### West Noble School Corporation School Board Minutes Monday, January 11, 2021

The West Noble School Board of Education met in the Board Conference Room of the Corporation Office. Board members in attendance were Todd Moore, Dave Peterson, John Schwartz, Joe Hutsell, Joe Saggars and Travis Stohlman. Paul Fought attend via phone.

- 1. Call to Order Mr. Stohlman called the meeting to order at 7:00 pm and asked all visitors to register.
- 2. Pledge of Allegiance & Spotlight on Success Mr. Mast lead the Pledge of Allegiance.
- 3. Oath of Office Jack Birch, Attorney for the School Corporation, administered the Oath of Office to Joe Saggars.
- **4. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda** Mr. Stohlman asked if any individual wanted to address the Board. None commented.

#### 5. Election of Board Officers

Mr. Stohlman asked for nominations for President. Todd Moore nominated Joe Hutsell for President and Joe Saggars seconded the nomination. Nomination passed 5-0-1.

Mr. Hutsell asked for nominations for Vice-President. Travis Stohlman nominated John Schwartz for Vice President and Todd Moore seconded. Nomination pass 5-0-1.

Mr. Hutsell asked for nominations for Secretary. Travis Stohlman nominated Dave Peterson as Secretary and Todd Moore seconded the nomination. Nomination passed 5-0-1.

**6. 2021 Board Calendar, Appointments and Conflict of Interest Forms Agenda -** Mr. Mast recommended that the agenda be approved as presented (attached). Mr. Hutsell asked for a motion approving the recommendation as presented

Motion By:	Joe Saggars	Seconded By:	John Schwartz	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	Paul Fought
Yes	Yes	Yea	Yea	Yea	Yea	

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

Mr. Hutsell asked for a motion.

Motion By:	Todd Moore	Seconded By:	Joe Hutsell	Vote:	5-1	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	Paul Fought
Yes	Yes	Yea	Abstain	Yea	Yea	

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

Mr. Hutsell asked for a motion.

Motion By:	Todd Moore	Seconded By:	Joe Saggars	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	Paul Fought
Yes	Yes	Yea	Yea	Yea	Yea	

#### 8. Other Business/Reports

a. Barbara Fought, Director of Finance, reviewed the 2021 Approved Budget and the 2020 December cash flow for the Education and Operation Funds.

**9. Adjournment** - Mr. Hutsell asked for a motion to adjourn.

Motion By:	John Schwartz	Seconded By:	Travis Stohlman	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	Paul Fought
Yes	Yes	Yea	Yea	Yea	Yea	

An executive session was held in accordance with Personnel (IC-5-14-1.5-6.1b-5a); Legal (IC-5-14-1.5-6.1b-2b); Negotiations IC-5-14-1.5-6.1b-2

Approved: January 25, 2021

# **Consent Agenda**

# 2021 Board Calendar, Appointments and Conflict of Interest Forms

1/11/2021

# **School Board Calendar**

# **Appointments**

Corporation Treasurer – Barbara Fought

Deputy Treasurer - Christine Sprague

Recording Secretary – Barbara Fought

West Noble High School Athletic Council Liaison – Dave Peterson

ISBA Legislative Liaison – Travis Stohlman

Ligonier Redevelopment Commission – Joe Hutsell

School Attorney – Jack Birch

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

### **Conflict of Interest**

Brian Shepherd Mark Yoder Paul Fought

David Peterson Joe Hutsell Galen Mast

# **Consent Agenda**

January 11, 2021

### **School Board Minutes**

12/21/2020 Board Meeting

# **Financial Listings**

- 1. Disbursement Listing
- 2. Revenue Listing for December

### **Field Trips**

None

# **Professional Leave Requests**

Staff Date(s) Where Purpose Funding
None

**Curriculum/Curricular Material Adoption** 

# Personnel Agenda January 11, 2021

# Resignation

- A. Brandy Pizana WNP Instructional Assistant effective December 18, 2020
- B. Alondra Campos WNP Instructional Assistant effective January 18, 2021

### Certified

A. Pamela Baker – HS Temporary Teacher for approximately 50 days at \$203.80 per day

# **Service Agreement**

- A. Alayna Fulkerson MS 7<sup>th</sup> Grade Girls Basketball Coach \$1813.00
- B. Krista Custer MS 8th Grade Girls Basketball Coach \$1813.00\*
- C. Audree Ritchie MS Head Gymnastics Coach \$1211.00\*\*
- D. Courtney Miller MS Assistant Gymnastics Coach \$826.00
- E. Tom Marsh MS Head Wrestling Coach \$1292.00\*
- F. Tony Swank MS Assistant Wrestling Coach \$826.00\*\*
- G. Lynlee (Patrick) Howard HS Assistant Gymnastics Coach \$1211.00\*\*

### Volunteers

A. Wes Weimer - Volunteer MS Assistant Wrestling Coach\*

<sup>\*</sup>Rehire

<sup>\*\*</sup> Pending Criminal History Check

### West Noble School Corporation School Board Minutes Monday, January 25, 2021

The West Noble School Board of Education met in the Board Conference Room of the Corporation Office. Board members in attendance were Todd Moore, John Schwartz, Joe Hutsell, and Joe Saggars.

Paul Fought attended via phone. Dave Peterson and Travis Stohlman were absent.

- 1. Call to Order Mr. Hutsell called the meeting to order at 7:00 pm and asked all visitors to register.
- 2. Pledge of Allegiance & Spotlight on Success Mr. Mast lead the Pledge of Allegiance.
- **3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda** Mr. Hutsell asked if any individual wanted to address the Board. None commented.
- **4. Board of Finance Meeting** Mr. Hutsell called the meeting of the Board of Finance to order. Barbara Fought, Director of Finance, reported on the interest earned in 2020. Mr. Hutsell asked for a motion accepting the report.

Motion By:	Todd Moore	Seconded By:	Joe Saggars	Vote:	4-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea		Yea	Yea		

#### Mr. Hutsell asked for a motion to close the Board of Finance Meeting.

Motion By:	Todd Moore	Seconded By:	John Schwartz	Vote:	4-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea		Yea	Yea		

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

A motion was corrected in the minutes. Mr. Hutsell asked for a motion too approve with the correction.

Motion By:	Joe Saggars	Seconded By:	Todd Moore	Vote:	4-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea		Yea	Yea		

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

Mr. Hutsell asked for a motion.

1.11. Tratsell aske	II. Hutsen asked for a motion.								
Motion By:	Todd Moore	Seconded By:	John Schwartz	Vote:	4-0				
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought			
Yea	Yea		Yea	Yea					

7. 2021 Bus Bids - Mr. Mast recommended the approval of the 2021 bus bids.

Mr. Hutsell asked for a motion. Joe Saggars made the motion, but there was no second.

#### 8. Other Business/Reports

- a. Mr. Mike Burke, Director of Technology, discussed with board members the need to replace the current phone system. Mr. Burke presented 2 bids from ATG and Ligonier Telephone Company.
- b. Sarah Wilson, Curriculum Director, shared with board members the plan to expend the remaining Lilly grant dollars through 2022. The plan includes hiring an Employable Interventionist.

#### **9. Adjournment** - Mr. Hutsell asked for a motion to adjourn.

Motion By:	John Schwartz	Seconded By:	Joe Saggars	Vote:	4-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea		Yea	Yea		

Approved: January 25, 2021

# Personnel Agenda January 25, 2021

# Resignation

A. Mary Calbeck - effective January 14, 2021

### Classified

- A. Isaac Weimer WNP Instructional Assistant at \$9.00/hr, 7 hrs/day, 3 days/week
- B. Alejandra Munoz Briseno WNP Instructional Assistant at \$9.00/hr, 7 hrs/day, for approx. 83 days

# **Service Agreement**

- A. Suzie Bohde WNP Tutoring at \$35.00/hr for grant funded position for 2020-21 school year\*
- B. Judy Cole WNP Tutoring at \$35.00/hr for grant funded position for 2020-21 school year\*
- C. Tammi Hicks WNP Tutoring at \$35.00/hr for grant funded position for 2020-21 school year\*
- D. Mary Kiser WNP Tutoring at \$35.00/hr for grant funded position for 2020-21 school year\*
- E. Brian Shepherd WNP Tutoring at \$35.00/hr for grant funded position for 2020-21 school year\*
- F. Danielle Sitts WNP Tutoring at \$35.00/hr for grant funded position for 2020-21 school year\*
- G. Griselle Campos WNP Tutoring at \$32.50/hr for grant funded position for 2020-21 school year\*
- H. Ashley Croninger WNP Tutoring at \$32.50/hr for grant funded position for 2020-21 school year\*
- I. Amanda Custer WNP Tutoring at \$32.50/hr for grant funded position for 2020-21 school year\*
- J. Julie Hanna WNP Tutoring at \$32.50/hr for grant funded position for 2020-21 school year\*
- K. Joy Wert WNP Tutoring at \$32.50/hr for grant funded position for 2020-21 school year\*
- L. Sarah Kalp WNP Tutoring at \$32.50/hr for grant funded position for 2020-21 school year\*
- M. Maria Garcia grant funded assistant position at \$12.83 per hour\*
- N. Jenifer Teel grant funded assistant position at \$12.40 per hour\*
- O. Tammie Hursey grant funded assistant position at \$10.65 per hour\*
- P. Kari Brown grant funded assistant position at \$10.00 per hour\*
- Q. Jessica Hicks grant funded assistant position at \$10.15 per hour\*
- R. Carlos Hernandez HS Boys Assistant Soccer Coach \$1211.00\*

<sup>\*</sup>Rehire

<sup>\*\*</sup> Pending Criminal History Check

# **Consent Agenda**

January 25, 2021

### **School Board Minutes**

01/11/2021 Board Meeting

# **Financial Listings**

1. Disbursement Listing

# **Field Trips**

None

### **Professional Leave Requests**

Staff Date(s) Where Purpose Funding
None

**Curriculum/Curricular Material Adoption** 

None

### West Noble School Corporation School Board Minutes Monday, February 8, 2021

The West Noble School Board of Education met in the Board Conference Room of the Corporation Office. Board members in attendance were Todd Moore, John Schwartz, Joe Hutsell, Travis Stohlman, Dave Peterson and Joe Saggars. Paul Fought attended via phone.

- 1. Call to Order Mr. Hutsell called the meeting to order at 7:00 pm and asked all visitors to register.
- 2. Pledge of Allegiance & Spotlight on Success Mr. Mast lead the Pledge of Allegiance.
- **3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda** Mr. Hutsell asked if any individual wanted to address the Board. None commented.
- **4. Consent Agenda -** Mr. Mast recommended the approval of the Consent Agenda as submitted.

Mr. Hutsell asked for a motion to approve minutes.

Motion By:	Joe Saggars	Seconded By:	Todd Moore	Vote:	4-0-2	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Abstained	Yea	Yea	Abstained	

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

Mr. Hutsell asked for a motion.

Motion By:	Travis Stohlman	Seconded By:	Dave Peterson	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	

 $\textbf{6. Addendum to Security Camera Project -} \ Mr. \ Mast \ recommended \ an \ addendum \ in \ the \ amount \ of \$13,200.00$ 

Mr. Hutsell asked for a motion to approve the addendum.

Motion By:	Todd Moore	Seconded By:	John Swartz	Vote:	5-0-1	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Abstained	Yea	Yea	Yea	

**7. Establishment of Employability Interventionist Position** - Mr. Mast recommended the establishing the Employability Interventionist for the remainder of the 2020/2021 school year and 2021/2022 school year or until funding is exhausted. The Lilly Grant will fund the position. Mr. Hutsell asked for a motion to approving the position.

Motion By:	Todd Moore	Seconded By:	Travis Stohlman	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	

8. 2021 Bus Bids - Mr. Mast recommended the approval of the 2021 bus bids. Mr. Hutsell asked for a motion.

Motion By:	Travis Stohlman	Seconded By:	Joe Saggars	Vote:	5-1	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Nay	Yea	Yea	Yea	

**9. Replacement of Telephone Equipment and System -** Mike Burke, Technology Director, presented several options to board members. After review, and discussion, Todd Moore made a recommendation to accept ATG, proposal #1. The motion did not receive a second. Mr. Moore made a motion to accept ATG., proposal #4.

