

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, MAY 8, 2013

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, May 8, 2013 at the Alternative Learning Center.

Mr. Beall called the meeting to order with Mr. Pyle, Mrs. Schellenberg, and Dr. Holliday, 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: Steve Peterson, Craig Sloan, Bill Cain, Andy Deming, Nancy Bodeker, Kim Mettert, Jerome McKibben, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF APRIL 24, 2013

Following a motion by Dr. Holliday, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the April 24, 2013 meeting as presented.

6. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to accept the following resignations: **Kara Melchi** as second grade teacher at Avilla Elementary School effective June 5, 2013, and **Josh Treesh** as Head Boys' Basketball coach at East Noble High School effective April 25, 2013. The Board also approved the retirement of **Patricia St. Clair** as Food Service Director effective November 29, 2013.

B. Reassignments

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to approve the following reassignments effective at the beginning of the 2013/2014 school year: **Andy Deming** from East Noble Middle School Assistant Principal/Athletic Director to East Noble Middle School Principal, **Bill Cain** from social studies teacher at East Noble High School to Assistant Principal/Athletic Director at East Noble Middle School, **Matt Stinson** from Associate Principal to Assistant Principal at East Noble High School, **David Stinson** from East Noble Middle School Principal to Assistant Principal at East Noble High School, **Julie Becker** from half time teacher to half time technology coach and half time teacher at South Side Elementary.

C. New Hires

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to approve the following new hires effective at the beginning of the 2013/2014 school year (pending completion of the required Expanded Criminal Background Screening): **Aaron Edwards** as Math teacher at East Noble High School, **Kim Mettert** as music teacher at Wayne Center and South Side Elementary Schools, **Matthew Johnston** as music teacher at South Side and North Side Elementary Schools, and **Elaine Herbst** as Math teacher at East Noble Middle School. Also, **Amy DeWitt** as East Noble Virtual Academy Coordinator effective May 9, 2013, **Andrea Everage** and **Kelli Savage** as 2013 Elementary Summer School teachers, and **Gary Ort, Ryan Pepple, Josh Treesh, Andy Bell, Matt Rickey, Nolan Richhart, Brian Sherck** and **Tye Bloomfield** as 2013 Summer School teachers at East Noble High School.

The Board also approved the following ECA positions for the 2013/2014 school year: **Ryan Starkel** and **Bill Krock** as assistant cross country coaches at East Noble High School.

D. Leave Requests

Following a motion by Mr. Pyle, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve a maternity leave request made by **Kara Owen**, kindergarten teacher at Rome City Elementary School, beginning August 26, 2013 through January 6, 2014.

7. INSTRUCTION

A. Goal 1: Overview of APEX Program and Credits earned at the ALC

Alternative Learning Center principal, Mr. Craig Sloan, presented an overview of the online Apex Learning Program students are using to earn credit requirements towards graduation. He reported that 102 students have attended the ALC this school year and have earned a total of 213 credit. The ALC serves elementary through high school students and also houses the homebound program for special education students.

B. Goal 1: Action to Approve New AP Courses at East Noble High School

Following a motion by Dr. Holliday, and seconded by Mr. Pyle, the Board voted unanimously to approve new courses in AP Spanish, sports management, and environmental science beginning with the 2013/2014 school year.

C. Goal 1: Action to Approve Dual Credits to AP Courses at East Noble High School

Action to approve dual credits for advanced placements courses was tabled until the May 22, 2013 School Board meeting.

8. BUSINESS:

A. Report on Demographic Study

Mr. Jerome McKibben of McKibben Demographic Research presented a Population and Enrollment Forecast for East Noble School Corporation through the year 2023. Mr. McKibben's projections were based on the 2010 Census using data on the economy, the housing market, unemployment rates, inflation rates, and private and homeschooled rates remaining constant. Mr. McKibben noted that over a 10 year period East Noble School Corporation will see a marginal decline.

B. Appointment to Kendallville Public Library Board

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to appoint **Linda Routsong** and reappoint **Kemuel Prince** to the Kendallville Public Library Board for a term of four years ending May 31, 2017.

9. LATE ITEMS

Mrs. Linson recognized all of the administrator changes and welcomed Bill Cain to the administrative team.

10. COMMENTS OR QUESTIONS FROM THE BOARD

Mrs. Schellenberg recently attended an end of the year luncheon that honored all the students who participated in the I.C.E. program this year. The luncheon was held at the Four County Vocational Cooperative.

11. ADJOURNMENT

Following a motion by Dr. Holliday, and seconded by Mrs. Schellenberg, the Board voted unanimously to adjourn the meeting at 7:13 p.m. The Board met in a Work Session following the regular meeting with an Executive Session immediately following to discuss school safety per I.C. 5-14-1.5-6.1 (3). The next regular Board meeting will be Wednesday, **May 22, 2013** at the **Central Office** beginning at **6:00 p.m.**

President

Secretary