

MINUTES OF THE REGULAR SESSION  
BOARD OF SCHOOL TRUSTEES  
EAST NOBLE SCHOOL CORPORATION  
WEDNESDAY, OCTOBER 23, 2013

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, October 23, 2013 at the Rome City Elementary School.

Mr. Beall called the meeting to order with Mrs. Schellenberg, Mr. Pyle, Dr. Holliday, Mr. Wicker, and Mr. Lutter present. Mrs. Linson, Superintendent, Mrs. Lamon, Assistant Superintendent, Mr. Leitch, 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: Venita Lawyer, Bryan Munoz, Lindy Munson, Jessica Buhro, Michael Cary, Erin Opper, Kim McKibben, Karen Gandy, Teri Salway, Kara Owen, Josh Buhro, Andy Deming, Mike Shultz, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF SEPTEMBER 11, 2013

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to approve the minutes of the September 25, 2013 meeting as presented.

6. CLAIMS OF OCTOBER 23, 2013

Following a motion by Mrs. Schellenberg, and seconded by Mr. Wicker, the Board voted unanimously to approve the following claims for October 23, 2013:

- Handwritten checks #31067 - #31152, dated 9/20/13 – 10/18/13 in the amount of \$1,834,249.98
- Checks #31153 - #31272, dated 10/23/13 in the amount of \$155,878.12
- Self-Insurance Fund checks #2127 - #2131, dated 9/23/13 – 10/7/13 in the amount of \$138,555.19
- September Payrolls: P-19 & P-20 in the amount of \$1,436,460.26

Grand Total: \$ 3,565,143.55

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to accept the resignation of **Karrie Randol** as 5<sup>th</sup> grade teacher at Rome City Elementary School effective October 18, 2013, and **Sue VandeZande** as instructional assistant at East Noble High School effective October 24, 2013.

B. Reassignments

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to approve the reassignment of **Shamberle Williams** from instructional assistant at Rome City School to instructional assistant at East Noble High School effective November 4, 2013, **Rebecca Wedding** from part time dish washer at East Noble High School to part time dish washer at East Noble Middle School effective October 23, 2013, and **Julie Yates** from part time to full time food service worker at East Noble Middle School effective December 2, 2013.

C. New Hires

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the following new hires: **Lindsey Sherer** as 5<sup>th</sup> grade teacher at Rome City Elementary School effective September 30, 2013, and **Jodi Beaupre** as part time dish washer at East Noble High School effective October 23, 2013. Also the following ECA position: **Candace Mobley** as head gymnastics coach at East Noble High School for the 2013/2014 school year.

D. Leave Requests

Following a motion by Mrs. Schellenberg, and seconded by Mr. Wicker, the Board voted unanimously to approve a three week unpaid medical leave for school bus driver **Karl Kearns, Jr.** beginning October 11, 2013; and a maternity leave request made by **Heidi Hazekamp**, 7<sup>th</sup> grade math teacher at East Noble Middle School, effective February 14, 2014 through May 19, 2014.

8. INSTRUCTION:

A. Goal 1: Presentation from the ENHS Band Program

East Noble High School band director, Bryan Munoz, and several Band Booster members presented Board Member John Wicker with a plaque showing their appreciation for his support and dedication to the East Noble Band program over the past five years.

B. Goal 1: Presentation over Rome City Schools Daily Math Review Model

Principal, Heather Green, and second grade teacher, Erin Opper, shared results of the Daily Math Review Model being used at Rome City Elementary School. Daily Math Review is a daily review of skills that have been taught in Everyday Math. It helps to ensure that 80% of students are mastering the skills and making progress in math.

C. Goal 1: Presentation on Accuplacer

East Noble High School was selected as one of nineteen schools in the state of Indiana to pilot the Accuplacer test. Colleges are finding that students are entering college not ready for college work and are requiring some form of remediation work in reading, writing and mathematics. Lindy Munson and Teri Salway explained that the Accuplacer test is being used to help bridge the gap between high school students and colleges to determine college readiness. The program can determine students' strengths and weaknesses and offers an online course that gives them the materials to learn the skills needed to be college ready.

9. BUSINESS:

A. Action to Approve 2012/2013 Pay Increases

Following a motion by Mr. Wicker, and seconded by Mr. Lutter, the Board voted unanimously to approve the 2012/2013 certified raises for teachers receiving "effective" or "highly effective" using the Performance Grant funds.

10. LATE ITEMS

None

11. COMMENTS OR QUESTIONS FROM THE BOARD

Board members thanked John Wicker for his generosity to the band program.

12. ADJOURNMENT

There being no further business to come before the Board, Mr. Beall adjourned the meeting at 6:53 p.m. The Board met for a 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, **November 6, 2013** at the Central Office beginning at **6:00 p.m.**