

MINUTES OF THE REGULAR SESSION  
BOARD OF SCHOOL TRUSTEES  
EAST NOBLE SCHOOL CORPORATION  
WEDNESDAY, MAY 14, 2014

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, May 14, 2014 at the South Side Elementary School.

Mr. Beall called the meeting to order with Dr. Holliday, Mr. Wicker, Mr. Lutter and Mr. Pyle 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: Alisa Smith, Randall Bishop, Dave Pine, Brian Brown, Christine Brown, Ryan Robertson, Jennifer Malcolm, Andy Deming, Katie David, Nick David, Karen Gandy, Jim Swartzlander, Nancy Bodeker, Debra Hursey, Steve Peterson, Craig O'Neal, Ryan Starkel, Kara Hand, Mike Shultz, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF APRIL 30, 2014

Following a motion by Mr. Wicker, and seconded by Mr. Lutter the Board voted unanimously to approve the minutes of the April 30, 2014 meeting as presented.

6. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Lutter, and seconded by Dr. Holliday the Board voted unanimously to accept the following resignations: **Michelle Gerst** from her third grade job-share position at South Side Elementary School effective at the end of the 2013/2014 school year, **Keith Rupert** as second shift custodian at East Noble High School effective May 31, 2014, and **Robert Smith** as musical director of the East Noble Winter and Spring musicals effective at the end of the 2013/2014 school year. The Board also approved the following retirements effective at the end of the 2013/2014 school year: **Linda Bidwell** and **Jerry Bidwell** as East Noble School Corporation bus route drivers.

B. Reassignments

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to approve a request made by the administration to have **Rief Gilg's** assistant principal contract begin July 1, 2014 to correlate with his current contract terms. The Board also approve the reassignment of **Ryan Starkel** from Sports & Fitness Instructor at Wayne Center Elementary School to Health and Physical Education teacher at East Noble Middle School effective at the beginning of the 2014/2015 school year.

C. New Hires

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to approve the following new hires: (*Pending completion of the required Expanded Criminal Background Screening*): **Nick David** as East Noble High School Activities/Athletic Director effective July 1, 2014, **Beth Boyer** as school counselor at North Side and Wayne Center Elementary Schools effective at the beginning of the 2014/2015 school year. **Randall Bishop** as second shift custodian at Avilla Elementary School effective May 15, 2014, **Craig O'Neal** as second shift custodian at East Noble High School effective May 27, 2014, and **Andrea Everage** and **Kelli Savage** as 2014 Elementary Summer School teachers. **Also, the following ECA positions: Dawn Potter** as head volleyball coach at East Noble High School for the 2014/2015 season, and **Aaron Edwards** as assistant boys' basketball coach at East Noble High School for the 2013/2014 season.

D. Leave Requests

Following a motion by Mr. Wicker, and seconded by Mr. Lutter, the Board voted unanimously to approve a maternity leave request made by **Allison Joy**, Social Studies teacher at East Noble Middle School, beginning August 5, 2014 through October 2, 2014.

7. INSTRUCTION:

A. Goal 1: Presentation of eLearning Tools at South Side Elementary School

South Side Elementary School first grade teacher Jennifer Malcolm and second grade teacher Ryan Robertson demonstrated an eLearning Tool called Padlet to show School Board members how students are using their iPads in the classrooms. Padlet is a free application used to create an interactive bulletin board that allows live streaming of students work. Using the iPads allows immediate feedback between students, teachers and parents.

8. BUSINESS:

A. Action to Approve Board Policy 3000's

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to approve School Board Policies 3000 – Professional Staff.

9. LATE ITEMS

Mrs. Linson reported that the Board continues to work on the middle school project and they are still looking at land options but no decisions have been made for a location. Plans are still on track to hold the 1028 Hearing at the June 11, 2014 meeting. The 1028 Hearing is held to notify the public what the maximum amount of the project will be before going to the public for a vote.

10. COMMENTS OR QUESTIONS FROM THE BOARD

None

11. ADJOURNMENT

There being no further business to come before the Board, Mr. Beall adjourned the meeting at 6:32 p.m. The Board met for a 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, **May 28, 2014** at the **East Noble School Corporation office** beginning at **6:00 p.m.**

---

President

---

Secretary