Motion By:	Todd Moore	Seconded By:	Joe Saggars	Vote:	5-1	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Nay	Yea	Yea	Yea	

#### 8. Other Business/Reports

- a. Barbara Fought, Director of Finance, reviewed with board members the Education and Operation Fund Funds cash flow spreadsheets and the 2021 DUAB report.
- b. Barbara Fought, Director of Finance, presented the contract from Food2School for 2021/2022 school year. Board members reviewed the contract.
- c. Mr. Mast shared that harvesting the woods is being considered.

9. Adjournment - Mr. Hutsell asked for a motion to adjourn.

Motion By:	John Schwartz	Seconded By:	Dave Peterson	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yes	Yea	Yea	Yea	

Approved: February 22, 2021

# **Consent Agenda**

February 8, 2021

### **School Board Minutes**

01/25/2021 Board Meeting

# **Financial Listings**

- 1. Disbursement Listing
- 2. Revenue January

# **Field Trips**

None

### **Professional Leave Requests**

Staff Date(s) Where Purpose Funding
None

**Curriculum/Curricular Material Adoption** 

None

### West Noble School Corporation School Board Minutes Monday, February 22, 2021

The West Noble School Board of Education met in the Board Conference Room of the Corporation Office. Board members in attendance were Todd Moore, John Schwartz, Joe Hutsell, Travis Stohlman, Dave Peterson and Joe Saggars. Paul Fought attended via phone.

- 1. Call to Order Mr. Hutsell called the meeting to order at 7:00 pm and asked all visitors to register.
- 2. Pledge of Allegiance & Spotlight on Success Mr. Mast lead the Pledge of Allegiance.
- **3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda** Mr. Hutsell asked if any individual wanted to address the Board. None commented.
- 4. Consent Agenda Mr. Mast recommended the approval of the Consent Agenda as submitted.

Mr. Hutsell asked for a motion to approve the consent agenda as presented.

Motion By:	Travis Stohlman	Seconded By:	Dave Peterson	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	

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

Mr. Hutsell asked for a motion.

Motion By:	John Schwartz	Seconded By:	Dave Peterson	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	

**6. 2021/2022 School Lunch Contract with Food2School -** Mr. Mast recommended the approval of the contract for the 21/22 School Year food purchases with the Food2School organization. Mr. Hutsell asked for a motion approving the contract as presented.

Motion By:	Joe Saggars	Seconded By:	Travis Stohlman	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	

#### 8. Other Business/Reports

a. Mr. Mast updated board members on HB 1005 and how it will affect public education.

9. Adjournment - Mr. Hutsell asked for a motion to adjourn.

Motion By:	John Schwartz	Seconded By:	Dave Peterson	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yes	Yea	Yea	Yea	

Approved: February 22, 2021

# Personnel Agenda

February 22, 2021

#### Leaves

A. Grissel Campos - WNP Teacher from March 15, 2021 to the end of 20-21 school year

### Classified

A. Britnee Huggett – WNP Applied Skills Program Assistant at \$11.00/hr for 7 hrs/day for 63 days

## **Service Agreement**

- A. Jeff Anders Dual Credit Stipend Trimester 2 \$250.00\*
- B. Charles Grady Dual Credit Stipend Trimester 2 \$250.00\*
- C. Khara Kimmel Dual Credit Stipend Trimester 2 \$250.00\*
- D. Monte Mawhorter Dual Credit Stipend Trimester 2 \$250.00\*
- E. Rebecca Meyer Dual Credit Stipend Trimester 2 \$250.00\*
- F. Susan Stackhouse Dual Credit Stipend Trimester 2 \$250.00\*
- G. Randy Younce Dual Credit Stipend Trimester 2 \$250.00\*
- H. Douglas Brown Dual Credit Stipend Trimester 3 \$250.00\*
- I. Charles Grady Dual Credit Stipend Trimester 3 \$250.00\*
- J. Khara Kimmel Dual Credit Stipend Trimester 3 \$250.00\*
- K. Monte Mawhorter Dual Credit Stipend Trimester 3 \$250.00\*
- L. Susan Stackhouse Dual Credit Stipend Trimester 3 \$250.00\*
- M. Randy Younce Dual Credit Stipend Trimester 3 \$250.00\*

### Other

<sup>\*</sup>Rehire

<sup>\*\*</sup> Pending Criminal History Check

# **Consent Agenda**

February 22, 2021

### **School Board Minutes**

002/08/2021 Board Meeting

### **Financial Listings**

1. Disbursement Listing

### **Field Trips**

None

### **Professional Leave Requests**

Staff Date(s) Where Purpose Funding
None

### **Curriculum/Curricular Material Adoption**

New Class - High School Course Title - Genres Of Literature

### West Noble School Corporation School Board Minutes Monday, March 8, 2021

The West Noble School Board of Education met in the Board Conference Room of the Corporation Office. Board members in attendance were Todd Moore, John Schwartz, Joe Hutsell, Travis Stohlman, Dave Peterson and Joe Saggars. Paul Fought attended via Google Meet.

- 1. Call to Order Mr. Hutsell called the meeting to order at 7:00 pm and asked all visitors to register.
- 2. Pledge of Allegiance & Spotlight on Success Mr. Mast lead the Pledge of Allegiance.
- **3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda** Mr. Hutsell asked if any individual wanted to address the Board. None commented.
- 4. Consent Agenda Mr. Mast recommended the approval of the Consent Agenda as submitted.

Mr. Hutsell asked for a motion to approve the consent agenda as presented.

Motion By:	Joe Saggars	Seconded By:	Travis Stohlman	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	

**5. Personnel Agenda -** Mr. Mast recommended the approval of the Personnel Agenda as submitted. After discussion, Dave Peterson made a motion to table a vote on Classified B (Tim Howard) and Joe Saggars seconded. Motion carried 4-2.

Motion By:	Dave Peterson	Seconded By:	Joe Saggars	Vote:	4-2	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Nay	Yea	Yea	Yea	Yea	Nay	

Mr. Hutsell asked for a motion on the Personnel Agenda, less Classified B.

Motion By:	Dave Peterson	Seconded By:	Todd Moore	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	

#### 7. Other Business/Reports

a. Sarah Wilson, Curriculum, updated board members on the need to add a second Agriculture teacher at West Noble High School for the 21/22 school year.

**8. Adjournment** - Mr. Hutsell asked for a motion to adjourn.

Motion By:	John Schwartz	Seconded By:	Travis Stohlman	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yes	Yea	Yea	Yea	

Approved March 22, 2021

# Personnel Agenda March 8, 2021

### Retirement

A. Billie Brown - WNE Head Custodian as of May 31, 2021

#### Leaves

A. Kristine Zeigler- Voc Bus Driver/MS Instructional Asst -starting March 5 through end of school year

### Classified

- A. Robin Powell Full time Bus Driver
- B. TABLED Maintenance Technician Position at \$17.75 per hour

# **Service Agreement**

- A. Rich Click HS Head Softball Coach \$3382.00\*
- B. Tim Taylor Assistant Softball Coach \$2015.00\*
- C. Adam Storms 50% Assistant Baseball Coach \$1007.50\*
- D. Mel Coyle 50% Assistant Baseball Coach \$1007.50\*
- E. Jose Marmolejo 50% Assistant Baseball Coach \$1007.50\*
- F. Dave Shields 50% Assistant Baseball Coach \$1007.50\*
- G. Tony Mast Assistant Boys Track Coach \$1773.00\*
- H. Teri Kruger Head Girls Tennis Coach \$2256.00\*
- I. Brenda Parr Assistant Girls Tennis Coach \$1211.00

#### Other

A. Mark Caldwell - Volunteer Assistant Softball Coach

<sup>\*</sup>Rehire

<sup>\*\*</sup> Pending Criminal History Check

# **Consent Agenda**

March 8, 2021

### **School Board Minutes**

February 22, 2021 Board Meeting

# **Financial Listings**

- 1. Disbursement Listing
- 2. Revenue for February 2021

### **Field Trips**

None

### **Professional Leave Requests**

Staff Date(s) Where Purpose Funding
None

Curriculum/Curricular Material Adoption None

### West Noble School Corporation School Board Minutes Monday, March 22, 2021

The West Noble School Board of Education met in the Board Conference Room of the Corporation Office. Board members in attendance were Todd Moore, John Schwartz, Joe Hutsell, Travis Stohlman, Dave Peterson and Joe Saggars. Paul Fought attended via Google Meet.

- 1. Call to Order Mr. Hutsell called the meeting to order at 7:00 pm and asked all visitors to register.
- **2. Pledge of Allegiance & Spotlight on Success** Mr. Mast introduced 6th grade girls' basketball coach, Brian Shepherd, and assistant coach, Ashley Croninger. Mr. Shepherd and Mrs. Croninger shared that the team had a a perfect and introduced the team members to board members. The 6th Grade Basketball team members lead the Pledge of Allegiance.
- **3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda** Mr. Hutsell asked if any individual wanted to address the Board. None commented.
- 4. Consent Agenda Mr. Mast recommended the approval of the Consent Agenda as submitted.

Mr. Hutsell asked for a motion to approve the consent agenda as presented.

Motion By:	Dave Peterson	Seconded By:	Joe Saggars	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	

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

Mr. Hutsell asked for a motion on the Personnel Agenda as presented

Motion By:	Travis Stohlman	Seconded By:	Todd Moore	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	

#### 7. Other Business/Reports

- a. Mike Burke, Technology Director, shared with board members the intent to apply for the Technology Common School loan and the projects to be funded.
- b. Superintendent Mast shared with board members that all buildings are working plans to have summer school in June and July.
- c. Superintendent Mast updated board members on the plan to have grades K-4 to return for in-school classes on a Monday-Friday schedule starting April 12, 2021.
- Mr. Hutsell asked for a motion approving the return of in-school classes, Monday-Friday, for grades K-4 on April 12, 2021.

Motion By:	Dave Peterson	Seconded By:	Travis Stohlman	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	

d. Barbara Fought, Director of Finance, reviewed with board members the Education and Operation Funds cash flow spreadsheets for February 2021.

**8. Adjournment** - Mr. Hutsell asked for a motion to adjourn.

Motion By:	John Schwartz	Seconded By:	Dave Peterson	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yes	Yea	Yea	Yea	

# Personnel Agenda March 22, 2021

# Resignation

- A. Anne Lowe WNE Head Nurse effective April 9, 2021
- B. Karen Sensibaugh Payroll Clerk effective July 31, 2021

### Leaves

### Classified

- A. Timothy Howard Maintenance Technician Position at \$17.75 per hour\*
- B. Nicholas Gaff WNP Head Custodian at \$15.65 per hour

# **Service Agreement**

### Other

A. James Franklin - Volunteer Assistant Softball Coach

<sup>\*</sup>Rehire

<sup>\*\*</sup> Pending Criminal History Check

# **Consent Agenda**

March 22, 2021

### **School Board Minutes**

March 8, 2021 Board Meeting

# **Financial Listings**

1. Disbursement Listing

# **Field Trips**

None

### **Professional Leave Requests**

Staff Date(s) Where Purpose Funding
None

Curriculum/Curricular Material Adoption None

## West Noble School Corporation School Board Minutes Monday, April12, 2021

The West Noble School Board of Education met in the Board Conference Room of the Corporation Office. Board members in attendance were Todd Moore, John Schwartz, Joe Hutsell, Travis Stohlman, Dave Peterson and Joe Saggars. Paul Fought was absent.

- 1. Call to Order Mr. Hutsell called the meeting to order at 7:00 pm and asked all visitors to register.
- 2. Pledge of Allegiance & Spotlight on Success Mr. Mast lead the Pledge of Allegiance.
- **3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda** Mr. Hutsell asked if any individual wanted to address the Board. None commented.
- 4. Consent Agenda Mr. Mast recommended the approval of the Consent Agenda as submitted.

Mr. Hutsell asked for a motion to approve the consent agenda as presented.

	Motion By:	Todd Moore	Seconded By:	Dave Peterson	Vote:	6-0	
	T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
ſ	Yea	Yea	Yea	Yea	Yea	Yea	

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

Mr. Hutsell asked for a motion on the Personnel Agenda as presented

Motion By:	John Schwartz	Seconded By:	Joe Saggars	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	

**6. Technology Common School Loan -** Mike Burke, Director of Technology, went over the technology projects that are included in the \$204,119.20 loan application. Mr. Hutsell asked for a motion to approve the loan application.

