

WEST NOBLE SCHOOL CORPORATION

Board of Education Meeting Minutes

January 14, 2013

The West Noble Board of Education met on Monday, January 14, 2013, in the board conference room with all members present. Board President Mary Wysong called the meeting to order at 7:00 p.m. and asked that all visitors register.

Theatre 33 shared with board members a piece from their upcoming performance of "Aida".

Barbara Fought administered the Oath of Office to Chris Mershman, Jeana Leamon, and Travis Stohlman.

The election of officers for calendar year 2013 was conducted by Superintendent Dennis VanDuyne. Todd Moore nominated Mary Wysong for Board President, Jim Hosford for Board Vice-President, and Jeana Leamon as secretary. Dave Peterson seconded and motion carried 7-0.

Mary Wysong, President, reconvened the meeting.

Several appointments were made. Mary Wysong made a motion to appoint Barbara Fought as Treasurer, and Deb Waring Assistant Treasurer; and to appoint Barbara Fought as board recording secretary and Karen Hoover as board recording assistant secretary. Jim Hosford seconded and motion carried 7-0.

Dave Peterson made a motion to appoint: Chris Mershman to serve as the board's representative to the Area Career & Technical Board; Dave Peterson as the board's representative to the Athletic Council; Jeana Leamon as the Legislative Liaison with the Indiana School Board's Association; Todd Moore as the board's representative to the Ligonier Redevelopment Commission; and Jack Birch as the Attorney for the School Board. Jeana Leamon seconded. Motion carried 7-0.

Superintendent VanDuyne submitted the proposed board meeting schedule from January 14, 2013 to January 13, 2014. Chris Mershman made a motion to adopt the meeting schedule (see attached) and Jeana Leamon seconded. Motion carried 7-0.

Conflict of Interest forms were submitted for Mark Yoder, Dennis VanDuyne, Brian Shepherd, Mary Wysong, David Peterson and Jeana Leamon. Jim Hosford made a motion to accept the forms and Travis Stohlman seconded. Motion carried 7-0.

Visitors were given the opportunity to address board members.

Minutes of the December 17, 2012, board meeting were presented for approval. Chris Mershman made a motion to approve the minutes as presented and Travis Stohlman seconded. Motion carried 7-0.

A claims list was reviewed by board members. Jim Hosford made a motion to approve payment of claims #23878 to #23936 in the amount of \$1,263,934.72. Travis Stohlman seconded and motion carried 7-0. Board members reviewed the receipts for December 2012.

Superintendent VanDuyne and board members reviewed the 4th quarter cash flow worksheet for the General Fund, the state tuition support funding for 2013, and 4th quarter appropriation report for all the taxing funds, including the General Fund.

An employment listing was submitted for board approval (see attached). Jeana Leamon made a motion to approve the employment listing as presented. Jim Hosford seconded. Motion carried 7-0.

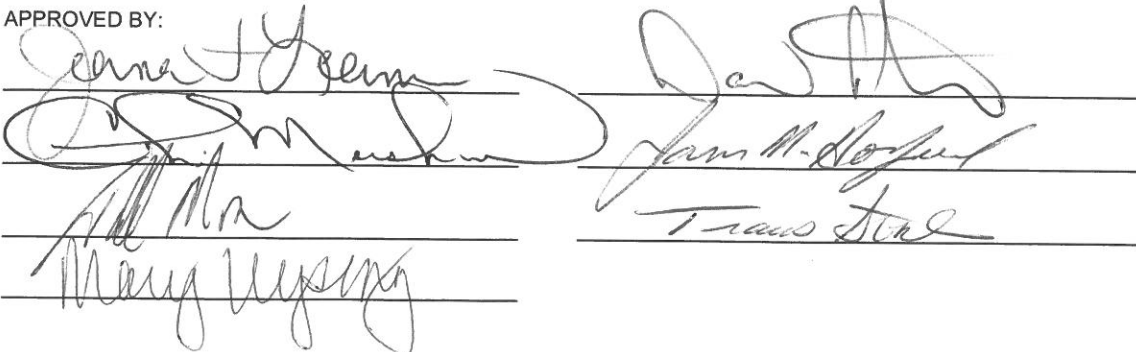
Board members reviewed upcoming agenda topics and events.

