

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, SEPTEMBER 1, 2010

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, September 1, 2010 at the Central Office.

Mrs. Babcock called the meeting to order with Mr. Beall, Mr. Lutter, Mrs. Schellenberg, 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, Venita Lawyer, Michelle Grimm, Charlie Barber, Jeff Watson, DJ Watson, Michael Shultz, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF AUGUST 25, 2010

Following a motion by Mr. Beall, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the August 25, 2010 meeting.

6. PERSONNEL

A. Resignations/Retirements/Terminations

None

B. Reassignments

None

C. New Hires

Following a motion by Mr. Lutter, and seconded by Mr. Beall, the Board voted unanimously to approve the hiring of **Jennifer Malcolm** as .5 reading intervention/instructional assistant at Avilla Elementary School effective August 26, 2010, and **Brent Berkey** as 8th grade volleyball coach at East Noble Middle School effective September 1, 2010.

D. Leave Requests

None

7. INSTRUCTION

A. Action to Approve “Walk to School Day”

Following a motion by Mr. Lutter, and seconded by Mr. Beall, the Board voted unanimously to approve to pilot the “Walk to School Day” Initiative this year with South Side Elementary School students” on October 6, 2010.

B. Action to Update Student Handbook Policy on Substance Abuse

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the following policy be added to the K-8 student handbooks and listed with the discipline procedures for student misconduct effective September 2, 2010. *This policy bans students from:* “Knowingly possessing, using, consuming, transmitting, selling, or being under the influence of any narcotic drug, prescriptive drug, hallucinogenic drug, amphetamine, barbiturate, marijuana, alcoholic beverage, over-the-counter medication (including vitamins), or intoxicant of any kind, or controlled substance for which the person in possession has no prescription.”

C. Action to Approve Rome City School Camp Potawatami Trip Request

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to approve a trip request made by Rome City School Elementary teacher Josh Buhro to take 5th grade students to Camp Potawatami on September 16-17, 2010.

8. BUSINESS

A. Public Hearing on 2011 Budget

The Public Hearing on the 2011 Budget was opened and Business Manager Craig Ream outlined the 2011 advertised Budget for the General Fund/Capital Projects Fund/Transportation Fund/Bus Replacement Fund/Debt Service Fund and Pension Fund. There were no comments or questions from the public.

9. LATE ITEMS

Mrs. Linson announced that she has scheduled four Community Meetings in September to introduce herself, share with the community what is happening within East Noble Schools and give community members an opportunity to ask questions and provide input. The following meetings are scheduled for:

Wednesday, September 8th, 6:30 p.m. at Avilla Elementary School
Thursday, September 16th, 11:30 a.m. at Wayne Center Elementary School
Friday, September 24th, 7:00 a.m. at East Noble High School
Thursday, September 30, 6:00 p.m. at Rome City Elementary School

Mrs. Linson also announced that through the Education Jobs Bill, East Noble School Corporation will receive \$727,198 to be used by the end of the 2011/2012 school year for personnel. This money will not be received until sometime in November 2010.

She also announced that East Noble School Corporation has been granted a girls' soccer sectional for October 2010. Our artificial turf field meets all the requirements needed to host a sectional. Seven area teams will be involved in this three day event coming to the Kendallville area.

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 7:08 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) following the regular meeting. The next regular Board meeting will be **Wednesday, September 15, 2010** at the **Central Office** beginning at 6:30 p.m.

President

Secretary