Motion By:	Travis Stohlman	Seconded By:	Todd Moore	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	

7. Summer School 2021 - Mr. Mast presented the plan and number of staff needed for Summer School 2021.

Mr. Hutsell asked for a motion to approve the 2021 summer school plan and personnel as presented.

Motion By:	Todd Moore	Seconded By:	John Schwartz	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	

#### 8. Other Business/Reports

- a. Discussion on Extension of FFCRA Days Board members and Mr. Mast discussed the options to extend the use of the FFCRA days.
- d. Barbara Fought, Director of Finance, reviewed with board members the Education and Operation Funds cash flow spreadsheets for March 2021.

### 9. Adjournment - Mr. Hutsell asked for a motion to adjourn.

Motion By:	John Schwartz	Seconded By:	Dave Peterson	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yes	Yea	Yea	Yea	

# **Personnel Agenda**

April 12, 2021

### Retirement

A. Linda McAdams - HS & WNP Media Specialist effective at the end of 20-21 school year

# Resignation

- A. Brenda Patrick MS Food Service Position effective April 16, 2021
- B. Malinda Henderson Bus Monitor/Vocational Bus Driver effective March 26, 2021
- C. Gloria Diersing WNE Teacher effective at the end of 20-21 school year

### Leaves

A. Kayla Shrock - WNE effective April 30, 2021 through the end of 20-21 school year

# **Service Agreement**

- A. Crystal Herrera HS Homebound Tutor \$32.50 per hour\*
- B. Steven Weigold HS Girls Assistant Softball Coach \$2015.00\*\*

### Other

- A. Jennifer Weigold HS Girls Volunteer Assistant Softball Coach
- B. Juan (Alex) Ramirez HS Boys Volunteer Assistant Baseball Coach

<sup>\*</sup>Rehire

<sup>\*\*</sup> Pending Criminal History Check

# **Consent Agenda**

April 12, 2021

### **School Board Minutes**

March 22, 2021 Board Meeting

### **Financial Listings**

- 1. Disbursement Listing
- 2. Revenue for March 2021

### **Field Trips**

None

### **Professional Leave Requests**

Staff Date(s) Where Purpose Funding
None

Curriculum/Curricular Material Adoption None

### West Noble School Corporation School Board Minutes Monday, April 26, 2021

The West Noble School Board of Education met in the Board Conference Room of the Corporation Office. Board members in attendance were Todd Moore, John Schwartz, Joe Hutsell, Travis Stohlman, Dave Peterson, Joe Saggars and Paul Fought.

- 1. Call to Order Mr. Hutsell called the meeting to order at 7:00 pm and asked all visitors to register.
- 2. Pledge of Allegiance & Spotlight on Success Mr. Mast lead the Pledge of Allegiance.
- **3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda** Mr. Hutsell asked if any individual wanted to address the Board. Several parents commented on the dual language program not continuing for the 2021/2022 school year.
- $\textbf{4. Consent Agenda-} \textbf{Mr. Mast } recommended \ the \ approval \ of \ the \ Consent \ Agenda \ as \ submitted.$

Mr. Hutsell asked for a motion to approve the consent agenda as presented.

Motion By:	Joe Saggars	Seconded By:	Dave Peterson	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	Yea

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

Mr. Hutsell asked for a motion on the Personnel Agenda as presented

Motion By:	Dave Peterson	Seconded By:	John Schwartz	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	Yea

**6. CFFRA Day Extension -** Mr. Mast requested that the CCFRA days be continued from January 1 to the end of the 2020/2021 school year. Mr. Hutsell asked for a motion to approve the extension as presented.

Motion By:	John Schwartz	Seconded By:	Joe Saggars	Vote:	4-3	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Nay	Nay	Yea	Yea	Yea	Nay	Yea

**7. School Calendar Update** - Superintendent Mast showed board member and audience members where to find the 2021/2022 school calendar on West Noble's website. Mr. Mast also recommended that 2021 graduation date be change to Friday, June 4, 2021. Mr. Hutsell asked for a motion approving the changing the date of Graduation 2021 to Friday, June 4, 2021.

ĺ	Motion By:	Travis Stohlman	Seconded By:	Todd Moore	Vote:	5-2	
ĺ	T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
I	Yea	Yea	Nay	Nay	Yea	Yea	Yea

**8. Transfer of Funds - ESSER I Grant -** Barbara Fought, Director of Finance, asked board member permission to transfer \$310,769.95 from Fund 7941 (ESSER) to Education Fund (\$264506.03), Fund 0800 Food Service Fund (15,868.89) and Fund 7945 (30,395.03). Mr. Hutsell asked for a motion to approve the transfer as presented.

Motion By:	Todd Moore	Seconded By:	Paul Fought	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	Yea

- 9. Stipend for Staff TABLED
- 10. Other Business/Reports No other reports were given.
- 11. Adjournment Mr. Hutsell asked for a motion to adjourn.

Motion By:	John Schwartz	Seconded By:	Dave Peterson	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yes	Yea	Yea	Yea	Yea

An Executive Session was held in accordance with Personnel (IC 5-14-1.5-6.1b-5a), Legal (IC 5-14-1.5-6.1b-2b) and Negotiations (IC5-14-1.5-6.1b-2). No other items were discussed.

# Personnel Agenda

April 26, 2021

# Resignation

A. Dr Gregory Baker - WNHS- Principal effective June 30, 2021

# Certified

A. Christy Haupert – WNHS – Dual Credit English Position SY 21/22 \$62,500\*\*

# Other

A. Elise Stoops – WNSC – Curriculum/Data Secretary .50 per hour increase

<sup>\*</sup>Rehire

<sup>\*\*</sup> Pending Criminal History Check

# **Consent Agenda**

April 26, 2021

### **School Board Minutes**

April 12, 2021 Board Meeting

# **Financial Listings**

1. Disbursement Listing

# **Field Trips**

None

### **Professional Leave Requests**

Staff Date(s) Where Purpose Funding
None

Curriculum/Curricular Material Adoption None

### West Noble School Corporation School Board Minutes Tuesday, May 11, 2021

The West Noble School Board of Education met in the Board Conference Room of the Corporation Office. Board members in attendance were Todd Moore, John Schwartz, Joe Hutsell, Travis Stohlman, Dave Peterson, Joe Saggars and Paul Fought.

- 1. Call to Order Mr. Hutsell called the meeting to order at 7:00 pm and asked all visitors to register.
- **2. Pledge of Allegiance & Spotlight on Success** The West Noble Middle School Track team lead the Pledge of Allegiance. Coach Brandon Chordas introduced the track team to board members. The team set 2 school records during their season.
- **3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda** Mr. Hutsell asked if any individual wanted to address the Board. Justin Blotkamp asked if can comment on the Dual Language program. Mr. Hutsell informed the public in attendance that comments are to be made on agenda items. Linda Adams spoke on behalf of the teachers regarding the stipend for staff.
- 4. Consent Agenda Mr. Mast recommended the approval of the Consent Agenda as submitted.

Mr. Hutsell asked for a motion to approve the consent agenda as presented.

Motion By:	Paul Fought	Seconded By:	Dave Peterson	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	Yea

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

Mr. Hutsell asked for a motion on the Personnel Agenda as presented

Motion By:	Todd Moore	Seconded By:	John Schwartz	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	Yea

**6. Stipend for Staff -** Mr. Mast requested that stipends of \$500 (part-time) and \$1,000 (full-time) for staff who have worked 120 days or more during the 20/21 school year. Mr. Hutsell asked for a motion approving the stipend for staff.

Motion By:	Dave Peterson	Seconded By:	Joe Saggars	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	Yea

**7. Technology Common School Loan** - Superintendent Mast informed board members that West Noble received a Technology Loan in the amount of \$204,119.00. Mr. Hutsell asked for a motion accepting the Technology Common School Loan as presented.

Motion By:	Todd Moore	Seconded By:	Travis Stohlman	Vote:	6-1	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Nay	Yea	Yea	Yea

#### 8. Other Business/Reports

- a. Mr. Mast spoke on the Dual Language Program and a survey will be sent out regarding Dual Language Program. Justin Blotkamp requested, again, to let the public speak about the Dual Language Program.
- b. Mr. Mast also shared his thoughts on the opening of the 2021/2022 school year.

9. Adjournment - Mr. Hutsell asked for a motion to adjourn.

Motion By:	John Schwartz	Seconded By:	Paul Fought	Vote:	5-0-2	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Abstained	Abstained	Yea	Yea	Yea

An Executive Session was held in accordance with Personnel (IC 5-14-1.5-6.1b-5a), Legal (IC 5-14-1.5-6.1b-2b) and Negotiations (IC5-14-1.5-6.1b-2). No other items were discussed.

Approved: May 24, 2021

# **Personnel Agenda**

May 11, 2021

# Resignation

A. Heather Fuleki - WNMS - Instructional Assistant effective July 30, 2021

### Leaves

A. Stan Loos – Maintenance – approximately 2 months beginning May 3, 2021

### Certified

- A. Rudy Troxel WNHS Agriculture Teacher \$46,500 for 2021-2022 school year\*\*
- B. Jenna Groff WNE Interventions Teacher \$38,500 for 2021-2022 school year\*\*

# **Service Agreement**

- A. Corbin Keene Transportation- Summer Help \$7.25 per hour (Work Permit Required)
- B. Duane (Doug) Ewell WNMS Head Golf Coach \$1130.00
- C. Brandon Chordas WMNS Track Co-Coach \$1236.00
- D. Robert Martin WNMS- Track Co-Coach \$1000.00
- E. Haley Fulkerson WNMS Track Co-Coach \$1000.00
- F. Alayna Fulkerson WMNS Track Co-Coach \$1000.00
- G. Jack McCray WNMS Tennis Co-Coach \$646.00
- H. Erika Ingram –WNHS Girls Soccer Coach \$3059\*\*

<sup>\*</sup>Rehire

<sup>\*\*</sup> Pending Criminal History Check

# **Consent Agenda**

May 11, 2021

### **School Board Minutes**

April 26, 2021 Board Meeting

### **Financial Listings**

- 1. Disbursement Listing
- 2. Revenue for April 2021

# **Field Trips**

None

### **Professional Leave Requests**

Staff Date(s) Where Purpose Funding
None

Curriculum/Curricular Material Adoption None

## West Noble School Corporation School Board Minutes Monday, May 24, 2021

The West Noble School Board of Education met in the Board Conference Room of the Corporation Office. Board members in attendance were Todd Moore, John Schwartz, Joe Hutsell, Travis Stohlman, Joe Saggars and Paul Fought. Dave Peterson was absent.

- 1. Call to Order Mr. Hutsell called the meeting to order at 7:00 pm and asked all visitors to register.
- **2. Pledge of Allegiance & Spotlight on Success** Mr. Mast asked the retirees in attendance to lead the Pledge of Allegiance. Linda McAdams, Billie Brown, Karen Sensibaugh, and Susan Stackhouse were recognized for their years of public service.
- **3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda** Mr. Hutsell asked if any individual wanted to address the Board. Judy Cole read a statement to board members about the Dual Language program.
- 4. Consent Agenda Mr. Mast recommended the approval of the Consent Agenda as submitted.

Mr. Hutsell asked for a motion to approve the consent agenda as presented.

Motion By:	Todd Moore	Seconded By:	Paul Fought	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea		Yea	Yea	Yea	Yea

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

Mr. Hutsell asked for a motion on the Personnel Agenda as presented

Motion By:	Paul Fought	Seconded By:	Joe Saggars	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea		Yea	Yea	Yea	Yea

### 6. Other Business/Reports

- a. Barbara Fought, Director of Finance, reviewed the Education and Operation Fund cash flow for the month of April.
- b. Mr. Mast shared a handout on the opening plans for the 2021/2022 school year.
- **7. Adjournment** Mr. Hutsell asked for a motion to adjourn.

Motion By:	John Schwartz	Seconded By:	Travis Stohlman	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea		Yea	Yea	Yea	Yea

An Executive Session was held in accordance with Personnel (IC 5-14-1.5-6.1b-5a), Legal (IC 5-14-1.5-6.1b-2b) and Negotiations (IC5-14-1.5-6.1b-2). No other items were discussed.

