

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, JANUARY 25, 2012

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, January 25, 2012 at the Central Office.

Mrs. Babcock called the meeting to order with Mrs. Schellenberg, Mr. Lutter, Mr. Pyle, Dr. Holliday, and Mr. Beall present. 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: Becky Perkins, Charlie Barber, Angie Leamon, Josiah Pfenning, Michele Schmidt, Steven Wasson, Janelle Wasson, Steve Peterson, Jim Taylor, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF JANUARY 11, 2012

Following a motion by Mrs. Schellenberg, and seconded by Mr. Beall, the Board voted unanimously to approve the minutes of the January 11, 2012 meeting.

6. CLAIMS OF JANUARY 25, 2012

Following a motion by Mr. Beall, and seconded by Dr. Holliday, the Board voted unanimously to approve the following claims for January 25, 2012.

- Handwritten checks #25539 - #25604, dated 12/28/11-1/19/12 in the amount of \$3,638,621.66
- Checks #25605 - #25743, dated 1/25/12 in the amount of \$277,748.72
- Self-Insurance Fund checks #2003 - #2005, dated 1/3/12-1/16/12 in the amount of \$104,690.59
- Construction Fund checks #1148 - #1149, dated 1/6/12-1/16/12 in the amount of \$393,407.90

Grand Total: \$ 4,414,468.87

7. PERSONNEL

A. Resignations/Retirements/Terminations

None

B. Reassignments

None

C. New Hires

Following a motion by Mrs. Schellenberg, and seconded by Mr. Pyle, the Board voted unanimously to approve the hiring of **Kandi Hosted** as 3rd grade teacher at Avilla Elementary School for a temporary contract effective January 23, 2012 through the remainder of the 2011/2012 school year.

D. Leave Requests

Following a motion by Mr. Pyle, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve a request made by **Jean Smith**, food service worker at East Noble High School, to use five (5) of her sick leave days as additional family sick leave days.

8. INSTRUCTION

A. Goal 1: Recognition of East Noble High School Student

East Noble High School sophomore Janelle Wasson was recognized by the Board of Trustees for being selected to attend the 2012 Disney's Dreamers Academy from March 12-16, 2012 at the Walt Disney World Resort in Orlando, Florida. Janelle wrote an award winning essay and is one of 100 high school students nationally and one of only two from Indiana selected to participate in the 2012 Academy.

B. Goal 1: Overview of AMAO

Federal Programs Administrator, Becky Perkins presented an overview of the Annual Measurable Achievement Objectives (AMAO) used to measure the proficiency of our English Language Learners.

C. Goal 1: Action to Approve FCCLA State Convention Trip Request

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve a trip request made by East Noble High School Family, Career, Consumer Leaders of America sponsors, Mrs. Jenifer Sabrosky and Mrs. Kim Desper, to take approximately 6-10 students to the 2012 State Convention in Indianapolis, Indiana from March 1-2, 2012.

9. BUSINESS

A. Action on End of Year Budget

Through responsible fiscal management by the East Noble School Corporation Board of Trustees, the Business manager, and dedicated staff, the administration would like to recommend the board approve a one-time stipend to East Noble School Corporation employees who were employed by ENSC before September 1, 2011. Following a motion by Mrs. Schellenberg, and seconded by Mr. Pyle, the Board voted 4-1-1, to pass the motion as presented. Dr. Holliday voted against the motion and Mr. Lutter abstained from voting due to his wife's employment as a bus driver with the corporation.

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 6:57 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). A **Board Work Session** is scheduled for **February 15, 2012** beginning at 5:30 p.m. at the **Central Office**. The next regular Board meeting will be Wednesday, **February 22, 2012** at **North Side Elementary School** beginning at 6:30 p.m.

President

Secretary