

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, NOVEMBER 3, 2010

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, November 3, 2010 at the Rome City Elementary School.

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

Mrs. Babcock asked the following citizens to introduce themselves: Kari Millus, Jessica Buhro, DeAnna Koons, Venita Lawyer, Beth Spaw, Jim Taylor, Becky Perkins, Lillian Hess, Michele Grimm, Brad Compton, Angie Sibert, Amy Heavin, Jennifer Wible, Renee Rogers, Tom Foster, Jim Nixon, Kelli Sims, and Michael Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF OCTOBER 20, 2010

Following a motion by Mr. Beall, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the October 20, 2010 meeting.

6. PERSONNEL

A. Resignations/Retirements/Terminations

None

B. Reassignments

None

C. New Hires

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to approve the hiring of **Jordan Bender** as full time business teacher at East Noble High School effective October 27, 2010 for a temporary contract through the end of the 2010/2011 school year, **Lynnette Maxton** as instructional assistant at North Side Elementary School effective October 25, 2010, **Jeffery Devers** as 7th grade girls' basketball coach at East Noble Middle School for the 2010/2011 season, **Marissa Troyer** as head softball coach, **Megan Desmonds** as assistant swim coach, and **Eric Wolf** as freshman boys' basketball coach at East Noble High School for the 2010/2011 season, and **Chris Denton** as cross country coach at South Side Elementary School for the 2010/2011 season.

D. Leave Requests

None

7. INSTRUCTION

A. Overview of the 8 Step Process

Principals and teachers from North Side, Rome City, and South Side Elementary Schools shared their excitement and expectations about the "8 Step Process". After attending a five day workshop in Indianapolis, buildings are now implementing this program that provides a comprehensive building-wide approach to increase academic performance for all students. The eight steps are: 1. disaggregate student performance data; 2. develop a timeline/action plan; 3. develop instructional focus lessons; 4. assess student progress; 5. provide tutorial time; 6. provide enrichment opportunities for proficient students; 7. provide on-going maintenance and tutorials to help retain skills; and 8. monitor progress and provide professional development for staff.

B. Update on Everyday Math

Rome City Elementary School teachers, Kelli Sims and Renee Rogers, updated the Board on the Everyday Math program now being used in all of our elementary buildings in kindergarten through fifth grade classrooms.

C. Report on Technology Initiatives

Mrs. Linson introduced the possibility of 1 to 1 computing for our students. She discussed technology use today, the technological world our students are living in, and the importance of our schools to better meet these needs. She talked about forming a committee to determine the feasibility of implementing 1 to 1 computers in our schools. This committee would determine what equipment and instructional needs might be and any possible obstacles there may be.

D. Action to Approve East Noble Spell Bowl Trip Request

Following a motion by Mr. Beall, and seconded by Mr. Lutter, the Board voted unanimously to approve a trip request made by Mr. Bob Avery to take the East Noble High School Spell Bowl team to Purdue University on November 12-13, 2010 to compete in the State Spell Bowl competition.

E. Action to Approve Bi-Phy-Chem Club Trip Request

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve a trip request made by Bi-Phy-Chem advisor Mr. Mark Leipe to take students to the Research and Science Symposium at Indiana University, Bloomington, Indiana on November 4-5, 2010.

8. LATE ITEMS

Mrs. Linson reminded everyone about the parent survey on our website that is required as part of the NCA certification.

9. COMMENTS OR QUESTIONS FROM THE BOARD

None

10. ADJOURNMENT:

There being no further business to come before the Board, Mrs. Babcock adjourned the meeting at 8:45 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) following the regular meeting. The next regular Board meeting will be **Wednesday, November 17, 2010** at the **East Noble Middle School** beginning at 6:30 p.m.

President

Secretary