

West Noble School Corporation
School Board Minutes
Monday, January 13, 2020

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, Kathy Hagen, and Travis Stohlman. Joshua Vargas was absent.

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.

Shaina Liv Lescano, West Noble Middle Strings teacher, shared with board members instruments that were purchased through DonorChoose.org.

3. 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.

4. Election of Board Officers

Mr. Stohlman asked for nominations for President. Todd Moore nominated Travis Stohlman for President and Dave Peterson seconded the nomination.

Mr. Stohlman asked for nominations for Vice-President. Todd Moore nominated Joe Hutsell for Vice President and John Schwartz seconded.

Mr. Stohlman asked for nominations for Secretary. Todd Moore nominated Dave Peterson as Secretary and Joe Hutsell seconded the nomination.

5. 2020 Board Calendar, Appointments and Conflict of Interest Forms Agenda - Mr. Mast recommended that the agenda be approved as presented (attached). Mr. Stohlman asked for a motion approving the recommendation as presented.

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

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

Mr. Stohlman asked for a motion.

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

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

Mr. Stohlman asked for a motion.

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

8. Other Business/Reports

- a. Mr. Mast shared the ending date of the second trimester has been adjusted due to the addition of a student day at the end of the 19/20 school year; school calendars will be presented at the January 27th board meeting; and there is a possibility of a criminal justice class at West Noble High School for the 20/21 school year.

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

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

Approved: January 27, 2020

WEST NOBLE SCHOOL CORPORATION

Consent Agenda

January 13, 2020

School Board Minutes

12/16/2019 Board Meeting

Financial Listings

1. Disbursement Listing

Field Trips

None

Professional Leave Requests

Staff	Date(s)	Where	Purpose	Funding
--------------	----------------	--------------	----------------	----------------

Curriculum/Textbook Adoption

New Course Proposal - Language for Heritage Speakers

WEST NOBLE SCHOOL CORPORATION

Personnel Agenda

January 13, 2020

Resignation

- A. Karyssa Davis – HS Assistant Gymnastics Coach effective immediately

Leaves

- A. Samantha Allen – Intermittent Leave of Absence beginning Jan 9, 2020

Classified

- A. Sarah Mambula – HS Spec Ed Instructional Assistant for 7 hours/day at \$9.00 per hour

Service Agreement

- A. Whitney Eatmon – 50% HS Assistant Gymnastics Coach at \$605.50 (50% of \$1211)
- B. Kim Baker – MS Assistant Gymnastics Coach at \$826.00
- C. Ashley Croninger – 6th Grade Girls Basketball Coach \$1050.00*
- D. Jeff Anders – Dual Credit Stipend Trimester 1 - \$250*
- E. Jonathan Foreman – Dual Credit Stipend Trimester 1 - \$250*
- F. Khara Kimmel – Dual Credit Stipend Trimester 1 - \$250*
- G. Monte Mawhorter – Dual Credit Stipend Trimester 1 - \$250*
- H. Susan Stackhouse – Dual Credit Stipend Trimester 1 - \$250*
- I. Randall Younce – Dual Credit Stipend Trimester 1 - \$250*
- J. Charles Grady – HS Girls Co-Head Track Coach (50% of \$2899 - \$1449.50)*
- K. John Marano – HS Girls Co-Head Track Coach (50% of \$2899 - \$1449.50)*
- L. Charles Grady – HS Girls Co-Assistant Track Coach (50% of \$1773 - \$886.50)*
- M. John Marano – HS Girls Co-Assistant Track Coach (50% of \$1773 - \$886.50)*
- N. Michael Flora – HS Girls Assistant Track Coach \$1773.00*

Other

*Rehire

** Pending Criminal History Check

West Noble School Corporation

GALEN MAST, Superintendent
SARAH WILSON, Curriculum Director

BOARD OF TRUSTEES
Travis Stohman, President
Joe Hutsell, Vice President
David Peterson, Secretary
Kathy Hagen, Member
Todd Moore, Member
John Schwartz, Member
Joshua Vargas, Member

To: West Noble Board of Education and Mr. Galen Mast

From: Sarah Wilson

Re: New Course Proposal

January 13, 2020

I recommend that **Language for Heritage Speakers I** be approved as a two trimester, World Languages pilot course at West Noble High School beginning with the 2020-2021 school year for grades 9, 10, 11, and 12. Additional staffing is not required to offer this elective course.

- **Language for Heritage Speakers I (2190):** Language for Heritage Speakers I is a course designed for heritage speakers of world languages who have demonstrated some degree of oral proficiency. The purpose of this course is to enable Heritage Language Learners to increase proficiency and bi-literacy in their native language by providing opportunities to improve reading and listening comprehension, as well as writing and grammar skills. Special attention will be given to grammar and vocabulary of the standard language, as well as to the importance of biculturalism and bilingualism in the United States today.

An interim evaluation will be completed in order to determine if the course offer best fits the needs of West Noble students.

WEST NOBLE SCHOOL CORPORATION

BOARD OF EDUCATION MEETING CALENDAR

TIME: 7:00 P.M.

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

2020

January	13	Monday	(Reorganization Meeting)
January	27	Monday	
January	27	Monday	Board of Finance Meeting – 7:15 P.M.
February	11	Tuesday	
February	24	Monday	
March	09	Monday	
March	23	Monday	
April	20	Monday	
May	12	Tuesday	
May	26	Tuesday	
June	08	Monday	
June	22	Monday	
July	13	Monday	
August	03	Monday	
August	24	Monday	
September	14	Monday	
September	28	Monday	
October	12	Monday	
October	26	Monday	
November	09	Monday	
November	23	Monday	
December	21	Monday	
January	11, 2021	Monday	(Reorganization Meeting)

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

Consent Agenda

2020 Board Calendar, Appointments and

Conflict of Interest Forms

1/13/2020

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

Wellness Committee – Christine Mershman

School Attorney – Jack Birch

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

Conflict of Interest

Brian Shepherd

Mark Yoder

Joshua Vargas

David Peterson

Joe Hutsell

Kathy Hagen

West Noble School Corporation
School Board Minutes
Monday, January 27, 2020

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, Kathy Hagen, and Travis Stohlman. Joshua Vargas was absent.

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. 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.

4. Board of Finance Meeting - Mr. Stohlman called the meeting of the Board of Finance to order. Barbara Fought, Director of Finance, reported on the interest earned in 2019. Mr. Stohlman asked for a motion accepting the report and for adjournment of the meeting.

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

5. Financial Consent Agenda - Barbara Fought, Director of Finance, shared with board members several items of business. Mr. Stohlman asked for a motion on approving the 2019 budget appropriation transfers and disposition of checks.

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

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

Mr. Stohlman asked for a motion.

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

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

Mr. Stohlman asked for a motion.

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

8. Other Business/Reports

- a. Mr. Mast shared the proposed 2020/2021 and the 2021/2022 school calendars with board members.
- b. Board members reviewed the schools' extra-curricular accounting financials.
- c. Board members discussed the open board member seat.

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

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

Approved: February 11, 2020

WEST NOBLE SCHOOL CORPORATION

Consent Agenda

January 27, 2020

School Board Minutes

01/13/2020 Board Meeting

Financial Listings

1. Disbursement Listing
2. December Revenue

Field Trips

None

Professional Leave Requests

Staff	Date(s)	Where	Purpose	Funding
--------------	----------------	--------------	----------------	----------------

None

Curriculum/Textbook Adoption

Textbook Adoption (Curricular Materials) Reading and Language Arts for Grades 2-12
New Pilot Course Proposal - Technical Communications - Grades 11 & 12

WEST NOBLE SCHOOL CORPORATION

Personnel Agenda

January 27, 2020

Resignation

- A. Tim Emely – WNP Head Custodian position effective April 1, 2020
- B. Tyler Alles – HS Assistant Boys Track Coach effective immediately
- C. Jandi Klingaman – WNE Instructional Assistant effective Jan 28, 2020

Classified

- A. Angelica Shriver – MS Food Service Position at \$11.00/hr for 5.5 hrs/day for 87 days
(She has worked her 90 days thru Staffmark)

*Rehire

** Pending Criminal History Check

West Noble School Corporation

GALEN MAST, Superintendent
SARAH WILSON, Curriculum Director

BOARD OF TRUSTEES
Travis Stohman, President
Joe Hutsell, Vice President
David Peterson, Secretary
Kathy Hagen, Member
Todd Moore, Member
John Schwartz, Member
Joshua Vargas, Member

To: West Noble Board of Education and Mr. Galen Mast

From: Sarah Wilson

Re: New Course Proposal (Technical Communications)

January 27, 2020

I recommend that Technical Communications be approved as a one trimester, English pilot course at West Noble High School beginning with the 2020-2021 school year for grades 11 and 12. Additional staffing is not required to offer this course.

- **Technical Communication**, a course based on the Indiana Academic Standards for English/Language Arts, is the study and application of the processes and conventions needed for effective technical writing communication. Using the writing process, students demonstrate a command of vocabulary, English language conventions, research and organizational skills, an awareness of the audience, the purpose for writing, and style. Course can be offered in conjunction with a literature course, or schools may embed Indiana Academic Standards for English/Language Arts reading standards within curriculum.
 - This course will be offered as an English credit for senior planning on entering the workforce after graduation.

An interim evaluation will be completed in order to determine if the course offer best fits the needs of West Noble students.

West Noble School Corporation

GALEN MAST, Superintendent
SARAH WILSON, Curriculum Director

BOARD OF TRUSTEES
Travis Stohman, President
Joe Hutsell, Vice President
David Peterson, Secretary
Kathy Hagen, Member
Todd Moore, Member
John Schwartz, Member
Joshua Vargas, Member

To: West Noble Board of Education and Mr. Galen Mast

From: WNHS Reading and Language Arts Curricular Materials Adoption Committee

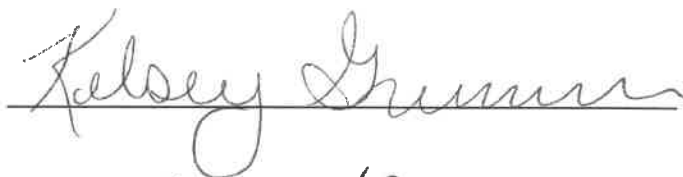
Re: Curricular Materials Adoption

Date: January 27, 2020

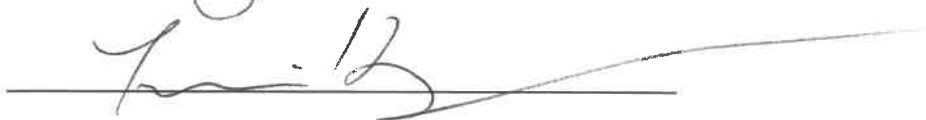
Course/ Grade	Title or Description	Publisher	ISBN	Cost per student	Yearly Cost Per Student
9th Grade English	Into Literature Writable	Houghton Mifflin Harcourt	9780358178644 9780358266105	\$141.64	\$35.41
10th Grade English	Into Literature Writable	Houghton Mifflin Harcourt	9780358178651 9780358266105	\$141.64	\$35.41
11th Grade English	Into Literature Writable	Houghton Mifflin Harcourt	9780358178668 9780358266105	\$141.64	\$35.41
12th Grade English	Into Literature Writable	Houghton Mifflin Harcourt	9780358178675 9780358266105	\$141.64	\$35.41

Names and signatures of committee members

Kelsey Grimm
(Teacher)



Teri Kruger
(Parent)



West Noble School Corporation

GALEN MAST, Superintendent
SARAH WILSON, Curriculum Director

BOARD OF TRUSTEES
Travis Stohlman, President
Joe Hutsell, Vice President
David Peterson, Secretary
Kathy Hagen, Member
Todd Moore, Member
John Schwartz, Member
Joshua Vargas, Member

To: West Noble Board of Education and Mr. Galen Mast

From: WNE Reading and Language Arts Curricular Materials Adoption Committee

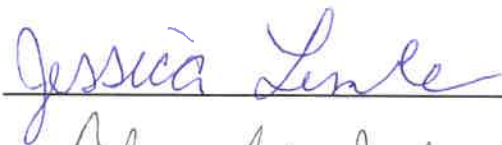
Re: Curricular Materials Adoption

Date: January 27, 2020

Course/ Grade	Title or Description	Publisher	ISBN	Cost per student	Yearly Cost Per Student
2nd Grade ELA	Into Reading Arriba La Lectura	Houghton Mifflin Harcourt	9780358148043 9780358147503	\$171.00	\$42.75
3rd Grade ELA	Into Reading Arriba La Lectura	Houghton Mifflin Harcourt	9780358148050 9780358147510	\$166.60	\$41.65
4th Grade ELA	Into Reading Arriba La Lectura	Houghton Mifflin Harcourt	9780358148067 9780358147527	\$166.60	\$41.65

Names and signatures of committee members


Jessie Lemler



Chanelle Hawkey



Leia Noll



West Noble School Corporation

GALEN MAST, Superintendent
SARAH WILSON, Curriculum Director

BOARD OF TRUSTEES
Travis Stohlman, President
Joe Hutsell, Vice President
David Peterson, Secretary
Kathy Hagen, Member
Todd Moore, Member
John Schwartz, Member
Joshua Vargas, Member

To: West Noble Board of Education and Mr. Galen Mast

From: WNMS Reading and Language Arts Curricular Materials Adoption Committee

Re: Curricular Materials Adoption

Date: January 27, 2020

Course/ Grade	Title or Description	Publisher	ISBN	Cost per student	Yearly Cost Per Student
5th Grade ELA	Into Reading Arriba La Lectura	Houghton Mifflin Harcourt	9780358148074 9780358147534	\$166.60	\$41.65
6th Grade ELA	Into Literature Writable	Houghton Mifflin Harcourt	9780358178613 9780358266105	\$138.91	\$34.72
7th Grade ELA	Into Literature Writable	Houghton Mifflin Harcourt	9780358178620 9780358266105	\$138.91	\$34.72
8th Grade ELA	Into Literature Writable	Houghton Mifflin Harcourt	9780358178637 9780358266105	\$138.91	\$34.72

Names and signatures of committee members

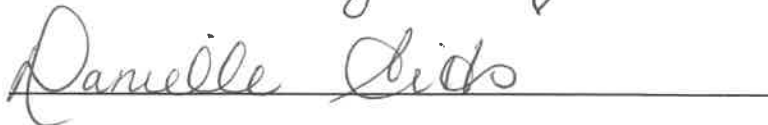
Michelle Edington
(Teacher)



Steph Montgomery
(Teacher)



Danielle Sitts
(Parent)



West Noble School Corporation

GALEN MAST, Superintendent
SARAH WILSON, Curriculum Coordinator

BOARD OF TRUSTEES
Travis Stohlman, President
Joe Hutsell, Vice President
David Peterson, Secretary
Kathy Hagen, Member
Todd Moore, Member
John Schwartz, Member
Joshua Vargas, Member

To: West Noble Board of Education and Mr. Galen Mast

From: WNHS English Curricular Materials Adoption

Re: Recommendation for Bible Literature Curricular Materials

Date: January 27, 2020

The following curricular materials are recommended by the West Noble High School Reading and Language Arts Curricular Materials Adoption Committee for adoption by the West Noble School Board.

Course / Grade	Title or Description	Publisher	ISBN	Date	Overall Cost	Cost per Student
Bible Literature/ 10th- 12th Grades	<i>The Bible and Its Influence</i>	Essentials in Education	978-0-9770302-7-9	2011	\$70.00	\$17.50

Names and Signatures of Committee Members

Kelsey Grimm
(Teacher)



Teri Kruger
(Parent)



West Noble School Corporation

GALEN MAST, Superintendent
SARAH WILSON, Curriculum Director

BOARD OF TRUSTEES
Travis Stohlman, President
Joe Hutsell, Vice President
David Peterson, Secretary
Kathy Hagen, Member
Todd Moore, Member
John Schwartz, Member
Joshua Vargas, Member

To: West Noble Board of Education and Mr. Galen Mast

From: Sarah Wilson

Re: New Course Proposal (Technical Communications)

January 27, 2020

I recommend that Technical Communications be approved as a one trimester, English pilot course at West Noble High School beginning with the 2020-2021 school year for grades 11 and 12. Additional staffing is not required to offer this course.

- **Technical Communication**, a course based on the Indiana Academic Standards for English/Language Arts, is the study and application of the processes and conventions needed for effective technical writing communication. Using the writing process, students demonstrate a command of vocabulary, English language conventions, research and organizational skills, an awareness of the audience, the purpose for writing, and style. Course can be offered in conjunction with a literature course, or schools may embed Indiana Academic Standards for English/Language Arts reading standards within curriculum.
 - This course will be offered as an English credit for senior planning on entering the workforce after graduation.

An interim evaluation will be completed in order to determine if the course offer best fits the needs of West Noble students.

