

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, OCTOBER 20, 2010

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, October 20, 2010 at the South Side Elementary School.

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

Mrs. Babcock asked the following citizens to introduce themselves: Jim Nixon, Julia Nixon, James Taylor, Brad Compton, Scott Kabrich, Venita Lawyer, Michele Grimm, Janelle Owens, Dennis Nartker, and Michael Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF SEPTEMBER 15, 2010

Following a motion by Mr. Beall, and seconded by Mr. Lutter, the Board voted unanimously to approve the minutes of the September 15, 2010 meeting.

6. CLAIMS OF OCTOBER 20, 2010

Following a motion by Mr. Pyle, and seconded by Mr. Beall, the Board voted unanimously to approve the claims of October 20, 2010 as follows:

- Handwritten checks #21573 - #21678, dated 9/13/10 – 10/14/10 in the amount of \$6,013,473.72
- Checks #21679 - #21860, dated 10/20/10 in the amount of \$ 281,697.11
- Self-Insurance Fund checks #1894 - #1900 dated 9/13/10 – 10/11/10 in the amount of \$ 215,436.01
- Wayne Center G.O. Bond Fund check #1103 - #1105 dated 9/17/10 – 10/11/10 in the amount of \$ 69,441.00
- September Payrolls: P-18, & P-19 in the amount of \$ 1,428,003.02

Grand Total: \$ 8,008,050.86

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to accept the resignation of **Lena Huelsenbeck** as Secretary to the Assistant Principals at East Noble High School effective October 15, 2010, **Pam Kline** as instructional assistant at North Side Elementary School effective October 8, 2010, **Niccole Van Hoey** as assistant gymnastics coach at East Noble High School effective September 2, 2010, and **Kristen Stewart** as 7th grade basketball coach at East Noble Middle School effective October 6, 2010. Also the retirement of **Barry St. Clair** after 24 years working in the East Noble custodial/maintenance department effective December 31, 2010.

B. Reassignments

Following a motion by Mr. Beall, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the reassignment of **Jim Walmsley** from business teacher at East Noble High School to a temporary teaching position at the Alternative Learning Center through the end of the 2010/2011 school year, and **Rebecca Moore** from temporary to permanent special education teacher at East Noble Middle School effective at the beginning of the 2010/2011 school year.

C. New Hires

Following a motion by Dr. Holliday, and seconded by Mr. Wicker, the Board voted unanimously to approve the hiring of **LeAnne Michelle Sutton** as Secretary to the Assistant Principals at East Noble High School effective October 12, 2010, **Armando Lopez** as part time ESL interpreter for the 2010/2011 school year effective September 27, 2010, and **Taylor Hannan** as 7th grade boys' basketball coach and **Glenn Campbell** as 7th grade girls' basketball coach at East Noble Middle School for the 2010/11 season.

D. Leave Requests

None

8. INSTRUCTION

A. Performance by South Side Elementary School Sixth Grade Choral Group

Under the direction of Mrs. Anita English nine members of the South Side Elementary School sixth grade choral group opened the meeting by singing the National Anthem. The group entertained the Board with three additional songs before the business meeting began.

B. Presentation by South Side Elementary School

Mr. Nixon presented a report on South Side Elementary School student achievement and an overview of the Growth Model graphic of South Side. Announced that the school made AYP, and student achievement and ISTEP scores are up in spite of the high percentage of free and reduce lunch families in the school.

Sixth grade Language Arts teacher Mrs. Janelle Owens shared information on the fifth and sixth grade writing applications and explained the process being used to prepare students to become writers.

9. BUSINESS:

A. Action on Conflict of Interest Form

Following a motion by Mr. Beall, and seconded by Mr. Lutter, the Board voted 6-0-1, with Mr. Pyle abstaining, to approve the 2010/2011 Conflict of Interest Form for Mr. A. Stephen Pyle due to a possible real estate transaction or any other transaction that would result in financial benefit for himself or his business.

B. Action on Appointment to Noble County Community Fair Corporation

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve the reappointment of Lee Ann DePew to the Noble County Community Fair Corporation for a four year term.

C. Action on Sale of "Old" Wayne Center School Property

Mr. Ream reported that the corporation received two offers to purchase the vacant Wayne Center School property. An offer from the Wayne Township Trustees for \$60,000 payable in \$10,000 increments each year for six years beginning in 2011 with the property to be used as a Community Center; and an offer received from Diehm Construction for \$55,000 with full payment at closing and contingent on the property being rezoned from school to commercial use. The property would be used to house his construction business. Following some discussion, a motion was made by Mr. Lutter, and seconded by Mrs. Schellenberg, to accept the offer made by Diehm Construction with the contingency that the property not be used for any competitive educational facility for 10 years. The Board voted 6-0-1, with Mr. Pyle abstaining, to accept the motion as presented.

10. LATE ITEMS

Mrs. Babcock asked permission from the Board to support the Economic Development Committee as they apply for a grant to provide 150-200 trees for the community.

11. COMMENTS OR QUESTIONS FROM THE BOARD

None

12. ADJOURNMENT

There being no further business to come before the Board, Mrs. Babcock adjourned the meeting at 7:40 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 3, 2010** at the **Rome City Elementary School** beginning at 6:30 p.m.

President

Secretary