

MINUTES OF THE REGULAR SESSION  
BOARD OF SCHOOL TRUSTEES  
EAST NOBLE SCHOOL CORPORATION  
WEDNESDAY, NOVEMBER 30, 2011

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, November 30, 2011 at the Avilla Elementary School.

Mrs. Babcock called the meeting to order with Dr. Holliday, Mr. Pyle, Mrs. Schellenberg, Mr. Lutter, and Mr. Beall present. Mrs. Linson, Superintendent; Mr. Ream, Business Manager; and Mrs. Wright, meeting recorder, were also present.

2. PLEDGE OF ALLEGIANCE

3. INTRODUCE CITIZENS

Mrs. Babcock asked the following citizens to introduce themselves: John Arnold, Becca Lamon, Jo Smith, Tod Croft, Lindy Munson, Robert Neilson, Barb Kelley, Mary Rowell, Steve Peterson, Bryan Munoz, Karie Miller, Donna Heinrichsen, Hannah Wallace, Dana Wallace, Morgan Dwyer, Sarah Norwalt, Tony Smith, Brian McNamara, Alexis Goldsmith, Jim Winger Megan Goldsmith, Julie Goldsmith, Venita Lawyer, Michele Grimm, Diane Lewis, Danielle Lewis, Ciara Honeycutt, Kara Hand, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF NOVEMBER 16, 2011

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to approve the minutes of the November 16, 2011 meeting.

6. CLAIMS OF NOVEMBER 30, 2011

Following a motion by Mr. Beall, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the following claims for November 30, 2011.

- Handwritten checks #24992 - #25079, dated 10/24/11 – 11/22/11 in the amount of \$1,048,142.62
- Checks #25080 - #25262, dated 11/30/11 in the amount of \$ 265,938.10
- Self-Insurance Fund checks #1990 - #1995 dated 10/24/11 – 11/21/11 in the amount of \$ 260,825.44
- October Payrolls: P-21 & P-22 in the amount of \$ 1,492,155.51

Grand Total: \$ 3,067,061.67

7. PERSONNEL

A. Resignations/Retirements/Terminations

None

B. Reassignments

None

C. New Hires

Following a motion by Mr. Pyle, and seconded by Mr. Beall, the Board voted unanimously to approve the hiring of **Deborah Estridge** as food service worker at East Noble High School effective November 21, 2011.

D. Leave Requests

None

8. INSTRUCTION

A. Goal 1: Recognition of National Merit Semifinalist

East Noble High School senior Alexis Goldsmith was presented a plaque in recognition for her outstanding achievement as a National Merit Semifinalist.

B. Goal 3: Energy Education Award Presentation

East Noble School Corporation was recognized by Energy Education for exceeding our goals for environmental savings during the first year in the program. Our energy savings thus far are the equivalent of taking 340 cars off the road or planting and growing 48,397 pine trees for ten years. Energy Education's vice president Mr. Roger Thornton presented John Arnold with The Award for Energy Stewardship for outstanding environmental resource stewardship.

C. Goal 1: Presentation from the Avilla National Honor Society

Avilla School National Elementary Honor Society officers, Ciara Honeycutt, Hannah Wallace, Tony Smith, Morgan Dwyer and Sarah Norwalt presented to the Board of Trustee the many activities they have been involved in with the school and community.

D. Goal 1 and 2: Action to Approve ENHS Band 2013 Spring Break Trip Request

Following a motion by Mr. Beall, and seconded by Mr. Lutter the Board voted unanimously to approve a trip request made by East Noble High School band director Bryan Munoz to take band students to Walt Disney World in Orlando, Florida during spring break 2013.

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 7:15 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, **December 14, 2011** at the **Central Office** beginning at 6:30 p.m.

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President

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Secretary