/12-2/13/12 in the amount of \$214,569.96
- Construction Fund checks #1150 - #1151, dated 1/25/12-2/9/12 in the amount of \$300,474.10
- January Payrolls: P-1, P-2 & P-2A in the amount of \$1,746,100.85

Grand Total: \$ 8,877,125.22

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to accept the resignation of **Chris DePew** as Activities Director and head football coach at East Noble High School effective at the end of the 2011/2012 school year, **Bert McLaughlin** as girls' head basketball coach at East Noble High School effective immediately, **Jane Rhea** from her Student Services position effective at the end of the 2011/2012 school year, and **Amy Huntington** from her Educational Interpreter position effective February 10, 2012.

Following a motion by Mr. Pyle, and seconded by Mr. Lutter, the Board voted unanimously to accept the following retirements effective at the end of the 2011/2012 school year: **Patsy Bodenhafer, Pamela Davis, Billie Fordeck, Mary Kay Helmkamp, Debra Hockley, Gary Kandel, Gloria Kemp, Monica LeFever, Polly McConnell, Mike Pasquali, and Kathryn Stout.**

B. Reassignments

None

C. New Hires

Following a motion by Mr. Beall, and seconded by Mr. Pyle, the Board voted unanimously to approve the hiring of **Marcus Moore** as head girls' tennis coach at East Noble High School for the 2011/2012 season, **Jenna Bontrager** as girls' assistant track coach at East Noble High School for the 2011/12 season, **Justin Diehm** as boys' head track coach and **Cody Waits** and **Ryan Ferguson** as assistant track coaches at East Noble Middle School for the 2011/2012 season, and **Tom Peters** as boys' head soccer coach at East Noble Middle School for the 2011/2012 season.

D. Leave Requests

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to approve a 3-5 week unpaid family medical leave request made by **Jean Smith**, food service worker at East Noble High School, effective February 15, 2012.

8. INSTRUCTION

A. Goal 3: Energy Star Certification Award Presentation

Energy Education regional vice-president, Roger Thornton, presented the school district with the Environmental Protection Agency's Energy Star Certification Award. All of the corporation school buildings have achieved the EPA's Energy Star rating and are ranked in the top 25% of school districts in the nation for energy efficiency. John Arnold, Energy Specialist for the corporation reported total cost avoidance for \$343,426 since beginning the program.

B. Goal 1: Presentation on North Side Elementary School Math Club

Third grade teachers Patrice Abbee, Andrea Everage and Kelli Savage presented information on the Math Club at North Side Elementary School. This afterschool program meets every Monday from 3-4 p.m. and is currently offered to third grade students only.

C. Goal 1: Action to Approve ENHS Student Council Trip Request

Following a motion by Mr. Lutter, and seconded by Mr. Pyle, the Board voted unanimously to approve a trip request made by East Noble High School Student Council advisor, Mr. Richard Bentz, to take students to the Indiana Association of Student Councils (IASC) Representative Assembly in Indianapolis, Indiana from March 14-15, 2012.

9. BUSINESS

A. Permission to Advertise for Bus Bids

Following a motion by Mr. Beall, and seconded by Mr. Wicker, the Board voted unanimously to grant permission to advertise for Bus Bids as presented.

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 7:01 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, **March 7, 2012** at the **Alternative Learning Center** beginning at 6:30 p.m.

President

Secretary