

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, FEBRUARY 27, 2013

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, February 27, 2013 at the Wayne Center Elementary School.

Mr. Beall called the meeting to order with Mr. Wicker, Mrs. Schellenberg, Dr. Holliday, and Mr. Pyle 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: David Stinson, Andrew Deming, Faith Erexson, Josh Buhro, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF FEBRUARY 13, 2013

Following a motion by Dr. Holliday, and seconded by Mr. Wicker, the Board voted unanimously to approve the minutes of the February 13, 2013 meeting as presented.

6. CLAIMS OF FEBRUARY 27, 2013

Following a motion by Mrs. Schellenberg, and seconded by Mr. Wicker, the Board voted unanimously to approve the following claims for February 27, 2013:

- Handwritten checks #28943 - #29059, dated 1/18/13 – 2/20/13 in the amount of \$1,911,697.71
- Checks #29060 - #29235, dated 2/27/13 in the amount of \$393,873.06
- Self-Insurance Fund checks #2079 - #2084, dated 1/21/13 – 2/18/13 in the amount of \$ 228,117.29
- January Payrolls: P-1 & P-2 in the amount of \$1,348,444.04

Grand Total: \$ 3,882,132.10

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mrs. Schellenberg, and seconded by Mr. Wicker, the Board voted unanimously to accept the resignation of **Erin McCray** as media assistant at Rome City Elementary School effective February 20, 2013.

B. Reassignments

None

C. New Hires

Following a motion by Mr. Wicker, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the following ECA positions for the 2012/2013 school year (**pending completion of the required Expanded Criminal Background screening): **Keith Hoffar** as head boys' soccer coach, **Brian Holloway** as head girls' soccer coach, **Ryan Ferguson** as head boys' track coach, **Matt Bennett** as assistant boys' track coach, **Lynn Englehart** as head girls' track coach, **Samantha Jarrett** as assistant girls' track coach, and **Scott Kabrich** as head boys' golf coach at East Noble Middle School.

D. Leave Requests

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to approve an unpaid leave for **Kimberly Leiter**, Food Service worker at Avilla Elementary School, effective March 1 through March 28, 2013.

8. INSTRUCTION

A. Goal 1: Presentation on Reading Incentive Plan

With schools closed today due to bad weather the Reading Incentive Plan presentation was postponed and will be brought before the Board at another time.

9. BUSINESS:

A. Discussion over the future of East Noble Middle School facility

The discussion on the future of the East Noble Middle School facility began with an overview of the many challenges that the 100 year old building faces. Some of the challenges include: safety issues when visitors enter the building outside doors are locked but there is no way to monitor visitors after they enter the building, old plumbing and electrical issues, no air conditioning, restrooms originally built for younger children,

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narrow hallways and stairways, poor lighting, and no place to bring all students and staff together at one time. The Board discussed two possibilities that include renovating the old building or building a completely new middle school building to include athletic facilities. Mrs. Linson will consult with the architectural firm to obtain estimates for remodeling the existing building and/or building a new facility. A demographic study will be conducted to evaluate future enrollment and public meetings will be scheduled to involve parent, community and staff input. With safety as the top priority the Board authorized hiring a part-time greeter at this time to monitor visitors as they enter the building.

10. LATE ITEMS

None

11. COMMENTS OR QUESTIONS FROM THE BOARD

Mrs. Schellenberg encouraged everyone to stop and look at the artwork displayed in the hallway. After talking to the Wayne Center art teacher tonight she shared that some of the students art work has been selected to be displayed in Fort Wayne over the next few weeks.

12. ADJOURNMENT

There being no further business to come before the Board, Mr. Beall adjourned the meeting at 6:39 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, **March 13, 2013 at North Side Elementary School** beginning at **6:00 p.m.**

President

Secretary