

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, MARCH 7, 2012

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, March 7, 2012 at the Alternative Learning Center.

Mrs. Babcock called the meeting to order with Mr. Pyle, Mr. Wicker, Dr. Holliday, and Mr. Beall 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, Bill Knox, Jim Taylor, Leslie Teusch, Janet Hashman, Glen 'Casey' Jones, Theresa Campbell, Belinda Justus, Venita Lawyer, Michele Grimm, Nancy Helmer, Eve Peters, Deb Clancy, Travis Heavin, Terry Dunbar, Karen Patrick, Gwen Stockert, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

Two East Noble School Corporation bus drivers, Janet Hashman and Glen 'Casey' Jones, asked the Board to reconsider the decision to require that all busses be parked at the corporation bus garage and allow them to continue to park their busses on their home property in the city.

5. MINUTES OF FEBRUARY 22,, 2012

Following a motion by Dr. Holliday, and seconded by Mr. Wicker, the Board voted unanimously to approve the minutes of the February 22, 2012 meeting.

6. PERSONNEL

A. Resignations/Retirements/Terminations

None

B. Reassignments

None

C. New Hires

None

D. Leave Requests

None

7. INSTRUCTION

A. Goal 1: Overview of the Alternative Learning Center Program

Principal Jim Taylor reported that approximately 25 students participate in the program part-time either in the mornings or afternoons; with eight students attending full time. He demonstrated the APEX computer program that students are using to access their coursework and reported that 113 credits have been earned to date, with a goal of 150 by the end of the school year, towards graduation. ALC teacher Terry Dunbar talked about a typical day at the ALC that services students from elementary through high school.

B. Goal 1: Overview of the ALC Special Education Program

Eve Peters, Special Education teacher at the Alternative Learning Center, explained how the program meets the needs for some special education students and introduced a student who has successfully completed the program and will be eligible to graduate with his class in the spring.

C. Goal 2: Overview of “Knight’s Kloset”

Belinda Justus, School Social Worker, reported on the East Noble School Corporation’s clothing bank located in the Alternative Learning Center facility. “Knight’s Kloset” is a resource where East Noble students and their families can obtain clothing and school supplies at no charge. Clothing items are for all ages and available for families by appointment only.

8. BUSINESS

A. Action to Approve NEOLA Contract

Following a motion by Mr. Pyle, and seconded by Mr. Wicker, the Board voted unanimously to approve the contract between East Noble School Corporation and NEOLA, Inc. to collaboratively update all East Noble School Corporation Board of Trustees Board Policies to become in compliance with state statute.

B. Action to Approve Bus Bids

Following a motion by Mr. Wicker, and seconded by Dr. Holliday, the Board voted unanimously to reject the bus bid that was received per the legal notice “the Board has the right to reject any or all bids.” Since only one bid was received there was not a competitive process to evaluate bids.

9. LATE ITEMS

None

10. COMMENTS OR QUESTIONS FROM THE BOARD

None

11. ADJOURNMENT

There being no further business to come before the Board, Mrs. Babcock adjourned the meeting at 7:18 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, **March 21, 2012** at the **Central Office** beginning at 6:30 p.m.

President

Secretary