**West Noble School Corporation
Report to Board of Finance
2019
Investments
January 27, 2020**

Interest Earned

General Fund	
Lake City Bank (Checking)	4,918.00
Health Insurance Fund	
Campbell & Fetter Bank (Checking)	2,502.65
Total Interest Earned	7,420.65

West Noble School Corporation

Financial Consent Agenda

January 22, 2020

1. 2019 Budget Classification Appropriations' Transfers
2. Disposition of Checks
3. Report on West Noble 's Information posted on the Indiana Distressed Unit Appeal Board (DUAB) website
4. Review of the 2019 End of Year Cash Flow Reports
5. Discussion on 2020 Transfers between the Education and Operation Fund

West Noble School Corporation

Certified Appropriations, Tax Rates and Assessed Valuations

Fund	2019		2020		Inc/Dec 19 to 20
	Appropriation	Tax Rate	Appropriation	Tax Rate	
Education	14,574,672	0.0000	15,728,748	0.0000	0.0000
Debt Service	2,043,537	0.2677	2,039,917	0.3696	0.1019
Pension Debt	390,000	0.0660	390,000	0.0643	-0.0017
Operations	6,781,329	0.7545	2,947,695	0.7532	-0.0013
Rainy Day	375,000	0.0000	375,000	0.0000	0.0000
Totals	24,164,538	1.0882	21,481,360	1.1871	0.0989
Assessed Valuation	528,394,058		549,068,374		3.765%
TIF AV	70,289,545		97,583,539		27.970%
Circuit Breaker	175,332		210,006		16.511%

West Noble School Corporation

Certified Appropriations, Tax Rates and Assessed Valuations

Fund	2019		2020		Inc/Dec 19 to 20
	Appropriation	Tax Rate	Appropriation	Tax Rate	
Education	14,574,672	0.0000	15,728,748	0.0000	0.0000
Debt Service	2,043,537	0.2677	2,039,917	0.3696	0.1019
Pension Debt	390,000	0.0660	390,000	0.0643	-0.0017
Operations	6,781,329	0.7545	2,947,695	0.7532	-0.0013
Rainy Day	375,000	0.0000	375,000	0.0000	0.0000
Totals	24,164,538	1.0882	21,481,360	1.1871	0.0989
Assessed Valuation	528,394,058		549,068,374		3.765%
TIF AV	70,289,545		97,583,539		27.970%
Circuit Breaker	175,332		210,006		16.511%

West Noble School Corporation

GALEN MAST, Superintendent
SARAH WILSON, Curriculum Director

BOARD OF TRUSTEES
Travis Stohlman, President
Joe Hutsell, Vice President
David Peterson, Secretary
Kathy Hagen, Member
Todd Moore, Member
John Schwartz, Member
Joshua Vargas, Member

TO: Board of School Trustees

FROM: Barbara Fought, Director of Finance

DATE: January 27, 2020

SUBJECT: FINANCIAL CONDITION REPORT 2019

Per IC 5-13-7-8, the superintendent of a school corporation must annually submit a written report to the local board of finance to allow the board of finance to assess the financial condition of the school corporation. Metrics used to assess the financial condition are determined by IC 20-19-7-4 and listed as follows:

- Average Daily Membership (ADM)
- Fund Balances
- Annual Deficit/Surplus
- Fund Balances as Percent of Expenditures
- Tuition Support per ADM as compared to General Fund Expenditures per ADM
- Revenue by Type
- Operating Referendum Revenue as Percent of Total Revenue
- General Fund Salaries and Benefits as Percent of General Fund Expenditures

The Indiana Distressed Unit Appeal Board (DUAB) provides a webpage interface for interested parties to review and assess the financial conditions of school corporations based upon the previously listed fiscal indicators. The DUAB School Corporation Fiscal Indicators webpage can be accessed at <https://www.in.gov/duab/2386.htm>, and information can be found by selecting "West Noble School Corporation" in the "School Corporation (ID):" drop-down box.

The following pages provide fiscal indicators for West Noble School Corporation in chart and graph format.

School Corporation (ID):
WEST NOBLE SCHOOL CORPORATION

5050 N US 33, Ligonier, IN, 46767
<http://westnoble.k12.in.us/>

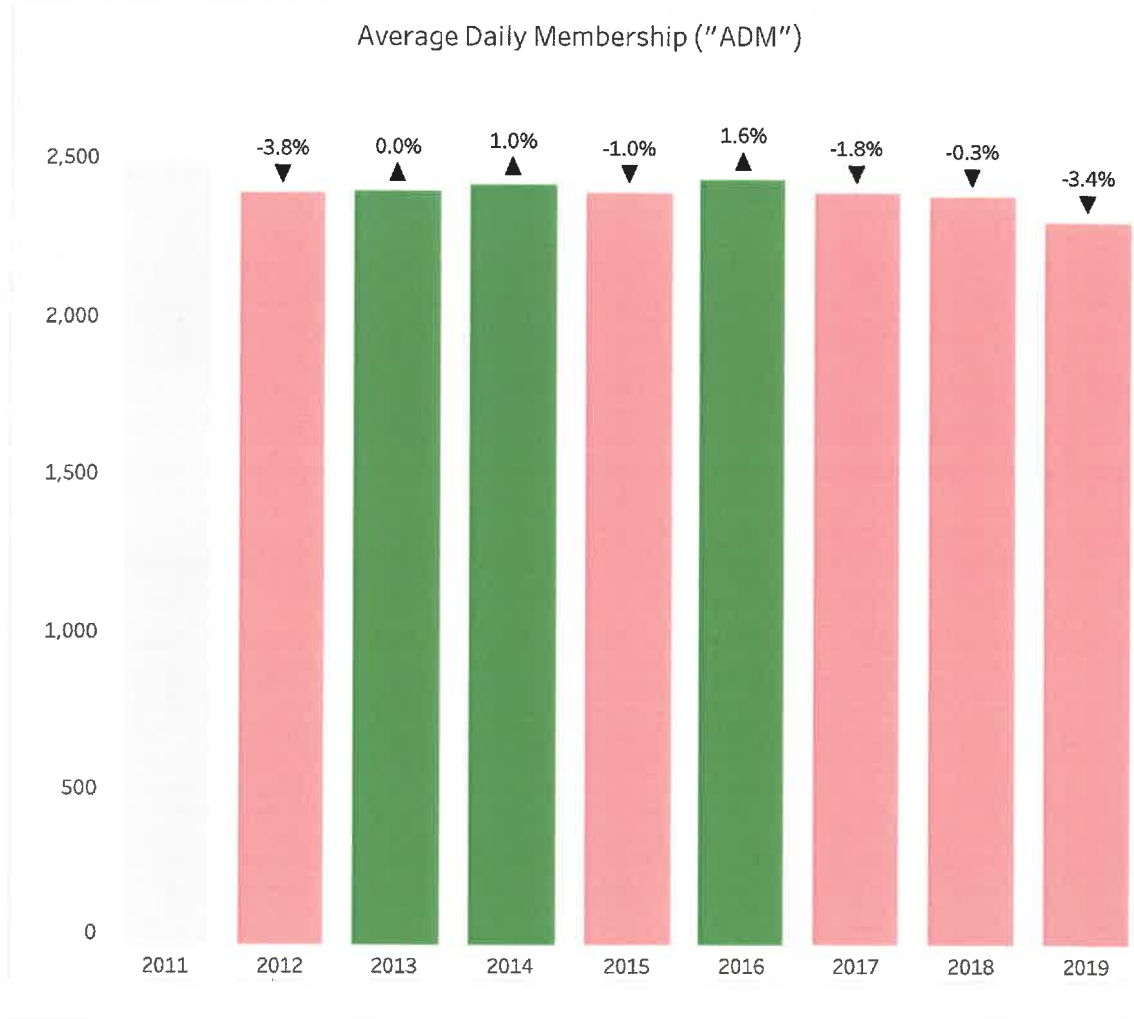
2018-19 Student Count (Average Daily Membership): 2,296
[Learn more about student demographics of the school corporation](#) ►

2019 Net Assessed Value: \$528,394,058
2017 Estimated Population: 12,828



Average Daily Membership ("ADM")

ADM is the number of eligible students enrolled in a school corporation on a particular day ("count day") designated by the State Board of Education. ADM is utilized in the State funding formula to determine the amount of tuition support that the State of Indiana will provide to the school corporation. Increasing or decreasing ADM will impact the amount of funding available to the school corporation.

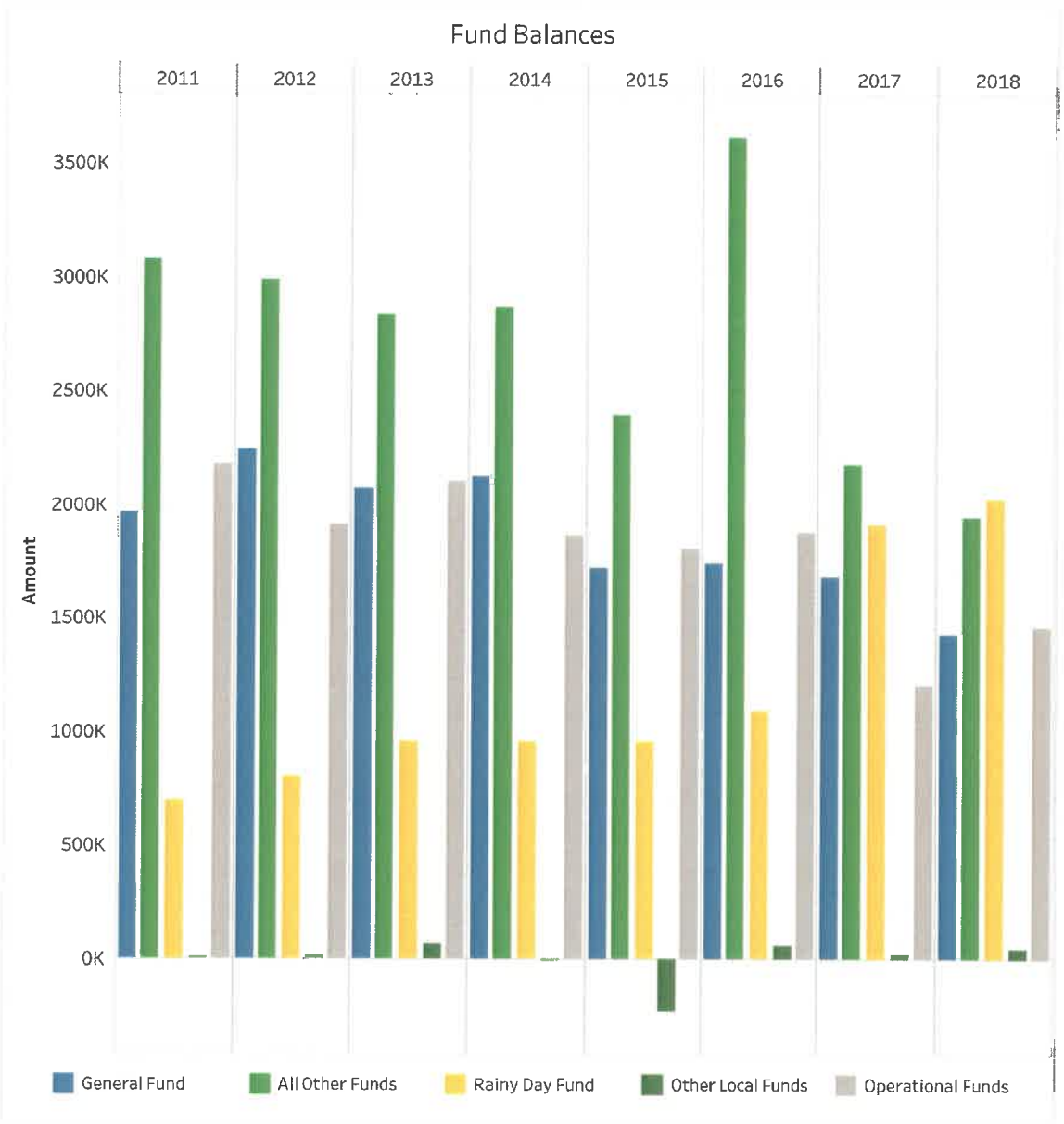


Fund Balances

Fund Balances as of December of the calendar year listed.

Select Funds to Include:

- ☒ All Other Funds
- ☒ General Fund
- ☒ Operational Funds
- ☒ Other Local Funds
- ☒ Rainy Day Fund



Annual Deficit/Surplus

This indicator provides a comparison of revenue to expenditures on a calendar year basis, including whether the school corporation had an operating deficit or surplus for that year. Fund balance is also included to assist in identifying situations in which the school corporation utilized existing fund balances to fund expenditures.

Select Funds to Include:

- ☒ All Other Funds
- ☒ General Fund
- ☒ Operational Funds
- ☒ Other Local Funds
- ☒ Rainy Day Fund

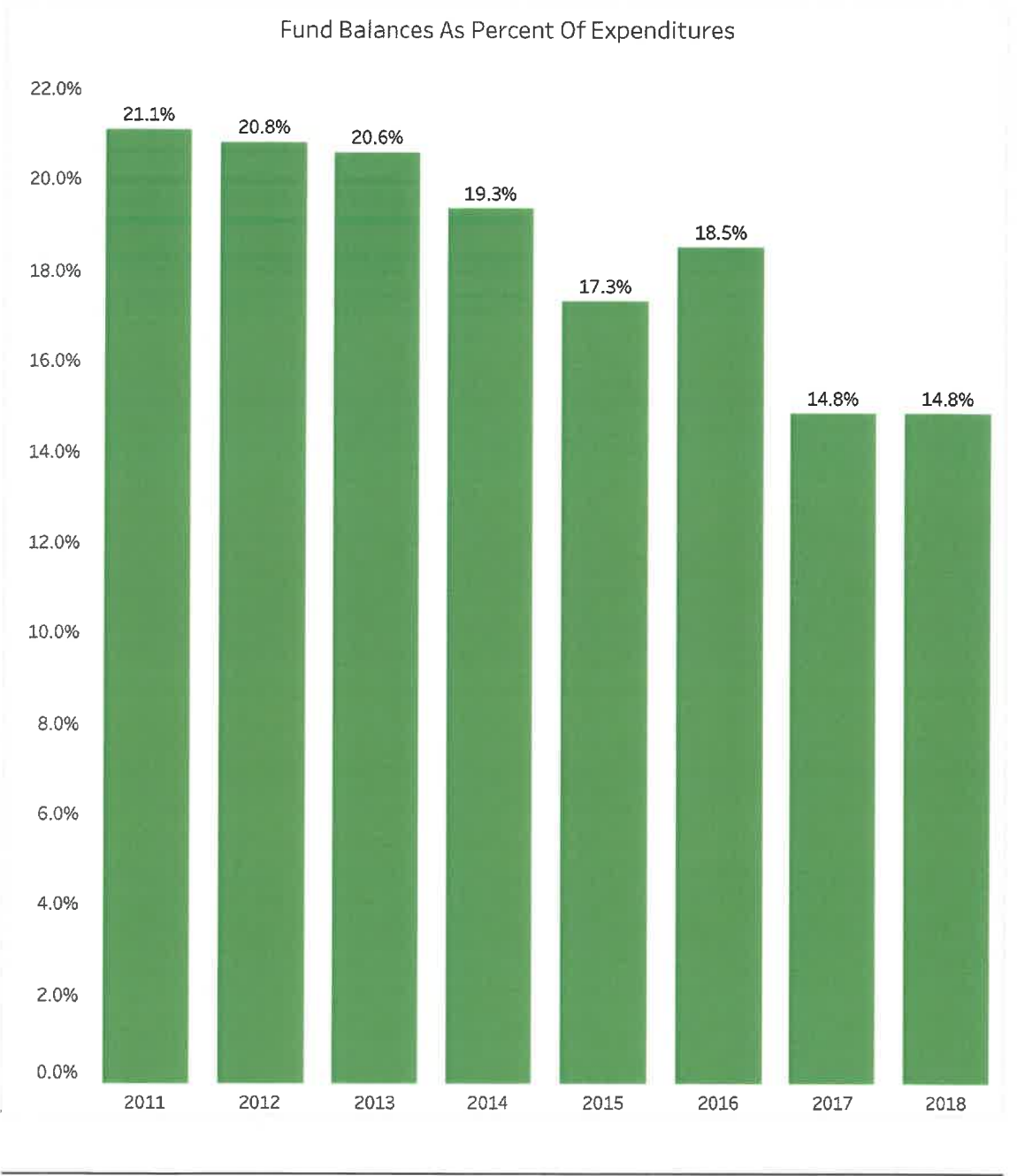


Fund Balances as Percent of Expenditures

This indicator considers the ability of the school corporation to maintain operations in the event of delays in revenue by utilizing existing fund balances to fund operations.

Select Funds to Include:

- ☒ General Fund
- ☒ Operational Funds
- ☐ Rainy Day Fund

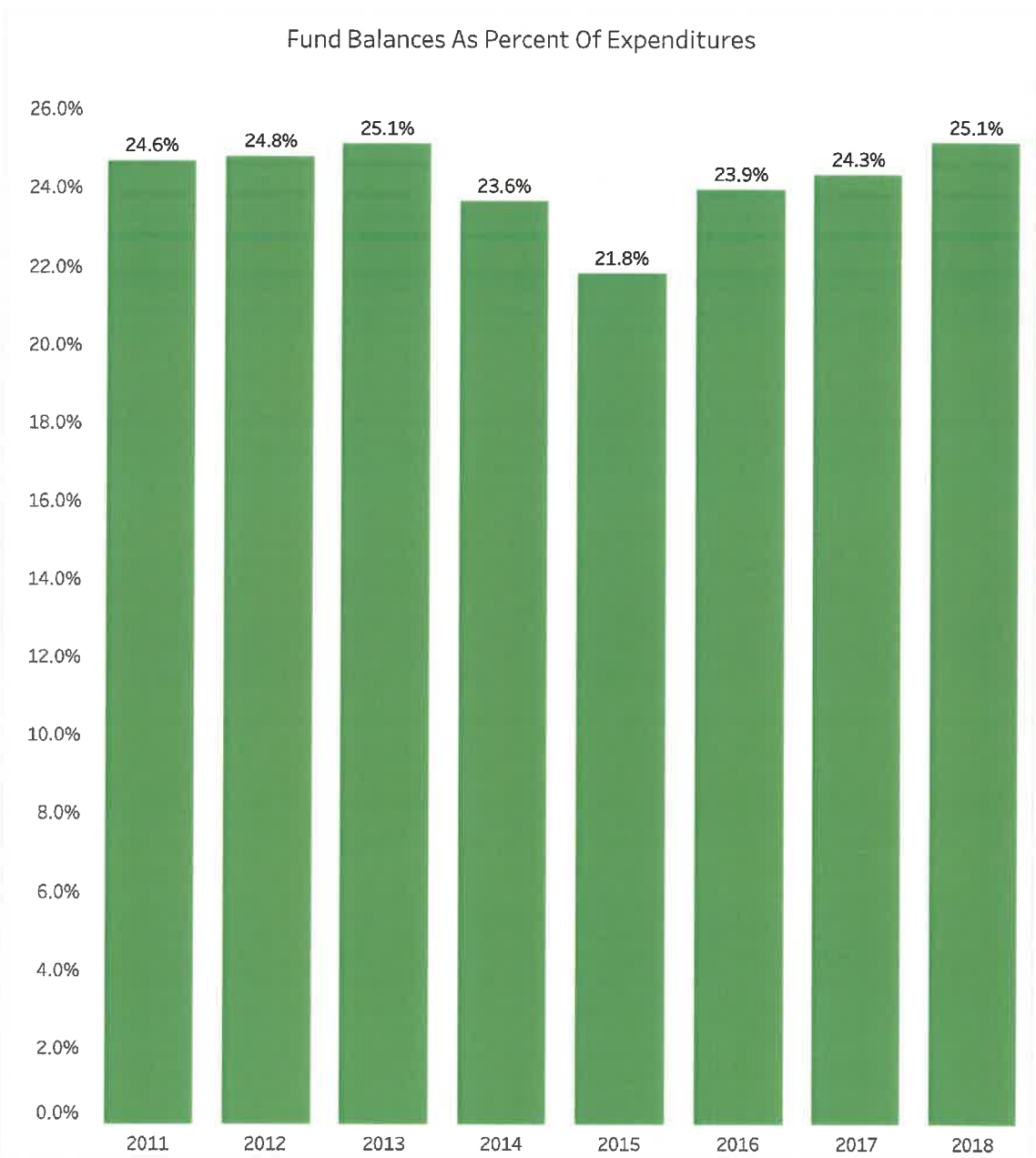


Fund Balances as Percent of Expenditures

This indicator considers the ability of the school corporation to maintain operations in the event of delays in revenue by utilizing existing fund balances to fund operations.

