

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, JUNE 11, 2014

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, June 11, 2014 at the East Noble School Corporation Central Office.

Mr. Beall called the meeting to order with Mrs. Babcock, Mrs. Schellenberg, Dr. Holliday, Mr. Wicker, Mr. Lutter and Mr. Pyle present. Mrs. Linson, Superintendent, Dr. 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: Kari Vilamaa, Todd Samuelson, Steve Peterson, James Swartzlander, Karen Gandy, Dave Pine, Cynde Barkley, Tracy Grey, Andy Deming, Josh Buhro, Sue Walkup, Tom Murphy, Nancy Bodeker, Kimberly Williams, Trina Rayle, Richard Anderson, Dan Diggins, Tom Foster, Joe Costello, Ron Frick, Mike Campbell, Kevin Roberts, Arlene Roberts, Diane Peachy, Brent Durbin, Dara Childers, Kara Hand, Kim Schwarz, Mike Shultz, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF JUNE 4, 2014

Following a motion by Dr. Holliday, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the June 4, 2014 meeting as presented.

6. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mrs. Babcock, and seconded by Mr. Lutter, the Board voted unanimously to accept the following resignations effective at the end of the 2013/2014 school year: **Clint Stickel** as English teacher at East Noble High School, **Renault McHenry** as sixth grade teacher at North Side Elementary School, **Mandi Kinney** as an instructional assistant at East Noble High School, and **Amy DeWitt** as math department chair at East Noble High School.

B. Reassignments

Following a motion by Mrs. Schellenberg, and seconded by Mr. Pyle, the Board voted unanimously to approve the reassignment of **Shaney Bender** from instructional assistant to office assistant at Rome City Elementary School effective at the beginning of the 2014/2015 school year.

C. New Hires

Following a motion by Mrs. Babcock, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the following new hires: (*Pending completion of the required Expanded Criminal Background Screening*): **Nicholas Maksimchuk** as Social Studies teacher at East Noble High School, **Lindsey Cole** as first grade teacher at North Side Elementary School, and **Jessica Patterson** as Special Education teacher at Wayne Center Elementary School effective at the beginning of the 2014/2015 school year. **Michael Campbell** as Special Education teacher at East Noble High School for a one year temporary contract for the 2014/2015 school year, and **Gary Ort** and **Tye Bloomfield** as 2014 summer school teacher at East Noble High School. The Board also approved the following ECA positions: **Katie Vandekolk** as Academic Super Bowl – Fine Arts assistant coach for the 2013/2014 school year, **Melissa Shotts** as Mathematics Department chairperson, **Andy Bell** as Social Studies Department chairperson, and **Elizabeth Atz** as Arts and Communications Career Pathway Leader at East Noble High School, **Amanda Juillerat** as assistant cross country coach, **Bob Avery** as Spell Bowl coach and Winter Play theatre director, and **Karen Munk** as Theatre Staff Choreographer, Costume director and Technical director at East Noble High School for the 2014/2015 school year.

D. Leave Requests

None

7. INSTRUCTION:

A. Action on ENHS Band Cedar Point Trip

Following a motion by Mrs. Babcock, and seconded by Dr. Holliday, the Board voted unanimously to approve a trip request made by East Noble High School Band Director Bryan Munoz to take the Marching Band to perform at Cedar Point, Sandusky, Ohio on July 25, 2014 as presented.

8. BUSINESS:

A. Action on 2014/2015 School Lunch Prices

Following a motion by Mrs. Babcock, and seconded by Mr. Lutter, the Board voted unanimously to approve a 10 cent increase to school lunch prices as mandated by the

federal government. The 2014/2015 school lunch prices will be \$2.15 for all elementary, middle, and high school student. The School Board of Trustees also approve a 10 cent increase to the a la carte milk prices beginning with the 2014/2015 school year.

1028 MIDDLE SCHOOL PROJECT HEARING & PRELIMINARY DETERMINATION HEARING

1. Call to Order
2. Welcome – Board President
3. Statement of Purpose of Hearing – School Attorney
4. Educational Need for Project
5. Overview of Project to Meet the Education Needs, Cost & Timing
6. Financial Impact of Project
7. Hearing Opened to Public for Comments
8. Board Consideration of Project Resolution
9. Board Consideration of Preliminary Determination Resolution
10. Adjournment

9. LATE ITEMS

Mrs. Linson announced that the Kendallville YMCA will partner with all Noble County Schools to create the “Noble County Promise”. Funds are available through a grant to help students plan for their future and begin a College Choice 529 saving account for post-secondary education. If a student is able to save \$25 this will be matched with an additional \$75 so they can begin their savings plan with \$100. To help introduce K-3 students to this program a “Walk into the Future” day is being planned for September so students can tour a university campus.

10. COMMENTS OR QUESTIONS FROM THE BOARD

None

11. ADJOURNMENT

There being no further business to come before the Board, Mr. Beall adjourned the meeting at 7:50 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). The next Regular Board Meeting will be Wednesday, **June 25, 2014** at the **East Noble School Corporation Central Office** beginning at **6:00 p.m.**

President

Secretary