

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, NOVEMBER 17, 2010

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, November 17, 2010 at the East Noble Middle School.

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

3. INTRODUCE CITIZENS

Mr. Beall asked the following citizens to introduce themselves: Bryan Emmert, Billie Fordeck, Kimberly Luke, Dave Pine, Tony Blomeke, Judi Armstrong, Angela Ratliff, Sandra David, Kimberly Williams, Travis Heavin, Nancy Bodeker, Sarah Ackerman, Tom Foster, Venita Lawyer, Michele Grimm, Rebecca Moore, Yvonne Strack, Sue Yeager, Kody Linville, Dennis Nartker, and Michael Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF NOVEMBER 3, 2010

Following a motion by Dr. Holliday, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the November 3, 2010 meeting.

6. CLAIMS OF NOVEMBER 17, 2010

Following a motion by Mr. Pyle, and seconded by Mr. Lutter, the Board voted unanimously to approve the claims of November 17, 2010 as follows:

- Handwritten checks #21861 - #21929, dated 10/15/10 – 11/11/10 in the amount of \$1,412,588.23
- Checks #21930 - #22111, dated 11/17/10 in the amount of \$ 355,734.35
- Self-Insurance Fund checks #1901 - #1907 dated 10/9/10 – 11/8/10 in the amount of \$ 242,751.25
- Wayne Center G.O. Bond Fund check #1106 - #1107 dated 11/10/10 in the amount of \$ 542.92
- October Payrolls: P-20, P21, & P-22 in the amount of \$ 2,210,254.93

Grand Total: \$ 4,221,871.68

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mrs. Schellenberg, and seconded by Mr. Lutter, the Board voted unanimously to accept the resignation of **Misti Myers** as instructional assistant at East Noble High School effective November 4, 2010, **Angela Anderson** as educational interpreter at East Noble Middle School effective November 15, 2010, and **Laurie Bloom** as varsity volleyball coach at East Noble High School effective November 16, 2010.

B. Reassignments

None

C. New Hires

Following a motion by Mr. Lutter, and seconded by Mr. Pyle, the Board voted unanimously to approve the hiring of **Sharon Maley** as instructional assistant at East Noble High School effective November 8, 2010, **Mary Smith** as assistant gymnastics coach at East Noble High School for the 2010/2011 season, and **Chris McCoy** and **Jeff Devers** as Future Knights Coordinators for the 2010/2011 elementary school basketball program.

D. Leave Requests

None

8. INSTRUCTION

A. Presentation on East Noble Middle School League of Schools

East Noble Middle School principal Travis Heavin asked permission to develop a League of Schools and send invitations to other comparable seventh-eighth grade middle schools in the state to create a communication network of resources between districts. East Noble Middle School is now in the second year as a seventh-eighth grade only building. Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to move forward to create a League of Schools as presented.

B. Update on Classroom Technology Initiative

A committee made up of teachers, parents, administrators, technology staff and a school board member has been formed to investigate One to One Computing for the district. Committee members are preparing to visit other districts that have already implemented this program. Mrs. Linson outlined funding sources for the program and reported that the committee hopes to provide every fifth grade through senior student with a laptop computer; every third and fourth grade student with an Apple iPad; and every kindergarten through second grade student with an iPod Touch.

9. BUSINESS:

A. Permission to Advertise for Bus Bids

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to grant permission to advertise for bus bids.

10. LATE ITEMS

None

11. COMMENTS OR QUESTIONS FROM THE BOARD

None

12. ADJOURNMENT

There being no further business to come before the Board, Mr. Beall adjourned the meeting at 7:48 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, **December 15, 2010** at the **Central Office** beginning at 6:30 p.m.

President

Secretary