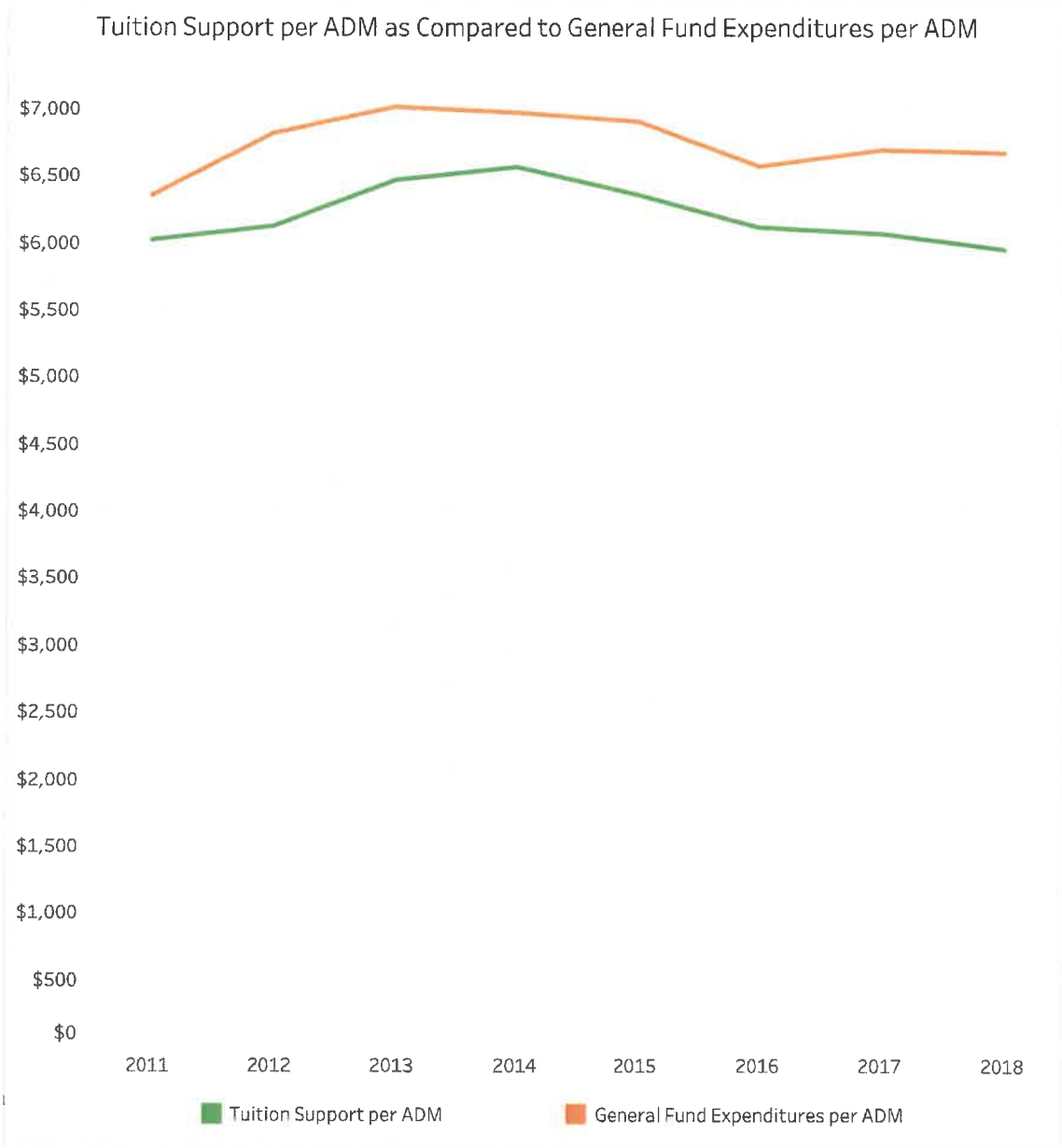
Select Funds to Include:

- ☒ General Fund
- ☒ Operational Funds
- ☒ Rainy Day Fund



Tuition Support per ADM as compared to General Fund Expenditures per ADM

Tuition support is the largest revenue source for a school corporation’s General Fund, the fund through which the majority of academic programming is funded in addition to other operational expenditures. This indicator considers whether the school corporation’s expenditures are consistent with or differ from funding received on a per-student basis.



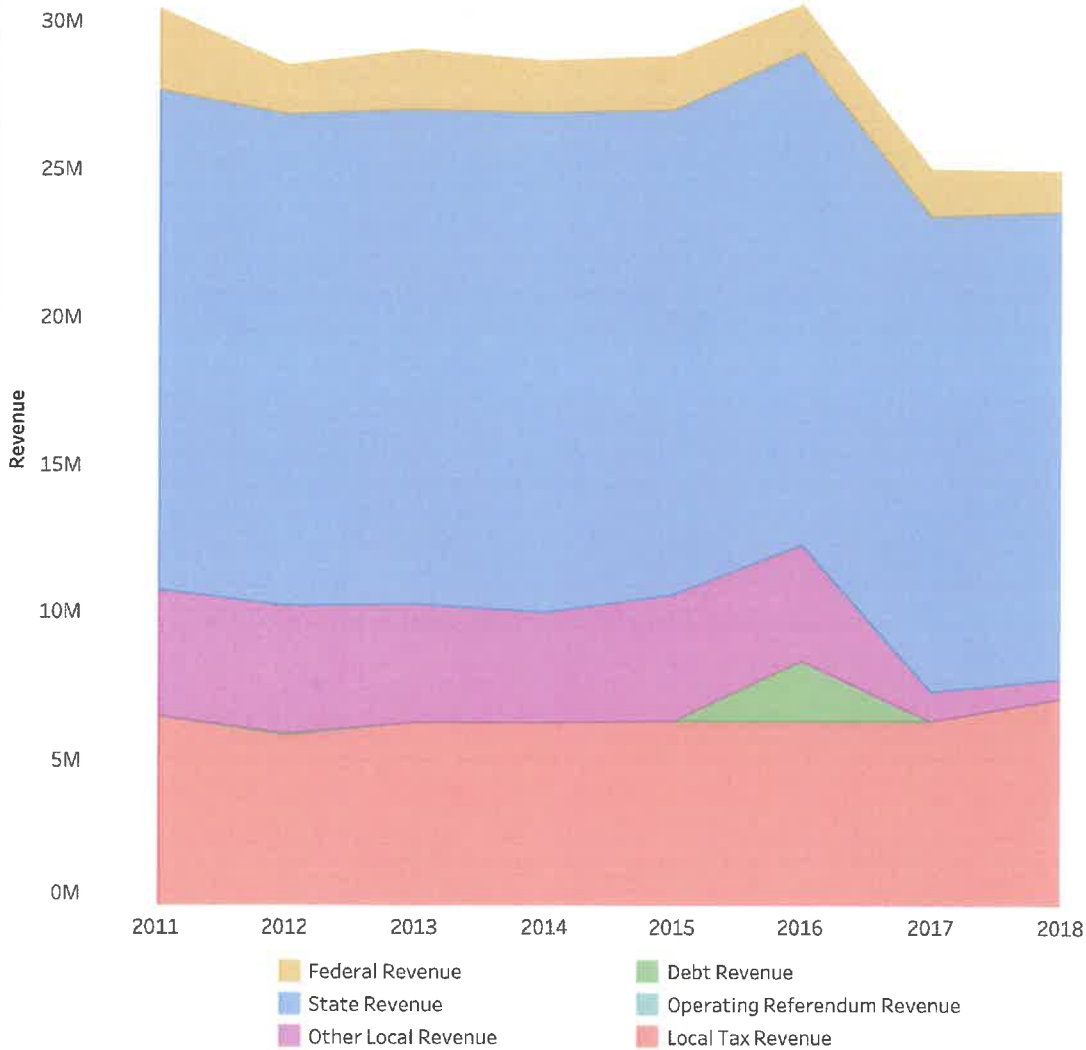
Revenue by Type

Local Tax revenue includes property tax income tax and other taxes as applicable. Other local revenue will include revenue sources such as rental income and sale of property. Debt revenue includes bond and loan proceeds. State revenue includes tuition support and other grants received from the State. Federal revenue includes grant funding received from the Federal government.

Select Funds to Include:

- ☒ All Other Funds
- ☒ General Fund
- ☒ Operational Funds
- ☒ Other Local Funds
- ☒ Rainy Day Fund

Revenue by Type

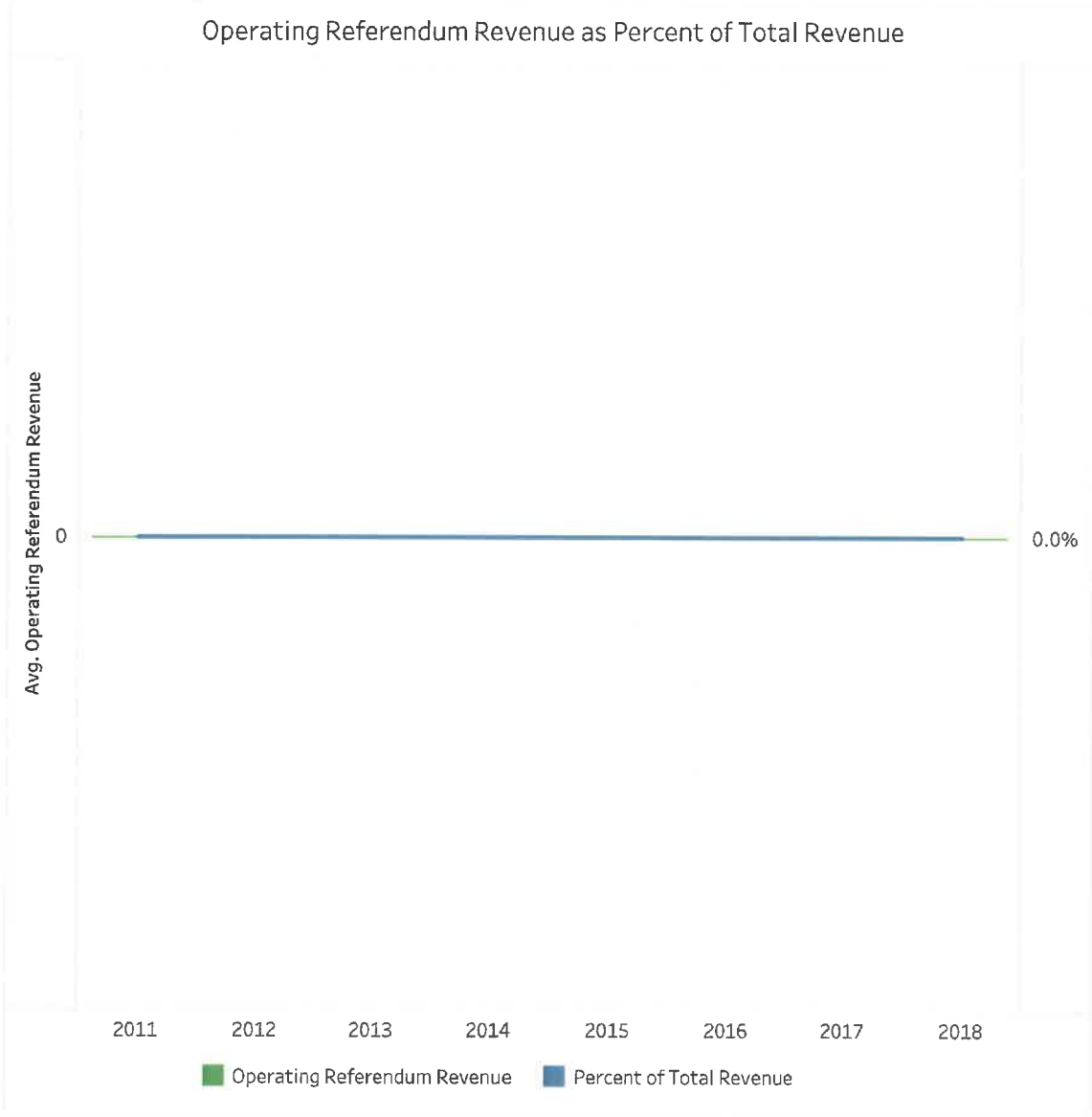


Operating Referendum Revenue as Percent of Total Revenue

For those school corporations that have successfully obtained a referendum, this indicator provides data on the importance of the referendum revenue to the school corporation’s revenue picture. For additional information, visit the Department of Local Government Finance’s Referendum Information page (<https://www.in.gov/dlgf/8789.htm>).

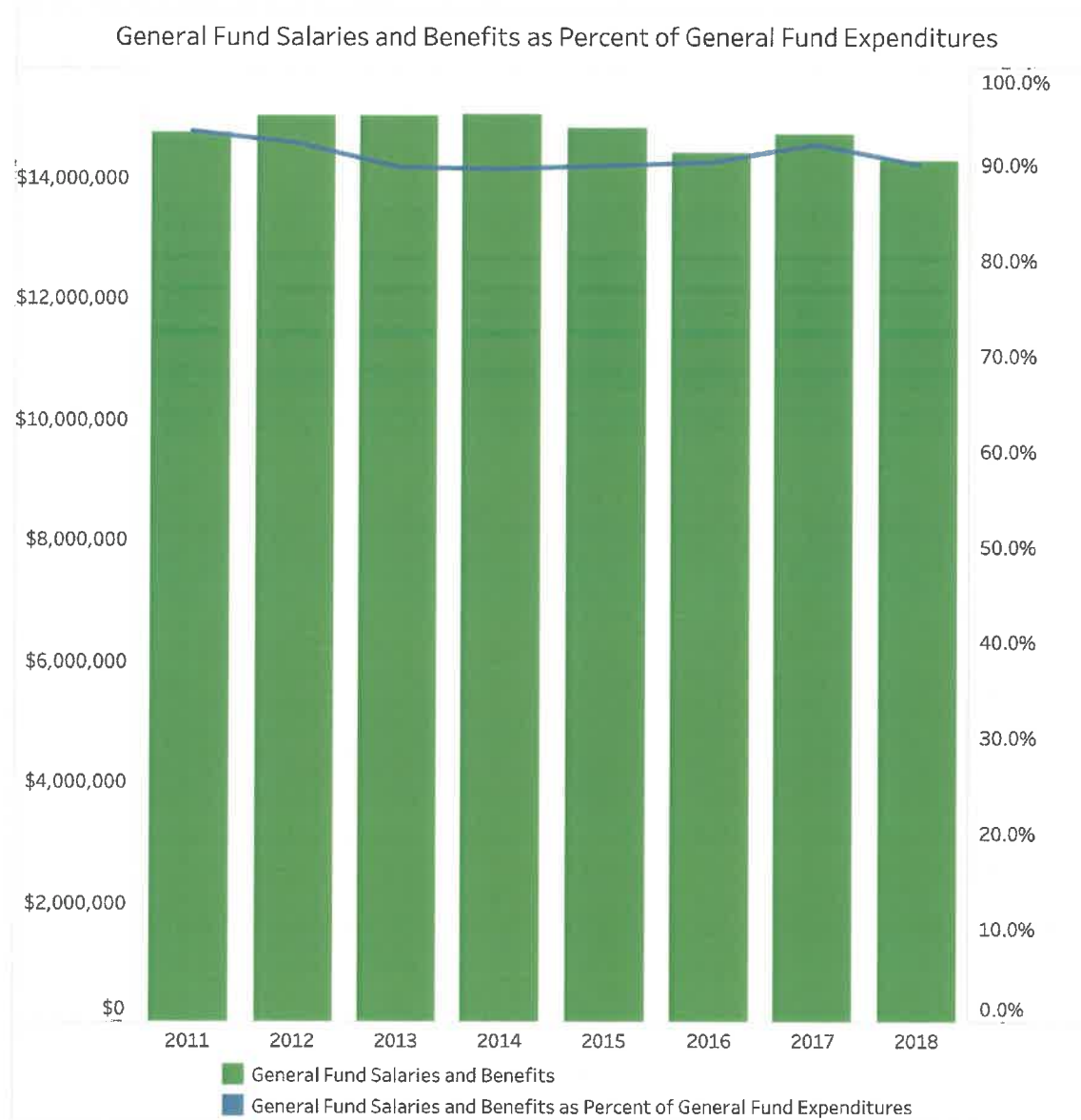
Select Funds to Include:

- ☒ All Other Funds Rev..
- ☒ General Revenue
- ☒ Operational Revenue
- ☒ Other Local Funds R..
- ☒ Rainy Day Revenue



General Fund Salaries and Benefits as Percent of General Fund Expenditures

Salaries and benefits typically are the largest expenditures within the General Fund. This indicator shows the percentage of the General Fund that is dedicated to salaries and benefits.



For More Information:

Indiana Department of Education School Financial Reports (<https://www.doe.in.gov/finance/school-financial-reports>)

Indiana Department of Education Compass (School Performance Reports) (<https://compass.doe.in.gov/dashboard/overview.aspx>)

State Board of Accounts Audit Reports (<https://secure.in.gov/apps/sboa/audit-reports/#/>)

Indiana Gateway for Government Units (<https://gateway.ifionline.org/>)

For technical problems, questions or feedback about the Indicators Dashboard, please contact indicators@duab.in.gov.

