

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, NOVEMBER 16, 2011

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, November 16, 2011 at the East Noble Middle School.

Mr. Beall called the meeting to order with Dr. Holliday, Mr. Pyle, 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

Mr. Beall asked the following citizens to introduce themselves: Karen Gandy, Nancy Bodeker, Billie Fordeck, Kimberly Williams, Tony Blomeke, Michele Grimm, Venita Lawyer, Dave Pine, Travis Heavin, Jim Nixon, Jim Taylor, and Dave Kurtz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF OCTOBER 26, 2011

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to approve the minutes of the October 26, 2011 meeting.

6. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mrs. Schellenberg, and seconded by Mr. Pyle, the Board voted unanimously to accept the resignation of **Alan Mettert** as English teacher at East Noble High School effective November 28, 2011, **Jennifer Riecke** as school bus driver effective November 4, 2011, **Erin Zabolotney** as food service worker at East Noble High School effective November 7, 2011, **Sarah Ackerman** as special education team leader at East Noble Middle School effective November 1, 2011, **Jeremy Baker** as freshman head basketball coach at East Noble High School effective October 31, 2011, and **Megan Desmonds** as assistant swim coach at East Noble High School effective November 9, 2011.

B. Reassignments

None

C. New Hires

Following a motion by Dr. Holliday, and seconded by Mr. Wicker the Board voted unanimously to approve the hiring of **Lindsey Ravis** as English teacher at East Noble High School effective November 21, 2011, **Dennis Bidwell** as maintenance staff effective November 18, 2011, and **Jennifer Brayton** as instructional assistant at Wayne Center Elementary School effective November 2, 2011. Also, **Kallie Longardner** as assistant gymnastic coach, **Haley Arnold** as boys' head swim coach and **Elizabeth Slain** as girls' head swim coach at East Noble High School effective for the 2011/2012 season.

D. Leave Requests

Following a motion by Mrs. Schellenberg, and seconded by Mr. Wicker, the Board voted unanimously to allow **Doris McBrier**, secretary at Wayne Center Elementary School, to use one of her sick leave days as an additional family sick leave day.

7. INSTRUCTION

A. Goal 1: Presentation over China Student Visit and Future Trips to China

Middle School principal Mr. Travis Heavin spoke of the successful visit in September by students from our partner schools in China – Quingchun and Kangqiao Middle Schools. He highlighted many of the activities and positive experiences students and their chaperones were introduced to during their visit. He also requested permission to begin planning for next year's eighth grade students at East Noble Middle School to make a 10-day trip to China to visit these schools and tour other sights in China. Fundraisers would be planned to help students with the cost of the trip. Following a motion by Mr. Wicker, and seconded by Mr. Pyle, the Board voted unanimously to approve to begin plans for a China trip during spring break of 2013.

8. LATE ITEMS

Mrs. Linson announced that East Noble School Corporation will be hosting the first East Noble 1:1 Visit Days tomorrow from 9:00 a.m. to 3:00 p.m. Over 120 teachers and administrator from 20 school districts in Indiana will be visiting to learn how East Noble has implemented 1-1 computing for all K-12 students.

9. COMMENTS OR QUESTIONS FROM THE BOARD

The East Noble Board of Trustees congratulated the East Noble High School's Spell Bowl team for finishing third in the state finals on November 11-12, 2011.

10. ADJOURNMENT

There being no further business to come before the Board, Mr. Beall adjourned the meeting at 6:28 p.m. The Board met for a work session following the regular meeting followed immediately by an executive session to discuss personnel per I.C. 5-14-1.5-6.1, (2),(5). The next regular Board meeting will be Wednesday, **November 30, 2011** at the **Avilla Elementary School** beginning at 6:30 p.m.

President

Secretary