

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, MARCH 13, 2013

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, March 13, 2013 at the North Side Elementary School.

Mr. Beall called the meeting to order with Mrs. Babcock, Mr. Lutter, Mr. Pyle, Mrs. Schellenberg, Dr. Holliday, and Mr. Wicker present. Mrs. Linson, Superintendent, Mrs. Lamon, Assistant Superintendent, Mr. Ream, Business Manager; 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: Jamie Carroll, David Stinson, Cheryl Maag, John Arnold, Andy Deming, Venita Lawyer, Michele Grimm, Angela Sibert, Charlie Barber, Andrea Everage, Courtney Cooper, Caiden Nickles, Beth Spaw, Sandra Scare, Cathy Thomas, Diane Peachy, Kari Vilamaa, Brian Bohlender, Nancy Bodeker, Daniel Martin, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

Mr. Daniel Martin addressed the School Board with concerns over rumors that the corporation is considering tearing down the old Kendallville High School building that is now being used as the East Noble Middle School. He said he believes it is a historical building that adds value to the community and should be preserved.

5. MINUTES OF FEBRUARY 27, 2013

Following a motion by Mr. Pyle, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the February 27, 2013 meeting as presented.

6. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mrs. Babcock, and seconded by Mr. Wicker, the Board voted unanimously to accept the following resignations: **Melissa Crabill** as first grade teacher at South Side Elementary School effective March 26, 2013; and **Maria Gater** as an instructional assistant at South Side Elementary School effective March 15, 2013.

B. Reassignments

None

C. New Hires

Following a motion by Mr. Pyle, and seconded by Mr. Lutter, the Board voted unanimously to approve the following ECA positions for the 2012/2013 school year (**pending completion of the required Expanded Criminal Background screening): **Richard Bentz** as head boys' golf coach, **Steve Cooper** as assistant boys' golf coach, **Mark Picard** as assistant baseball coach, **Elaine Herbst** as Future Knights girls' basketball coordinator, and **Brock Treesh** as Future Knights boys' basketball coordinator at East Noble High School, and **Justin Minnich** as golf coach at East Noble Middle School.

D. Leave Requests

None

7. INSTRUCTION

A. Goal 1: Demonstration of Daily 5 Pensieve

North Side Elementary School teachers demonstrated the Daily 5 Pensieve software program being used to collect and track student data. Daily 5 Pensieve is an online file folder of conferencing data for each child. It helps to keep teaching time organized and focused. It is used for individual and small group conferencing where students participate in goal setting, progress monitoring and scheduling of future conferences for math, writing, reading and social studies. Mrs. Everage demonstrated an individual conference for a reading assignment with the help of third grader Courtney Cooper, and Mrs. Sibert worked with second grader Caiden Nickles to demonstrate his current strategy goal of reading comprehension using inference and support of evidence.

B. Goal 1: Action to Approve ENHS Student Council National Convention Trip Request

All annual field trip requests were approved during the August 29, 2012 school board meeting.

8. BUSINESS:

A. Appointment to the Avilla Park Board

Following a motion by Mr. Pyle, and seconded by Mr. Lutter, the Board voted unanimously to appoint Susan Fowler to the Avilla Park Board.

B. Discussion on East Noble Middle School Facility

Mr. Kari Vilamaa of Barton-Coe-Vilamaa Architects presented two possible building options for the future of the East Noble Middle School. In this information only presentation he shared preliminary cost estimates for building a new middle school on approximately 40 acres of land and cost estimates for partially demolishing, renovating and adding a new addition to the existing middle school building. He also shared a PowerPoint of several different building designs and ideas recently completed by his firm. Mrs. Linson stated that this is a beginning point so the corporation can have some idea of what the costs might be; no decision has been made on the future of the middle school facility at this time.

C. Action to Approve to Update Demographic Study

Following a motion by Mrs. Babcock, and seconded by Dr. Holliday, the Board voted unanimously to approve the proposal from McKibben Demographic Research to update the demographic work for East Noble School Corporation, this was last done in 2005. Mr. McKibben will present his findings to the Board at a future meeting.

9. LATE ITEMS

None

10. COMMENTS OR QUESTIONS FROM THE BOARD

Mr. Pyle shared that the Board is aware of the recent information in the news regarding the State providing Grants to aide in the hiring of resources officers in school buildings. This is an option that the school board will continue to research for our schools.

Mr. Wicker commented that it is important that the community understand that no decisions will be made regarding the future of the middle school without the input and support of the community.

11. ADJOURNMENT

Following a motion by Mr. Wicker, and seconded by Dr. Holliday, the Board voted unanimously to adjourn the meeting at 6:59 p.m. The Board met in an Executive Session to discuss school safety per I.C. 5-14-1.5-6.1 (3) following the regular meeting. The next regular Board meeting will be Wednesday, **March 27, 2013** at **Avilla Elementary School** beginning at **6:00 p.m.**

President

Secretary