Approved June 21, 2021

# **Consent Agenda**

May 24, 2021

### **School Board Minutes**

May 11, 2021 Board Meeting

### **Financial Listings**

1. Disbursement Listing

### **Field Trips**

None

### **Professional Leave Requests**

Staff Date(s) Where Purpose Funding
None

**Curriculum/Curricular Material Adoption** 

Social Studies Curricular Material for Grades 5 to 12

# **Personnel Agenda**

May 24, 2021

# Resignation

- A. Stephanie Borger WNP- Kindergarten Teacher effective end of 20/21 school year
- B. Timothy Rigsby WNHS Custodian effective May 26, 2021
- C. Jennifer Flora WNE 4th Grade Teacher effective end of 20/21 school year
- D. Isaac Weimer WNP- Instructional Assistant effective end of 20/21 school year
- E. Wade Jagger WNMS Assistant Principal effective end of 20/21 school year

### Certified

A. Kaylen Warble – WNE – Special Education Teacher \$37500

### Classified

- A. Gabrielle Brown WNHS- Media Center Program Assistant \$12.00 per hour\*
- B. Karen Maxwell Payroll Specialist \$17.00 per hour\*\*

# Service Agreement

- A. Ashleigh Tippmann High Ability Liaison \$32.50 per hour\*
- B. Kenna Cross High Ability Liaison \$32.50 per hour\*
- C. Waunita (Sue) Patrick WNHS Spring Play Assistant \$646.00\*
- D. Richard Moser WNSC Summer Mowing \$10.00 per hour\*
- E. Bettina Anderson WNMS Yearbook Advisor \$ 1130.00\*

<sup>\*</sup>Rehire

<sup>\*\*</sup> Pending Criminal History Check

# **Personnel Agenda**

May 24, 2021

## Service Agreement – Summer School

- Yvette Rojas WNP Summer School Teacher \$10.00 per hour\*
- Suzanne Bohde WNP Summer School Teacher \$35.00 per hour\*
- Ashley Croninger WNP Summer School Teacher \$32.50 per hour\*
- Amanda Custer WNP Summer School Teacher \$32.50 per hour\*
- Mary Kiser WNP Summer School Teacher \$35.00 per hour\*
- Charmayne Ness WNP Summer School Teacher \$ 10.00 per hour\*
- Julie Hanna WNP Summer School Teacher \$32.50 per hour\*
- Tammi Hicks WNP Summer School Teacher \$35.00 per hour\*
- Sarah Kalp WNP Summer School Teacher \$32.50 per hour\* I.
- Kendaya Mapes WNP Summer School Teacher \$32.50 per hour\*
- Heather Ostrowski WNP Summer School Teacher \$32.50 per hour\* K.
- Makenzie Teel WNP Summer School Teacher \$32.50 per hour\*
- Jessica Lemler WNE Summer School Teacher \$35.00 per hour\* M.
- Kimberly Terry WNE Summer School Teacher \$35.00 per hour\*
- Christy Hofmeister WNE Summer School Teacher \$35.00 per hour\* O.
- Angela Beers WNE Summer School Teacher \$32.50 per hour\* P.
- Q. Stephanie Farkas – WNE Summer School Teacher \$32.50 per hour\*
- Heather Ostrowski WNE Summer School Teacher \$32.50 per hour\*
- Brenda Yoder WNE Summer School Teacher \$32.50 per hour\*
- Andrea Schermerhorn WNE Summer School Teacher \$32.50 per hour\*
- U. Adam Sprague - WNMS Summer School Teacher \$35.00 per hour\*
- Deanne Woody WNMS Summer School Teacher \$32.50 per hour\*
- W. Stephanie Montgomery - WNMS Summer School Teacher \$32.50 per hour\* X.
- Russell Emmert WNMS Summer School Teacher \$35.00 per hour\* Y. Michelle Edington - WNMS Summer School Teacher \$35.00 per hour\*
- Z. Tracy Miller - WNMS Summer School Teacher \$35.00 per hour\*
- AA. Heather Foster WNMS Summer School Teacher \$32.50 per hour\*
- BB. Katie Waterfall WNMS Summer School Teacher \$35.00 per hour\*
- CC. Victoria Replogle WNMS Summer School Teacher \$35.00 per hour\*
- DD. Matthew Donat WNMS Summer School Teacher \$32.50 per hour\*
- EE. Kenna Cross WNMS Summer School Teacher \$32.50 per hour\*
- John Marano WNHS Summer School Teacher \$32.50 per hour\*
- GG. Aimee Shaw WNHS Summer School Teacher \$32.50 per hour\*
- HH. Michelle Blaum WNHS Summer School Teacher \$32.50 per hour\*
- Sonya Landeros WNP Summer School Instructional Assistant \$10.00 per hour\*
- Kristina Teel WNP Summer School Instructional Assistant \$10.00 per hour\*
- KK. Kari Brown WNP Summer School Instructional Assistant \$10.00 per hour\*
- LL. Jenna Hutsell WNP Summer School Instructional Assistant \$10.00 per hour\* MM. Tammie Hursey – WNP Summer School Instructional Assistant \$10.00 per hour\*
- NN. Lorri Shepherd WNE Summer School Instructional Assistant \$10.00 per hour\*
- OO. Martha Hedges WNP Summer School Instructional Assistant \$10.00 per hour\*
- PP. Jenifer Teel WNP Summer School Instructional Assistant \$10.00 per hour\*
- QQ. Gabrielle Brown WNE Summer School Instructional Assistant \$10.00 per hour\*
- RR. Madison Schermerhorn WNE Summer School Instructional Assistant \$10.00 per hour\*
- SS. Cynthia Coyle WNE Summer School instructional Assistant \$10.00 per hour\*
- TT. Kristi Hamman WNP Summer School Secretary \$10.00 per hour\*
- UU. Karen Records Summer School Food Service Supervisor \$15.30 per hour\* VV. Anita Furkis - Summer School Food Service \$10.00 per hour\*
- WW. Bonnie Isaac Summer School Food Service \$10.00 per hour\*
- XX. Judy Mullet Summer School Food Service \$10.00 per hour\*
- YY. Angelica Shriver Summer School Food Service \$10.00 per hour\*
- ZZ. Anglina Hunter Summer School Food Service \$10.00 per hour\*
- AAA. Veronica Ibarra Summer School Food Service \$10.00 per hour\*
- BBB. Lisa Shields Summer School Food Service \$10.00 per hour\*
- CCC. Brenda Patrick Summer School Bus Driver \$76.00 per day\*
- DDD. Todd Smith Summer School Bus Driver \$76.00 per day\*
- EEE. Heather Thompson Summer School Bus Driver \$76.00 per day\*
- FFF. Kandice Bottles Summer School Bus Driver \$76.00 per day\*
- GGG. Abby Mitchell Summer School Bus Driver \$76.00 per day\*
- HHH. Karen Records Summer School Bus Driver \$76.00 per day\*
- III. Lisa Shields Summer School Bus Driver \$76.00 per day\*
- JJJ. Patti Seman Summer School Bus Driver \$76.00 per day\*
- KKK. Michelle Beaver Summer School Bus Driver \$76.00 per day\*
- LLL. Joanna Pensinger Summer School Bus Driver \$76.00 per dav\* MMM. Lisa Taylor - Summer School Bus Driver \$76.00 per day\*

<sup>\*\*</sup> Pending Criminal History Check

### West Noble School Corporation School Board Minutes Monday, June 21, 2021

The West Noble School Board of Education met in the Board Conference Room of the Corporation Office. Board members in attendance were Todd Moore, John Schwartz, Joe Hutsell, Travis Stohlman, Joe Saggars Dave Peterson and Paul Fought.

- 1. Call to Order Mr. Hutsell called the meeting to order at 7:00 pm and asked all visitors to register.
- 2. Pledge of Allegiance & Spotlight on Success Mr. Mast asked the retirees in attendance to lead the Pledge of Allegiance. Linda McAdams, Billie Brown, Karen Sensibaugh, and Susan Stackhouse were recognized for their years of public service.
- **3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda** Mr. Hutsell asked if any individual wanted to address the Board. Brittany Blotkamp requested that information on any meeting(s) be shared regarding the changes to the Dual Language program.
- 4. Consent Agenda Mr. Mast recommended the approval of the Consent Agenda as submitted.

Mr. Hutsell asked for a motion to approve the consent agenda as presented.

Motion By:	Joe Saggars	Seconded By:	Paul Fought	Vote:	6-0-1	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Abstained	Yea	Yea	Yea	Yea

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

Mr. Hutsell asked for a motion on the Personnel Agenda as presented

Motion By:	Todd Moore	Seconded By:	Dave Peterson	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	Yea

**6. New Staffing Positions in the ESSER II Grant -** Superintendent Mast requested 4 positions be established to be paid from the ESSER II grant. Those positions are 2 guidance/social workers and 2 ESL teachers. The plan is to maintain the 2 ESL teachers after the grant period. Mr. Hutsell asked for a motion to approve the 4 positions.

Motion By:	Joe Saggars	Seconded By:	Paul Fought	Vote:	5-2	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Nav	Yea	Yea	Nav	Yea

7. Classified Employee Benefit and Compensation Guide - Barbara Fought, Director of Finance, reviewed proposed changes to the Classified Employee Benefit and Compensation Guide. Superintendent Mast recommended approval of the guide. Mr. Hutsell asked for a motion to approve the changes to the Classified Employee Benefit and Compensation Guide. Paul Fought made a motion. Motion died for no one seconded. Mr. Hutsell asked for a motion to table approval of the Guide.

Motion By:	Todd Moore	Seconded By:	Dave Peterson	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	Yea

**8. Adult School Lunch Meal Prices for 21/22 School Year.** Superintendent share with board members The proposed school lunch meal prices for adults for the 21/22 school year. Mr. Hutsell asked for a motion approving the recommended meal prices.

Motion By:	Todd Moore	Seconded By:	Travis Stohlman	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	Yea

#### 9. Other Business/Reports

a. Barbara Fought, Director of Finance, reviewed the Education and Operation Fund cash flow for the month of May and the Spring property tax settlement.

10. Adjournment - Mr. Hutsell asked for a motion to adjourn.

Motion By:	John Schwartz	Seconded By:	Dave Peterson	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	Yea

11. Board Work Session - Board members had a financial work session.

An Executive Session was held in accordance with Personnel (IC 5-14-1.5-6.1b-5a), Legal (IC 5-14-1.5-6.1b-2b) and Negotiations (IC5-14-1.5-6.1b-2). No other items were discussed.

# **Consent Agenda**

June 21, 2021

### **School Board Minutes**

May 24, 2021 Board Meeting

### **Financial Listings**

- 1. Disbursement Listing
- 2. Revenue for May 2021

# **Field Trips**

None

### **Professional Leave Requests**

Staff Date(s) Where Purpose Funding
None

Curriculum/Curricular Material Adoption None

# **Personnel Agenda**

June 21, 2021

# Resignation

- A. Stephanie Sprunger WNMS Nurse Effective July 31, 2021
- B. Chloe McRobbie WNHS JV Volleyball Coach effective June 8, 2021
- C. Marc Daniel WNHS Boys Golf Coach effective June 8, 2021
- D. Samantha Rodriguez WNE Instructional Assistant effective June 14, 2021
- E. Alejandra Munoz Briseno WNP Instructional Assistant effective June 15, 2021
- F. Judy Cole WNP Kindergarten Teacher effective end of 2020/2021 school year
- G. Thomas Calbeck WNE Custodian effective June 16, 2021
- H. Benjamin Shaw WNHS Assistant Football Coach effective June 16, 2021

### Certified

- A. Amanda Nine WNHS Principal \$87,100 effective July 1, 2021\*
- B. Yvette Rojas WNP Kindergarten Teacher \$37,500 for 2021-2022 School Year\*\*\*
- C. Alexis Johnston WNE Teacher \$38,000 for 2021-2022 School Year\*\*
- D. Ashley Bradley WNMS Assistant Principal \$63,500 effective July 1, 2021\*

### Classified

- A. Debra Rodriguez WNSC 100% Food Service Director \$41,668 effective July 1, 2021\*
- B. Stacie Bayman WNE School Nurse \$18.70 per hour effective 2021-2022 School Year\*\*
- C. Shawna Keene WNMS School Nurse \$19.94 per hour effective 2021-2022 School Year\*\*
- D. Kaitlyn Hedges WNP Instructional Assistant \$9.00 per hour effective 2021-2022 School Year\*\*
- E. Angelina Hunter WNP Instructional Assistant \$9.00 per hour effective 2021-2022 School Year\*\*
- F. Alouise Wade WNP Food Service Transfer from Staffmark \$11.00 per hour

