

West Noble School Corporation
School Board Minutes
Monday, January 14, 2019

The West Noble School Board of Education met in the Green Room of the Corporation Office. Board members in attendance were Todd Moore, Dave Peterson, Joe Hutsell, Joshua Vargas, Kathy Hagen, and Travis Stohlman.

1. **Call to Order** - Mr. Moore called the meeting to order at 7:00 pm and asked all visitors to register.
2. **Pledge of Allegiance & Spotlight on Success** - Members from the cast of Oklahoma lead the Pledge of Allegiance. Members from the cast of Oklahoma performed a song from the musical. The Noble Community Foundation was thanked for the generous donation to rent billboards featuring school bus stop safety.
3. **Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda** - Mr. Moore asked if any individual wanted to address the Board. None commented.
4. **Oath of Office** - Jack Birch, Attorney for the School Corporation, administered the Oath of Office to Todd Moore, Dave Peterson and Joe Hutsell.

4. Election of Board Officers

Mr. Moore asked for nominations for President. Todd Moore nominated Travis Stohlman for President and Joe Hutsell seconded the nomination. Mr. Moore closed the nominations.

Motion By:	Todd Moore	Seconded By:	Joe Hutsell	Vote:	5-0-1	
T. Moore	J. Hutsell	D. Peterson	K. Hagen		T. Stohlman	J. Vargas
Yes	Yes	Yea	Yea		Abstain	Yea

Mr. Stohlman asked for nominations for Vice-President. Todd Moore nominated Joe Hutsell for Vice President and Mr. Stohlman closed the nominations.

Motion By:	Todd Moore	Seconded By:	Dave Peterson	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	K. Hagen		T. Stohlman	J. Vargas
Yes	Yes	Yea	Yea		Yea	Yea

Mr. Stohlman asked for nominations for Secretary. Joe Hutsell nominated Dave Peterson as Secretary and Kathy Hagen seconded the nomination. Mr. Stohlman closed the nominations.

Motion By:	Joe Hutsell	Seconded By:	Kathy Hagen	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	K. Hagen		T. Stohlman	J. Vargas
Yes	Yes	Yea	Yea		Yea	Yea

5. **2019 Appointments and Conflict of Interest Forms Agenda** - Mr. Mast recommended that the agenda be approved as presented. Mr. Stohlman asked for a motion approving the appointments as presented.

Motion By:	Dave Peterson	Seconded By:	Todd Moore	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	K. Hagen		T. Stohlman	J. Vargas
Yes	Yes	Yea	Yea		Yea	Yea

6. **2019 Board Meeting Calendar** - Mr. Mast recommended that the board meeting calendar change the first meeting in February to Tuesday, February 12, and only one meeting in April and July (attached). Mr. Stohlman asked for a motion approving the calendar with the noted changes.

Motion By:	Dave Peterson	Seconded By:	Kathy Hagen	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	K. Hagen		T. Stohlman	J. Vargas
Yes	Yes	Yea	Yea		Yea	Yea

7. **Consent Agenda** - Mr. Mast recommended the approval of the Consent Agenda as submitted.

Mr. Stohlman asked for a motion.

Motion By:	Todd Moore	Seconded By:	Joe Hutsell	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	K. Hagen		T. Stohlman	J. Vargas
Yea	Yea	Yea	Yea		Yea	Yea

8. **Personnel Agenda** - Mr. Mast recommended the approval of the Personnel Agenda as submitted.

Mr. Stohlman asked for a motion.

Motion By:	Joe Hutsell	Seconded By:	Joshua Vargas	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	K. Hagen		T. Stohlman	J. Vargas
Yea	Yea	Yea	Yea		Yea	Yea

9. Other Business/Reports

a. Board members discussed proposed changes to Board Policy #1521. After discussion,

Mr. Stohlman asked for a motion to approve the proposed changes.

Motion By:	Kathy Hagen	Seconded By:	Dave Peterson	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	K. Hagen		T. Stohlman	J. Vargas
Yea	Yea	Yea	Yea		Yea	Yea

b. Board members reviewed the General Fund cash balance spreadsheet for December 2018.

11. **Adjournment** - Mr. Stohlman asked for a motion to adjourn.

Motion By:	Dave Peterson	Seconded By:	Kathy Hagen	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	K. Hagen		T. Stohlman	J. Vargas

WEST NOBLE SCHOOL CORPORATION
Consent Agenda
01/14/19

School Board Minutes

1. 12/17/18 Board Meeting

Financial Listings

1. Disbursement Listing
2. Receipts Listing

Field Trips

Staff Member(s)	Dates	Location	Purpose
1. None at this time			

Professional Leave Requests

Staff Member(s)	Dates	Conference	Purpose
1. Timothy Howard	01/21-22/19	Electrical Ladder Drawings, Schematics, Diagrams	To receive training on reading electrical drawings, schematics and diagrams

Curriculum/Textbook Adoption

1. None at this time

Other

1. None at this time

WEST NOBLE SCHOOL CORPORATION

BOARD OF EDUCATION MEETING CALENDAR

TIME: 7:00 P.M.

LOCATION: Board Conference Room at West Noble School Corporation Office unless
Otherwise Noted

2019

January	14	Monday	(Reorganization Meeting)
January	28	Monday	
January	28	Monday	Board of Finance Meeting – 7:15 P.M.
February	12	Tuesday	
February	25	Monday	
March	11	Monday	
March	25	Monday	
April	22	Monday	
May	13	Monday	
May	28	Tuesday	
June	10	Monday	
June	24	Monday	
July	15	Monday	
August	12	Monday	
August	26	Monday	
September	9	Monday	
September	23	Monday	
October	14	Monday	
October	28	Monday	
November	11	Monday	
November	25	Monday	
December	16	Monday	
January	13, 2020	Monday	(Reorganization Meeting)

Board of Education action is needed to change time and location.

Consent Agenda

2019 Board Calendar, Appointments and Conflict of Interest Forms

1/14/2019

School Board Calendar - Draft 1 or Draft 2

Appointments

Corporation Treasurer – Barbara Fought

Recording Secretary – Barbara Fought

West Noble High School Athletic Council Liaison – Dave Peterson

ISBA Legislative Liaison – Travis Stohlman

Ligonier Redevelopment Commission – Joe Hutsell

Cromwell Redevelopment Commission – Joe Hutsell

Wellness Committee – Christine Mershman

School Attorney – Jack Birch

Board of Finance – All Board Members (must have annual meeting by January 31)

Ligonier Public Library – Quinn S. Groff (term expires November 1, 2022)

Conflict of Interest

Brian Shepherd

Mark Yoder

Joshua Vargas

David Peterson

Joe Hutsell

Kathy Hagen

Donna S. Culp