

MINUTES OF THE REGULAR SESSION  
BOARD OF SCHOOL TRUSTEES  
EAST NOBLE SCHOOL CORPORATION  
WEDNESDAY, JULY 20, 2011

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, July 20, 2011 at the Central Office.

Mrs. Babcock called the meeting to order with Dr. Holliday, Mr. Pyle, Mrs. Schellenberg, and Mr. Lutter 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: Jim Nixon, Charlie Barber, Karen Gandy, Michael Shultz, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

None

5. BUSINESS:

A. Action on Reorganization of the Board of Trustees

Following a motion by Dr. Holliday, and seconded by Mr. Lutter, 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 2011/2012 school year.

B. Action on 2011/2012 Board Meetings Dates and Times

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to approve that the School Board meetings be held on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month beginning at 6:30 p.m. with the following exceptions: August will be the 2<sup>nd</sup> and 5<sup>th</sup> week, and November will be the 3<sup>rd</sup> and 5<sup>th</sup> week. The Board will meet for one (1) meeting during the months of December, June, and July. Work sessions will be held during the months of September, November, February, and May.

C. Action on Board Member Salaries

Following a motion by Mrs. Schellenberg, and seconded by Mr. Pyle, 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.

D. Action on Conflict of Interest Forms

Following a motion by Dr. Holliday, and seconded by Mr. Lutter, the Board voted 4-0-1, with Mrs. Babcock abstaining, to approve a Conflict of Interest form for Barbara Babcock due to her employment at the school corporation's designated depository.

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted 4-0-1, with Mr. Lutter abstaining, to approve a Conflict of Interest form for Dexter Lutter due to his spouse's employment as a bus driver with the school corporation.

Following a motion by Dr. Holliday, and seconded by Mrs. Schellenberg, the Board voted 4-0-1, with Mr. Pyle abstaining, to approve a Conflict of Interest form for A. Stephen Pyle due to a possible real estate transaction or any other transaction that would result in financial benefit for himself or his business.

E. Action on Appointment of ENSC Attorney

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to appoint Mr. Daniel F. Diggins as the East Noble School Corporation attorney for the 2011/2012 school year

F. Action on Designation of Newspaper for Publications

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to designate the News-Sun as the newspaper for required legal publications for the 2011/2012 school year.

G. Action on Appointment of Treasurer and Deputy Treasurer

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to reappoint Craig Ream as the corporation treasurer and Mary Casselman as the deputy treasurer for the 2011/2012 school year.

H. Action to Approve Bond Bids for Rome City School Project

Following a motion by Dr. Holliday, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the proofs of publication of the notice of sale of the Taxable General Obligation Bonds of 2011.

Following a motion by Dr. Holliday, and seconded by Mr. Lutter, the Board voted unanimously to accept the bid made by Robert W. Baird & Co., as presented.

Following a motion by Dr. Holliday, and seconded by Mrs. Schellenberg, the Board voted unanimously to complete the bond transcript documents.

Following a motion by Dr. Holliday, and seconded by Mr. Lutter, the Board voted unanimously to approve the form of the Continuing Disclosure Undertaking statement.

I. Action to Approve 2011/2012 K-8 Textbook Fees

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to approve the 2011/2012 K-8 Textbook Fees as presented.

6. MINUTES OF JUNE 22, 2011

Following a motion by Mr. Pyle, and seconded by Mr. Lutter, the Board voted unanimously to approve the minutes of the June 22, 2011 meeting.

7. CLAIMS OF JULY 20, 2011

Following a motion by Dr. Holliday, and seconded by Mr. Pyle, the Board voted unanimously to approve the claims of July 20, 2011 as follows:

- Handwritten checks #23873 - #23978, dated 6/16/11 – 7/13/11 in the amount of \$4,695,096.59
- Checks #23979 - #24109, dated 7/20/11 in the amount of \$ 301,003.38
- Self-Insurance Fund checks #1968 - #1972 dated 6/20/11 – 7/11/11 in the amount of \$206,430.15
- Construction Fund check #1142 dated 6/23/11 in the amount of \$ 7,862.00
- June Payrolls: P-12, P-13, & P-13A in the amount of \$ 1,572,438.11

Grand Total: \$ 6,836,830.23

8. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to accept the resignation of **Suzanne Bouvier** as Functional Life Skills teacher at Wayne Center Elementary School effective June 29, 2011, and **Cathy Aumsbaugh** as office assistant at Rome City Elementary School effective July 20, 2011.

B. Reassignments

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to approve the reassignment of **Cindy Mertz** from instructional

assistant at Wayne Center Elementary School to part-time receptionist at East Noble School Corporation central office effective July 25, 2011.

C. New Hires

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to hire **Rachel Hollander** as Spanish teacher at East Noble High School effective August 15, 2011, **Cory Jacquay** as Guidance Counselor at East Noble High School effective August 15, 2011, **Marcus Moore** as business teacher at East Noble High School effective August 15, 2011, **Chelsea Kruger** as Reading Interventions Instructional Assistant at Wayne Center Elementary School effective August 15, 2011, and **Josh Buhro** and **Tyler Martin** to share the Technology Integration Specialist position at Rome City Elementary School.

D. Leave Requests

None

9. INSTRUCTION

A. Action to Amend 2011/2012 School Calendar

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to amend the previously approved 2011/2012 school calendar to include February 20, 2012 Presidents' Day holiday as a possible snow make-up day.

10. LATE ITEMS

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the reassignment of Jennifer Duerk from Functional Life Skills teacher at East Noble High School to Functional Life Skills teacher at Wayne Center Elementary School effective at the beginning of the 2011/2012 school year.

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 7:03 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 10, 2011** at the **Central Office** beginning at 6:30 p.m.