

MINUTES OF THE REGULAR SESSION  
BOARD OF SCHOOL TRUSTEES  
EAST NOBLE SCHOOL CORPORATION  
WEDNESDAY, FEBRUARY 23, 2011

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, February 23, 2011 at the Alternative Learning Center.

Mrs. Babcock called the meeting to order with Dr. Holliday, Mrs. Schellenberg, Mr. Wicker, Mr. Pyle, and Mr. Beall present. Mrs. Linson, Superintendent; Mr. Ream, Business Manager; and Mrs. Wright, meeting recorder, were also present.

2. PLEDGE OF ALLEGIANCE

3. INTRODUCE CITIZENS

Mrs. Babcock asked the following citizens to introduce themselves: Amy Heavin, Theresa Campbell, Katelyn Parks, Tami Parks, Venita Lawyer, Michele Grimm, Jim Taylor, Tom Foster, Charlie Barber, Brad Compton, LeAnn De Pew, Shaney Bender, Jim Walmsley, Terry Dunbar, Todd Samuelson, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF JANUARY 26, 2011

Following a motion by Mr. Beall, and seconded by Dr. Holliday, the Board voted unanimously to approve the minutes of the January 26, 2011 meeting.

6. CLAIMS OF FEBRUARY 23, 2011

Following a motion by Mr. Pyle, and seconded by Mr. Wicker, the Board voted unanimously to approve the claims of February 23, 2011 as follows:

- Handwritten checks #22669 - #22745, dated 1/21/11 – 2/17/11 in the amount of \$6,334,777.89
- Checks #22746 - #22896, dated 2/23/11 in the amount of \$234,953.27
- Self-Insurance Fund checks #1928 - #1937 dated 1/24/11 – 2/14/11 in the amount of \$207,205.64
- Construction Fund check #1118 dated 2/11/11 in the amount of \$291.59
- January Payrolls: P-1 & P-2 in the amount of \$1,407,130.76

Grand Total: \$8,184,359.15

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Beall, and seconded by Mrs. Schellenberg, the Board voted unanimously to accept the resignation of **Laura Hogue** as half-time science teacher at East Noble High School effective at the end of the 2010/2011 school year, and **Jade Magnuson** as part-time food service worker at East Noble High School effective January 21, 2011.

The Board also voted unanimously to accept the following retirements effective at the end of the 2010/2011 school year: **Brad Baker, Peggy Bohde, Michael Davis, Linda Hecksel, Linda Herendeen, Vicki Irwin, Diana Lute, Margaret Wolfe and Brad Compton**

B. Reassignments

None

C. New Hires

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to approve the hiring of **David Leamon** as part-time custodian at the East Noble School Corporation central office effective February 24, 2011, **Charles Barber** as graduation coordinator for the 2010/2011 school year, and **Andy Uhl** and **Bill Knapp** to share the position as assistant wrestling coach at East Noble Middle School for the 2010/2011 season.

D. Leave Requests

Following a motion by Mr. Pyle, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve an unpaid medical leave for **Belinda Beiswanger**, 2<sup>nd</sup> grade teacher at Wayne Center Elementary School, effective February 11, 2011 through the end of the 2011/2012 school year.

8. INSTRUCTION

A. Alternative Learning Center Presentation

Alternative Learning Center principal Mrs. Amy Heavin reported that currently 58 high school students and a total of 32 middle school/elementary students have been enrolled in the ALC. A total of 63 high school credits have been earned with two students earning enough credits to graduate. Eight special education students are being serviced through the homebound program being housed at the alternative center. She explained the many different learning opportunities available and the expectations expected of all students attending the ALC.

B. Action to Approve FCCLA State Convention Trip Request

Following a motion by Dr. Holliday, and seconded by Mr. Wicker, the Board voted unanimously to approve a trip request made by East Noble High School's Family, Career, and Community Leaders of America (FCCLA) sponsors Mrs. Jenifer Sabrosky and Mrs. Kim Desper to take nine students to the 2011 State Convention in Indianapolis, Indiana on March 3-5, 2011.

C. Action to Approve Changing 2010/2011 Graduation Date

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to approve changing the 2010/2011 graduation date from Sunday, June 5, 2011 to Sunday, June 12, 2011.

Following a motion by Mr. Pyle, and seconded by Mrs. Schellenberg, the Board also voted unanimously to approve the 2011/2012 graduation date for Sunday, June 10, 2012.

9. BUSINESS:

A. Action to Adopt School Bus Pick-up and Drop-off Board Policy #8610

Following a motion by Mr. Beall, and seconded by Dr. Holliday, the Board voted unanimously to adopt School Board Policy #8610 – School Bus Pick-up and Drop-off Policy as presented.

10. LATE ITEMS

Mrs. Linson thanked Mr. Brad Compton for his service over the past three years as East Noble High School principal.

11. COMMENTS OR QUESTIONS FROM THE BOARD

Mr. Beall expressed his appreciation for our teachers and all that they do.

12. ADJOURNMENT

There being no further business to come before the Board, Mrs. Babcock adjourned the meeting at 7:15 p.m. The Board met for a work session following the regular meeting followed immediately by an executive session to discuss personnel per I.C. 5-14-1.5-6.1, (2), (5). The next regular Board meeting will be Wednesday, **March 16, 2011** at the **Four County Vocational Cooperative, 580 Fairview Blvd, Kendallville** beginning at 6:30 p.m.