

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, SEPTEMBER 25, 2013

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, September 25, 2013 at the East Noble Middle School

Mr. Beall called the meeting to order with Mrs. Babcock, Mr. Pyle, Dr. Holliday, Mr. Wicker, and Mr. Lutter present. 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: Venita Lawyer, Dave Pine, Nancy Bodeker, Steve Peterson, Matt Rickey, Charlie Barber, Natalie Pine, Kacey VanWagner, Megan Butler, Bill Cain, Andy Deming and Dennis Nartker.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF SEPTEMBER 11, 2013

Following a motion by Mrs. Babcock, and seconded by Mr. Pyle, the Board voted unanimously to approve the minutes of the September 11, 2013 meeting as presented.

6. CLAIMS OF SEPTEMBER 25, 2013

Following a motion by Mrs. Babcock, and seconded by Mr. Wicker, the Board voted unanimously to approve the following claims for September 25, 2013:

- Handwritten checks #30830 - #30920, dated 8/23/13 – 9/19/13 in the amount of \$2,651,392.87
- Checks #30921- #31066, dated 9/25/13 in the amount of \$734,585.50
- Self-Insurance Fund checks #2122 - #2126, dated 8/26/13 – 9/16/13 in the amount of \$254,606.74
- August Payrolls: P-16, P-17 & P-18 in the amount of \$1,933,937.13

Grand Total: \$ 5,574,522.24

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to accept the resignation of **Nichole Ramey** as Attendance Secretary at East Noble High School effective September 23, 2013, and **Kimberly Williams** as team leader at East Noble Middle School effective for the 2013/2014 school year.

B. Reassignments

Following a motion by Mrs. Babcock, and seconded by Dr. Holliday, the Board voted unanimously to approve the reassignment of **Jennifer Brayton** from instructional assistant at Wayne Center to Secretary to the Assistant Principals at East Noble High School effective September 30, 2013, and **Carmen Holbrook** from food service worker to Cafeteria Manager at East Noble Middle School effective December 2, 2013.

C. New Hires

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve the following ECA positions: **Amanda Munger and Jennifer Hiltunen** as SADD Club co-sponsors, **Sarah Rayle** as Art Club sponsor, and **Trevor Tipton** as assistant football coach at East Noble Middle School; **Michael Smith** as DECA sponsor, **Elizabeth Atz, Chelsey Thankvijit, Alison Scholtfeldt** and **Clint Stickel** as Knightly Scroll co-sponsors, and **Darci Hines** as JV Volleyball coach at East Noble High School; and **Lori Blackburn** as Math Bowl co-sponsor at South Side Elementary School.

D. Leave Requests

None

8. INSTRUCTION:

A. Goal 1: Presentation on Student Goal Setting

Students at East Noble Middle School have been learning about the academic goals and rewards program being implemented this school year. Mr. Andy Deming explained that students will be setting goals for their quarterly grades and their growth between Acuity tests. As they work toward their goals they will have an opportunity to receive rewards that include East Noble t-shirts, bags, and bracelets. Students can also earn outside time during lunch, free time in the gym during Academic Lab, and also the opportunity for a lock-in movie night at the school.

B. Goal 1: "Honor Flight" Presentation

Natalie Pine, Kacey Van Wagner, and Megan Butler, representatives of the East Noble High School Interact Club (a student chapter of Rotary) presented information for a fundraising event to provide support to veterans through Honor Flights. Honor Flight network is a nonprofit organization that has flown over 100,000 World War II veterans to Washington, D.C. to see the memorial constructed for them in 2004.

9. BUSINESS:

A. Action to Adopt Board Policies 0000 – 1622

Action to adopt Board Policies 0000-1622 was tabled until a future meeting.

B. Action to Discontinue Drivers Education Training

Following a motion by Mrs. Babcock, and seconded by Mr. Wicker, the Board voted unanimously to take a one-year sabbatical from offering drivers education at East Noble and partner with an independent organization from Auburn called Drive Right Academy, Inc. The School Board will review this arrangement after one year and decide whether to continue using Drive Right Academy. Drive Right Academy will come to the high school to provide in-class coursework and driving instruction for our students and will hire East Noble teachers for driving instructors. Coursework will also be offered online.

10. LATE ITEMS

None

11. COMMENTS OR QUESTIONS FROM THE BOARD

Mr. Beall, after recently attending the ISBA/IAPSS 64th Annual Fall Conference in Indianapolis with Mr. Pyle and Mr. Lutter, wanted to share how evident it is to them that East Noble School Corporation is one of the most outstanding school corporations in the state.

12. ADJOURNMENT

Following a motion by Mrs. Babcock, and seconded by Mr. Pyle, the Board voted unanimously to adjourn the meeting at 6:44 p.m. The Board met for 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)). **A Board Work Session is scheduled for October 9, 2013 beginning at 6:00 p.m. at the Central Office.** The next Regular Board Meeting will be Wednesday, **October 23, 2013** at the **Rome City Elementary School** beginning at **6:00 p.m.**

President

Secretary