# **Service Agreement**

- A. Michele Leitch MS Extended School Year Tutor \$32.50 per hour\*
- B. Brad Millikan MS Extended School Year Tutor \$32.50 per hour\*
- C. Kevin Becker MS Extended School Year Tutor \$35.00 per hour\*
- D. Abby Mitchell WNP Summer School Instructional Assistant \$10.00 per hour\*
- E. Brian Shepherd Summer School Administrator \$2000.00\*
- F. Danielle Sitts WNP EL PD Team Stipend \$750.00\*
- G. Julie Hanna WNP EL PD Team Stipend \$750.00\*
- H. Christine Tower WNP EL PD Team Stipend \$750.00\*
- I. Tammi Hicks WNP EL PD Team Stipend \$750.00\*
- J. Brittany Blotkamp WNHS EL PD Team Stipend \$750.00\*
- K. Kelsey Grimm WNHS EL PD Team Stipend \$750.00\*
- L. Martha Hedges WNP EL PD Team Stipend \$750.00\*
- M. Tami Golden High Ability Liaison \$800.00\*
- N. Brenda Custer High Ability Liaison \$800.00\*
- O. Kenna Cross High Ability Liaison \$800.00\*
- P. Ashleigh Tippman High Ability Liaison\$800.00\*
- Q. Brenda Custer High Ability Coordinator \$1095.00\*
- R. Michael Weimer WNMS/WNHS Title IIA Coach extended hours 19/20 & 20/21 school years 40 hours each year at \$44.84 per hour\*

### Other

A. Charmayne Ness – WNP Summer School Teacher rate change to \$32.50 per hour

<sup>\*</sup>Rehire

<sup>\*\*</sup> Pending Criminal History Check

<sup>\*\*\*</sup>Pending Licensing

### West Noble School Corporation School Board Minutes Monday, July 21, 2021

The West Noble School Board of Education met in the Board Conference Room of the Corporation Office. Board members in attendance were Todd Moore, John Schwartz, Joe Hutsell, Travis Stohlman, Paul Fought. Member absent were Dave Peterson and Joe Saggars.

- 1. Call to Order Mr. Hutsell called the meeting to order at 7:00 pm and asked all visitors to register.
- 2. Pledge of Allegiance & Spotlight on Success Mr. Mast lead the Pledge of Allegiance.
- **3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda** Mr. Hutsell asked if any individual wanted to address the Board. None commented.
- **4. Consent Agenda -** Mr. Mast recommended the approval of the Consent Agenda as submitted.

Mr. Hutsell asked for a motion to approve the consent agenda as presented.

Motion By:	John Schwartz	Seconded By:	Todd Moore	Vote:	5-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea			Yea	Yea	Yea

5. Classified Employee Benefit and Compensation Guide - Superintendent Mast reviewed proposed changes to the Classified Employee Benefit and Compensation Guide and recommended approval

of the guide effective 7/1/2021. Mr. Hutsell asked for a motion to approve the changes to the Classified Employee Benefit Guide effective 7/1/2021.

Motion By:	Travis Stohlman	Seconded By:	John Schwartz	Vote:	4-1	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Nay	Yea			Yea	Yea	Yea

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

Mr. Hutsell asked for a motion on the Personnel Agenda, except for Service Agreement A.

				,		
Motion By:	Todd Moore	Seconded By:	John Schwartz	Vote:	4-1	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea			Yea	Nay	Yea

Mr. Hutsell asked for a motion to table Service Agreement A (Tyler Schuller).

Motion By:	John Schwartz	Seconded By:	Paul Fought	Vote:	5-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea			Yea	Yea	Yea

Superintendent Mast presented the 21/22 personnel salary increases. After discussion, Mr. Hutsell asked for a motion to table approval of the increases in salaries and wages.

Motion By:	Todd Moore	Seconded By:	Paul Fought	Vote:	5-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea			Yea	Yea	Yea

#### 7. Other Business/Reports

a. Barbara Fought, Director of Finance, reviewed the Education and Operation Fund cash flow for the month of June.

8. Adjournment - Mr. Hutsell asked for a motion to adjourn.

Motion By:	Travis Stohlman	Seconded By:	John Schwartz	Vote:	5-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea			Yea	Yea	Yea

An Executive Session was held in accordance with Personnel (IC 5-14-1.5-6.1b-5a), Legal (IC 5-14-1.5-6.1b-2b) and Negotiations (IC5-14-1.5-6.1b-2). No other items were discussed.

# **Consent Agenda**

July 12, 2021

### **School Board Minutes**

June 21, 2021 Board Meeting

# **Financial Listings**

- 1. Disbursement Listing
- 2. Revenue for June 2021

Staff Date(s) Field Trips
Where
None

# **Professional Leave Requests**

Staff	Date(s)	Where	Purpose	Funding
Galen Mast	July 19-21, 2021	Miami, FL	National Superintendent Forum	Operation Fund Approx. \$340

**Curriculum/Curricular Material Adoption** 

None

# **Personnel Agenda**

July 12, 2021

# Resignation

- A. Adam Tomlinson WNMS Special Education Teacher effective July 8, 2021
- B. Krista Eash WNMS Food Service effective June 21, 2021
- C. Debra Rodriguez Bus Driver Effective June 22, 2021
- D. Robin Nash WNHS Nurse effective July 7, 2021
- E. Doug Brown WNHS Baseball Coach effective July 10, 2021
- F. Krystal Kinel-WNHS PE/Health Teacher effective July 9, 2021

#### Certified

- A. Sarah Schroeder WNMS 6th Grade Special Education Teacher at \$37,500\*\*
- B. Yaquelin Guzman WNP 1st Grade Teacher at \$37,500\*\*\*
- C. Andrea Schermerhorn 4th Grade Team Leader \$1,050\*
- D. Valerie Walter WNMS Guidance Counselor at \$37,500\*
- E. Candace Hales WNMS 8th Grade ELA Teacher at \$64,000\*\*
- F. Rebecca Younce WNMS 6th Grade Team Leader at \$1,050\*
- G. Janelle Zukowski WNHS Guidance Counselor/Social Worker at \$37,500\*\*

#### Classified

- A. Kristine Zeigler WNMS Media Program Assistant at \$13.00/hr and 7 hrs/day for 184 days\*
- B. Thomas Baker WNHS Custodian \$13.00 per hour effective July 13, 2021\*\*
- C. Keith Lemon WNMS Custodian \$13.00 per hour effective July 13, 2021\*\*
- D. Krista Eash WNMS 8th Grade Instructional Assistant at \$11.00/hr and 7 hrs/day for 184 days\*
- E. Rosario Troxel WNE Instructional Assistant at \$11.00/hr and 7 hrs/day for 184 days\*\*
- F. Katie Salazar WNE Instructional Assistant at \$11.00/hr and 7 hrs/day for 184 days\*\*
- G. Teresa Shultise Bus Driver for 2021/2022 school year\*\*
- H. Maria Pinales WNMS Social Worker for 2021/2022 school year at \$37,500\*\*
- I. Lorielle Phares-WNHS-Apex Program Assistant at \$13.00/hr and 7 hrs/day for 184 days\*

- A. Tyler Schuller HS Fall and Spring Assistant Athletic Director Tabled
- B. Abel Zamarripa HS Boys Soccer Head Coach
- C. Christopher Macias HS Girls Soccer Assistant Coach
- D. Ethan Marsh HS Girls Golf Head Coach
- E. Kaylen Warble HS Volleyball JV Coach

<sup>\*</sup>Rehire

<sup>\*\*</sup> Pending Criminal History Check

<sup>\*\*\*</sup>Pending Licensing

#### West Noble School Corporation School Board Minutes Monday, August 2, 2021

The West Noble School Board of Education met in the Board Conference Room of the Corporation Office. Board members in attendance were Todd Moore, John Schwartz, Joe Hutsell, Travis Stohlman, Paul Fought and Dave Peterson. Joe Saggars was not in attendance..

- 1. Call to Order Mr. Hutsell called the meeting to order at 7:00 pm and asked all visitors to register.
- 2. Pledge of Allegiance & Spotlight on Success Mr. Mast lead the Pledge of Allegiance.
- **3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda Mr. Hutsell asked if any individual wanted to address the Board. None commented.**
- 4. Consent Agenda Mr. Mast recommended the approval of the Consent Agenda as submitted.

Mr. Hutsell asked for a motion to approve the consent agenda as presented.

Motion By:	Todd Moore	Seconded By:	Travis Stohlman	Vote:	5-1	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea		Yea	Yea	Nay

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

Mr. Hutsell asked for a motion on the Personnel Agenda, except for Certified Contract A.

Motion By:	Travis Stohlman	Seconded By:	Dave Peterson	Vote:	5-1	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea		Nay	Yea	Yea

Mr. Hutsell asked for a motion to approve Certified Contract A (Becky Stoltzfus). Tie vote. No action taken.

Motion By:	Travis Stohlman	Seconded By:	Paul Fought	Vote:	3-3	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Nay	Yea	Nay		Nay	Yea	Yea

6. 21/22 Proposed Salaries - Personnel - Superintendent Mast presented the 21/22 personnel salary increases.

Mr. Hutsell asked for a motion to approve the increases in salaries and wages.

Motion By:	Travis Stohlman	Seconded By:	Todd Moore	Vote:	4-0-1	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Abstained		Yea	Yea	Nay

8. Board Policy - Title IX - Superintendent Mast reviewed the recommended changes to Policy #2266.

Mr. Hutsell asked for a motion to approve the recommended changes to Policy #2266.

Motion By:	Travis Stohlman	Seconded By:	Todd Moore	Vote:	5-1	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea		Yea	Yea	No

#### 9. Other Business/Reports

a. Superintendent Mast shared with board members the 21/22 school year opening plans.

Mr. Hutsell ask for a motion to approve the 21/22 opening plan.

Motion By:	Dave Peterson	Seconded By:	Paul Fought	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea		Yea	Yea	Yea

8. Adjournment - Mr. Hutsell asked for a motion to adjourn.

Motion By:	Travis Stohlman	Seconded By:	John Schwartz	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea		Yea	Yea	Yea

# **Consent Agenda**

August 2, 2021

#### **School Board Minutes**

July 12, 2021 Board Meeting

## **Financial Listings**

1. Disbursement Listing

Staff

Field Trips
Date(s) Where
None

# **Professional Leave Requests**

Staff Date(s) Where Purpose Funding
None

Curriculum/Curricular Material Adoption None

# **Personnel Agenda**

August 2, 2021

# Resignation

- A. Danielle Long WNMS 8th Grade Team Leader effective July 7, 2021
- B. Reid Kammerdiener –WNE Paraprofessional effective July 14, 2021
- C. Lorrie Schrock WNMS Food Service effective July 15, 2021
- D. Heather Thompson WNE Food Service effective July 19, 2021
- E. Jennifer Teel WNP Instructional Assistant effective July 15, 2021
- F. Michelle Beaver WNE Food Service effective July 20, 2021
- G. Rebecca Meyer WNHS Social Studies Teacher effective July 26, 2021
- H. Christy Haupert WNHS Dual Credit English Teacher effective July 27, 2021
- I. Christine Tower WNP 1st grade Teacher effective July 30, 2021
- J. Tyler Alles WNHS Girls Assistant Track Coach effective July 29, 2021
- K. Benjamin Shaw WNHS Turning Point Teacher effective July 29, 2021

#### Leaves

A. Martha (Linda) Slabach - WNMS Teacher Medical Leave August 12 to October 12, 2021

#### Certified

- A. Rebecca Stoltzfus WNHS Social Studies Teacher at \$64,500
- B. Brittany Isaac WNE Teacher at \$40,000 \*\*
- C. Kelli Brown WNHS Dual Credit English Teacher at \$60,500 \*\*
- D. Caleb Logan WNHS Turning Point Teacher at \$41,000 \*\*
- E. Erica Yost WNHS Physical Education Teacher at \$37,500 \*\*

#### Classified

- A. Rachelle Castro WNP Food Service at \$13.00/hour for 2 hours/day for 186 days \*\*
- B. Abby Murchland WNMS Food Service at 13.00/hour for 6 hours/day for 186 days \*\*
- C. Estefania Martinez WNHS EL Program Assistant at \$13.00/hour for 7 hours/day for 190 days\*\*

- A. Haley Fulkerson-WNHS Head Cheer Coach
- B. Abby Richardson-WNHS Assistant Cheer Coach
- C. Angela Contreras-WNHS Junior Class Sponsor(Concessions)
- D. Tony Mast-WNHS Assistant Football Coach
- E. Dale Marano-WNHS Assistant Football Coach
- F. David Shields WNHS Volunteer Football Coach
- G. Carlos Hernandez WNHS Boys Assistant Soccer Coach\*\*
- H. Ryan Barth WNHS Boys Assistant Soccer Coach\*\*
- I. Jesus Macias WNHS Volunteer Boys Assistant Soccer Coach\*
- J. William Lucas WNHS Volleyball Assistant Coach\*\*
- K. Tyler Schuller WNHS Assistant Fall Athletic Director

<sup>\*</sup>Rehire

<sup>\*\*</sup> Pending Criminal History Check

#### West Noble School Corporation School Board Minutes Monday, August 23, 2021

The West Noble School Board of Education met in the Board Conference Room of the Corporation Office. Board members in attendance were Todd Moore, John Schwartz, Joe Hutsell, Joe Saggars, Paul Fought, and Dave Peterson. Travis Stohlman was not in attendance.