School Corporation Fiscal Indicators Data Sources

(<https://www.in.gov/duab/files/School%20Corporation%20Fiscal%20Indicators%20Data%20Sources.pdf>)

WEST NOBLE SCHOOL CORPORATION

Transfer of Appropriations

January 27, 2020

TRANSFER FROM:

Fund	Account #	Account Name	Amount
0101	11000	Instruction/Adult Continued Education	547,644.44
TOTAL			547,644.44

TRANSFER TO:

Fund	Account #	Account Name	Amount
0101	12000	Instruction/Special Programs	288,194.65
0101	22000	Support Services/Inst. Staff	151,313.73
0101	21000	Support Services/Pupils	108,136.06
TOTAL			547,644.44

West Noble School Corporation
Board of Finance
January 27, 2020

Disposition of Old Outstanding Checks

Check Number	Date Issued	Vendor/Employee	Amount
40552	August 28, 2017	Donna Sue Culp	\$21.47
41133	December 8, 2017	Lincoln National Life	\$447.92
41191	December 19, 2017	IN School Nutrition Association	\$516.50
79876	March 3, 2017	Kaytlin Lee	\$44.00
Total Receipted to Education Fund			\$1,029.89

West Noble School Corporation
2019 Education Fund Cash Flow

	State Aid Basic Grant	All Other	Total Receipts	100-199 Salaries	200-299 Fringes	300-599 Services	600-699 Supplies	700-999 Other	All	Total Disbursements	End of Month Balance	Reconciled	% of Cash Balance of Educ Fund
Jan. 1st Cash													
January 31:	1,166,419	91,468	1,257,887	736,052	267,887	3,962	2,494	0	0	1,010,395	1,431,578	Actual	10%
February 28:	1,200,506	87,946	1,288,452	742,867	269,612	3,284	4,229	0	0	1,019,981	1,679,070	Actual	12%
March 31:	1,170,680	88,837	1,259,517	1,159,004	456,891	5,102	4,531	0	0	1,627,527	1,947,530	Actual	13%
April 30:	1,170,680	88,965	1,259,645	746,426	268,118	968	6,959	0	0	1,022,471	1,579,521	Actual	11%
May 31:	1,170,680	87,833	1,258,513	780,333	274,981	5,538	10,346	0	0	1,071,197	1,816,695	Actual	12%
June 30:	1,171,061	87,114	1,258,175	820,840	378,494	205,019	10,206	0	0	1,414,559	2,004,011	Actual	14%
July 31:	1,164,354	88,361	1,252,715	710,736	248,452	63,934	4,733	1,585	0	1,402,439	1,847,627	Actual	13%
August 31:	1,164,536	92,593	1,257,129	1,059,409	301,917	696	39,955	588	0	1,402,565	2,069,903	Actual	14%
September 30:	1,164,536	108,967	1,273,503	722,279	252,096	9,892	13,383	0	0	997,650	1,924,466	Actual	13%
October 31:	1,164,536	87,406	1,251,942	730,454	252,256	159,372	24,406	3,588	0	1,170,075	2,200,319	Actual	15%
November 30:	1,227,605	201,890	1,429,495	749,505	251,700	2,714	21,386	0	0	1,025,305	2,282,186	Actual	16%
December 31:	1,296,790	88,255	1,385,045	838,682	267,067	192,407	25,096	0	0	1,323,252	2,686,375	Actual	18%
Totals	14,232,364	1,199,634	15,432,018	9,796,585	3,492,470	652,886	167,725	5,761	0	14,115,427	2,748,189	Actual	19%

	Revenue	Expenses	Difference
January	1,257,887	1,010,395	247,492
February	1,288,452	1,019,981	268,461
March	1,259,517	1,627,527	-368,010
April	1,259,645	1,022,471	237,174
May	1,258,513	1,071,197	187,316
June	1,258,175	1,414,559	-156,384
July	1,252,715	1,030,439	222,276
August	1,257,129	1,402,565	-145,436
September	1,273,503	997,650	275,853
October	1,251,942	1,170,075	81,867
November	1,429,495	1,025,305	404,190
December	1,385,045	1,323,252	61,793
Total	15,432,019	14,115,427	1,316,592

2019 Appropriations	14,574,672.00	Approved
2019 Reduction	0.00	
2019 Expenditures	14,115,426.53	
Difference	459,245.47	

West Noble School Corporation
Cash Flow - Operations Fund
2019

Revenue

Summary:	January	February	March	April	May	June	July	August	September	October	November	December
Revenues - Other	21,242.33	0.00	43,419.02	21,141.33	38,352.70	2,532,890.08	22,545.83	22,770.83	22,336.63	71,334.64	27,330.44	1,799,673.04
Expenditures	317,047.35	341,056.06	469,377.38	795,358.13	373,629.32	427,356.98	495,672.25	400,525.53	377,671.66	473,283.77	484,525.92	408,043.17
Actual Cash Balance End of Month	1,364,417.14	1,023,361.08	401,196.97	-372,020.13	-718,606.66	901,275.82	875,005.99	497,251.29	141,916.26	-261,411.18	-718,606.66	673,023.21
Revenue - Other												
Property Tax Levy						2,362,026.26						1,565,189.66
Financial Institutions Tax						12,092.73						18,474.44
License Excise Tax						136,705.76						160,944.22
Commercial Vehicle Excise Tax					15,192.61	0.00						15,191.92
Local Income Tax	21,242.33		42,484.66	21,141.33	22,755.33	21,242.33	21,242.33	21,242.33	21,336.08	21,242.33	21,242.33	21,242.33
Other			934.36		404.76	823.00	1,303.50	1,528.50	1,000.55	50,092.31	6,088.11	18,630.47
Total Revenue - Other	21,242.33	0.00	43,419.02	21,141.33	38,352.70	2,532,890.08	22,545.83	22,770.83	22,336.63	71,334.64	27,330.44	1,799,673.04

Expenses

Former General Fund												
Total Expenses	134,829.15	127,472.37	219,607.73	217,889.02	119,718.25	169,247.94	171,156.70	175,368.05	172,670.63	243,944.10	307,362.13	226,142.83
Former CPF												
Total Expenses	71,188.46	94,984.81	68,475.84	89,344.16	105,323.93	141,127.44	226,819.55	70,600.97	80,292.94	28,849.57	38,168.33	29,443.75
Former Transportation												
Total Expenses	111,029.74	118,598.88	181,293.81	122,558.95	148,587.14	116,981.60	97,696.00	154,556.51	124,708.09	200,490.10	138,995.46	152,456.59
Former Bus Replacement Fund												
27400 - Purchase of Buses	0.00	0.00	0.00	365,566.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Expenses Grant Total	317,047.35	341,056.06	469,377.38	795,358.13	373,629.32	427,356.98	495,672.25	400,525.53	377,671.66	473,283.77	484,525.92	408,043.17

INDIANA DEPARTMENT OF EDUCATION

Office of School Finance

FORM 9 FINANCIAL REPORT

Statement of Transfers

July to December

2019

Corporation Name: West Noble School Corporation
Corporation Number: 6065

Transfer Direction	Amount	Was This a Transfer Between the Education Fund and the Operations Fund (Y/N)	Date of Transfer	Date of Public Meeting	Description
Transfers FROM the Education Fund 0101 IC 20-40-2	0.00				The West Noble School Board of Education voted down 3 times a transfer resolution. Board members felt that creation of the 2 funds caused an unfunded liability for the Operation Fund.
Transfers FROM the Operations Fund 0300 IC 20-40-18	0.00				

West Noble School Corporation
Financial
Report
12/31/2019

	2019 Approved Appropriations	Expended 12/31/2019	Percent Remaining	Cash Balance 12/31/2019
Education Fund	14,574,672	14,099,412	3%	2,748,169.00
Debt Service Fund	2,043,537	1,701,099	17%	725,759.53
Pension Debt Fund	390,000	390,000	0%	215,605.54
Operation Fund	7,490,412	5,413,726	28%	673,023.21
Rainy Day Fund	375,000	17,403	95%	2,005,266.03
TOTAL	24,873,621	21,621,640	13%	6,367,823.31

West Noble School Corporation
School Board Minutes
Tuesday, February 11, 2020

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, Kathy Hagen, and Travis Stohlman. Dave Peterson was absent.

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. Appoint of Board Member - Superintendent Mast shared information on Candidate A and Candidate B with board members. A ballot was given to board members to vote for Candidate A or Candidate B. The vote was 5-0 for Candidate A, Joe Saggars. School Attorney Jack Birch gave the Oath of Office to Mr. 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. Consent Agenda - Mr. Mast recommended the approval of the Consent Agenda as submitted.

Mr. Stohlman asked for a motion.

Motion By:	Kathy Hagen	Seconded By:	Joe Hutsell	Vote:	5-0-1	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Yea		Yea	Yea	Yea	Abstain

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

Mr. Stohlman asked for a motion.

Motion By:	Joe Hutsell	Seconded By:	Kathy Hagen	Vote:	5-0-1	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Yea		Yea	Yea	Yea	Abstain

7. School Calendars for 2020/2021 and 2021/2022 - Mr. Mast recommended the 2020/2021 and 2021/2022 school calendars for board approval. Mr. Stohlman asked for a motion approving the school calendars as presented.

Motion By:	Todd Moore	Seconded By:	John Schwartz	Vote:	5-0-1	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Yea		Yea	Yea	Yea	Abstain

8. The 2020 school bus purchase was tabled.

9. Other Business/Reports

a. Mr. Mast shared with board members new class offerings that are proposed to be offered at West Noble High School for the 2020/2021 school year.

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

Motion By:	John Schwartz	Seconded By:	Kathy Hagen	Vote:	5-0-1	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Yea		Yea	Yea	Yea	Abstain

Approved: February 24, 2020

WEST NOBLE SCHOOL CORPORATION

Consent Agenda

February 11, 2020

School Board Minutes

01/27/2020 Board Meeting

Financial Listings

1. Disbursement Listing
2. Revenue for January 2020

Field Trips

None

Professional Leave Requests

Staff	Date(s)	Where	Purpose	Funding
--------------	----------------	--------------	----------------	----------------

Curriculum/Textbook Adoption

Curriculum Material Adoption - Grades K-1 Language Arts/Reading

WEST NOBLE SCHOOL CORPORATION

Personnel Agenda

February 11, 2020

Leaves

- A. Hannah Pawlicki – requesting a leave effective May 1 through May 22
- B. Angela Estep – requesting a leave effective April 13 through May 22

Classified

- A. Laurie Carr – MS Food Service position at \$11.00 per hour for 3 hrs per day for 67 days
- B. Laurie Carr – Bus Monitor at \$9.00 per hour for approx. 1.5 hrs per day thru May 21, 2020
- C. Hailey Denton – HS 2nd shift Custodian position at \$11.00 per hour for 8 hrs per day
- D. Stacey DeLong – WNE Instructional Assistant at \$9.00 per hour for 7 hrs per day for 68 days

Service Agreement

- A. Justin Lortie – HS Musical Accompanist \$888.00*
- B. Julianna Price – HS Musical Accompanist \$350.00*

*Rehire

** Pending Criminal History Check

New Course Proposals for 2020– 2021

Board Meeting Date	Course Name	Department	Description
2/11/2020	Human and Social Services	FACS (WNHS)	Human and Social Services I is an introductory/exploratory course for students interested in careers in human and community services and other helping professions. Areas of exploration include family and social services, youth development, and adult and elder care, and other for-profit and non-profit services. This project-based course will help students integrate higher order thinking, communication, leadership, and management processes to conduct investigations in human and social services at the local, state, national, or global/world level. Research and development, interdisciplinary projects, and/or collaboration with post-secondary faculty, community agencies or organizations, or student organizations are appropriate approaches. Students will be introduced to human and social services professions through presentations from a variety of guest speakers, job shadowing, field trips and introductory and exploratory field experiences. Case studies, role play, and application of professional codes of ethics will be utilized reflecting the challenges of working in diverse communities. Service learning experiences are highly recommended. Achievement of applicable FACS, academic, and employability competencies will be documented through a student portfolio.
2/11/2020	Education Professions I	FACS (WNHS)	Education Professions I provides the foundation for employment in education and related careers and prepares students for study in higher education. An active learning approach that utilizes higher order thinking, communication, leadership, and management processes is recommended in order to integrate suggested topics into the study of education and related careers. The course of study includes, but is not limited to: the teaching profession, the learner and the learning process, planning instruction, learning environment, and instructional and assessment strategies. Exploratory field experiences in classroom settings and career portfolios are required components. A standards-based plan guides the students' field experiences. 110 Indiana Department of Education High School Course Titles and Descriptions Students are monitored in their field experiences by the Education Professions I teacher. Articulation with post-secondary programs is encouraged.

2/11/2020	Administrative and Office Management	Business (WNHS)	Administrative and Office Management prepares students to plan, organize, direct, and control the functions and processes of a firm or organization and to perform business-related functions. Students are provided opportunities to develop aptitudes and apply skills and knowledge in the areas of business administration, management, and finance. Individual experiences will be based upon the student's career and educational goals.
2/11/2020	Sports and Entertainment Marketing	Business (WNHS)	Sports and Entertainment Marketing is a specialized marketing course that develops student understanding of the sport/event industries, their economic impact, and products; distribution systems and strategies; pricing considerations; product/service management, and promotion. Students acquire an understanding and appreciation for planning. Throughout the course, students are presented problem-solving situations for which they must apply academic and critical-thinking skills. Participation in cooperative education is an optional instructional method, giving students the opportunity to apply newly acquired marketing skills in the workplace.
2/11/2020	Topics in History	History (WNHS)	Topics in History provides students the opportunity to study specific historical eras, events, or concepts. Development of historical research skills using primary and secondary sources is emphasized. The course focuses on one or more topics or themes related to United States or world history. Examples of topics might include: (1) twentieth-century conflict, (2) the American West, (3) the history of the United States Constitution, and (4) democracy in history.
2/11/2020	Student Media: Newspaper and Yearbook	English (WNHS)	Student Media, a course based on the High School Journalism Standards and the Student Media Standards, is the continuation of the study of Journalism. Students demonstrate their ability to do journalistic writing and design for high school media, including school newspapers, yearbooks, and a variety of other media formats. Students follow the ethical principles and legal boundaries that guide scholastic journalism. Students express themselves publicly with meaning and clarity for the purpose of informing, entertaining, or persuading. Students work on high school media staffs so that they may prepare themselves for career paths in journalism, communications, writing, or related fields.

2/1/2020	Criminal Justice I	Vocational (WNHS)	Criminal Justice I introduces specialized classroom and practical experiences related to public safety occupations such as law enforcement, loss prevention services, and homeland security. This course provides an introduction to the purposes, functions, and history of the three primary parts of the criminal justice system as well as an introduction to the investigative process. Oral and written communication skills should be reinforced through activities that model public relations and crime prevention efforts as well as the preparation of police reports. This course provides the opportunity for dual credit for students who meet post-secondary requirements for earning dual credit and successfully complete the dual credit requirements of this course.
1/27/2020 (Approved on 1/27/2020)	Technical Communications	English (WNHS)	a course based on the Indiana Academic Standards for English/Language Arts, is the study and application of the processes and conventions needed for effective technical writing communication. Using the writing process, students demonstrate a command of vocabulary, English language conventions, research and organizational skills, an awareness of the audience, the purpose for writing, and style. Course can be offered in conjunction with a literature course, or schools may embed Indiana Academic Standards for English/Language Arts reading standards within curriculum.

West Noble School Corporation

GALEN MAST, Superintendent
SARAH WILSON, Curriculum Director

BOARD OF TRUSTEES
Travis Stohman, President
Joe Hutsell, Vice President
David Peterson, Secretary
Kathy Hagen, Member
Todd Moore, Member
John Schwartz, Member
Joshua Vargas, Member

To: West Noble Board of Education and Mr. Galen Mast


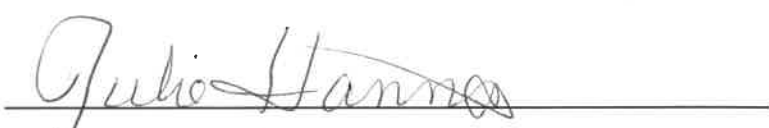

From: WNP Reading and Language Arts Curricular Materials Adoption Committee

Re: Curricular Materials Adoption

Date: February 11, 2020

Course/ Grade	Title or Description	Publisher	ISBN	Cost per student	Yearly Cost Per Student
Kindergarten ELA	Into Reading Arriba La Lectura	Houghton Mifflin Harcourt	9780358148029	\$171.00	\$42.75
1st Grade ELA	Into Reading Arriba La Lectura	Houghton Mifflin Harcourt	9780358148036	\$171.00	\$42.75

Names and signatures of committee members

Tami Golden (Teacher)		<u>2-7-20</u> (Date)
Julie Hanna (Teacher)		<u>2-7-20</u> (Date)
Amanda Custer (Parent)		<u>2/7/2020</u> (Date)

West Noble School Corporation

2021-2022

School Year Calendar

First staff day
First student day
180 Student Days (includes 1 Flex Day)
184 Staff Days

July 21						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August 21						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September 21						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	
5	H	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October 21						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November 21						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	H	26	27
28	29	30				

December 21						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	H
26	27	28	29	30	31	

January 22						
Su	M	Tu	W	Th	F	Sa
						H
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February 22						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March 22						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		




April 22						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	H	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 22						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	H	31				

June 22						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

July 22						
Su	M	Tu	W	Th	F	Sa
					1	2
3	H	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August 22						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

-  Staff Only
-  School Closed
-  Holiday - No Classes

- Aug 12 First Staff Day
- Aug 13 First Student Day
- Sept 6 Labor Day
- Oct. 4 & 6 Parent Teacher Conference
- Oct. 8 Flex Day
- Oct. 28, 29 Fall Break
- Nov. 9 End of Trimester 1
- Nov. 10 Staff Day
- Nov. 24-26 Thanksgiving Break
- Dec 20 - 31 Winter Break
- Feb 21 End of Trimester 2
- Feb 22 Staff Work Day
- April 4 - 8 Spring Break
- April 15 Good Friday
- May 25 Last Student Day
- May 26 Last Staff Day
- June 5 Graduation

Make-up days will be added to the end of the school year

West Noble School Corporation
School Board Minutes
Monday, February 24, 2020

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, Dave Peterson, Joe Saggars and Travis Stohlman. Kathy Hagen was absent.

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. 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.

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

Mr. Stohlman asked for a motion.

