

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, SEPTEMBER 11, 2013

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, September 11, 2013 at the Central Office.

Mr. Beall called the meeting to order with Mrs. Babcock, Mr. Pyle, and Mrs. Schellenberg. 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: Cynde Barkley, Steve Barkley, Heather Green, Steve Peterson, Charlie Barber, Alisa Smith, Venita Lawyer, Jessica Buhro, Andy Deming, Nancy Bodeker, Craig Sloan, Michael Shultz, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF AUGUST 28, 2013

Following a motion by Mrs. Schellenberg, and seconded by Mrs. Babcock, the Board voted unanimously to approve the minutes of the August 28, 2013 meeting as presented.

6. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Pyle, and seconded by Mrs. Babcock, the Board voted unanimously to accept the resignation of **Samantha Jarrett** as Student Council Advisor at East Noble Middle School.

B. Reassignments

Following a motion by Mrs. Schellenberg, and seconded by Mr. Pyle, the Board voted unanimously to approve the reassignment of **Cynthia Barkley** from Cafeteria Manager at East Noble High School to Food Service Director effective December 2, 2013, **Janis Engerman** from Cafeteria Manager at East Noble Middle School to Cafeteria Manager at East Noble High School effective December 2, 2013, and

Veronica Mosley from media assistant to Technology Department assistant effective September 10, 2013.

C. New Hires

Following a motion by Mrs. Babcock, and seconded by Mr. Pyle, the Board voted unanimously to approve the following ECA positions: **Scott Speheger** as assistant boys' basketball coach at East Noble High School, **Christina Gustin** and **Allison Joy** as Student Council co-advisors at East Noble Middle School, **Deborah Minter** as NCA chairperson, and **Amanda Juillerat** and **Ryan Robertson** as Science Fair co-sponsors; and **Sylvia Bloomfield** and **Nicole Boese** as Newspaper co-sponsors at South Elementary School.

D. Leave Requests

Following a motion by Mrs. Schellenberg, and seconded by Mrs. Babcock, the Board voted unanimously to approve the following maternity leave requests: **Lindsey Cowley**, second grade teacher at Avilla Elementary School, beginning September 18, 2013; and **Samantha Jarrett**, eighth grade Language Arts teacher at East Noble Middle School, from March 3, 2014 through May 12, 2014.

7. INSTRUCTION

A. Goal 3: Presentation on 6+1 Writing Traits

The 6+1 Trait Writing Model of Instruction and Assessment provides a common language for teachers and students to communicate about the characteristics of writing. South Side Elementary School principal Mrs. Alisa Smith highlighted the 6+1 key qualities: Ideas - the main message; Organization - the internal structure of the piece; Voice - the personal tone and flavor of the author's message; Word Choice - the vocabulary a writer chooses to convey meaning; Sentence Fluency – the rhythm and flow of the language; Conventions – the mechanical correctness; and Presentation – how the writing actually looks on the page. Instead of a traditional percentage score the students receive more feedback and are able to identify strengths and weaknesses in their writing.

8. BUSINESS:

A. Action to Adopt the 2014 Budget

Following a motion by Mr. Pyle, and seconded by Mrs. Babcock, the Board voted unanimously to adopt the 2014 Budget as presented.

B. Resolution to Adopt the 2014 Bus Replacement Fund

Following a motion by Mrs. Babcock, and seconded by Mr. Pyle, the Board voted unanimously to approve the resolution to adopt the 2014/2025 Bus Replacement Fund as presented.

C. Resolution to Adopt the 2014 Capital Projects Fund

Following a motion by Mr. Pyle, and seconded by Mrs. Babcock, the Board voted unanimously to approve the resolution to approve to adopt the 2014/2016 Capital Projects Fund as presented.

D. Resolution to give Permission to Authorize Budget Reductions

Following a motion by Mrs. Babcock, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the resolution to give the superintendent and business manager the authority to make reductions to the budget if necessary during the state meeting.

E. Action to Approve 2013/2014 Contract Between East Noble School Corporation and the East Noble Education Association

Following a motion by Mrs. Babcock, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the contract between the East Noble School Corporation and the East Noble Education Association effective July 1, 2013 through June 30, 2014 as presented.

F. Action to Configure Elementary School Buildings to PreK-6

Following a motion by Mr. Pyle, and seconded by Mrs. Babcock, the Board voted unanimously to approve Avilla Elementary, South Side Elementary, Rome City Elementary, and Wayne Center Elementary buildings as Pre-Kindergarten through 6th grade buildings.

9. LATE ITEMS

Mr. Steve Peterson announced that the East Noble High School Campus Beautification Project will begin its fundraising campaign on Thursday, September 19, 2013 with a video presentation at the high school and will begin selling customizable brick pavers in three sizes and offering other sponsorship opportunities to fund the project. This student lead project features plans for landscaping along the north end zone, a plaza walkway filled with individualized brick pavers, a new main gate and ticketing center, relocating and upgrading the concession stand with an added pavilion and adding a flagpole area tribute to veterans. The goal is to begin construction of this project by June 2014.

10. COMMENTS OR QUESTIONS FROM THE BOARD

None

11. ADJOURNMENT

Following a motion by Mr. Pyle, and seconded by Mrs. Schellenberg, the Board voted unanimously to adjourn the meeting at 6:55p.m. The Board met in 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, **September 25, 2013** at the **East Noble Middle School** beginning at **6:00 p.m.**

President

Secretary