A Public Hearing was held to allow any member of the public to comment on teacher compensation.

None commented. Mr. Hutsell asked for a motion to close the public hearing.

Mr. Hutsell asked for a motion to approve the consent agenda as presented.

Motion By:	Todd Moore	Seconded By:	Paul Fought	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea		Yea

- 1. Call to Order Mr. Hutsell called the meeting to order at 7:00 pm and asked all visitors to register.
- 2. Pledge of Allegiance & Spotlight on Success Mr. Mast lead the Pledge of Allegiance.
- 3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda Mr. Hutsell asked if any individual wanted to address the Board. None commented.
- 4. Consent Agenda Mr. Mast recommended the approval of the Consent Agenda as submitted.

Mr. Hutsell asked for a motion to approve the consent agenda as presented.

Motion By:	Todd Moore	Seconded By:	John Schwartz	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea		Yea

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

Mr. Hutsell asked for a motion on the Personnel Agenda as presented.

Motion By:	Todd Moore	Seconded By:	Dave Peterson	Vote:	5-1	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Nay		Yea

**6. Proposed Change to the Classified Employee Compensation and Benefit Guide** - Superintendent Mast asked the holiday requirement be removed from the 90 day probation period. Mr. Hutsell asked for a motion to approve the recommended change.

Motion By:	Todd Moore	Seconded By:	Paul Fought	Vote:	5-1	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Nay	Yea		Yea

**7. Board Policy 3220.01 Teacher Appreciation Grant** - Superintendent Mast reviewed board policy 3220.01 with board members. It is required to readopt the policy each year. Mr. Hutsell asked for a motion to approve the readoption of Policy #3220.01.

Motion By:	Paul Fought	Seconded By:	Dave Peterson	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea		No

8. 2022 Budget - Board members reviewed the proposed appropriations for the 2022 Budget.

#### 9. Other Business/Reports

- a. Superintendent Mast updated board members on now the 21/22 school year is going.
- b. Superintendent Mast recommended that staff receive 5 paid days if the staff member has COVID.

Mr. Hutsell ask for a motion approving the 5 paid days.

Motion By:	Todd Moore	Seconded By:	Paul Fought	Vote:	5-1	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Nay		Yea

 $c. \ \ Superintendent\ Mast\ recommended\ that\ West\ Noble\ staff\ be\ classified\ as\ essential\ workers.$ 

Mr. Hutsell ask for a motion approving the status of essential workers for West Noble staff.

Motion By:	Dave Peterson	Seconded By:	John Swartz	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea		Yea

10. Adjournment - Mr. Hutsell asked for a motion to adjourn.

		• • • • • • • • • • • • • • • • • • • •				
Motion By:	John Schwartz	Seconded By:	Dave Peterson	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea		Yea

# **Consent Agenda**

August 23, 2021

#### **School Board Minutes**

August 2, 2021 Board Meeting

## **Financial Listings**

- 1. Disbursement Listing
- 2. Revenue for July

Field Trips

Date(s) Where

None

**Staff** 

### **Professional Leave Requests**

Staff Date(s) Where Purpose Funding
None

#### **Curriculum/Curricular Material Adoption**

WNHS Social Studies Curricular Material Adoption Committee

# Personnel Agenda

August 23, 2021

# Resignation

- A. Aimee Shaw WNHS FACA Teacher effective August 2, 2021
- B. Karen Maxwell Payroll Specialist effective August 20, 2021
- C. Jessica Yoder Bus Monitor effective August 19, 2021
- D. Carlos Hernandez Assistant Boys Soccer Coach effective August 4, 2021

#### Leaves

- A. Bailey Showalter WMNS 6th Grade Teacher August 12, 2021 thru September 6, 2021
- B. Susie Culp WNMS Food Service Manager August 12, 2021 for approximately 60 days

#### Certified

- A. Audree Ritchie WNHS FACA Teacher Level 4 at \$36,348 (172 days)
- B. James Gardner WNHS Social Studies Teacher Level 9 at \$40,500
- C. Katie Salazar WNE EL Teacher Level 1 at \$37,500
- D. Carol Boone WNMS Temporary Teacher August 23, 2021 to October 10, 2021
- E. Catherine Jensen WNMS Temporary Teacher August 12, 2021 to September 6, 2021
- F. Elizabeth Yoder-WNP Temporary 1st Grade Teacher approximately 10 weeks G. Betsy Shrock WNMS 8th Grade Team Leader at \$1,050
- H. Mary Kiser WNP 1st Grade Team Leader at \$1,050

#### Classified

- A. Victoria Hayden WNMS Attendance Secretary/Receptionist \$13.00/hour for 8hrs/day 190 days\*\*
- B. Christine Jinks WNHS Nurse at \$21.00/hour 185 days effective August 24, 2021\*
- C. Jalee Nunemaker WNE PE Program Assistant at Level 31 Schedule B \$16.00/hour effective August 23, 2021 183 days\*\*
- D. Jerry McLaughlin WNHS Head Custodian at Level 41 Schedule b \$17.00/hour
- E. Tabitha Chupp WNP Food Service at \$13.00/hour for 6.5 hours/day for 186 days \*\*
- F. Todd Smith WNP Food Service at \$13.00/hour for 2 hours/day for 186 days
- G. Terri Skinner Bus Monitor \$12.00/hour 4 hours/day 177 days\*
- H. Clyde Patrick Activity Bus Driver \$12.00/hour 6 hours/day 177 days\*\*
- I. Kimberly Diaz Payroll Specialist \$19.00/hour\*\*

- A. Kaitlin Logan WNHS Girls Volleyball Coach
- B. Emanuel Ibanez WNHS Boys Assistant Soccer Coach\*\*
- C. Charles Gross-WNMS Head Football Coach\*
- D. Estil Pruit-WNMS Assistant Football Coach\*
- E. Joel Beers-WNMS Assistant Football Coach\*
- F. Tyler Lawson-WNMS Assistant Football Coach\*
- G. Brandon Pruitt-WNMS Volunteer Football Coach\*\*
- H. Brandon Chordas-WNMS Boys Cross Country Coach
- Kristina Teel-WNMS 8<sup>th</sup> Grade Volleyball Coach
   Sarah Kalp-WNMS 7<sup>th</sup> Grade Volleyball Coach
- K. Kendra Replogle-WNMS 6th Grade Volleyball Coach\*\*
- L. Alison Mead-WNMS 6th Grade Volleyball Coach\*\*
- M. Ben Mead-WNMS 6th Grade Volunteer Volleyball Coach
- N. Eduardo Mendoza-WNMS Boys Head Soccer Coach\*
- O. Eddie Salas-WNMS Boys Assistant Soccer Coach\*\*
- P. Justo Pedroza-WNMS Boys Volunteer Soccer Coach\*\*
- Q. Maddie Richards-WNMS Cheerleading Head Coach\*\*
- R. Vicki Replogle-Curriculum Writing (7<sup>th</sup> Grade ELA) -15 hours at \$20.00/hour
   S. Crystal Santoyo –Curriculm Writing (Spanish) 10 hours at \$20.00/hour
- T. Alicia Bartlett Curriculum Writing (Spanish) 10 hours at \$20.00/hour
- U. Kenna Cross High Ability Conferences 8 hours at \$32.50/hour

<sup>\*\*</sup> Pending Criminal History Check

### West Noble School Corporation School Board Minutes Monday, September 20, 2021

The West Noble School Board of Education met in the Board Conference Room of the Corporation Office. Board members in attendance were Todd Moore, John Schwartz, Joe Hutsell, Joe Saggars, Paul Fought, Travis Stohlman, and Dave Peterson.

- 1. Call to Order Mr. Hutsell called the meeting to order at 7:00 pm and asked all visitors to register.
- **2. Pledge of Allegiance & Spotlight on Success** Mr. Mast shared the Charger Moment which featured Fran Lortie, bus driver. Mr. Mast lead the Pledge of Allegiance.
- **3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda** Mr. Hutsell asked if any individual wanted to address the Board. None commented.
- 4. Consent Agenda Mr. Mast recommended the approval of the Consent Agenda as submitted.

Mr. Hutsell asked for a motion to approve the consent agenda as presented.

Motion By:	Todd Moore	Seconded By:	Dave Peterson	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	Yea

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

Mr. Hutsell asked for a motion on the Personnel Agenda as presented.

Motion By:	Todd Moore	Seconded By:	Joe Saggars	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	Yea

#### 6. Proposed Change to the Classified Employee Compensation and Benefit Guide - Barbara Fought,

Director of Finance, explained the proposed per hour amount of increase for classified substitutes.

Mr. Hutsell asked for a motion to approve the proposed classified substitute per hour change.

Motion By:	Joe Saggars	Seconded By:	Paul Fought	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	Yea

**7. 2022 Budget** - Barbara Fought, Director of Finance, shared with board members the Form 3 that will be published on the Department of Local Government Finance website. Mr. Hutsell asked for a motion to approve the publishing of the 2022 Budget.

Motion By:	Todd Moore	Seconded By:	Dave Peterson	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	Yea

#### 8. Other Business/Reports

- a. Mike Burke, Technology Director, shared with board members the plan on disposing of used Chromebooks.
- b. Superintendent Mast updated board members on the roofing and HVAC projects.

#### 9. Adjournment - Mr. Hutsell asked for a motion to adjourn.

Motion By:	John Schwartz	Seconded By:	Dave Peterson	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea	Yea	Yea	Yea	Yea	Yea

# **Consent Agenda**

September 20, 2021

#### **School Board Minutes**

August 23, 2021 Board Meeting

## **Financial Listings**

- 1. Disbursement Listing
- 2. Revenue for August

Field Trips
Date(s) Where
None

**Staff** 

# **Professional Leave Requests**

Staff Date(s) Where Purpose Funding
None

**Curriculum/Curricular Material Adoption** 

None

# **Personnel Agenda**

**September 20, 2021** 

## Resignation

- A. Kristin Terry WNHS National Honor Society Sponsor Effective August 12, 2021
- B. Veronica Ibarra WNP Instructional Assistant effective September 10, 2021
- C. Thomas Baker WNHS Custodian effective September 13, 2021

#### Leave

A. John Stout - WNHS Custodian Staff

#### Certified

A. Debra Yoder - WNP Increase to 60% from 49%

#### Classified

- A. Megan Craig WNE Food Service at \$13.00/hour for 5.5 hours/day\*\*
- B. Desiree Gangwer WNME Food Service at \$13.00/hour for 5.5 hours/day\*\*
- C. Shawna Keene Charge Nurse for 2021-2022 School Year
- D. Lillinana Wright-Cayetano WNE Instructional Assistant\*\*
- E. Kari Brown WNP After School Care additional 1 hour/day
- F. Kristi Hamman WNP After School Care additional 1 hour/day
- G. Erica Mendez WNP Instructional Assistant reduce to 3 days/week
- H. Christopher Young WNP Instructional Assistant 2 days/week
- I. Teresa Hull WNP Program Assistant at \$13.00/hour
- J. Maria Hernandez WNHS Custodian at \$13.00/hour\*\*

- A. Peter Rogers WNHS Assistant Boys Tennis Coach\*\*
- B. Samara Islas-Cruz WNHS Assistant Girls Soccer Coach\*\*
- C. Alex Villalpando WNHS 15 Hours Extended Band Contract at \$25.48/hour
- D. Shaina Liv Lescano WNMS 15 Hours Extended Band Contract at \$25.48/hour
- E. Abigail Travis WNMS 15 Hours Extended Band Contract at \$25.48/hour
- F. Sidney Carpenter-Wilson WNMS Summer Band Camp \$450 week-long session\*\*
- G. Laurie Colgrove Williams WNMS Summer Band Camp \$450 week-long session\*\*
- H. Bettina Anderson WNMS Summer Band Camp 15 Hours at \$12.30/hour
- I. Brad Millikan WNMS Fishing Club Co-Sponsor
- J. Stephanie Montgomery WNMS Junior Garden Club
- K. Shaina Liv Lescano WNMS Mariachi Club
- L. Leslie Wechter WNMS Philanthropy Club
- M. Abigail Travis WNMS Cooking Club

<sup>\*</sup>Rehire

<sup>\*\*</sup> Pending Criminal History Check

## West Noble School Corporation School Board Minutes Monday, October 11, 2021

The West Noble School Board of Education met in the Board Conference Room of the Corporation Office. Board members in attendance were Todd Moore, John Schwartz, Joe Hutsell, Joe Saggars, Paul Fought, and Travis Stohlman. Dave Peterson was absent.

