

MINUTES OF THE REGULAR SESSION  
BOARD OF SCHOOL TRUSTEES  
EAST NOBLE SCHOOL CORPORATION  
WEDNESDAY, OCTOBER 26, 2011

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, October 26, 2011 at the Wayne Center Elementary School.

Mrs. Babcock called the meeting to order with Dr. Holliday, Mr. Pyle, Mr. Wicker, Mr. Lutter, and Mr. Beall present. 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: Faith Erexson, Kendra Ritchie, Owen Ritchie, Janelle Foster, Cassie Riecke, Venita Lawyer, Michele Grimm, Kaitlyn Parks, Becca Lamon, Anna Wicker, Sadie Helkamp, Renae Helkamp, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF OCTOBER 12, 2011

Following a motion by Mr. Beall, and seconded by Dr. Holliday, the Board voted unanimously to approve the minutes of the October 12, 2011 meeting.

6. CLAIMS OF OCTOBER 26, 2011

Following a motion by Mr. Pyle, and seconded by Mr. Lutter, the Board voted unanimously to approve the following claims for October 26, 2011.

- Handwritten checks #24714 - #24817, dated 9/23/11 – 10/19/11 in the amount of \$3,941,447.32
- Checks #24818 - #24991, dated 10/26/11 in the amount of \$ 795,328.06
- Self-Insurance Fund checks #1985 - #1989 dated 9/26/11 – 10/17/11 in the amount of \$ 227,155.36
- September Payrolls: P-18, P-19 & P-20 in the amount of \$ 2,189,849.74

Grand Total: \$ 7,153,780.48

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Beall, and seconded by Mr. Pyle, the Board voted unanimously to accept the resignation of **Jody Prokupek** as art teacher at East Noble Middle School effective October 14, 2011, and **Barbara Castator** as instructional assistant at Wayne Center Elementary School effective October 28, 2011.

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 **Sarah Rayle** as art teacher at East Noble Middle School for a temporary contract effective November 1, 2011 through the remainder of the 2011/2012 school year, and **Glenn Campbell** as 7<sup>th</sup> grade girls' A Team, **Peter Moga** as 7<sup>th</sup> grade girls' B Team, and **Jeff Devers** as 8<sup>th</sup> grade girls' B Team basketball coaches at East Noble Middle School for the 2011/2012 season.

D. Leave Requests

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve a maternity leave request made by **Meredith Gaines**, 2<sup>nd</sup> grade teacher at South Side Elementary School, beginning March 4, 2011 through the end of the 2011/2012 school year.

8. INSTRUCTION

A. Goal 1: Presentation over Technology in the Elementary Classroom

Principal Ms. Karen Gandy shared some of the many ways staff and students are using 1:1 Computer technology in the elementary classrooms. First grade teacher Mrs. Faith Erexson and students Sadie Helmkamp and Owen Ritchie demonstrated how the Ipad is being used in the K-1 classroom. Fourth grade teacher Ms. Cassie Riecke shared how students are using Ipad in grades 2-4, and sixth grade teacher, Mrs. Janelle Foster and student Anna Wicker demonstrated how the OneNote Notebooks application is being used to communicate and help organize student work on the Laptops.

B. Goal 1: Action to Approve East Noble High School Spell Bowl Trip Request

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, 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 11-12, 2011 to compete in the State Spell Bowl competition.

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 7:45 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). A Board Work Session is scheduled for November 2, 2011 beginning at 5:30 p.m. at the Central Office. The next regular Board meeting will be Wednesday, **November 16, 2011** at the **East Noble Middle School** beginning at 6:30 p.m.

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President

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Secretary