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

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

Mr. Stohlman asked for a motion.

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

6. 2020 Technology Common School Loan -Board members were informed that the application for a \$227,000 Technology Common School Loan was approved by the Indiana Department of Education. The interest rate is 1%. Mr. Stohlman asked for a motion to accept the loan at 1% with a 3 year pay back option.

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

7. 2020 School Bus Purchase - Superintendent Mast recommended the purchase of 4 buses.

The purchase is in accordance of the 2020 Operations Budget. Mr. Stohlman asked for a motion approving the purchase of 4 buses.

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

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

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

Approved: March 9, 2020

WEST NOBLE SCHOOL CORPORATION

Consent Agenda

February 24, 2020

School Board Minutes

02/11/2020 Board Meeting

Financial Listings

1. Disbursement Listing

Field Trips

None

Professional Leave Requests

Staff	Date(s)	Where	Purpose	Funding
--------------	----------------	--------------	----------------	----------------

Curriculum/Textbook Adoption

Human and Social Services - WNHS
Education Professions I - WNHS
Administrative and Office Management - WNHS
Sport and Entertainment Marketing - WNHS
Topics in History - WNHS
Student Media: Newspaper and Yearbook - WNHS
Criminal Justice I - WNHS

WEST NOBLE SCHOOL CORPORATION

Personnel Agenda

February 24, 2020

Resignation

- A. Dale Marano – HS Girls Head Basketball Coach effective the end of 2019-20 school year
- B. Rusty Emmert – HS Boys Cross Country Coach effective the end of 2019-20 school year
- C. Sharon Cripe – Corp Student Data Services effective August 31, 2020

Service Agreement

- A. Leslie Wechter – MS Spelling Bee Sponsor for the 2018-19 school year for \$247.00 per year*
- B. Krista Custer - MS Girls 7th & 8th Grade Basketball Coach, split 3 ways for \$1213.00*
- C. Paige Shearer - MS Girls 7th & 8th Grade Basketball Coach, split 3 ways for \$1213.00
- D. Kenzie Cockrill - MS Girls 7th & 8th Grade Basketball Coach, split 3 ways for \$1200.00

Administrators Contracts effective July 1, 2020

- A. Gregory Baker – West Noble High School Principal - \$87,936
- B. Michael Burke – West Noble High School Assistant Principal - \$71,024
- C. Jennifer Duncan – West Noble Elementary Assistant Principal - \$65,075
- D. Wade Jagger – West Noble Middle School Assistant Principal - \$66,104
- E. Jan Lehman – Technology Director - \$81,495
- F. Thomas Schermerhorn – West Noble High School Athletic Director - \$73,257
- G. Brian Shepherd – West Noble Primary School Principal - \$83,543
- H. Melvin E. Teel, Jr. – West Noble Middle School Assistant Principal - \$72,432
- I. Melanie Tijerina – West Noble Middle School Principal - \$85,848
- J. Chad Wilson – West Noble High School Assistant Principal - \$65,500
- K. Sarah Wilson – West Noble Curriculum Director - \$68,500
- L. Mark Yoder – West Noble Elementary School - \$83,843

*Rehire

** Pending Criminal History Check

West Noble School Corporation
School Board Minutes
Monday, March 9, 2020

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, Kathy Hagen, Joe Hutsell, Dave Peterson, Joe Saggars and Travis Stohlman.

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. 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.

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

Mr. Stohlman asked for a motion.

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

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

Mr. Stohlman asked for a motion.

Motion By:	Kathy Hagen	Seconded By:	John Schwartz	Vote:	5-2	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Nay	Yea	Nay	Yea	Yea	Yea	Yea

6. Tabled was the addition to the Classified Benefit and Compensation Guide.

7. Other Business

a. Superintendent shared that there are several board policies to be updated.

The policies will be shared at a later date.

b. Board members reviewed the extra-curricular fund reports for February 2020.

c. Superintendent Mast shared the he is getting updated on the Corona Virus from multiple sources and will keep everyone informed.

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

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

An Executive Session to discuss Personnel (IC-5-14-1.5-6.1b-5a) and Legal (IC-5-14-1.5-6.1b-2b). No other items were discussed.

Approved: March 23, 2020

WEST NOBLE SCHOOL CORPORATION

Consent Agenda

March 9, 2020

School Board Minutes

02/24/2020 Board Meeting

Financial Listings

1. Disbursement Listing
2. February Revenue - 2020

Field Trips

None

Professional Leave Requests

Staff	Date(s)	Where	Purpose	Funding
--------------	----------------	--------------	----------------	----------------

Curriculum/Textbook Adoption

WEST NOBLE SCHOOL CORPORATION

Personnel Agenda

March 9, 2020

Resignation

- A. Heather Bortner – Bus Driver effective March 2, 2020

Leaves

- A. Sonja Grotemat – leave from April 17, 2020 through the end of 2019-20 school year

Certified

- A. Deb Byers – WNP Temporary Teacher from March 19, 2020 to end of 2019-20 school year*

Service Agreement

- A. Tim Taylor – Assistant Softball Coach for \$2015.00*
- B. Mel Coyle – Assistant Baseball Coach (50%) for \$1007.50*
- C. Jose Marmolejo – Assistant Baseball Coach (50%) for \$1007.50**
- D. Anthony (Tony) Mast – Assistant Boys Track Coach for \$1773.00*
- E. Adam Storms – Assistant Baseball Coach (100%) for \$2015.00*

*Rehire

** Pending Criminal History Check

West Noble School Corporation
School Board Minutes
Monday, March 23, 2020

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, Dave Peterson, Joe Saggars, Kathy Hagen, and Travis Stohlman.

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. 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.

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

Mr. Stohlman asked for a motion.

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

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

Mr. Stohlman asked for a motion.

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

6. Resolution on Work Disruption for Employees Impacted by Novel Coronavirus - Superintendent Mast presented a resolution on how salary, wages, and fringe benefits will be handled if work is disrupted for teachers and classified staff through the remainder of the 2019/2020 school year. The resolution as presented was not voted on, but did spark further discussion about the topic. Mr. Moore made a motion to continue to pay the wages and benefits for classified staff until the end of the 2019/2020 school year.

Motion By:	Todd Moore	Seconded By:	Kathy Hagen	Vote:	5-1-1	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Yea	Abstained	Yea	Nay	Yea	Yea

7. Other Business/Reports

a. Superintendent Mast reviewed with board members the proposed changes to board policies 0100, 1520,151.1,7300, and 7530.02.

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

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

Approved: April 20, 2020

WEST NOBLE SCHOOL CORPORATION

Personnel Agenda

March 23, 2020

Resignation

- A. Donna Hoff – Retiring (32 years with WN) effective end of 2019-20 school year

Classified

- A. John Stout –HS Custodian position at \$11.00 per hour for 8 hrs per day

*Rehire

** Pending Criminal History Check

West Noble School Corporation
School Board Minutes
Monday, April 20, 2020

The West Noble School Board of Education met in the Green Room of the Corporation Office. Board members in attendance were Todd Moore, John Schwartz, Joe Hutsell, Dave Peterson, and Travis Stohlman. Kathy Hagen and Joe Saggars attended by electronic device through Google Meet.

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. 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.

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

Mr. Stohlman tabled the P.E. Curriculum and asked for a motion on the remaining items on the consent agenda

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

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

Mr. Stohlman asked for a motion.

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

6. Security Camera/Door Project - Mr. Mast asked for permission to move forward with EMCOR on the security/door project. After discussion, Mr. Stohlman asked for a motion to approve Mr. Mast's recommendation on project with a completion dated of December 31, 2020.

Motion By:	Travis Stohlman	Seconded By:	John Schwartz	Vote:	4-1-2	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Abstained	Nay	Abstained	Yea	Yea	Yea	Yea

7. Approval of Updated Board Policies - Mr. Mast presented board policies 0100, 0151.1, 7300, 7530.02 for approval. Mr. Stohlman asked for a motion to approve Mr. Mast's recommendation.

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

8. Other Business/Reports

a. Superintendent Mast reviewed with board members the proposed changes to board policies 1520, 1520.08, 3220.01, 3120.04, 3120.08, 4120.08, 5111, and 5111.01.

b. Barbara Fought, Director of Finance, reviewed the first quarter appropriation report with board members.

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

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

Approved May 12, 2020

WEST NOBLE SCHOOL CORPORATION

Consent Agenda

April 20, 2020

School Board Minutes

03/23/2020 Board Meeting

Financial Listings

1. Disbursement Listing
2. Revenue - March

Field Trips

None

Professional Leave Requests

Staff	Date(s)	Where	Purpose	Funding
--------------	----------------	--------------	----------------	----------------

Curriculum/Textbook Adoption

Physical Education Alternative Credit - West Noble High School - 2020/201 School Year

WEST NOBLE SCHOOL CORPORATION

Personnel Agenda

April 20, 2020

Retirement

- A. Jan Lehman, Technology Director - 29 years

Certified

- A. Crystal Herrera – HS Spanish Teaching position for the 2020-21 school year

Classified

- A. Jennifer Cochran – Bus Driver from March 3, 2020 thru end of 2019-20 school year
- B. Jennifer Cochran – Vocational/Activity Bus Driver –for approximately 2 hours per day
- C. Michelle Beaver – Dual Bus Route from March 3, 2020 thru end of 2019-20 school year
- D. Tim Rigsby – HS Custodian position at \$11.00 per hour for 8 hrs per day
- E. Mary Calbeck – WNP Custodian position at \$11.00 per hour for 8 hrs per day

Service Agreement

- A. Bettina Anderson – Yearbook Sponsor for 2019-20 School Year \$1130.00
- B. Jeff Anders – Dual Credit Stipend Trimester 2 - \$250*
- C. Doug Brown – Dual Credit Stipend Trimester 2 - \$250*
- D. Jonathan Foreman – Dual Credit Stipend Trimester 2 - \$250*
- E. Donna Hoff – Dual Credit Stipend Trimester 2 - \$250*
- F. Khara Kimmel – Dual Credit Stipend Trimester 2 - \$250*
- G. Monte Mawhorter – Dual Credit Stipend Trimester 2 - \$250*
- H. Susan Stackhouse – Dual Credit Stipend Trimester 2 - \$250*
- I. Randall Younce – Dual Credit Stipend Trimester 2 - \$250*

*Rehire

** Pending Criminal History Check

**West Noble School Corporation
School Board Minutes
Tuesday, May 12, 2020**

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

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. 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.

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

Mr. Stohlman asked for a motion to approve the consent agenda as submitted.

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

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

Mr. Stohlman asked for a motion to approve the recommendations on the consent agenda, except for the Primary School Head Custodian.

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

Mr. Stohlman asked for a motion to approve the recommendation on the consent agenda for the Primary School Head Custodian.

Motion By:	Joe Saggars	Seconded By:	Todd Moore	Vote:	5-2	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Nay	Nay	Yea	Yea	Yea	Yea

6. Roof Replace - West Noble Middle School - Mr. Mast recommend that Fort Wayne Roofing, with a base bid of \$392,512.95 for labor and materials, be awarded the middle school roof project. Mr. Stohlman asked for a motion approving the recommendation.

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

7. School Lunch Procurement and Meal Prices for 2020/2021 School Year - Barbara Fought, Director of Finance, recommended that West Noble continues with Food2School for procurement of food and the 2020/2021 meal prices (attached). Mr. Stohlman asked for a motion to approve Mrs. Fought's recommendation.

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

8. Updated Board Policies - Tabled

9. Other Business/Reports

a. Superintendent Mast reviewed with board members the proposed changes to board policies 6520, 6230, 6220, 5610, 5600, 5335, and 5223.

b. Board members discussed Graduation. It was decided that graduation will take place on Sunday, July 10, 2020 at 8:15 pm at the West Noble Football Field. Students will be limited to 2 tickets for guests. Rain date is July 11 & 12, 2020, at 8:15 pm.

c. Board members discussed students in grades 2-12 and their Chromebooks. Mr. Stohlman asked for a motion to give students in grade 12 the option to keep their Chromebooks and that grades 2-11 return their Chromebooks after the last day of instruction, May22, 2020.

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

d. Board members reviewed the Education Fund and Operation Fund cash flow spreadsheets.

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

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

Approved May 26, 2020

WEST NOBLE SCHOOL CORPORATION

Personnel Agenda

May 12, 2020

Retirement

- A. Cindy Swank – MS Instructional Assistant - effective the end of 2019-20 school year
- B. Mary Smith – WNP Program Assistant - effective the end of 2019-20 school year

Classified

- A. Timothy Howard – WN Primary Head Custodian at \$16.65 per hour for 8 hrs per day*

*Rehire

** Pending Criminal History Check

WEST NOBLE SCHOOL CORPORATION

Consent Agenda

May 12, 2020

School Board Minutes

04/20/2020 Board Meeting

Financial Listings

1. Disbursement Listing
2. Revenue - April

Field Trips

None

Professional Leave Requests

Staff	Date(s)	Where	Purpose	Funding
--------------	----------------	--------------	----------------	----------------

Curriculum/Textbook Adoption

Foreign Language Curricular Material Adoption - West Noble High School

West Noble School Corporation

School Board Minutes

Tuesday, May 26, 2020

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

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. 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.

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

Mr. Stohlman asked for a motion to approve the consent agenda as submitted.

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

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

Mr. Stohlman asked for a motion to approve the recommendations on the consent agenda, except for the Service Agreement letter H (removed) and the high school girls varsity basketball coach.

Motion By:	Dave Peterson	Seconded By:	Kathy Hagen	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Yea	Yea	Yea	Yea	Yea	Yea

Mr. Stohlman asked for a motion to approve the recommendation on the consent agenda for the high school girls varsity basketball coach.

Motion By:	Todd Moore	Seconded By:	Dave Peterson	Vote:	5-2	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Yea	Yea	Nay	Yea	Yea	Nay

6. Updated Board Policies - Superintendent Mast recommended the approval of updated board policies:

1520, 1520.08, 3220.01, 3120.04, 3120.08, 4120.08, 5111, 5111.01, 6520, 6230, 6220, 5610, 5600, 5335, and 5223.

Mr. Stohlman asked for a motion to approve the updated policies.

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

7. Other Business/Reports

a. Review of Updated Board Policies - Superintendent Mast will send the policies electronically.

b. Board members discussed the previous motion to collect chromebooks. After discussion, Todd Moore made a motion to not collect the chromebooks and students in grade K-11 can keep the devices over the summer.

Motion By:	Todd Moore	Seconded By:	Kathy Hagen	Vote:	6-1	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Yea	Nay	Yea	Yea	Yea	Yea

c. Superintendent Mast requested that \$80 per bus be paid to drivers to clean the spare buses for inspection. Approximately 5-6 drivers will be cleaning the buses. Mr. Stohlman asked for a motion to approve Mr. Mast's request.

Motion By:	Todd Moore	Seconded By:	Dave Peterson	Vote:	6-1	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Yea	Yea	Yea	Yea	Yea	Nay

d. An update was given on Graduation plans.

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

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

WEST NOBLE SCHOOL CORPORATION

Consent Agenda

May 26, 2020

School Board Minutes

05/12/2020 Board Meeting

Financial Listings

1. Disbursement Listing

Field Trips

None

Professional Leave Requests

Staff	Date(s)	Where	Purpose	Funding
--------------	----------------	--------------	----------------	----------------

Curriculum/Textbook Adoption

WEST NOBLE SCHOOL CORPORATION

Personnel Agenda

May 26, 2020

Resignation

- A. Jonathan Foreman – HS Math Teacher effective the end of 2019-2020 school year
- B. Jonathan Foreman – HS Math Club Sponsor effective the end of 2019-2020 school year
- C. Jonathan Foreman – HS Academic Superbowl Sponsor effective the end of 2019-20 school year
- D. Richard (Tony) Pawlicki – HS Band Teacher effective the end of 2019-20 school year
- E. Richard (Tony) Pawlicki – HS Pep Band Sponsor effective the end of 2019-2020 school year
- F. Paige Korenstra – WNP Program Assistant effective the end of 2019-2020 school year
- G. Guy Hursey – MS Head Custodian effective June 4, 2020

Service Agreement

- A. Jonathan Foreman – Dual Credit Stipend Trimester 3 - \$250*
- B. Donna Hoff – Dual Credit Stipend Trimester 3 - \$250*
- C. Khara Kimmel – Dual Credit Stipend Trimester 3 - \$250*
- D. Monte Mawhorter – Dual Credit Stipend Trimester 3 - \$250*
- E. Susan Stackhouse – Dual Credit Stipend Trimester 3 - \$250*
- F. Jeff Burns – HS Varsity Girls Basketball Coach \$6601.00*
- G. Abel Zamarripa – HS Head Boys Soccer Coach \$3059.00*
- H. Jorge Macias – HS Head Girls Soccer Coach \$3059.00*
- I. Kaitlin Logan – HS Head Volleyball Coach \$3059.00*
- J. Michael Flora – HS Head Boys Cross Country Coach \$2256.00*

*Rehire

** Pending Criminal History Check

West Noble School Corporation
School Board Minutes
Monday, June 8, 2020

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

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. 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.

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

Mr. Stohlman asked for a motion to approve the consent agenda as submitted.

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

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

Mr. Stohlman asked for a motion to approve the recommendations as presented.

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

Mr. Moore entered the meeting at 7:09 pm.

7. Other Business/Reports

a. Review of Updated Board Policies - Superintendent Mast went over the proposed changes in board policies 8120, 8310, 8400, 8420, 8455, and 8600.

b. Board members reviewed the proposed changes to the Classified Employee Benefit and Compensation Guide.

c. Board members reviewed the cash flow spreadsheets for Education and Operation Funds.

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

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

An executive session held to discuss Personnel (IC-5-14-1.5-6.1b-5a) and Legal (IC-5-14-1.5-6.1b-2b).

No other topics were discussed.

