

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, JULY 17, 2013

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, July 17, 2013 at the Central Office.

Mr. Beall called the meeting to order with Mrs. Babcock, Mr. Pyle, Mrs. Schellenberg, and Dr. Holliday 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: Kent Hess, John Arnold, Todd Samuelson, Joby Morr, Nancy Bodeker, Charlie Barber, Steve Peterson, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF JUNE 19, 2013

Following a motion by Mrs. Babcock, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the June 19, 2013 meeting as presented.

6. PERSONNEL

A. Public Hearing on Superintendent Contract

A hearing was open to the public for discussion on the proposed superintendent's contract as required by state law. There were no public comments and the hearing was adjourned. The contract will be an action item to approve at the July 31, 2013 agenda.

B. Resignations/Retirements/Terminations

Following a motion by Mr. Pyle, and seconded by Mrs. Schellenberg, the Board voted unanimously to accept the resignation of **Alex Guthrie** as head custodian at Avilla Elementary School effective July 3, 2013.

C. Reassignments

Following a motion by Mrs. Babcock, and seconded by Mr. Pyle, the Board voted unanimously to approve the reassignment of **Jamie Carroll** from second grade teacher at North Side Elementary School to fourth grade teacher at Avilla Elementary School effective at the beginning of the 2013/2014 school year, and **Debbie Boone** from second shift custodian at Wayne Center Elementary School to head custodian at Avilla Elementary School effective July 16, 2013.

D. New Hires

Following a motion by Mrs. Babcock, and seconded by Dr. Holliday, the Board voted unanimously to approve the following new hires effective at the beginning of the 2013/2014 school year (pending completion of the required Expanded Criminal Background Screening): **Megan Disque** as English teacher at East Noble High School, **Keeley Ebert** as second grade teacher, and **Megan Opliger** as sixth grade teacher at North Side Elementary School, **Jonathan Tiedeman** as East Noble School Corporation School Psychologist, and **Ann Frazee** as the Special Education Homebound Program teacher at the Alternative Learning Center. Also, **Dawn Brendel** as part-time dishwasher at North Side Elementary School, and **Dawn Stewart** as part-time dish washer at East Noble High School effective August 6, 2013.

E. Leave Requests

None

7. INSTRUCTION

A. Goal 3: Energy Award Recognition

Mr. Kent Hess, Vice-President, Energy Consultant for Cenergistic awarded the East Noble School Corporation the Energy Pacesetter Award for Outstanding Environmental and Financial Resource Stewardship.

B. Goal 1: Update on iRead3

Mrs. Lamon reported that East Noble School Corporation had 275 students take the iREAD3 assessment in the spring. Of those students, 232 students passed the test during the March testing window. Of the students who did not pass 20 participated in a summer remediation program. Seventeen additional students passed the summer assessment retake test. After summer retakes over 94.5% of the total population of third graders in the district passed the assessment exceeding the state standards.

C. Goal 2: Action to Approve 2013/2014 School Calendar Revision

Following a motion by Mr. Pyle, and seconded by Mrs. Babcock, the Board voted unanimously to adjust the 2014 East Noble High School graduation date from June 14 to June 7, 2014 as presented.

8. BUSINESS:

A. Action to Approve New Computer Leases

Following a motion by Mrs. Babcock, and seconded by Dr. Holliday, the Board voted unanimously to approve a 4 year contract with Providence Capitol Network to provide funding for 585 Lenovo units and a 4 year warranty as presented.

9. LATE ITEMS

Mrs. Linson reported that beginning with the new school year parents will have the option to purchase theft insurance on school laptops issued to students. The insurance will protect the laptops against theft and vandalism only and will be available for an annual cost of \$21.00.

10. COMMENTS OR QUESTIONS FROM THE BOARD

None

11. ADJOURNMENT

Following a motion by Dr. Holliday, and seconded by Mrs. Schellenberg, the Board voted unanimously to adjourn the meeting at 6:31p.m. The Board met in a Work Session following the regular meeting with an Executive Session immediately following to discuss school safety per I.C. 5-14-1.5-6.1 (3). The next regular Board meeting will be Wednesday, **July 31, 2013** at the **Central Office** beginning at **6:00 p.m.**

President

Secretary