

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, DECEMBER 3, 2014

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, December 3, 2014 at the Central Office.

Mr. Beall called the meeting to order with Mrs. Babcock, Mrs. Schellenberg, Mr. Pyle, and Dr. Holliday. Mrs. Linson, Superintendent, Dr. Lamon, Assistant Superintendent, Mr. Leitch, Business Manager, and Mrs. Wright, meeting recorder, were also present.

2. PLEDGE OF ALLEGIANCE

3. INTRODUCE CITIZENS

Mr. Beall asked the following citizens to introduce themselves: Kari Vilamaa, Ryan Bowland, Margarita Villa, Bill Knox, David Pine, James Swartzlander, Heather Green, Alivia Hubbart, Amy Hubbart, Andy Deming, Karen Gandy, Todd Samuelson, Hannah Samuelson, Dennis Parr, Dave Desper, Jenn Roberts, Sydney Miller, Cheryl Landgraff, Spencer Denton, Brenda Rodriguez, Omar Barrientos, Jasmine Evers, Steve Peterson, Dona Mossburg, Abby Cole, Mike Shultz, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

Principal Heather Green invited everyone to the second annual Rome City Elementary School Vendor Fair on Friday, December 5, 2014.

South Side Elementary School fourth grade teacher Jenn Roberts reported that a second group of National Elementary Honor Society students are in attendance again tonight to observe Robert's Rules of Order.

5. MINUTES OF NOVEMBER 19, 2014

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to approve the minutes of the November 19, 2014 meeting as presented.

6. PERSONNEL:

A. Public Hearing on Superintendent's Contract

A hearing was open to the public for discussion on the proposed superintendent's contract as required by state law. There being no public comments or questions to the Board a motion was made by Mrs. Schellenberg, and seconded by Mrs. Babcock to

extend the superintendent's contract one additional year as presented. The Board voted 5-0 in favor of the motion. The Public Hearing was adjourned.

B. Resignations/Retirements/Terminations

Following a motion by Mrs. Babcock, and seconded by Dr. Holliday, the Board voted unanimously to accept the resignation of **Doneva Kitchen** as instructional assistant at North Side Elementary School effective December 19, 2014. The Board also approve the retirement of **Kathy Grawcock** as Human Resources/Benefits Administrator effective August 2015.

C. Reassignments

None

D. New Hires

Following a motion by Mrs. Babcock, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the following new hires (*pending the completion of the required Expanded Criminal Background Screening*): **Rory Field** as Language Arts teacher at East Noble Middle School for a temporary contract effective December 15, 2014 through the end of the 2014/2015 school year.

E. Leave Requests

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to approve an unpaid maternity leave request for **Samantha Taulbee**, school bus driver, effective January 5 through March 2, 2015; and a maternity leave request for **Amanda Munger**, Language Arts teacher at East Noble Middle School, effective January 16, 2015 through April 6, 2015.

7. INSTRUCTION:

A. Goal 1: Video Presentation by ENHS Technical Communications Class

High School teacher Luke Amstutz explained the many ways students in the new Technical Communications Class are using media tools to communicate with the world. The students are using video production, broadcasting, web design, animation, YouTube, and social media to promote East Noble School Corporation student and staff achievements. The class recently prepared a video for Mrs. Linson to present at the National Connected Superintendent's Summit in Washington, D.C. on November 19, 2014 depicting East Noble's commitment to preparing "Future Ready" students through the use of technology.

8. BUSINESS:

A. Barton-Coe-Vilamaa Presentation on the High School Project

Kari Vilamaa and Ryan Bowland of Barton-Coe-Vilamaa Architect Engineers presented options for the potential renovations to East Noble High School's outdated boilers, chillers and temperature control systems.

B. Umbaugh & Associates Presentation on High School Project Financing Options

Todd Samuelson of Umbaugh & Associates presented preliminary financing options for the potential renovations at East Noble High School.

C. Action on Affordable Care Act Penalty Resolution

Following a motion by Mrs. Babcock, and seconded by Mr. Pyle, the Board voted unanimously to approve the Affordable Care Act Penalty Resolution as presented.

D. Action on Municipalities Continuing Disclosure Post Issuance Resolution

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to approve the Municipalities Continuing Disclosure Post Issuance Resolution as presented.

10. LATE ITEMS:

Mrs. Linson thanked the Board for allowing her the honor to represent the district and be part of the first-ever National Connected Superintendent's Summit in Washington, D.C. on November 19, 2014. She shared her experiences from the trip highlighting the day spent visiting with President Obama and his staff at the White House.

11. COMMENTS OR QUESTIONS FROM THE BOARD

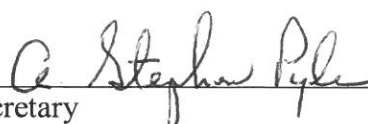
None

12. ADJOURNMENT:

There being no further business to come before the Board, Mr. Beall adjourned the meeting at 7:29 p.m. The Board met for a Work Session following the regular meeting with an Executive Session immediately following per I.C. 5-14-1.5-6.1. The next Regular Board Meeting will be Wednesday, **December 17, 2014** at the **Central Office** beginning at **6 p.m.**



President



Secretary