

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, JUNE 13, 2012

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, June 13, 2012 at the Central Office.

Mrs. Babcock called the meeting to order with Mr. Pyle, Mr. Lutter, Dr. Holliday, 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

MISSION STATEMENT

3. INTRODUCE CITIZENS

Mrs. Babcock asked the following citizens to introduce themselves: Dave Pine, Craig Sloan, Nancy Bodeker, Pat St. Clair, Michele Grimm, Venita Lawyer, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF MAY 23, 2012

Following a motion by Dr. Holliday, and seconded by Mr. Wicker, the Board voted unanimously to approve the minutes of the May 23, 2012 meeting.

6. CLAIMS OF JUNE 13, 2012

Following a motion by Mr. Pyle, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the following claims for June 13, 2012.

- Handwritten checks #26753 - #26811, dated 5/18/12 – 6/1/12 in the amount of \$607,121.04
- Checks #26812 - #26940, dated 6/13/12 in the amount of \$118,470.18
- Self-Insurance Fund checks #2032 - #2036, dated 5/18/12 - 5/30/12 in the amount of \$151,689.50
- May Payrolls: P-10 & P-11 in the amount of \$1,487,443.63

Grand Total: \$ 2,364,724.35

7. PERSONNEL

A. Action on Administrative Contracts

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted 5-1, with Mr. Pyle voting against the motion, to approve the following administrative contracts through June 30, 2014: **Vince Beasley, Karen Gandy, Amy Heavin, Travis Heavin, Becca Lamon, Venita Lawyer, Lindy Munson, Becky Perkins, Steve Peterson, Dave Pine, and Matt Stinson.**

The Board also approved the following administrative contract through June 30, 2013: **William Knox, Kay Reinoehl, and Patricia St. Clair**

B. Resignations/Retirements/Terminations

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to accept the following resignations effective at the end of the 2011/2012 school year: **Chantel Minear** as Spanish teacher at East Noble High School, **Aaron Risedorph** as Social Studies teacher at East Noble Middle School, **Carrie Bennett** as kindergarten teacher at North Side Elementary School, **Eve Peters** as special education teacher and co-sponsor for the Forensics Speech team at East Noble High School, **Chelsea Kruger** as Reading Intervention instructional assistant and **Taylor Hannan** as Sports and Fitness Instructor at Wayne Center Elementary School, **Rebecca Moore** and **Kimberly Luke Scherer** as National Junior Honor Society co-advisors at East Noble Middle School, **Steve Koons** as co-Technology Site Coordinator at North Side Elementary School, **Deborah Minter** as golf coach at East Noble Middle School, **Kadish Evans** as Assistant Varsity Baseball coach at East Noble High School, **Shawn Kimmel** as Freshman Football coach at East Noble High School, and **Joshua Buhro** as Elementary Technology Site Coordinator, NCA Chairperson and Math Bowl coach at Rome City Elementary School.

The Board also accepted the following retirements effective June 30, 2013: **Jim Nixon** as Principal of South Side Elementary School, and **Craig Ream** as East Noble School Corporation Business Manager.

C. Reassignments

None

D. New Hires

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to approve the following new hires effective at the beginning of the 2012/2013 school year (*pending completion of the required Expanded Criminal Background screening): **Anita Eggleston** as kindergarten teacher at Avilla Elementary School, **Jessica Sherck** as elementary mild intervention special education teacher for East Noble School Corporation, **Esteban Coria** * as Spanish teacher at East Noble High School, **Brooke Stauffer** * as East Noble Middle School special education teacher for the Emotionally Disabled, **Clifford Hannon** * as social studies teacher and 8th grade football coach at East Noble Middle School, **Lindsay Deming** * as secretary/treasurer at Wayne Center Elementary School, **Bridgette Cumming** as part time dish washer at Wayne Center Elementary School, **DeAnna Koons** and **Rebecca Moore** as co-advisor for the Elementary National Honor Society and co-advisors for the Student Council at North Side Elementary School, and **Rebecca Moore** as co-Technology Site Coordinator at North Side Elementary School, and the following Technology Peer Coaches for the 2012/2013 school year: **Ann Carpenter** at East Noble High School, **Laura Sibert** at East Noble Middle School, and **Lance Yoder** and **Zach Linson** a K-6 elementary buildings. Also, **Elaine Herbst** as Math teacher at East Noble High School for a one-year temporary contract through the 2012/2013 school year, and **Eric Reeves**, **Justin Coplin**, **Nathan Lantz** and **Nathan Manns** as student technology assistants for the summer beginning June 25, 2012,

E. Leave Requests

Following a motion by Mrs. Schellenberg, and seconded by Mr. Wicker, the Board voted unanimously to approve a maternity leave request for **Shay Amstutz**, fourth grade teacher at Avilla Elementary School, effective at the beginning for the 2012/2013 school year through October 2012.

8. INSTRUCTION

A. Action to Approve K-6 Student Handbook Changes

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the changes to the K-6 Student Handbook as presented.

B. Action to Amend Student/Parent Laptop Agreement Form

Following a motion by Mrs. Schellenberg, and seconded by Mr. Lutter, the Board voted unanimously to approve to amend the Student/Parent Laptop agreement as presented.

C. Goal 1: Action to Approve East Noble High School FAA Trip Request

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to approve a trip request made by FFA advisor Mike Arnold to take 5-6 students to the 2012 State FFA Convention at Purdue University, Lafayette, Indiana on June 18-20, 2012.

D. Goal 1: Action to Approve Avilla School Camp Potawotami Trip Request

Following a motion by Mr. Wicker, and seconded by Mr. Lutter, the Board voted unanimously to approve a trip request made by Avilla Elementary School fifth grade teachers, Anne Hudson and Robert Neilson, to take students overnight to Camp Potawotami YMCA Camp's Outdoor Education Program in South Milford, Indiana on September 19-20, 2012.

E. Action to Approve ENHS Student Council Cedar Point Trip Request

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to approve a trip request made by Student Council advisor Amy DeWitt to take a group of students to Cedar Point in Sandusky, Ohio on July 24, 2012.

9. BUSINESS:

A. Action to Amend Board of Trustees Bylaw 0142.1 and 0151

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to amend that Board of Trustees Bylaw 0142.1 read as follows:

0142.1 All candidates for membership of the Board of School Trustees shall be voted upon by the voters residing within the boundaries of the community school corporation only and shall be elected for four (4) year terms after the first election provided herein and shall take office and assume their duties on the first day of January after their election. The remainder of Bylaw 0142.1 shall remain unchanged.

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to amend that Board of Trustees Bylaw 0151 read as follows:

0151 The School Board shall organize annually on or before January 15th at a meeting held in accordance with the law. The remainder of Bylaw 0151 shall remain unchanged.

B. Action to Approve 2012/2013 Textbook Fees

Following a motion by Mrs. Schellenberg, and seconded by Mr. Pyle, the Board voted unanimously to approve the 2012/2013 textbook fees as presented.

C. Action to Approve 2012/2013 School Lunch Fees

Following a motion by Mrs. Schellenberg, and seconded by Mr. Lutter, the Board voted unanimously to approve the school lunch prices be set at \$1.95 for elementary, Middle and high school students for the 2012/2013 school year.

D. Action to Approve New Computer Leases

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve the new computer leases as presented.

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 7:25 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, **July 18, 2012** at the **Central Office** beginning at 6:30 p.m.

President

Secretary