Board members discussed their recent tour of the Four County Area Vocational Cooperative classes in Kendallville and how the services would be beneficial to West Noble students. Also, board members discussed the Region 8 substitute service that West Noble contracted with starting January 1, 2013.

Superintendent VanDuyne submitted a field trip request for the high school FFA members to travel to Purdue for the Dairy Foods and Meat competition on January 25 & 26, 2013. Dave Peterson made a motion to approve the request and Chris Mershman seconded. Motion carried 7-0.

Chris Mershman made a motion to adjourn and Jeana Leamon seconded. Motion carried 7-0.

APPROVED BY:


The signatures are handwritten and placed over horizontal lines. From left to right, the signatures are: Jeana Leamon, Chris Mershman, Mary Wysong, and Travis Stohlman. There are also two additional signatures on the right side, one above and one below the Travis Stohlman signature, which appear to be Jim Hosford and another board member.

WEST NOBLE SCHOOL CORPORATION EMPLOYMENT LISTING

January 14, 2013

Retirement

Barbara Miller – Instructional Assistant – 25 years – 02/05/13
Nanette Parkison – Bus Driver - 27 years – effective 03/01/13

Resignation

Imelda Reyes – Program Assistant – effective 01/02/13

Classified

Robin Nash – HS Nurse – 4 hrs/day- effective 01/14/13

Service Agreements

John Marano – HS Homebound Instruction
Carole Matthews – HS Homebound Instruction

Temporary through Staffmark

Scott Donley – MS Custodian – 8 hrs/day – effective 03/04/13
Kayla Replogle – HS Program Assistant – 7 hrs/day –effective 01/21/13

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

2013

January	14	Monday	(Reorganization Meeting)
January	28	Monday	
February	11	Monday	
February	25	Monday	
March	11	Monday	
March	25	Monday	
April	8	Monday	
April	22	Monday	
May	14	Tuesday	(HS Awards Program - May 13)
May	28	Tuesday	(Memorial Day - May 27)
June	10	Monday	
June	24	Monday	
July	8	Monday	
July	22	Monday	
August	12	Monday	
August	26	Monday	
September	9	Monday	
October	14	Monday	
October	28	Monday	
November	11	Monday	
November	25	Monday	
December	16	Monday	
January	13, 2014	Monday	(Reorganization Meeting)

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

WEST NOBLE SCHOOL CORPORATION

Board of Education Meeting Minutes

January 28, 2013

The West Noble Board of Education met on Monday, January 28, 2013, in the board conference room with all members present. Board President Mary Wysong called the meeting to order at 7:00 p.m. and asked that all visitors register.

Visitors were given the opportunity to address board members.

Minutes of the January 14, 2013, board meeting were presented for approval. Jeana Leamon made a motion to approve the minutes as presented and Chris Mershman seconded. Motion carried 7-0.

A claims list was reviewed by board members. Travis Stohlman made a motion to approve payment of claims #23937 to #24090 in the amount of \$2,055,973.61. Dave Peterson seconded and motion carried 7-0.

Mary Wysong called the Board of Finance to order. Members reviewed the investments and interest earned from 2012 (attached).

Richard Rooker, West Noble High School Literacy Coach, explained to board members the Poetry Out Loud contest. West Noble High School students, Chelsea Risser and Marcus Henderson, shared their contest pieces. Chelsea Risser was the school champion and is eligible to advance to state competition.

An employment listing was submitted for board approval (see attached), and Candice Holbrook, Curriculum Director, requested to employ Juliana Casillas Riegsecker as a Migrant Program instructor (see attached). Chris Mershman made a motion to approve the employment listing and Mrs Riegsecker as presented. Todd Moore seconded. Motion carried 7-0.

Board members reviewed upcoming agenda topics and events.

Board members considered dates in February for visits of the schools. February 19, 2013, is one date that was chosen to visit 2 schools and the other date will be in March.

Board members discussed submitting an invoice to LEAP for bus rental. It was decided that board members will review the invoice in June.

Carl Coffman, maintenance, shared with board members the drainage system at the West Noble Campus.

Chris Mershman made a motion to adjourn and Jeana Leamon seconded. Motion carried 7-0.