Approved: June 22, 2020

WEST NOBLE SCHOOL CORPORATION

Consent Agenda

June 8, 2020

School Board Minutes

05/26/2020 Board Meeting

Financial Listings

1. Disbursement Listing
2. Revenues for May 2020

Field Trips

None

Professional Leave Requests

Staff	Date(s)	Where	Purpose	Funding
--------------	----------------	--------------	----------------	----------------

Curriculum/Textbook Adoption

WEST NOBLE SCHOOL CORPORATION

Personnel Agenda

June 8, 2020

Retirement

- A. Cynthia Coyle – WNE Assistant effective 07/31/2020

Resignation

- A. Haley Richardson – HS JV Basketball and Asst Volleyball for 2020-21 school year

Certified

- A. Alex Villalpando – HS Band & Orchestra Director \$36,500.00 for 2020-21 school year

Classified

- A. Leah Gamble – HS Food Service Asst Manager at \$11.50/hour for 7.5 hours/day for 186 days
- B. Jeanne Adkins – HS Food Service Position at \$11.00/hour for 3 hours per day for 186 days
- C. Richard Lewis – MS Head Custodian at \$16.93 per hour for 8 hours per day for 260 days
- D. Rikki Huggett – Corp Data Services Position at \$14.50/hour for 8 hours per day for 220 days

Other

- A. Alouise Wade - Starting with Staffmark as WNP Food Service position at \$11.00/hr for 2 hrs per day

*Rehire

** Pending Criminal History Check

**West Noble School Corporation
School Board Minutes
Monday, June 22, 2020**

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

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. 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. Several parents addressed board members about the benefits their children received in the dual language immersion program.

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

Mr. Stohlman asked for a motion to approve the consent agenda as submitted.

Motion By:	Joe Hutsell	Seconded By:	Dave Peterson	Vote:	6-0-1	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Abstained	Yea	Yea	Yea	Yea	Yea	Yea

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

Mr. Stohlman asked for a motion to approve the recommendations as presented, except for A and B under Certified.

Motion By:	Joe Saggars	Seconded By:	Todd Moore	Vote:	5-2	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Yea	Nay	Yea	Nay	Yea	Yea

Mr. Stohlman asked for a motion to approve the recommendation of Certified A (Alyssa Manahan).

Motion By:	Todd Moore	Seconded By:	Travis Stohlman	Vote:	2-5	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Nay	Nay	Nay	Nay	Yea	Nay

Mr. Stohlman asked for a motion to approve the recommendation of Certified B (Mike Burke).

Motion By:	Todd Moore	Seconded By:	Kathy Hagen	Vote:	6-1	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Yea	Nay	Yea	Yea	Yea	Yea

6. Classified Employee Benefit and Compensation Guide

Mr. Mast recommended the approval of the Classified Employee Benefit and Compensation Guide effective July 1, 2020.

Mr. Stohlman asked for a motion to approve the 20/21 Classified Employee Benefit and Compensation Guide effective July 1, 2020.

Motion By:	Dave Peterson	Seconded By:	Joe Hutsell	Vote:	6-1	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Nay	Yea	Yea	Yea	Yea	Yea	Yea

7. Changes to Board Policies 8120, 8310, 8400, 8420, 8455, and 8600

Mr. Mast recommended the approval of the proposed changes to Board Policies 8120, 8310, 8400, 8420, 8455, and 8600.

Mr. Stohlman asked for a motion to approve the recommended policy changes.

Motion By:	Kathy Hagen	Seconded By:	Dave Peterson	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Yea	Yea	Yea	Yea	Yea	Yea

8. Conflict of Interest

Mr. Stohlman asked for a motion to approve the updated Conflict of Interest for Joe Hutsell.

Motion By:	Todd Moore	Seconded By:	Joe Saggars	Vote:	6-0-1	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Abstained	Yea	Yea	Yea	Yea	Yea

9. Other Business/Reports

- a. Update on Athletics - Tom Schermerhorn, HS Athletic Director, updated board members on the recommended plan to reopen athletics based on IHSAA guidance.
- b. Update on Transportation - Brandon Chordas shared with board members the updated transportation handbook, concern about lack of substitute bus drivers, and the possibility of a Super Substitute Bus Driver position.
- c. Board members reviewed the proposed changes to the student handbooks.
- d. Review of School Extra-Curricular Accounts was tabled.
- e. Barbara Fought, Director of Finance, reviewed the Spring Property Tax distribution with board members.
- f. Dual Language Immersion program staffing - Mr. Mast and board members discussed staffing challenges in the program.

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

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

An executive session held to discuss Personnel (IC-5-14-1.5-6.1b-5a) and Legal (IC-5-14-1.5-6.1b-2b).

No other topics were discussed.

Approved: July 13, 2020

WEST NOBLE SCHOOL CORPORATION

Consent Agenda

June 22, 2020

School Board Minutes

06/08/2020 Board Meeting

Financial Listings

1. Disbursement Listing

Field Trips

None

Professional Leave Requests

Staff	Date(s)	Where	Purpose	Funding
--------------	----------------	--------------	----------------	----------------

Curriculum/Curricular Material Adoption

West Noble High School Math Curricular Materials Adoption Committee

WEST NOBLE SCHOOL CORPORATION

Personnel Agenda

June 22, 2020

Retirement

- A. Beckey Moore – WNE Instructional Assistant effective 07/31/2020
- B. Deb Smith – WNE Instructional Assistant effective end of 06/30/2020
- C. Rae Ann Reed - WNE Instructional Assistant effective 07/31/2020
- D. Rhonda Cunningham – MS Secretary/Treasurer effective 07/31/2020

Resignation

- A. Gloria Diersing – WNE 3rd Grade Teacher effective end of 2019-20 school year
- B. Travis Steele – MS Student Council Sponsor effective end of 2019-20 school year

Certified

- A. Alyssa Manahan – WNE Teacher \$36,500.00 for 2020-21 school year
- B. Michael Burke – Technology Director for 2020-21 school year*
- C. Sara Bengtson – HS Business Teacher \$36,500.00 for 2020-21 school year*

Classified

- A. Marilyn Eash – MS Food Service Position at \$11.00/hour for 6.5 hours/day for 186 days*
- B. Lorrie Schrock – MS Food Service Position at \$11.00/hour for 5.5 hours/day for 186 days
- C. Peggy Diffendarfer – Bus Driver for 2020-21 school year
- D. Ashley Gingerich – Bus Driver for 2020-21 school year

Service Agreement

- A. Brenda Custer – High Ability Coordinator \$1095.00*
- B. Ashleigh Tippmann – High Ability Liaison \$800.00*
- C. Kenna Cross – High Ability Liaison \$800.00*
- D. Tami Golden – High Ability Liaison \$800.00*
- E. Brenda Custer – High Ability Liaison \$800.00*

Summer Help

- A. Establish a position for Summer Mowing

*Rehire

** Pending Criminal History Check

West Noble School Corporation
School Board Minutes
Monday, July 13, 2020

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

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.

Mr. Mast introduced Anne Lowe as the COVID 19 Liaison for West Noble.

3. 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.

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

Mr. Stohlman asked for a motion to approve the consent agenda as submitted.

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

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

Mr. Stohlman asked for a motion to approve the recommendations as presented.

Motion By:	Todd Moore	Seconded By:	Kathy Hagen	Vote:	5-1	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Yea		Yea	Nay	Yea	Yea

6. Student Handbook Changes - Tabled

7. Other Business/Reports

a. Plan for Re-Opening School for the 2020/2021 Academic Year - Superintendent Mast shared with board members the recommended plan to reopen for the school year. The plan was developed by a team of teachers, administrators, and school nurses.

b. Barbara Fought, Director of Finance, reviewed the second quarter appropriation report, as well as the education and operation cash flow spreadsheets.

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

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

Approved August 3, 2020

WEST NOBLE SCHOOL CORPORATION

Consent Agenda

July 13, 2020

School Board Minutes

06/22/2020 Board Meeting

Financial Listings

1. Disbursement Listing
2. June Revenue

Field Trips

None

Professional Leave Requests

Staff	Date(s)	Where	Purpose	Funding
--------------	----------------	--------------	----------------	----------------

Curriculum/Curricular Material Adoption

Curricular Material Adoption - IXL for Grades 5-8 - Reading and Language Arts

Curricular Material Adoption - "Thinking Mathematically" - West Noble High School

WEST NOBLE SCHOOL CORPORATION

Personnel Agenda

July 13, 2020

Resignation

- A. Yvonna Benigar – Bus Monitor effective June 30, 2020
- B. Lori Miller Phares – HS Receptionist effective July 17, 2020
- C. Charms Ness – WNE Media Center Program Assistant effective August 11, 2020

Certified

- A. Jennifer Finlinson – contract increase of 40% for teaching Music

Classified

- A. Joyce Miller – Tech Support Position at \$14.75/hr for 220 days
- B. Amanda Dill – HS Special Ed Program Assistant at \$11.00/hr and 7 hrs/day for 184 days

Service Agreement

- A. Alicia Bartlett – Curriculum Writing (HS Spanish) – up to 20 hours - \$20/hour
- B. Crystal Herrera – Curriculum Writing (HS Spanish) – up to 20 hours - \$20/hour
- C. Danielle Sitts – Kindergarten Round-up – 21 hours @ \$35.00/hour
- D. Carla Trinklein – Kindergarten Round-up – 10.5 hours @ \$32.50/hour
- E. Brian Shepherd – Kindergarten Round-up – 21 hours @ \$35.00/hour
- F. Julie Hanna – Kindergarten Round-up – 17.5 hours @ \$32.50/hour
- G. Amanda Custer – Kindergarten Round-up – 21 hours @ \$32.50/hour
- H. Stephanie Borger – Kindergarten Round-up – 4.5 hours @ \$35.00/hour
- I. Tammi Hicks – Kindergarten Round-up – 15 hours @ \$35.00/hour
- J. Elizabeth Smith – Kindergarten Round-up – 10 hours @ \$35.00/hour
- K. Kirstin Alles – Kindergarten Round-up – 9 hours @ \$35.00/hour
- L. Ty Alles – Kindergarten Round-up – 9 hours @ \$35.00/hour
- M. Suzie Bohde – Kindergarten Round-up – 16 hours @ \$35.00/hour
- N. Donna Risser – Kindergarten Round-up – 21 hours @ \$32.50/hour
- O. Amy Stoner – Kindergarten Round-up – 21 hours @ \$12.00/hour
- P. Martha Hedges – Kindergarten Round-up – 6 hours @ \$13.84/hour
- Q. Chloe McRobbie – HS Asst Volleyball Coach \$1773.00*
- R. Jesus Macias – HS Boys Asst. Soccer Coach \$1773.00*
- S. Brandy Pizana – HS Girls Asst. Soccer Coach \$1773.00*
- T. Anthony (Tony) Mast – HS Asst. Football Coach \$2979.00*
- U. Haley Fulkerson – HS Head Cheer Coach for Fall Season \$1130.00*
- V. Haley Fulkerson – HS Head Cheer Coach for Winter Season \$1130.00*
- W. Abigail Richards – HS Asst Cheer Coach for Fall/Winter Season \$1211.00*
- ~~X. JD Emmert – HS Boys Asst. Tennis Coach \$1211.00*~~
- Y. Tim (Buck) Leamon – Summer Mowing Position \$10.00 per hour*

Other

- A. Brandon Chordas – salary increase of \$2000.00 effective July 1, 2020
- B. Scott Donley – wage increase of \$1.00/hr effective July 1, 2020

Volunteers

- A. Uriel Macias – HS Boys Asst. Soccer Coach
- B. Jonathan Moreno – HS Boys Asst. Soccer Coach
- C. Ryan Barth – HS Boys Asst. Soccer Coach
- D. Justo Pedroza – HS Boys Asst Soccer Coach

*Rehire

** Pending Criminal History Check

West Noble School Corporation
School Board Minutes
Monday, August 3, 2020

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

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. 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.

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

Mr. Stohlman asked for a motion to approve the consent agenda as submitted.

Motion By:	Joe Hutsell	Seconded By:	Todd Moore	Vote:	5-0-1	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Yea	Abstained	Yea		Yea	Yea

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

Mr. Stohlman asked for a motion to approve the recommendations except for D under Leaves.

Motion By:	Todd Moore	Seconded By:	Joe Hutsell	Vote:	5-0-1	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Yea	Abstained	Yea		Yea	Yea

Mr. Stohlman ask for a motion for Letter D under Leaves. No motion was made.

6. 2020-2021 School Year Re-Opening Plan

Superintendent Mast recommended the approval of the plan to re-open schools for the 2020/2021 school year.

Mr. Stohlman asked for a motion to approve the recommended re-opening plan.

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

7. Other Business/Reports

a. NEOLA Policy Considerations - Mr. Mast shared that NEOLA has released updated policies and that he will be bringing the updated policies to the Board at a later board meeting.

b. Presentation on Proposed 2021 Budget - Barbara Fought, Director of Finance, explained changes in the proposed 2021 Budget.

c. Sarah Wilson, Curriculum Director, answered board members questions regarding the implementation of virtual learning. It was requested that an update be given at the August 24, 2020 board meeting.

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

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

Approved August 24, 2020

WEST NOBLE SCHOOL CORPORATION

Consent Agenda

August 3, 2020

School Board Minutes

7/13/2020 Board Meeting

Financial Listings

1. Disbursement Listing

Field Trips

None

Professional Leave Requests

Staff	Date(s)	Where	Purpose	Funding
--------------	----------------	--------------	----------------	----------------

Curriculum/Curricular Material Adoption

2020/2021 Related Arts Adoption Committee - West Noble High School

WEST NOBLE SCHOOL CORPORATION

Personnel Agenda

August 3, 2020

Resignation

- A. Chloe McRobbie – MS 8th Grade Volleyball Coach effective 2020-21 school year
- B. Jack McCray – MS 7th Grade Volleyball Coach effective 2020-21 school year
- C. Dorothy (Dot) McFarren – HS Food Service effective 2020-21 school year
- D. Natalie Dupuy – WNE Applied Skills Program Assistant effective July 22, 2020
- E. Hannah Pawlicki – MS 7th Grade English Teacher effective 2020-21 school year
- F. Hannah Pawlicki – HS Yearbook Sponsor effective 2020-21 school year
- G. Maria Herrera – EL Instructional Assistant effective 2020-21 school year

Leaves

- A. Michelle Blaum – HS Turning Point –from August 13, 2020 to September 25, 2020
- B. Sonja Grotemat – WNE Teacher - from August 13, 2020 to September 18, 2020
- C. Jeanne Adkins – HS Food Service - approximately first month of 2020-21 school year
- D. Michele Replogle – WNE Title I Teacher – one year unpaid leave for the 2020-21 school year

Certified

- A. Jeff Iden – WNE Temporary Teacher for approx 11 days*
- B. Gloria Diersing – WNE Spanish DL Temp Teacher -75% for 2020-21 school year*
- C. Brittany Groff – WNE 3rd Grade Teacher \$37,500.00

Classified

- A. Terri Peterson – MS Treasurer at \$13.83/hr for 8 hrs/day and for 220 days*
- B. Amy Schroeder – HS Attendance Secretary at \$11.00/hr for 8 hrs/day for 190 days
- C. Valerie Walter – MS Attendance Secretary at \$12.00/hr for 8 hrs/day for 190 days*
- D. Charity Garcia – MS 2nd shift Custodian at \$11.00/hr for 8 hrs/day for 260 days
- E. Haley Fulkerson – WNE Media Program Assistant at \$12.00/hr for 8 hrs/day for 190 days*
- F. Angela Contreras – HS Secretary/Receptionist at \$11.00/hr for 8 hrs/day for 205 days
- G. Kennedy Weimer – WNE Applied Skills Program Assistant at \$11.00/hr for 7 hrs/day for 184 days
- H. Reid Kammerdiener – WNE PE Program Assistant at \$11.00/hr for 7.5 hrs/day for 184 days
- I. Malinda Henderson – Bus Monitor at \$10.00/hr for 7 hrs/day for 178 days
- J. Pamela Kauffman – WNE Sp Ed Instructional Assistant at \$9.00/hr for 7 hrs/day for 184 days
- K. Gabrielle Brown – WNE EL Instructional Assistant at \$9.00/hr for 7 hrs/day for 184 days
- L. Samantha Rodriguez – WNE EL Instructional Assistant at \$9.00/hr for 7 hrs/day for 184 days

Service Agreement

- A. Connie Landes – MS Homebound Tutor at \$35.00 per hour for the 2020-2021 school year*
- B. Bailey Showalter – MS Student Council Sponsor 50% \$742.50*
- C. Abigail Travis – MS Instrument Fitting at \$32.50/hour for approx 8 hours*
- D. Shaina Liv Lescano – MS Instrument Fitting at \$32.50/hour for approx 8 hours*
- E. Jennifer Reyes – HS Head Girls Soccer Coach \$3059.00
- F. Amanda Herrera – MS Head Cheerleading Coach \$1050.00*
- G. Brandon Chordas – MS Boys Head Cross Country Coach \$1130.00*
- H. Robert Martin – MS Girls Head Cross Country Coach \$1130.00*
- I. Russell Emmert – MS Assistant Cross Country Coach \$826.00*
- J. Charles Gross – MS Head Football Coach \$1614.00*
- K. Travis Howard – MS Assistant Football Coach \$1292.00*
- L. Estil Pruitt – MS Assistant Football Coach \$1292.00*
- M. Joel Beers – MS Assistant Football Coach \$1292.00*
- N. Jose Reyes Castillo – MS Boys Head Soccer Coach \$1292.00
- O. Eduardo Mendoza – MS Boys Assistant Soccer Coach \$826.00*
- ~~P. Brandon (Geo) Reyes – MS Girls Assistant Soccer Coach \$826.00*~~

Other

- A. Michelle Koontz – MS Volunteer Cheer Coach
- B. Ty Law – MS Volunteer Football Coach**
- C. Damian Hernandez – MS Volunteer Boys Soccer

*Rehire

** Pending Criminal History Check

West Noble School Corporation
School Board Minutes
Monday, August 24, 2020

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

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. 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.

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

Mr. Stohlman asked for a motion to approve the consent agenda as submitted.

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

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

Mr. Stohlman asked for a motion to approve the recommendations.

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

6. 2020-2021 School Year Student Handbooks

Superintendent Mast recommended the approval student handbooks for the 2020/2021 school year.

Mr. Stohlman asked for a motion to approve the recommended handbooks.

Motion By:	Todd Moore	Seconded By:	Kathy Hagen	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Yea	Yea	Yea	Yea	Yea	Yea

7. IMPACT Institute Agreement for the 2020-2021 School Year

Superintendent Mast recommended the approval of the agreement with IMPACT Institute for the 2020/2021 school year.

Mr. Stohlman asked for a motion to approve the recommended agreement.

