

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, OCTOBER 24, 2012

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, October 24, 2012 at the Central Office.

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

2. PLEDGE OF ALLEGIANCE / MISSION STATEMENT

3. INTRODUCE CITIZENS

Mrs. Babcock asked the following citizens to introduce themselves: Charlie Barber, Dave Kurtz, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF SEPTEMBER 26, 2012

Following a motion by Mr. Pyle, and seconded by Mr. Beall, the Board voted unanimously to approve the minutes of the September 26, 2012 meeting as presented.

6. CLAIMS OF OCTOBER 24, 2012

Following a motion by Mr. Beall, and seconded by Mr. Wicker, the Board voted unanimously to approve the following claims for October 24, 2012:

- Handwritten checks #27894 - #27992, dated 9/21/12 – 10/18/12 in the amount of \$3,843,677.21
- Checks #27993 - #28159, dated 10/24/12 in the amount of \$ 321,430.55
- Self-Insurance Fund checks #2057 - #2061 dated 9/24/12 – 10/15/12 in the amount of \$171,788.43
- September Payrolls: P-18 Void, P-19 & P-20 in the amount of \$1,425,576.07

Grand Total: \$ 5,762,472.26

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to accept the following resignations: **Cory Ade** as second shift custodian at East Noble Middle School effective October 5, 2012, **Karen Rider** as instructional assistant at Rome City Elementary School effective October 25, 2012, and **David Ward** as head custodian at Avilla Elementary School effective October 10, 2012.

B. Reassignments

None

C. New Hires

Following a motion by Mr. Wicker, and seconded by Dr. Holliday, the Board voted unanimously to approve the following new hires (***)pending completion of the required Expanded Criminal Background screening): **Carmen Holbrook** as full time food service employee at East Noble Middle School effective October 8, 2012, **Alex Guthrie** as head custodian at Avilla Elementary School and **Aaron Jenkins** as second shift custodian at East Noble Middle School and the ALC effective October 15, 2012, **Sara Conrad** as part-time dish washer at East Noble High School effective October 29, 2012, and **Erin McCray** as instructional assistant at Rome City Elementary School effective October 29, 2012.

The Board also approved the following ECA positions: **Amy DeWitt** as Student Council Advisor, **Bonnie Reed** as assistant swim coach, and **Shawn Page** as assistant swim and dive coach at East Noble High School; and **Kevin Becker** as 7th grade girls' basketball coach, **Amanda Munger** as 8th grade girls' basketball coach, **Matt Desper** and **Chad Ihrle** as 7th grade boys' basketball coaches and **Ryan Starkel** and **Justin Minnich** as 8th grade boys' basketball coaches at East Noble Middle School.

D. Leave Requests

None

8. INSTRUCTION

A. Goal 1: CAP Program

School Board president Mrs. Barbara Babcock presented an overview of the Indiana School Boards Association Certification Awards Program (CAP). This program offers professional development opportunities and recognizes individual board members and school boards who participate in board-related activities.

9. BUSINESS

A. Resolution to Establish a Rainy Day Fund

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to approve the resolution to establish a Rainy Day Fund as presented.

B. Action to Approve 2013 Driver Education Fees

Following a motion by Mr. Beall, and seconded by Mr. Wicker, the Board voted unanimously to approve the 2013 Driver Education Fees remain the same as last year, \$350 for students that are residents of the School Corporation and \$375 for non-resident students.

C. Update on Rome City Elementary School Renovation Project

Business manager Craig Ream reported that the Rome City Elementary School renovation project is nearly completed. The installation of the new window is the final step to finishing the renovations. A tour of the facility will be scheduled during the November 14, 2012 School Board meeting for community and school board members.

10. LATE ITEMS

11. COMMENTS OR QUESTIONS FROM THE BOARD

Mr. Wicker shared that he was recently approached by a Wayne Center Elementary School parent who wanted the school board to know how impressed he was with sixth grade teacher Mrs. Tara Ortiz and how much she personally cares about his son's education.

Mr. Beall commented on the successful "Trunk or Treat" event hosted by the Rome City Elementary School this past Friday night. In spite of the rain and cold weather many students and community members participated in this first annual Halloween event.

12. ADJOURNMENT

There being no further business to come before the Board, Mrs. Babcock adjourned the meeting at 6:20 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, **November 14, 2012** at the **Rome City Elementary School** beginning at **6:00 p.m.**

President

Secretary