

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, SEPTEMBER 15, 2010

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, September 15, 2010 at the Central Office.

Mrs. Babcock called the meeting to order with Dr. Holliday, Mr. Beall, Mr. Pyle, Mr. Lutter, 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: Dave Pine, Belinda Justus, Trina Leffers, Charlie Barber, Lindy Munson, Josh Burho, Amy Heavin, Tony Blomeke, James Taylor, Venita Lawyer, Michele Grimm, Jeff Watson, Chris McCoy, Larry Doyle, Jack Frederick, and Michael Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF SEPTEMBER 1, 2010

Following a motion by Mr. Beall, and seconded by Mr. Lutter, the Board voted unanimously to approve the minutes of the September 1, 2010 meeting.

6. CLAIMS OF SEPTEMBER 15, 2010

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to approve the claims of September 15, 2010 as follows:

- Handwritten checks #21374 - #21425, dated 8/20/10 – 9/8/10 in the amount of \$1,108,074.71
- Checks #21426 - #21572, dated 9/15/10 in the amount of \$ 372,484.88
- Self-Insurance Fund checks #1889 - #1893 dated 8/23/10 – 9/7/10 in the amount of \$ 350,104.78
- Wayne Center G.O. Bond Fund check #1102 dated 8/23/10 in the amount of \$2,477.15
- August Payrolls: P-16, & P-17 in the amount of \$ 1,228,081.73

Grand Total: \$ 3,061,223.25

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Beall, and seconded by Mr. Lutter, the Board voted unanimously to accept the resignation of **Shawn Kimmel** as girls' basketball coach at East Noble Middle School effective August 12, 2010.

B. Reassignments

None

C. New Hires

None

D. Leave Requests

None

8. INSTRUCTION

A. Presentation on "No Excuses University"

"No Excuses University" is an initiative being used this year to reshape and redefine the culture at Avilla Elementary School and help educate students in a way that prepares them for college if that is what they choose. Principal Dave Pine along with Trina Leffers, Belinda Justus, and Lindy Munson shared information on Avilla Panthers *College Bound*. Each classroom has adopted a university, hung school flags in hallways, created information packets, and planned activities to promote college readiness and awareness.

9. BUSINESS:

A. Action to Adopt 2011 Budget

Following a motion by Mr. Lutter, and seconded by Mr. Pyle, the Board voted unanimously to adopt the 2011 Budget as presented.

B. Resolution to Adopt 2011 Bus Replacement Fund

Following a motion by Mr. Beall, and seconded by Mr. Lutter, the Board voted unanimously to approve the resolution to adopt the 2011 Bus Replacement Plan as presented.

C. Resolution to Adopt 2011 Capital Project Fund

Following a motion by Mr. Beall, and seconded by Mr. Lutter, the Board voted unanimously to approve the resolution to adopt the 2011 Capital Project Fund as presented.

D. Resolution to Adopt Tax Neutrality Fund

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to approve the resolution to adopt the Tax Neutrality Fund as presented.

E. Resolution to give Permission to Authorize Budget Changes

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve the resolution to give the superintendent and the business manager the authority to make any necessary changes to the budget during the state meeting.

F. Action to Adjust Long Term Instructional Assistant Sub Pay

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve adjusting the long term substitute Instructional Assistant compensation to be \$56 per day for the first 15 consecutive days and then increase to the regular hourly Instructional Assistant rate for the duration of the long term substitute assignment.

G. Discussion on Future of Rome City Elementary School

Mrs. Babcock announced that the Board of Trustees has no intention of closing the Rome City Elementary School building as has been rumored. The Board will be upgrading and making renovations to the school beginning next summer. Three areas to be focused on will be to beautify the building, upgrade technology, and upgrades to the heating and air conditioning in the building. Mr. Beall added that Rome City School is a valuable asset to the community, has a wonderful staff and administration, and when considering school choice parents should welcome the Rome City School.

10. LATE ITEMS

Mrs. Linson recognized the SAT Scores that were published for the high school. They experienced a significant increase over the past two years in reading and math for a combined increase of 18 points.

Mrs. Linson reminded everyone about the community meetings scheduled over the next few weeks and invited Board member to join her as she meets with parent and community members.

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 7:22 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, **October 13, 2010** at the **South Side Elementary School** beginning at 6:30 p.m.

President

Secretary