Motion By:	Joe Hutsell	Seconded By:	John Schwartz	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Yea	Yea	Yea	Yea	Yea	Yea

8. 2021 Budget

Superintendent Mast recommended approval publication of the Form 3 for the 2021 Budget.

Mr. Stohlman asked for a motion to approve the recommended Form 3.

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

9. Other Business/Reports

a. Barbara Fought, Director of Finance, reviewed the 2020 Annual Financial Report with board members.

b. Superintendent Mast reported on the start of the school year to board members.

Mr. Mast commented that the start of school went really smooth.

c. Sarah Wilson, Curriculum Director, walked board members through what virtual students experience academically in a day.

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

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

WEST NOBLE SCHOOL CORPORATION

Consent Agenda

August 24, 2020

School Board Minutes

8/3/2020 Board Meeting

Financial Listings

1. Disbursement Listing

Field Trips

None

Professional Leave Requests

Staff	Date(s)	Where	Purpose	Funding
--------------	----------------	--------------	----------------	----------------

Curriculum/Curricular Material Adoption

Curricular Material - Principles of Human Services Textbook
Text Cost - \$112.00 - West Noble High School

WEST NOBLE SCHOOL CORPORATION

Personnel Agenda

August 24, 2020

Resignation

- A. Rikki Huggett – Data Services effective August 7, 2020
- B. Russell Emmert – MS Assistant Cross Country Coach effective immediately
- C. Diane Broyles – WNP Deaf Interpreter effective immediately
- D. Sarah Venturi – HS Freshman Class Sponsor effective August 20,2020
- E. Sarah Venturi – HS Charger Care Sponsor effective August 20,2020
- F. Travis Howard – MS Assistant Football Coach effective immediately

Certified

- A. Katie Waterfall – MS 7th Grade ELA Teacher \$47,000.00 for 2020-21 school year

Classified

- A. Hailee Slone – MS Applied Skills Program Assistant at \$11.00/hr for 7 hrs/day for 184 days
- B. Gwen Jones – Data Services for \$16.00/hour, 8 hrs/day and 260 days*

Service Agreement

- A. Aimee Shaw – HS Homebound Tutor \$32.50 per hour for the 2020-21 school year*
- B. Kelsey Grimm – HS Homebound Tutor \$35.00 per hour for the 2020-21 school year*
- C. Sarah Kalp – MS 6th Grade Girls Volleyball Coach \$826.00*
- D. Makenzie Teel – MS 7th Grade Girls Volleyball Coach \$1292.00*
- E. Krista Custer – MS 8th Grade Girls Volleyball Coach \$1292.00*
- F. Tyler Law – MS Assistant Football Coach \$1292.00**
- G. Jonathan Moreno - MS Girls Soccer Co-Coach \$1059.00**
- H. Cruz Belmares - MS Girls Soccer Co-Coach \$1059.00**

*Rehire

** Pending Criminal History Check

NOTICE TO TAXPAYERS

The Notice to Taxpayers is available online at www.budgetnotices.in.gov or by calling (888) 739-9826.

Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at 5050 N US Hwy 33, Ligonier, IN 46767.

Notice is hereby given to taxpayers of **WEST NOBLE SCHOOL CORPORATION, Noble County, Indiana** that the proper officers of **West Noble School Corporation** will conduct a public hearing on the year **2021** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **West Noble School Corporation** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **West Noble School Corporation** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **West Noble School Corporation** will meet to adopt the following budget:

Public Hearing Date	Monday, September 14, 2020	Adoption Meeting Date	Monday, September 28, 2020
Public Hearing Time	7:00 PM	Adoption Meeting Time	7:00 PM
Public Hearing Location	5050 N US Hwy 33, Ligonier, IN 46767	Adoption Meeting Location	5050 N US Hwy 33, Ligonier, IN 46767
Est. School Operations Max Levy	\$4,677,487		
Property Tax Cap Credit Estimate	\$228,210		

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
0061-RAINY DAY	\$600,000	\$0	\$0	\$0	
0180-DEBT SERVICE	\$2,295,987	\$2,035,243	\$0	\$2,029,357	0.29%
0186-SCHOOL PENSION DEBT	\$390,000	\$390,000	\$0	\$353,051	10.47%
3101-EDUCATION	\$15,189,275	\$0	\$0	\$0	
3300-OPERATIONS	\$5,947,625	\$4,977,487	\$0	\$4,135,583	20.36%
Totals	\$24,422,887	\$7,402,730	\$0	\$6,517,991	

**SCHOOL BUS REPLACEMENT PLAN
FOR THE YEARS 2021 - 2025**

Pursuant to IC 20-40-18, West Noble School Corporation does hereby submit to the Department of Local Government Finance the following School Bus Replacement Plan for the five (5) year period 2021 through 2025. This plan is based upon the presumption that the minimum useful life of a school bus is not less than twelve (12) years.

**SECTION I
Replacement Cost of Bus/Vehicle During Specific Year**

	Bus Description	Corp ID Number	Type of Bus/Vehicle per DOE "TN"	Owned or Leased	Estimated Replacement Costs				
					2021	2022	2023	2024	2025
1	IC	6065-041	C	Owned	130,000				
2	THOMAS	6065-027	D	Owned	130,000				
3	THOMAS	6065-052	D	Owned	130,000				
4	THOMAS/FRIEGHT	6065-049	C	Owned	130,000				
5	IC/CE	0665-017	C	Owned		145,000			
6	IH	6065-024	C	Owned		145,000			
7	BLUE BIRD	6065-050	C	Owned		145,000			
8	CHEV	6065-005	A	Owned		85,000			
9	FREIGHTLINER	6065-0099	C	Owned			150,000		
10	THOMAS	6065-053	C	Owned			150,000		
11	THOMAS	6065-054	C	Owned			150,000		
12	IC	6065-008	C	Owned			150,000		
13	THOMAS	60650-033	D	Owned				160,000	
14	CHEV/MID	6066-003	A	Owned				85,000	
15	THOMAS	6065-020	C	Owned				160,000	
16	THOMAS	6065-031	C	Owned					165,000
17	THOMAS	6065-046	C	Owned					165,000
18	THOMAS	6065-047	C	Owned					165,000
19									
20									
21									
22									
23									
24	NEISEC - 1/13		C	Leased	31,778				
25									
Replacement Cost Totals					551,778	520,000	600,000	405,000	495,000

Pursuant to IC 20-40-18-6, the West Noble School Corporation plan contains a listing of all proposed projects that are capital in nature that exceed \$10,000 that are expected to begin within the three years immediately following the year the plan was adopted.

Capital Project Plan Adoption Date: **September 28, 2020**

	Project Description*	Estimated Start Date	Estimated End Date	Estimated Project Cost
1	Media Center Carpet Replacement - West Noble High School	6/1/2021	8/1/2021	\$ 50,000.00
2	New Siding - Crossing Building	6/1/2021	8/1/2021	\$ 10,000.00
3	LED Replacement Lights - West Noble High School	6/1/2021	8/1/2021	\$ 5,000.00
4	Replace Main Side Walk - West Noble Middle School	6/1/2021	8/1/2021	\$ 65,000.00
5	LED Replacement Lights - West Noble Middle School	6/1/2021	8/1/2021	\$ 5,000.00
6	Booster Pump and Bladder Replacement - West Noble Primary	6/1/2021	8/1/2021	\$ 50,000.00
7	Restroom ADA Upgrade - West Noble Elementary	6/1/2021	8/1/2021	\$ 50,000.00
8	Finish LED Light Upgrade to Outside Lights - Corp	6/1/2021	8/1/2021	\$ 30,000.00
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

Note: Project Description may include a description of the project including physical location, scope of work, and/or internal project name or tracking number.

**West Noble School Corporation
School Board Minutes
Monday, September 14, 2020**

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

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. 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.

4. Public Hearing on 2021 Budget - Mr. Stohlman opened the hearing by having Barbara Fought, Director of Finance, review the proposed budget for those in attendance. Mr. Stohlman asked if any one wanted to comment on the 2021 budget. None commented. Mr. Stohlman asked for a motion to close the hearing.

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

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

Mr. Stohlman asked for a motion to approve the consent agenda as submitted.

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

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

Mr. Stohlman asked for a motion to approve the recommendations.

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

7. Proposed Change to Substitute Bus Driver Route Pay

Superintendent Mast recommended that the substitute bus driver rate be \$91/day for a dual route as long as dual routes are needed. Mr. Stohlman asked for a motion to approve the recommended dual route substitute pay as presented.

Motion By:	Kathy Hagen	Seconded By:	Joe Hutsell	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Yea	Yea	Yea	Yea	Yea	Yea

8. COVID 19 Testing for Staff

Superintendent Mast recommended that a contract be entered into with MedStat providing COVID 19 tests to WN staff for \$60.00. Mr. Stohlman asked for a motion to approve the recommended contract.

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

9. Other Business/Reports

a. Superintendent Mast presented Board Policy #3220.01 - Teacher Appreciation Grant for discussion.

b. Barbara Fought, Director of Finance, shared with board members the proposed Transfer Resolution for the 2020 budget in the amount of \$800,000 for discussion.

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

Motion By:	John Schwartz	Seconded By:	Dave Peterson	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
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); Negotiations IC-5-14-1.5-6.1b-2

Approved September 28, 2020

WEST NOBLE SCHOOL CORPORATION

Consent Agenda

September 14, 2020

School Board Minutes

8/24/2020 Board Meeting

Financial Listings

1. Disbursement Listing
2. August Revenue

Field Trips

None

Professional Leave Requests

Staff	Date(s)	Where	Purpose	Funding
--------------	----------------	--------------	----------------	----------------

Curriculum/Curricular Material Adoption

WEST NOBLE SCHOOL CORPORATION

Personnel Agenda

September 14, 2020

Resignation

- A. Charles Grady – HS Girls Track Co-Coaching effective immediately
- B. Amanda Herrera – MS Cheerleading Coach effective immediately
- C. John Marano – HS BPA (Business Professionals of America) effective immediately

Classified

- A. Stephanie Applegate – Curriculum & Data Secretary -\$14.25/hour for 8 hours/day for 220 days
- B. Jolene Rose - Permanent Substitute Bus Driver \$17,500.00 annually with WN benefits for 2020-21

Service Agreement

- A. Heather Foster – HS Homebound tutoring at \$32.50 per hour for the 2020-2021 school year*
- B. John Marano - HS Homebound tutoring at \$32.50 per hour for the 2020-2021 school year*
- C. Kathy Marano - HS Homebound tutoring at \$32.50 per hour for the 2020-2021 school year*
- D. Sara Bengtson – HS BPA sponsor \$510.00*
- E. Amy Newby – HS Freshman Class sponsor \$204.00*
- F. Helen Terry – HS Charger Care sponsor \$502.00*
- G. Andrew Yates – HS Yearbook sponsor \$1613.00*
- H. Alex Villalpando – HS Pep Band sponsor \$877.00*
- I. ~~Teri Kruger – HS Jr. Class Concessions sponsor \$1529.00*~~
- J. Kendaya Mapes – MS 6th Grade Volleyball Coach \$826.00

Other

- A. Jennifer Schiffli – Salary increase from 75% to 100% -Title I Funds

*Rehire

** Pending Criminal History Check

West Noble School Corporation
School Board Minutes
Monday, September 28, 2020

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

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. 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. Kris Kinell thanked board members for supporting the Administration in allowing Friday to be an eLearning day.

4. Public Hearing on 2020 Additional Appropriations for the Operation Fund - Mr. Stohlman opened the hearing by explaining the need for a \$2,300,000 for the Operation Fund. Mr. Stohlman asked if any one wanted to comment the need for the additional appropriation. None commented. Mr. Stohlman asked for a motion to close the hearing.

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

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

Mr. Stohlman asked for a motion to approve the consent agenda as submitted.

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

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

Mr. Stohlman asked for a motion to approve the recommendations.

Motion By:	Joe Saggars	Seconded By:	Joe Hutsell	Vote:	5-0-1	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
	Yea	Abstained	Yea	Yea	Yea	Yea

7. 2021 Budget, 2020 Additional Appropriation, and 2020 Transfer Resolution

Mr. Stohlman asked for a motion to adopt the 2021 budget as advertised.

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

Mr. Stohlman asked for a motion to approve the \$2,300,000 additional appropriation for the 2020 Operation Fund.

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

Mr. Stohlman asked for a motion to approve that \$800,000 be transferred from the Education Fund to the Operation Fund in 2020.

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

9. Other Business/Reports

- a. Superintendent Mast distributed several updated board policies for review.
- b. Superintendent Mast updated board members on the 20/21 enrollment.

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

Motion By:	John Schwartz	Seconded By:	Dave Peterson	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
	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); Negotiations IC-5-14-1.5-6.1b-2

Approved October 12, 2020

WEST NOBLE SCHOOL CORPORATION

Consent Agenda

September 28, 2020

School Board Minutes

09/14/2020 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

Personnel Agenda

September 28, 2020

Resignation

- A. Susan Sprague – MS Cooking Club effective immediately
- B. Abigail Travis – MS Cooking Club effective immediately
- C. Abigail Travis – MS Jazz Band Club effective immediately
- D. Renee Clark – MS Coding Club effective immediately
- E. Krystal Zorn – MS Food Service effective September 4, 2020
- F. Stephanie Applegate – Curriculum & Data Secretary effective immediately
- G. Tyler Alles – HS Boys Cross Country Assistant Coach effective immediately
- H. Matt Donat – MS Boys Golf Coach effective immediately

Leaves

- A. Fran Lortie – Bus Driver, starting Sept 14, 2020 through approximately Oct 30, 2020

Classified

- A. Elise Stoops – Curriculum/Data Secretary at \$14.25 per hour for 8 hrs per day for 220 days
- B. Jessica Yoder – Bus Monitor at \$10.00 per hour and for 3 hours per day

Service Agreement

- A. Ashley Libben – MS Homebound Tutor at \$32.50 per hour for the 2020-2021 school year*
- B. Adam Tomlinson – MS Fishing Club \$502.00*
- C. Terri Peterson – HS Jr Class Concessions \$1529.00*
- D. Tyler Schuller – HS Fall Sports Assistant AD \$2081.00*
- E. Bill Lucas – HS Additional Assistant Volleyball coach \$1211.00*

Other

*Rehire

** Pending Criminal History Check

West Noble School Corporation
School Board Minutes
Monday, October 12, 2020

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

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. 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.

4. Public Hearing on 2021 Bus Replacement and Capital Project Plans - Mr. Stohlman opened the hearing for anyone present to address board members on the 2021 Bus Replacement and Capital Projects Plans. None commented. Mr. Stohlman asked for a motion to close the hearing.

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

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

Mr. Stohlman asked for a motion to approve the consent agenda as submitted.

Motion By:	Kathy Hagen	Seconded By:	Joe Saggars	Vote:	5-0-1	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Abstain	Yea		Yea	Yea	Yea	Yea

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

Mr. Stohlman asked for a motion to approve the recommendations.

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

7. 2021 Bus Replacement and Capital Project Plans

Mr. Stohlman asked for a motion to adopt the 2021 Bus Replacement and Capital Project Plans as advertised.

Further discussion will need to take place prior to the work on the booster pump and bladder tank at West Noble Primary.

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

8. Board Policy Approval - Superintendent Mast reviewed the updated board policies. Mr. Stohlman asked for a motion to approve the board policies with recommended changes (attached list).

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

9. Other Business/Reports

- a. Superintendent Mast distributed several updated board policies for review.
- b. Barbara Fought, Director of Finance, reviewed with board members the cash flow spreadsheets for the Education and Operation Funds and 3rd quarter appropriation report.
- c. Superintendent Mast updated board members on COVID 19 activity at the schools.

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

Motion By:	John Schwartz	Seconded By:	Joe Saggars	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
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); Negotiations IC-5-14-1.5-6.1b-2

Approved October 26, 2020

WEST NOBLE SCHOOL CORPORATION

Consent Agenda

October 12, 2020

School Board Minutes

09/28/2020 Board Meeting

Financial Listings

1. Disbursement Listing
2. September Revenue

Field Trips

None

Professional Leave Requests

Staff	Date(s)	Where	Purpose	Funding
		None		

Curriculum/Curricular Material Adoption

Course	Title or Description	ISBN	Cost
Educational Professionals	Teaching	978-1-63563-968-1	116.00
Educational Professionals	Online Textbook	978-1-63563-968-8	58.00
Educational Professionals	Online Resources	978-1-63563-975-9	528.00

WEST NOBLE SCHOOL CORPORATION

Personnel Agenda

October 12, 2020

Resignation

- A. Charity Garcia – MS custodian effective October 9, 2020

Service Agreement

- A. Katie Waterfall- MS Anime Club Sponsor \$502.00*
- B. Vicki Replogle – MS Homebound Tutoring at \$35.00/hr for 2020-21 school year*
- C. Tisha Felix – MS Homebound Tutoring at \$35.00/hr for 2020-21 school year*

*Rehire

** Pending Criminal History Check

West Noble School Corporation

Galen Mast, Superintendent
Sarah Wilson, Curriculum Coordinator

BOARD OF TRUSTEES
Travis Stohlman, President
Joe Hutsell, Vice President
David Peterson, Secretary
Kathy Hagen, Member
John Schwartz, Member
Todd Moore, Member
Joe Saggars, Member

To: West Noble Board of Education and Galen Mast

From: WNHS Related Arts Textbook Adoption Committee

Re: Textbook recommendations

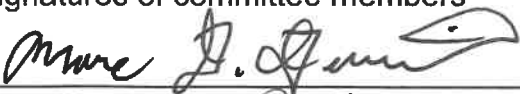
Date: September 21, 2020

Give any additional information needed.