- **1. Call to Order** Mr. Hutsell called the meeting to order at 7:00 pm and asked all visitors to register.
- **2. Pledge of Allegiance & Spotlight on Success** Mr. Tom Schermerhorn introduced the high school boy's soccer team. The team was NECC Sectional Champions and will be moving on to Regional competition. The soccer team and coaches lead the Pledge of Allegiance.
- **3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda** Mr. Hutsell asked if any individual wanted to address the Board. None commented.
- 4. Consent Agenda Mr. Mast recommended the approval of the Consent Agenda as submitted.

Mr. Hutsell asked for a motion to approve the consent agenda as presented.

Motion By:	Joe Saggars	Seconded By:	Todd Moore	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea		Yea	Yea	Yea	Yea

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

Mr. Hutsell asked for a motion on the Personnel Agenda as presented.

Mo	otion By:	Paul Fought	Seconded By:	Travis Stohlman	Vote:	6-0	
Т	'. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
	Yea	Yea		Yea	Yea	Yea	Yea

**7. 2022 Budget Hearing** - Mr. Hutsell conducted a hearing on the 2022 Budget, Capital Projects Plan and the Bus Replacement Plan. Mr. Hutsell ask if any member of the audience wanted to comment on the 2022 Budget. None Commented.

#### 8. Other Business/Reports

- a. Mr. Mast updated board members on where in the process West Noble is for the roof replacement and HVAC replacement.
- b. Superintendent Mast shared that Board Policy updates will be coming in the future.
- c. Master Contract Superintendent Mast shared with Board members what was in the tentative agreement.

**9. Adjournment** - Mr. Hutsell asked for a motion to adjourn.

Motion By:	John Schwartz	Seconded By:	Travis Stohlman	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Yea	Yea		Yea	Yea	Yea	Yea

An Executive Session was held in accordance with Personnel (IC 5-14-1.5-6.1b-5a), Legal (IC 5-14-1.5-6.1b-2b) and Negotiations (IC5-14-1.5-6.1b-2). No other items were discussed.

Approved October 25,2021

# **Consent Agenda**

October 11, 2021

#### **School Board Minutes**

September 20, 2021 Board Meeting

# **Financial Listings**

1. Disbursement Listing

**Staff** 

2. Revenue for September

Date(s) Field Trips
Where
None

**Professional Leave Requests** 

Staff Date(s) Where Purpose Funding
None

Curriculum/Curricular Material Adoption None

# Personnel Agenda October 11, 2021

# Resignation

A. Jessica Hicks - WNP Instructional Assistant effective October 7, 2021

#### Leaves

A. Samantha Allen – WNP Instructional Assistant September 27 to October 15, 2021

#### Classified

- A. Wanda Peffer WNHS Custodian \$13.00/hour, 4 hours/day
- B. Todd Smith Transportation Scheduling \$1.00 per hour increase

- A. Deb Hagen WNMS Curriculum Writing (6th Grade Social Studies) 5 hours at \$20.00/hour
- B. Michael Engler WNHS Tutoring at \$35.00/hour
- C. Kelsey Grimm WNHS Tutoring at \$35.00/hour
- D. John Marano WNHS Tutoring at \$32.50/hour
- E. Carole Matthews WNHS Tutoring at \$35.00/hour
- F. Cyrstal Santoyo WNHS Tutoring at \$32.50/hour

<sup>\*</sup>Rehire

<sup>\*\*</sup> Pending Criminal History Check

### West Noble School Corporation School Board Minutes Monday, October 25, 2021

The West Noble School Board of Education met in the Board Conference Room of the Corporation Office. Board members in attendance were Todd Moore, John Schwartz, Joe Hutsell, Joe Saggars, Dave Peterson, and Travis Stohlman. Paul Fought was absent.

- 1. Call to Order Mr. Hutsell called the meeting to order at 7:00 pm and asked all visitors to register.
- **2. Pledge of Allegiance & Spotlight on Success** Mr. Tom Schermerhorn introduced the high school boy's cross-country runner, Grant Flora. Grant had an excellent season and lead the Pledge of Allegiance.
- **3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda** Mr. Hutsell asked if any individual wanted to address the Board. None commented.
- 4. Consent Agenda Mr. Mast recommended the approval of the Consent Agenda as submitted.

Mr. Hutsell asked for a motion to approve the consent agenda as presented.

Motion By:	Travis Stohlman	Seconded By:	Todd Moore	Vote:	5-0-1	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Aye	Aye	Abstain	Aye	Aye	Aye	

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

Mr. Hutsell asked for a motion on the Personnel Agenda as presented.

Motion By:	Dave Peterson	Seconded By:	John Schwartz	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Aye	Aye	Aye	Aye	Aye	Aye	

**7. 2021 Transfer Resolution from the Education Fund to the Operation Fund -** Barbara Fought, Director of Finance, reviewed the 2021 Transfer Resolution with board members. Mr. Hutsell asked for a motion to approve the resolution that would allow \$900,000 be transferred from the Education Fund to the Operation Fund.

Motion By:	Dave Peterson	Seconded By:	John Schwartz	Vote:	5-1	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Aye	Aye	Aye	Aye	Aye	Nay	

**8. 2022 Budget** - Barbara Fought, Director of Finance, reviewed the proposed advertised 2022 appropriations with board members. Mr. Hutsell asked for a motion to approve the 2022 Budget, Bus Replacement and Capital Project Plans as advertised.

Motion By:	Todd Moore	Seconded By:	John Schwartz	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Aye	Aye	Aye	Aye	Aye	Aye	

#### 9. Other Business/Reports

- a. Mr. Mast reviewed with board members the tentative agreement on the 2021-2023 Master Contract.
- b. Mrs. Fought reviewed the September cash flow and 3rd quarter report with board members.
- c. Mike Burke, Technology Director, shared that his plans for the Technology Common School Loan.

**10. Adjournment** - Mr. Hutsell asked for a motion to adjourn.

	Motion By:	John Schwartz	Seconded By:	Dave Peterson	Vote:	6-0	
	T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
ĺ	Aye	Aye	Aye	Aye	Aye	Aye	

# **Consent Agenda**

October 25, 2021

#### **School Board Minutes**

October 11, 2021 Board Meeting

# **Financial Listings**

1. Disbursement Listing

Staff Date(s) Field Trips
Where
None

**Professional Leave Requests** 

Staff Date(s) Where Purpose Funding
None

**Curriculum/Curricular Material Adoption** 

Math Adoption Committee

# Personnel Agenda

#### Resignation

- A. Desiree Gangwer WNMS Food Service effective October 3, 2021
- B. Donna (Susie) Culp WNMS Food Service Manager effective October 31, 2021

#### Classified

A. Freicy Benavides – WNP Instructional Assistant \$12.00/hour for 7 hours per day 135 days\*\*

#### **Service Agreement**

- A. Jeff Anders WNHS Tutoring at \$35.00/hour
- B. Ashley Libben WNHS Tutoring at \$32.50/hour
- C. Brian Shepherd WNP Tutoring at \$35.00/hour
- D. Danielle Sitts WNP Tutoring at \$35.00/hour
- E. Suzanne Bohde WNP Tutoring at \$35.00/hour
- F. Mary Kiser WNP Tutoring at \$35.00/hour
- G. Carla Trinklein WNP Tutoring at \$32.50/hour
- H. Julie Hanna WNP Tutoring at \$32.50/hour
- I. Ashley Croninger WNP Tutoring at \$32.50/hour
- J. Angelina Hunter WNP Tutoring at \$12.00/hour
- K. Trisha Budd WNP Tutoring at \$13.50/hour
- L. Vicki Coats WNP Tutoring at \$13.20/hour
- M. Matt Donat Summer Curriculum Writing 5 hours at \$20.00/hour
- N. Tim Schermerhorn Summer Curriculum Writing 5 hours at \$20.00/hour
- O. Michael (Jason) Sprague Summer Curriculum Writing 10 hours at \$20.00/hour
- P. Chloe McRobbie Summer Curriculum Writing 10 hours at \$20.00/hour
- Q. Tisha Felix Summer Curriculum Writing 10 hours at \$20.00/hour
- R. Heather Foster Summer Curriculum Writing 10 hours at \$20.00/hour
- S. Sonja Grotemat Summer Curriculum Writing 10 hours at \$20.00/hour
- T. Katie Waterfall Summer Curriculum Writing 15 hours at \$20.00/hour
- U. Danielle Sitts WNP Curriculum Writing 30 hours at \$20.00/hour
- V. Abigail Travis WNMS Cooking Club Co-Sponsor
- W. Shaina Liv Lescano WNMS Cooking Club Co-Sponsor
- X. Jeff Burns WNHS Head Girls Basketball Coach
- Y. Tarah Brennan WNHS JV Girls Basketball Coach
- Z. Gene Teel- WNHS Add'l Girls Basketball Coach
- AA. Cordell England WNHS Boys Freshman Basketball Coach
- BB. Tom Marsh WNHS Head Wrestling Coach
- CC.Wes Weimer WNHS Asst Wrestling Coach
- DD.Stacey Lang WNHS Head Gymnastics Coach
- EE.Lynlee Howard WNHS Assistant Gymnastics Coach
- FF. Aaron Coy WNHS Head Baseball Coach
- GG. Kaylie Warble WNHS Head Softball Coach

#### Other

- A. Rebecca Stout WNHS Level 4 Instructional Assistant to Program Assistant effective November 1, 2021
- B. Bettina Anderson WNMS Level 4 Instructional Assistant to Program Assistant effective November 1, 2021
- C. Rhonda Jacobs WNMS Level 6 Instructional Assistant to Program Assistant effective November 1, 2021

<sup>\*</sup>Rehire

<sup>\*\*</sup> Pending Criminal History Check

#### West Noble School Corporation School Board Minutes Monday, November 8, 2021

The West Noble School Board of Education met in the Board Conference Room of the Corporation Office. Board members in attendance were Todd Moore, John Schwartz, Joe Hutsell, Joe Saggars, Dave Peterson, Paul Fought, and Travis Stohlman.

- 1. Call to Order Mr. Hutsell called the meeting to order at 7:00 pm and asked all visitors to register.
- 2. Pledge of Allegiance & Spotlight on Success Mr. Mast lead the Pledge of Allegiance.
- **3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda** Mr. Hutsell asked if any individual wanted to address the Board. None commented.
- 4. Consent Agenda Mr. Mast recommended the approval of the Consent Agenda as submitted.

Mr. Hutsell asked for a motion to approve the consent agenda as presented.

Motion By:	Dave Peterson	Seconded By:	Joe Saggars	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Aye	Aye	Aye	Aye	Aye	Aye	Aye

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

Mr. Hutsell asked for a motion on the Personnel Agenda as presented.

