

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, JANUARY 11, 2012

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, January 11, 2012 at the South Side Elementary School.

Mrs. Babcock called the meeting to order with Mrs. Schellenberg, Mr. Lutter, 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: Becca Lamon, Scott Kabrich, Bill Knox, Jim Nixon, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF DECEMBER 14, 2011

Following a motion by Mr. Beall, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the December 14, 2011 meeting.

6. CLAIMS OF DECEMBER 28, 2011

Following a motion by Mr. Lutter, and seconded by Mr. Beall, the Board voted unanimously to approve the following claims for December 28, 2011.

- Handwritten checks #25448 - #25489, dated 12/9/11-12/27/11 in the amount of \$721,301.69
- Checks #25490 - #25538, dated 12/28/11 in the amount of \$160,416.68
- Self-Insurance Fund checks #1999 - #2002, dated 12/12/11-12/27/11 in the amount of \$261,476.04
- Construction Fund checks #1144 - #1147, dated 12/9/11-12/27/11 in the amount of \$331,605.91
- December Payrolls: P-25, 25Void, 25A, 26 & 26A in the amount of \$1,443,151.71

Grand Total: \$ 2,917,952.03

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the resignation of **Jenifer Holbrook** as 8th grade cheerleading coach at East Noble Middle School effective October 18, 2011.

Following a motion by Mrs. Schellenberg, and seconded by Mr. Beall, the Board voted unanimously to approve the retirement of **Patty Manon** as third grade teacher at Avilla Elementary School effective January 20, 2012.

B. Reassignments

None

C. New Hires

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the hiring of **Kendal Rupert** as assistant swim coach, and **Peter Kempf** as assistant boys' track coach at East Noble High School for the 2011/2012 season; **Chuck Leamon** as head wrestling coach, and **Sam Housholder** and **Jaren Lantz-Robbins** as assistant wrestling coaches at East Noble Middle School for the 2011/2012 season.

D. Leave Requests

None

8. INSTRUCTION

A. Goal 1: Presentation on the D.O.E.'s Growth Model

South Side Elementary School principal Mr. Jim Nixon presented information on the Indiana Department of Education's Growth Model. This relatively new tool is an instrumental piece of school accountability and teacher evaluations. The tool shows the amount of academic growth of individual students, the school, and the district. In addition, the information will show student growth as a result of a particular teacher assigned to the student. This data is a part of the new teacher evaluation.

B. Goal 1: Action to Approve ENHS Theatre Trip Request

Following a motion by Mr. Beall, and seconded by Mr. Lutter, the Board voted unanimously to approve a trip request made by East Noble High School Theatre Director, Mr. Craig Munk, to take 25 students to perform at the 2012 State Thespian Conference at Huntington College, Huntington, Indiana from January 20-22, 2012.

9. BUSINESS

A. Action on Board of Finance

Following a motion by Mr. Beall, and seconded by Mr. Lutter, the Board voted unanimously to approve a recommendation by Superintendent Ann Linson to designate the entire School Board as the East Noble School Corporation Board of Finance for 2012.

B. Action on Designation of Depository

Following a motion by Mr. Lutter, and seconded by Mr. Beall, the Board voted 3-0-1, with Mrs. Babcock abstaining, to designate Campbell & Fetter Bank as the depository of funds for the East Noble School Corporation.

C. Action on End-of-Year Account Transfers

Following a motion by Mr. Lutter, and seconded by Mr. Beall, the Board voted unanimously to approve the end-of-year account transfers to close out the 2011 budget as required by the State Board of Accounts.

D. Action to Establish Financial Goals

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the financial goals as follows: "With strong and responsible fiscal management currently established, East Noble School Corporation shall maintain the current levels between the expenditures for the student instruction expenditure categories and other expenditure categories as described in IC 21-10-3-4 for the next fiscal year."

E. Action to Approve 2012 Driver Education Fees

Following a motion by Mrs. Schellenberg, and seconded by Mr. Lutter, the Board voted unanimously to approve that the 2012 fees remain the same as last year, \$350 for students that are residents of the School Corporation and \$375 for non-resident students.

F. Report on Bus Garage Savings

Business Manager Craig Ream provided an overview of the savings the corporation has experienced from the new transportation garage since we took control of the services in August 2011.

10. LATE ITEMS

A. Goal 1: Action to Approve East Noble High School FFA Trip Request

Following a motion by Mr. Lutter, and seconded by Mr. Beall, the Board voted unanimously to approve a trip request made by East Noble High School Future Farmer of America advisor, Mr. Mike Arnold, to take students to FFA camp in Trafalger, Indiana from January 13-15, 2012

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 7:47 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, **January 25, 2012** at the **Central Office** beginning at 6:30 p.m.

President

Secretary