

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, JULY 14, 2010

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, July 14, 2010 at the Central Office.

Mrs. Babcock called the meeting to order with Dr. Holliday, Mr. Pyle, Mr. Beall, Mrs. Schellenberg, and Mr. Wicker 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: Jessica O'Neil, Charlie Barber, Lee Wicker, Dave Schellenberg, Tom Foster, Bill Knox, Michael Shultz, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

None

5. BUSINESS:

A. Oath of Office

Corporation Attorney Daniel Diggins administered the Oath of Office to newly elected members Mrs. Carol Schellenberg and Mr. John Wicker.

B. Action on Reorganization of the Board of Trustees

Following a motion by Dr. Holliday, and seconded by Mr. Beall, the Board voted unanimously to re-elect Barbara Babcock as President, Dan Beall as Vice-President, and A. Stephen Pyle as secretary of the Board of Trustees for the 2010/2011 school year.

C. Action on 2010/2011 Board Meetings Dates and Times

Following a motion by Mr. Beall, and seconded by Dr. Holliday, the Board voted unanimously to approve that the School Board meetings be held on the 2nd and 4th Wednesday of each month beginning at 6:30 p.m. The Board will meet for one (1) meeting during the months of December, March, June, and July. Work sessions will be held during the months of November, February, and May.

D. Action on Board Member Salaries

Following a motion by Mr. Pyle, and seconded by Mr. Beall, the Board voted unanimously to approve the Board salaries remain at \$2,000 per year with no additional per diem for the regular meetings and the current additional stipend for special meetings at \$50 per day and \$25 per half-day.

E. Action on Conflict of Interest Forms

Following a motion by Dr. Holliday, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the following conflict of interest forms: Barbara Babcock due to her employment at the school corporation's designated depository; and Dexter Lutter due to his spouse's employment as a bus driver with the school corporation.

F. Action on Appointment of ENSC Attorney

Following a motion by Mr. Pyle, and seconded by Mr. Wicker, the Board voted unanimously to appoint Mr. Daniel F. Diggins as the East Noble School Corporation attorney for the 2010/2011 school year

G. Action on Designation of Newspaper for Publications

Following a motion by Mr. Beall, and seconded by Mr. Pyle, the Board voted unanimously to designate the News-Sun as the newspaper for required legal publications for the 2010/2011 school year.

H. Action on Appointment of Treasurer and Deputy Treasurer

Following a motion by Dr. Holliday, and seconded by Mr. Beall, the Board voted unanimously to reappoint Craig Ream as the corporation treasurer and Mary Casselman as the deputy treasurer for the 2010/2011 school year.

I. Permission to Advertise for Bids to Remove Asbestos

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to grant permission to advertise for bids to remove asbestos from the old Wayne Center School building.

6. MINUTES OF JUNE 23, 2010

Following a motion by Dr. Holliday, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the June 23, 2010 meeting.

7. CLAIMS OF JULY 14, 2010

Following a motion by Mr. Beall, and seconded by Dr. Holliday, the Board voted unanimously to approve the claims of July 14, 2010 as follows:

- Handwritten checks #20873 - #20935, dated 6/18/10 – 7/8/10 in the amount of \$3,836,234.86
- Checks #20936 - #21104, dated 7/14/10 in the amount of \$ 216,579.45
- Self-Insurance Fund checks #1877 - #1881 dated 6/22/10 – 7/6/10 in the amount of \$207,088.35
- Wayne Center G.O. Bond Fund check #1091 dated 7/1/10 voided
- June Payrolls: P-12, P-13, & P-13A in the amount of \$ 1,703,010.49

Grand Total: \$ 5,962,913.15

8. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Pyle, and seconded by Mr. Beall, the Board voted 4-1-0, with Dr. Holliday voted against the motion, to accept the resignation of **Emily Oberlin** as 7th/8th grade social studies teacher at East Noble Middle School effective July 14, 2010, **Tony Evard** as assistant girls' soccer coach at East Noble High School effective 7/5/10, and **Gabe Jones** as girls' basketball coach at East Noble High School effective July 9, 2010.

B. Reassignments

None

C. New Hires

Following a motion by Mr. Beall, and seconded by Mr. Pyle, the Board voted 4-1-1, with Mr. Wicker voted against the motion and Mrs. Schellenberg abstaining, to approve the hiring of **Margaret Borg** for a temporary contract as .5 science teacher at East Noble High School to cover a maternity leave for Laura Hogue for the 2010/2011 school year, **Teresa Paauwe-Tackett** as office/instructional assistant at North Side Elementary School effective at the beginning of the 2010/2011 school year, and the following coaching positions at East Noble High School for the 2010/2011 season: **Samantha Hammond**, **Jeremy Baker**, and **Josh Streich** to share the assistant girls' basketball coaches position, **Kristin Stewart** as freshman volleyball coach, and **Belinda Justus** as assistant boys' tennis coach.

D. Leave Requests

None

9. INSTRUCTION

A. Action to Amend 2010/2011 School Calendar

Following a motion by Mrs. Schellenberg, and seconded by Mr. Pyle, the Board voted unanimously to amend the previously approved 2010/2011 school calendar to change the high school graduation date from June 12 to June 5, 2010.

10. LATE ITEMS

Mrs. Linson announced that the corporation was able to save a substantial amount on the cost of shipping by arranging to have the new math books picked up by a corporation driver.

11. COMMENTS OR QUESTIONS FROM THE BOARD

Mr. Pyle commented in response to Gov. Mitch Daniels recommending school districts consider the state's health insurance plan to save money and announced that it was determined by East Noble School Corporation that the present plan is less expensive with better coverage.

12. ADJOURNMENT

There being no further business to come before the Board, Mrs. Babcock adjourned the meeting at 7:12 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) following the regular meeting. The next regular Board meeting will be **Wednesday, August 11, 2010** at the **Central Office** beginning at 6:30 p.m.

President

Secretary