Course/Grade	Title or Description	Publisher	ISBN	Date	Cost
Educational Professionals-11 /12	Teaching	Goodhart-Willcox	978-1-63563-968-1	2020	\$116.00
Educational Professionals-11 /12	Teaching online textbook	Goodhart-Willcox	978-1-63563-969-8	2020	\$58.00
Educational Professionals-11 /12	Online Instructor Resources	Goodhart-Willcox	978-1-63563-975-9	2020	\$528.00

Names and signatures of committee members

Marc Daniel



Jenna Risedorph



Aimee Shaw



Board Policy Adoption

NEOLA

October 12, 2020

0164.4 – Meeting of the Board Defined

0165 – Notice of Board Meetings

0167.1 – Voting

0167.3 – Public Participation at Board Meetings

3220.02 – Supplemental Payments for Teachers

5335 – Care of Students with Chronic Health Conditions

5341 – Emergency Medical Authorization

5410 – Promotion, Placement, & Retention

6144 – Investment Income

6145 – Short-Term Indebtedness

6220 – Budget Preparation

6605 – Crowdfunding

8121 – Personal Background Check – Contracted Services

8210 – School Calendar

8415 – Delegation for Continued School Functioning

8416 – Delegation for Continued School Functioning during a Declared Emergency

8453 – Control of Noncasual-Contact Communicable Diseases

8600 - Transportation

West Noble School Corporation
2020 Education Fund Cash Flow

	State Aid Basic Grant	All Other	Total Receipts	100-199 Salaries	200-299 Fringes	300-599 Services	600-699 Supplies	700-999 Other	All	Total Disbursements	End of Month Balance	Reconciled	% of Cash Balance of Educ Fund
Jan. 1st Cash													
January 31:	1,166,419	91,468	1,257,887	1,071,916	324,564	7,356	1,923	0	0	1,405,759	2,750,091	Actual	17%
February 28:	1,200,506	87,346	1,288,452	728,210	270,181	1,829	28,442	2,800	2,800	1,031,462	2,602,220	Actual	17%
March 31:	1,201,485	87,052	1,288,538	725,633	386,182	2,183	7,402	0	0	1,121,400	3,026,347	Actual	18%
April 30:	1,149,513	175,364	1,324,876	724,241	270,229	605	385	0	0	995,460	3,355,764	Actual	19%
May 31:	1,149,513	86,944	1,236,457	722,740	270,427	560	1,755	0	0	995,462	3,596,739	Actual	21%
June 30:	1,149,513	89,762	1,239,275	748,564	273,494	217,344	6,435	14,061	0	1,259,897	3,576,117	Actual	23%
July 31:	1,157,085	133,675	1,290,760	1,007,882	308,357	0	181,134	2,352	0	1,497,373	3,369,205	Actual	21%
August 31:	1,157,085	147,402	1,304,487	693,121	253,439	8,542	56,331	0	0	1,013,786	3,680,205	Actual	23%
September 30:	1,157,085	133,569	1,290,654	704,190	260,058	195,308	27,113	0	0	1,186,669	3,764,190	Actual	24%
October 31:	1,157,085	94,857	1,251,942	730,454	252,256	159,372	24,406	3,588	0	1,170,075	3,846,056	Proposed	24%
November 30:	1,157,085	272,410	1,429,495	749,505	251,700	2,714	21,386	0	0	1,025,305	4,250,246	Proposed	27%
December 31:	1,157,085	227,960	1,385,045	838,682	267,067	192,407	25,096	0	0	1,323,252	4,312,039	Proposed	27%
Totals	13,959,459	1,628,410	15,587,869	9,445,138	3,387,953	788,219	381,810	22,801	0	14,025,921			

	Revenue	Expenses	Difference
January	1,257,887	1,405,759	-147,872
February	1,288,452	1,031,462	256,990
March	1,288,538	1,121,400	167,138
April	1,324,876	995,460	329,417
May	1,236,457	995,482	240,974
June	1,239,275	1,259,897	-20,622
July	1,290,760	1,497,373	-206,613
August	1,304,487	1,013,786	290,701
September	1,290,654	1,186,669	103,985
October	1,251,942	1,170,075	81,867
November	1,429,495	1,025,305	404,190
December	1,385,045	1,323,252	61,793
Total	15,587,870	14,025,921	1,561,949

2020 Appropriations	15,728,748.00	Approved
2020 Reduction	400,000.00	
2020 Expenditures	14,025,921.21	
Difference	1,302,826.79	

West Noble School Corporation
2020 Operation Fund Cash Flow

	Property Tax Revenue	All Other	Total Receipts	100-199 Salaries	200-299 Fringes	300-599 Services	600-699 Supplies and Materials	700-999 Other	All	Total Disbursements	End of Month Balance	Reconciled	% of Cash Balance of Educ Fund
Jan. 1st Cash											673,023	Actual	
January 31:	0	22,374	22,374	213,446	73,735	36,603	80,306	39,874		443,964	251,433	Actual	9%
February 28:	0	22,374	22,374	146,660	59,693	39,719	65,598	36,697		348,366	-74,679	Actual	-3%
March 31:	0	22,374	22,374	150,892	97,691	53,344	79,541	23,026		404,495	-456,689	Actual	-15%
April 30:	0	22,374	22,374	134,784	57,489	120,327	87,294	28,071		427,965	-862,290	Actual	-29%
May 31:	13,221	51,715	64,937	146,660	29,227	11,069	24,768	25,153		236,897	-1,034,250	Actual	-35%
June 30:	2,220,018	175,845	2,395,863	141,604	57,756	58,838	66,168	1,045		324,410	1,037,203	Actual	35%
July 31:	0	26,714	26,714	205,433	71,561	7,890	71,571	22,667		379,122	684,795	Actual	23%
August 31:	0	22,374	22,374	144,654	70,944	59,102	107,653	38,807		421,061	286,108	Actual	10%
September 30:	0	30,391	30,391	163,713	62,943	51,806	102,244	215,668		596,374	-279,875	Actual	-9%
October 31:	0	22,374	22,374	158,962	56,915	101,259	127,341	29,406		473,284	-730,784	Proposed	-25%
November 30:	0	22,374	22,374	148,805	54,910	81,735	89,930	109,145		484,526	-1,192,936	Proposed	-40%
December 31:	1,964,402	172,374	2,136,776	150,205	55,567	88,113	79,004	35,155		408,043	535,797	Proposed	18%
Totals	4,197,642	613,659	4,811,301	1,905,258	748,331	709,806	980,418	604,715		4,948,527			

	Revenue	Expenses	Difference
January	22,374	443,964	-421,590
February	22,374	348,386	-326,012
March	22,374	404,495	-382,121
April	22,374	427,965	-405,590
May	64,937	236,897	-171,960
June	2,395,863	324,410	2,071,453
July	26,714	379,122	-352,408
August	22,374	421,061	-398,687
September	30,391	596,374	-565,983
October	22,374	473,284	-450,909
November	22,374	484,526	-462,152
December	2,136,776	408,043	1,728,733
Total	4,811,302	4,948,527	-137,225

2020 Appropriations	2,947,695.00	Approved
2020 Additional	0.00	
2020 Expenditures	4,948,527.42	
Difference	-2,000,832.42	

West Noble School Corporation
Financial
Report
09/30/2020

	2020 Approved Appropriations	Expended 9/30/2020	Percent Remaining	Cash Balance 9/30/2020
Education Fund	15,728,748	10,500,288	33%	3,764,190.00
Debt Service Fund	2,039,917	1,310,143	36%	825,896.00
Pension Debt Fund	390,000	195,000	50%	231,642.04
Operation Fund	2,947,695	3,682,048	-25%	-279,875.00
Rainy Day Fund	375,000	0	100%	2,005,266.03
TOTAL	21,481,360	15,687,479	27%	6,547,119.07

West Noble School Corporation
School Board Minutes
Monday, October 26, 2020

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

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. 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.

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

Mr. Stohlman asked for a motion to approve the consent agenda as submitted.

Motion By:	Kathy Hagen	Seconded By:	Todd Moore	Vote:	5-0-1	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea		Abstain	Yea	Yea	Yea	Yea

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

Mr. Stohlman asked for a motion to approve the recommendations.

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

7. 2020 Appropriation Reduction for the Education Fund

Mr. Stohlman asked for a motion to reduce the Education Fund appropriations by \$400,000.00.

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

8. Board Policy Approval - Superintendent Mast reviewed the updated board policies. Mr. Stohlman asked for a motion to approve board policies 2261, 2261.01, 2281, 2623.01, 5530.02, 6325, 7530.01, 7540.02, and 8500.

Motion By:	Todd Moore	Seconded By:	Kathy Hagen	Vote:	5-0-1	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea		Abstain	Yea	Yea	Yea	Yea

9. Other Business/Reports

- a. Superintendent Mast distributed several updated board policies for review.
- b. Board members were given a proposal for disposing/selling used Chromebooks to review.

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

Motion By:	John Schwartz	Seconded By:	Joe Saggars	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
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); Negotiations IC-5-14-1.5-6.1b-2

Travis Stohlman, President

Joe Hutsell, Vice President

Dave Peterson, Secretary

Kathy Hagen, Member

John Schwartz, Member

Todd Moore, Member

Joe Saggars, Member

WEST NOBLE SCHOOL CORPORATION
Consent Agenda
October 26, 2020

School Board Minutes

10/12/2020 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

Personnel Agenda

October 26, 2020

Resignation

- A. Rebecca Meyer – HS Girls Tennis Coach effective immediately
- B. Joyce Cole – WNP Program Assistant effective October 16, 2020

Leaves

- A. Tara Yoder – HS Food Service, starting December 4, 2020 for approx 6 weeks
- B. Jenna Risedorph – HS Teacher, starting January 14, 2021 through April 12, 2021
- C. John Stout – HS Custodian, starting immediately for at least 90 to 180 days

Service Agreement

- A. John Marano – HS Assistant Athletic Director (Winter) \$2601.00*
- B. Kris Underwood – HS Junior Varsity Girls Basketball Coach \$3542.00*
- ~~C. Gene Tool – HS Freshman Girls Basketball Coach \$2416.00*~~
- D. Tom Marsh – HS Head Wrestling Coach \$3059.00*
- E. Wes Weimer – HS Assistant Wrestling Coach \$1773.00*
- F. Tyler Schuller – HS Assistant Athletic Director (Spring) \$1561.00*
- G. John Marano – HS Head Girls Track Coach \$2899.00*
- H. Tyler Alles – HS Assistant Girls Track Coach \$1773.00*
- I. Erik Mawhorter – HS Weight Training Supervisor for 3rd Trimester \$1050.00*

Volunteers

- A. Gary Goshert – Assistant Boys Basketball Coach

*Rehire

** Pending Criminal History Check

West Noble School Corporation
School Board Minutes
Monday, November 9, 2020

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

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. 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.

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

Mr. Stohlman asked for a motion to approve the consent agenda as submitted.

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

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

Mr. Stohlman asked for a motion to approve the recommendations.

Motion By:	Joe Hutsell	Seconded By:	Kathy Hagen	Vote:	5-0-1	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Yea	Abstain	Yea	Yea	Yea	

6. Disposing/Selling of Chromebooks - Mike Burke, Technology Director, shared that Vantage Point ITAD will remove, package, and ship the used chromebooks at their expense. Vantage Point will pay West Noble for the used devices on a scale of \$0 to \$30.00. West Noble Elementary staff will have the option of purchasing their used device back for \$30.00. Mr. Stohlman asked for a motion approving the disposal and selling of used devices.

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

7. Board Policy Approval - Superintendent Mast reviewed the updated board policies. Mr. Stohlman asked for a motion to approve board policies 0151, 0152, 0154, 0155, 0167.2, 0171.4, 3120.11, 5111, 5460, 6250, 8330, 8405, 8450, and 6105 with the addition of notifying school board members of use of electronic signature.

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

8. Other Business/Reports

- a. Common School Loan Technology Application - Barbara Fought, Director of Finance, shared an application was submitted to be used to purchase Chromebooks for the 21/22 school year and how plans are being made to finance a summer project to replace the data access points in schools by using an erate grant and common school loan technology grant in the spring of 2021.

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

Motion By:	John Schwartz	Seconded By:	Dave Peterson	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
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); Negotiations IC-5-14-1.5-6.1b-2

Approved November 23, 2020

WEST NOBLE SCHOOL CORPORATION

Consent Agenda

November 9, 2020

School Board Minutes

10/26/2020 Board Meeting

Financial Listings

1. Disbursement Listing
2. October Revenue

Field Trips

None

Professional Leave Requests

Staff	Date(s)	Where	Purpose	Funding
		None		

Curriculum/Curricular Material Adoption

None

WEST NOBLE SCHOOL CORPORATION

Personnel Agenda

November 9, 2020

Resignation

- A. Michele Replogle – WNE Teacher effective November 20, 2020

Leaves

- A. Brandy Pizana – WNP Assistant, from October 30, 2020 to approx. December 11, 2020

Service Agreement

- A. Tyler Wolf – HS Freshman Boys Basketball Coach \$2416.00**
- B. Stacey Lang – HS Head Gymnastics Coach \$2256.00
- C. Tarah Brennan – HS Freshman Girls Basketball Coach \$2416.00**
- D. Cris Replogle – MS 6th Grade Boys Basketball Coach \$1050.00**
- E. Miguel Pablo – MS 6th Grade Boys Basketball Coach \$1050.00**
- F. Cordell England – MS 7th Grade Boys Basketball Coach \$1813.00**
- G. Ethan Christen – MS 8th Grade Boys Basketball Co-Coach \$906.50**
- H. Garrett Roehling – MS 8th Grade Boys Basketball Co-Coach \$906.50**

*Rehire

** Pending Criminal History Check

West Noble School Corporation
School Board Minutes
Monday, November 23, 2020

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

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. 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.

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

Mr. Stohlman asked for a motion to approve the consent agenda as submitted.

Motion By:	Joe Hutsell	Seconded By:	Kathy Hagen	Vote:	4-1-2	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Nay	Yea	Abstain	Yea	Yea	Yea	Abstain

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

Mr. Stohlman asked for a motion to approve the recommendations.

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

6. Board Policy Approval - Superintendent Mast reviewed the updated board policy. Mr. Stohlman asked for a motion to approve board policy 4162.

Motion By:	Dave Peterson	Seconded By:	Kathy Hagen	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Yea	Yea	Yea	Yea	Yea	Yea

7. Other Business/Reports

- a. Education and Operation Funds Cash Flow - Barbara Fought, Director of Finance, reviewed with board members the cash flow for the month of October.
- b. Board members were given a draft copy of the 2021 School Board meeting calendar.

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

Motion By:	John Schwartz	Seconded By:	Dave Peterson	Vote:	7-0	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	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); Negotiations IC-5-14-1.5-6.1b-2

Approved December 21, 2020

WEST NOBLE SCHOOL CORPORATION

Consent Agenda

November 23, 2020

School Board Minutes

11/09/2020 Board Meeting

Financial Listings

1. Disbursement Listing totaling \$946,443.84
2. Disbursement Listing totaling \$376,010.20

Field Trips

None

Professional Leave Requests

Staff	Date(s)	Where	Purpose	Funding
		None		

Curriculum/Curricular Material Adoption

None

WEST NOBLE SCHOOL CORPORATION

Personnel Agenda

November 23, 2020

Service Agreement

A. Michael Engler – HS Homebound Tutoring at \$35.00/hr for 2020-21 school year*

*Rehire

** Pending Criminal History Check

West Noble School Corporation
School Board Minutes
Monday, December 21, 2020

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

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.

Retirees Carla Brumbaugh, Jan Lehman, Sharon Cripe, Cindy Swank, and Deb Smith were honored for their years of service to the West Noble community.

3. Oath of Office - Jack Birch, Attorney for the School Corporation, administered the Oath of Office to Paul Fought.

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

Mr. Stohlman asked for a motion to approve the consent agenda as submitted.

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

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

Mr. Stohlman asked for a motion to approve the recommendations.

Motion By:	Todd Moore	Seconded By:	Kathy Hagen	Vote:	5-1	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
Yea	Yea	Nay	Yea	Yea	Yea	

7. Transfer of 2020 Appropriations - Barbara Fought, Director of Finance, asked permission to transfer 2020 appropriations between the major budget classifications (see attached). Mr. Stohlman asked for a motion approving the transfer of appropriations.

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

8. Authorization to Pay Invoices Through December 31, 2020 - Barbara Fought, Director of Finance, asked permission to pay invoices for 2020 outstanding purchase orders through December 31, 2020. Mr. Stohlman asked for a motion approving the payment of invoices after approval of the Board President.

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

9. Other Business/Reports

- a. Mr. Mast updated board members on the 2021 Self Funded Health Insurance Plan.
- b. Fall Tax Settlement - Mrs. Fought reviewed with board members the 2020 Fall Tax Settlement.
- c. Education and Operation Funds Cash Flow - Mrs. Fought reviewed with board members the cash flow for the month of October.
- d. Technology Common School Loan - Mrs. Fought announced that the loan application was approved.
- e. Other - Board members thanked Kathy Hagen for her service as a board member.

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

Motion By:	John Schwartz	Seconded By:	Dave Peterson	Vote:	6-0	
T. Moore	J. Hutsell	D. Peterson	K. Hagen	J. Schwartz	T. Stohlman	J. Saggars
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); Negotiations IC-5-14-1.5-6.1b-2

Travis Stohlman, President

Joe Hutsell, Vice President

Dave Peterson, Secretary

Kathy Hagen, Member

John Schwartz, Member

Todd Moore, Member

Joe Saggars, Member

WEST NOBLE SCHOOL CORPORATION

Personnel Agenda

December 21, 2020

Leaves

- A. Erika Kurtz - Bus Driver, for approximately 8 weeks beginning Jan. 4, 2020 to Feb 26, 2020

Service Agreement

- A. Jeff Anders – Dual Credit Stipend Trimester 1 - \$250.00*
- B. Doug Brown – Dual Credit Stipend Trimester 1 - \$250.00*
- C. Charles Grady - Dual Credit Stipend Trimester 1 - \$250.00*
- D. Khara Kimmel - Dual Credit Stipend Trimester 1 - \$250.00*
- E. Monte Mawhorter - Dual Credit Stipend Trimester 1 - \$250.00*
- F. Rebecca Meyer - Dual Credit Stipend Trimester 1 - \$250.00*
- G. Dale Marano – HS Homebound Tutoring at \$32.50/hr for 2020-21 school year*

Other

- A. Galen Mast – West Noble Superintendent Contract \$112,000.00 effective July 1, 2020

*Rehire

** Pending Criminal History Check

WEST NOBLE SCHOOL CORPORATION

Consent Agenda

December 21, 2020

School Board Minutes

11/23/2020 Board Meeting

Financial Listings

1. Disbursement Listing
2. Revenue Listing for November

Field Trips

None

Professional Leave Requests

Staff	Date(s)	Where	Purpose	Funding
		None		

Curriculum/Curricular Material Adoption

Curriculum Material Adoption Committee - Social Studies