Motion By:	Paul Fought	Seconded By:	Todd Moore	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Aye	Aye	Aye	Aye	Aye	Aye	Aye

6.Approval of Technology Common School Loan - Mr. Mast asked approval on submitting the Technology

School Loan application in the amount of \$220,000. Mr. Hutsell asked for a motion to approve submitting the application.

Motion By:	Dave Peterson	Seconded By:	John Schwartz	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Aye	Aye	Aye	Aye	Aye	Aye	Aye

7. Ratification of the 2021-2023 Master Contract - Mr. Mast recommended the approval of the 2021-2023

Master Contract. Mr. Hutsell asked for a motion to approve the 2021-2023 Master Contract.

Motion By:	Dave Peterson	Seconded By:	Todd Moore	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Aye	Aye	Aye	Aye	Aye	Aye	Aye

#### 8. Other Business/Reports

- a. Mike Burke, Technology Director, shared with board member the measures taken to ensure Internet safety, filters used, and how blocking certain application and extensions for West Noble students.
- b. Board members were given the updated Bus Driver handbook. A discussion on the handbook will take place at a later date.
- c. Board members reviewed the October cash flow for the Education and Operation Funds.

9. Adjournment - Mr. Hutsell asked for a motion to adjourn.

Motion By:	John Schwartz	Seconded By:	Dave Peterson	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Aye	Aye	Aye	Aye	Aye	Aye	Aye

# Personnel Agenda

# Resignation

- A. Erica Yost WNHS Girls PE Teacher effective November 9, 2021
- B. Maria Pinales WNMS Social Worker effective December 8, 2021
- C. Lee (Stan) Loos WNSC Director of Maintenance and Facilities effective December 16, 2022

#### Leaves

A. Richard Moser – Activity Bus Driver effective November 10, 2021 to January 3, 2022

#### Certified

- A. Alyssa Baumgartner WNHS Girls PE Teacher effective November 11, 2021 122 days at \$14,500
- B. Joy Wilson WNHS Health Ed Teacher effective November 11, 2021 122 days at \$12,500

#### Classified

A. Bonnie Isaac – WNMS Food Service Manager effective November 1, 2021

# **Service Agreement**

- A. Waunita (Sue) Patrick WNHS Fall Play Assistant \$646
- B. Audree Ritchie WNHS National Honor Society Sponsor \$502

#### Other

A. Joleen Rose – Transportation New Rate increase to \$22,800

<sup>\*</sup>Rehire

<sup>\*\*</sup> Pending Criminal History Check

# **Consent Agenda**

November 8, 2021

#### **School Board Minutes**

October 25, 2021 Board Meeting

# **Financial Listings**

- 1. Disbursement Listing
- 2. October Revenue

Staff Date(s) Field Trips
Where
None

# **Professional Leave Requests**

Staff	Date(s)	<b>Where</b> None	Purpose	Funding
Galen Mast	Dec 5-7. 2021	San Antonio, Texas	National Forum National	No Charge
Galen Mast	Feb 17-19, 2022	Nashville, TN	Superintendent Conference	Operation Fund

## **Curriculum/Curricular Material Adoption**

None

## West Noble School Corporation School Board Minutes Monday, November 22, 2021

The West Noble School Board of Education met in the Board Conference Room of the Corporation Office. Board members in attendance were Todd Moore, John Schwartz, Joe Hutsell, Joe Saggars, Dave Peterson, Paul Fought, and Travis Stohlman.

- 1. Call to Order Mr. Hutsell called the meeting to order at 7:00 pm and asked all visitors to register.
- 2. Pledge of Allegiance & Spotlight on Success Mr. Mast lead the Pledge of Allegiance.
- **3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda** Mr. Hutsell asked if any individual wanted to address the Board. None commented.
- 4. Consent Agenda Mr. Mast recommended the approval of the Consent Agenda as submitted.

Mr. Hutsell asked for a motion to approve the consent agenda as presented.

	Motion By:	Todd Moore	Seconded By:	Travis Stohlman	Vote:	7-0	
	T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Ī	Aye	Aye	Aye	Aye	Aye	Aye	Aye

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

Mr. Hutsell asked for a motion on the Personnel Agenda as presented.

Motion By:	Todd Moore	Seconded By:	John Schwartz	Vote:	6-1	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Aye	Aye	Nay	Aye	Aye	Aye	Aye

**6.Update to Classified Compensation and Benefit Guide -** Mr. Mast asked approval on updating the Classified Compensation Guide to include a HSA contribution of \$1.000(single) and \$2.000 (family) for Plan 2.

			, , ,	, ,	,	
Motion By:	Joe Saggars	Seconded By:	Paul Fought	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Aye	Aye	Aye	Aye	Aye	Aye	Aye

- 7. Approval of Transportation Handbook Voting was tabled. A discussion about the handbook did take place.
- **8. Adjournment** Mr. Hutsell asked for a motion to adjourn.

Motion By:	John Schwartz	Seconded By:	Dave Peterson	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Aye	Aye	Aye	Aye	Aye	Aye	Aye

An Executive Session was held in accordance with Personnel (IC 5-14-1.5-6.1b-5a), Legal (IC 5-14-1.5-6.1b-2b) and Negotiations (IC5-14-1.5-6.1b-2). No other items were discussed.

Approved December 20, 2021

# Personnel Agenda

# Resignation

- A. Debra Addis WNMS Custodian effective November 8, 2021
- B. Britnee Huggett WNMS Food Service effective December 3, 2021
- C. Lucinda Hicks WMSC Bus Driver effective November 26, 2021

#### Leaves

- A. Haley Fulkerson WNE Media Program Assistant effective November 15, 2021 to January 3, 2022
- B. Jennifer Cochran WNSC Bus Driver effective October 8, 2021 to December 6, 2021

#### Classified

- A. Abbey Murchland WNMS Assistant Food Services Manager
- B. Magdeline (Nelson) Weaver WNMS Food Service at \$13.00/hour for 6 hours/day\*\*
- C. Angie Hargrave WNMS Food Service at \$13.00/hour for 6 hours/day\*\*
- D. Cheri (Brandy) Cordero WNMS Food Service at \$13.00/hour for 5 hours/day\*\*
- E. Kandice Bottles WNHS UT Monitor & Student Support \$13.00/hour max of 6 hours/day

# **Service Agreement**

- A. Yvette Rojas WNP Tutor at \$32.50 per hour
- B. Bettina Anderson WNMS Yearbook Advisor \$ 1130.00\*
- C. Katie Waterfall WNMS Anime Club

#### Other

- A. Jonathon Moreno WNMS Girls Soccer Head Coach\*
- B. Liz Moreno WNMS Girls Soccer Assistant Coach \*\*
- C. Scott Donley WNSC Grounds Maintenance Cell Phone Stipend effective January 1, 2022
- D. Timothy Howard WNMS Maintenance Cell Phone Stipend effective January 1, 2022

<sup>\*</sup>Rehire

<sup>\*\*</sup> Pending Criminal History Check

# **Consent Agenda**

November 22, 2021

#### **School Board Minutes**

November 8, 2021 Board Meeting

## **Financial Listings**

1. Disbursement Listing

Staff Date(s) Field Trips
Where
None

# **Professional Leave Requests**

Staff	Date(s)	Where	Purpose	Funding
Mike Burke, Jared Leamon, Gwen Jones, Elise Stoops, and Sarah Wilson	March 1-4, 2022	St. Pete Beach, Florida	Skyward iCon (Annual Conference)	Education Fund/ Grant Funds
Shaina Liv Lescano	December 15-18, 2021	Chicago, Illinois	2021 Midwest Clinic	Education Fund

**Curriculum/Curricular Material Adoption** 

None

#### West Noble School Corporation School Board Minutes Monday, December 20, 2021

The West Noble School Board of Education met in the Board Conference Room of the Corporation Office. Board members in attendance were Todd Moore, Joe Saggars, Dave Peterson, Paul Fought, and Travis Stohlman. Joe Hutsell and John Schwartz were absent

- 1. Call to Order Mr. Peterson called the meeting to order at 7:00 pm and asked all visitors to register.
- 2. Pledge of Allegiance & Spotlight on Success Mr. Mast lead the Pledge of Allegiance.
- **3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda Mr. Peterson asked if any individual wanted to address the Board. None commented.**
- 4. Consent Agenda Mr. Mast recommended the approval of the Consent Agenda as submitted.

Mr. Peterson asked for a motion to approve the consent agenda as presented.

Motion By:	Travis Stohlman	Seconded By:	Todd Moore	Vote:	5-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Aye		Aye	Aye		Aye	Aye

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

Mr. Peterson asked for a motion on the Personnel Agenda as presented.

Motion By:	Paul Fought	Seconded By:	Joe Saggars	Vote:	5-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Aye		Nay	Aye		Aye	Aye

**6. Transfer of 2021 Appropriations -** Barbara Fought, Director of Finance, asked permission to transfer 2021 appropriations between the major budget classifications (see attached). Mr. Peterson asked for a motion approving the transfer of appropriations.

	Motion By:	Todd Moore	Seconded By:	Dave Peterson	Vote:	5-0	
	T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
ſ	Aye		Aye	Aye		Aye	Aye

**7. Roof and Masonry Bids on West Noble Middle School -** Mr. Mast reviewed the bids for the roof and masonry work work on West Noble Middle School. Mr. Mast recommended that VanDoorn be awarded the roof project and Carrington Masonry be awarded the masonry work. Mr. Peterson as for a motion approving the recommendation.

Motion By:	Todd Moore	Seconded By:	Paul Fought	Vote:	5-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Aye		Aye	Aye		Aye	Aye

#### 8. Other Business

- a. Board members reviewed the approved 2022 Budget.
- b. Board members reviewed the November Cash Flow for the Education and Operation Funds.
- c. Board members were given the report issued on a recent audit of the West Noble High Extra-Curricular Accounts.
- d. Amanda Nine shared with board members the benefits of moving back to a semester schedule.
- e. Superintendent Mast gave board members updated board policies to be reviewed.

9. Adjournment - Mr. Peterson asked for a motion to adjourn.

Motion By:	Travis Stohlman	Seconded By:	Todd Moore	Vote:	5-0	
T. Moore	J. Hutsell	D. Peterson	J. Saggars	J. Schwartz	T. Stohlman	P. Fought
Aye		Aye	Aye		Aye	Aye

An Executive Session was held in accordance with Personnel (IC 5-14-1.5-6.1b-5a), Legal (IC 5-14-1.5-6.1b-2b) and Negotiations (IC5-14-1.5-6.1b-2). No other items were discussed.

Approved: January 10, 2022

# **Consent Agenda**

December 20, 2021

#### **School Board Minutes**

November 22, 2021 Board Meeting

# **Financial Listings**

- 1. Disbursement Listing
- 2. November Revenue

Staff Date(s) Field Trips
Where
None

# **Professional Leave Requests**

Staff	Date(s)	Where	Purpose	Funding
Alex Villalpando	December 15-18, 2021	Chicago, Illinois	2021 Midwest Clinic	Education Fund

# **Curriculum/Curricular Material Adoption**

None

# Personnel Agenda December 20, 2021

# Resignation

- A. Peggy Diffendarfer WNSC Bus Driver effective December 2, 2021
- B. Maria Hernandez WNHS Custodian effective December 7, 2021
- C. Richard Lewis WNMS Head Custodian effective December 14, 2021
- D. Estefania Martinez WNHS Instructional Assistant effective December 17, 2021

#### Certified

- A. Alondra Campos WNP Kindergarten Teacher effective January 3, 2022 98 days at \$21304.22
- B. Estefania Martinez WNMS Guidance Counselor effective January 3, 2022 98 days at \$21304.22

#### Classified

- A. Timothy Leamon WNSC Snow Removal as needed \$11.00/hour
- B. Cheri Cordero WNSC Bus Driver effective January 3, 2022
- C. Janet Routson WNMS Head Custodian effective December 21, 2021
- D. Erica Hernandez WNHS Student Custodian effective December 21, 2021 at \$12.00/hour
- E. Citlali Yamilet Hernandez WNMS Student Custodian effective December 21, 2021 at \$12,00/hour

# **Service Agreement**

## Other

A. Sarah Sponseller – Choir Teacher Concert Stipend

<sup>\*</sup>Rehire

<sup>\*\*</sup> Pending Criminal History Check