

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, SEPTEMBER 24, 2014

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, September 24, 2014 at the Rome City Elementary School.

Mr. Beall called the meeting to order with Mrs. Babcock, Mrs. Schellenberg, Mr. Lutter, Mr. Wicker, Dr. Holliday, 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: Jerry Kessler, Dave Pine, Charlie Barber, Karen Gandy, Cynde Barkley, James Swartzlander, Heather Green, Jen Blackman, Renee Rogers, Josh Buhro, Julie Fuller, Lindsey Scherer, Courtney Bolen, Kari Ruse, Dave Desper, Kim McKibben, Lindsey Bentz, Kris DeLong, Mike Shultz, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

Mr. Charlie Barber reminded everyone that the East Noble Education Association will be hosting an open forum with the School Board candidates on Tuesday, September 30, 2014 at 7:00 p.m. at the Cole Auditorium.

Mr. Jerry Kessler addressed the Board with questions and comments to help better understand the interest payments on the proposed bonds for the middle school project.

5. MINUTES OF SEPTEMBER 10, 2014

Following a motion by Mrs. Babcock, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the September 10, 2014 meeting as presented.

6. CLAIMS OF SEPTEMBER 24, 2014

Following a motion by Mrs. Babcock, and seconded by Mr. Pyle, the Board voted unanimously to approve the claims of the September 24, 2014 meeting as presented.

Board Meeting Minutes

September 24, 2014

Page 2

- Handwritten checks #33931 - #34036, dated 8/22/14 – 9/18/14 in the amount of \$4,129,938.84
- Checks #34037 - #34182, dated 9/24/14 in the amount of \$691,069.92
- Self-Insurance Fund checks #2201 - #2206, dated 8/25/14 – 9/15/14 in the amount of \$206,747.79
- August payrolls: P-16, P-17 & P-18 in the amount of \$1,953,415.13

Grand Total: \$ 6,981,171.68

7. PERSONNEL:

A. Resignations/Retirements/Terminations

None

B. Reassignments

None

C. New Hires

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to approve the following ECA positions: **Lindsay Bentz** as Student Council Advisor at South Side Elementary School.

D. Leave Requests

None

8. INSTRUCTION:

A. Goal 1: “No Excuses University” Presentation

Rome City teachers, along with teams from East Noble Middle School, North Side and Wayne Center Elementary Schools, attended “No Excuses University” training this summer with the intent to move the district towards a culture of No Excuses. Heather Green, Kari Ruse, Renee Rogers and Kim McKibben presented a PowerPoint showing activities planned in their building that will promote a culture of college readiness and awareness for all students at every grade levels.

B. Goal 1: Review of 2014 School Grades/ISTEP

Assistant Superintendent Becca Lamon reported that the Indiana Department of Education has released preliminary school grades to each corporation but the information has been embargoed from being released to the public until mid-October. She reported that two East Noble schools have stayed the same, two schools have increased their grade, and three schools have decreased their grades. Administration is reviewing student data for accuracy

and if any inaccuracies are found can file an appeal within the next two weeks before grades are released to the public.

9. BUSINESS:

A. Appointment to the Noble County Fair Board

Following a motion by Dr. Holliday, and seconded by Mrs. Schellenberg, the Board voted unanimously to appoint **Hilda Mayhew** to the Noble County Fair Board.

B. Action to Approve the 2014/2015 Contract between ENSC and ENEA

Following a motion by Mrs. Babcock, and seconded by Mr. Wicker, the Board voted unanimously to approve the contract between the East Noble School Corporation and the East Noble Education Association effective July 1, 2014 through June 30, 2015 as presented.

10. LATE ITEMS:

The East Noble Marching Knights hosted their Band Invitational this past Saturday night facing many weather challenges and an unexpected medical challenge for a student from a visiting school. Band director Bryan Munoz received a letter from Plymouth Community High School band director, Bryan Ames, commending everyone involved with the program for the very successful evening and how well the emergency situation was handled.

Mrs. Linson asked everyone to please watch for word through the News Sun regarding an additional Board meeting to be scheduled either October 1st or October 8th to announce a possible land purchase for the proposed Middle School project

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 7:07 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 School Board Work Session is scheduled for October 15, 2014 beginning at 5:30 p.m. at the Central Office.** The next Regular Board Meeting will be Wednesday, **October 29, 2014** at the **East Noble Middle School** beginning at **6:00 p.m.**