APPROVED: February 11, 2013

WEST NOBLE SCHOOL CORPORATION EMPLOYMENT LISTING

January 28, 2013

Certified

Joan Bovee – HS Temporary Teacher (approx 04/30/13 to end 12/13 school year)

Extra Curricular

Nichole Emmert – HS Girls Track Coach

Jared Leamon – HS Boys Track Assistant Coach

Timothy Leamon – HS Boys Track Assistant Coach

Brittany Replogle – HS Girls Track Assistant Coach

Randall Younce – 6th Grade Girls Basketball Coach (29 participants)

Temporary through Staffmark

Christy Gibson – WNP Program Assistant – 6 hrs/day–effective 02/04/13

(will change to 7 hrs/day approximately 02/27/13)

Sara Weimer – WNP Instructional Assistant – 7 hrs/day–effective 03/04/13**

**Pending submission of a clear criminal history

WEST NOBLE SCHOOL CORPORATION

Board of Education Meeting Minutes

February 11, 2013

The West Noble Board of Education met on Monday, February 11, 2013, in the board conference room with all members present. Board President Mary Wysong called the meeting to order at 7:00 p.m. and asked that all visitors register.

Visitors were given the opportunity to address board members.

Minutes of the January 28, 2013, board meeting were presented for approval. Chris Mershman made a motion to approve the minutes as presented and Dave Peterson seconded. Motion carried 7-0.

Board Members reviewed the revenue for the month of January.

Elliott McCraner, BPA Sponsor, and students Sarah Hursey, Chelsea Risser, and Hannah Pfenning shared with board members the project that qualified for State competition.

Superintendent VanDuyne shared that middle school students Kaylee Coverstone, Kimberlym Cruz, Nick Kathary, Emily Moore, and Dylan Sherwin were selected to participate in the IPFW Three Rivers Middle School Honor Band. Also, the following middle school students earned either a gold or silver medal at the ISSMA contest: Amelia Kurtz; Kristina Petersen; Nick Kathary; Dylan Sherwin; Lydia Lowe, and Christian Bucio.

An employment listing was submitted for board approval (see attached), Jeana Leamon made a motion to approve the employment listing as presented. Jim Hosford seconded. Motion carried 7-0.

Board members reviewed upcoming agenda topics and events.

Superintendent VanDuyne shared with board members that he is considering an Employee Assistance Program with the Bowen Center.

Superintendent VanDuyne shared with board members the projected enrollment for classes held at 4 County Vocational Cooperative. Jeana Leamon made a motion to not join the 4 County Vocational Cooperative for the 13/14 school year, but students can attend on a per class basis. Dave Peterson seconded and motion carried 7-0.

Superintendent VanDuyne submitted field trips for the high school BPA students and sponsors to attend the State Conference on March 10 & 11, 2013, in Indianapolis, and for the high school choirs and Theatre 33 members to visit Butler University on March 23 & 24, 2013. Travis Stohliman made a motion to approve the field trips as presented and Dave Peterson seconded. Motion carried 7-0.

Superintendent VanDuyne submitted a conference request for food service personnel Jennie Allen, Karen Records, Lisa Shields, Vicky Tierney, and Jandi LaZar to attend the Gordon Food Service Show in Rosemount, IL on March 27, 2013, and for Sarah Wilson to attend an Indiana Supreme Court workshop in Indianapolis on April 12, 2013. Dave Peterson made a motion to approve the conference requests as presented and Jim Hosford seconded. Motion carried 7-0.

Chris Mershman made a motion to adjourn and Jeana Leamon seconded. Motion carried 7-0.

APPROVED February 25, 2013

WEST NOBLE SCHOOL CORPORATION EMPLOYMENT LISTING

February 11, 2013

Certified

Leia Plank – WNE Temporary Teacher (02/06/13 to end 12/13 school year)

Classified

Loreen Lemon – Food Service/Transportation Secretary –8 hrs/day effective 02/07/13

Lori Shrock – HS Food Service Manager – 8 hrs/day – effective 02/04/13

Sherrie Weimer – WNP Program Assistant – 7 hrs/day- effective 02/19/13

WEST NOBLE SCHOOL CORPORATION

Board of Education Meeting Minutes

February 25, 2013

The West Noble Board of Education met on Monday, February 25, 2013, in the board conference room with all members present. Board President Mary Wysong called the meeting to order at 7:00 p.m. and asked that all visitors register.

Visitors were given the opportunity to address board members.

Minutes of the February 11, 2013, board meeting were presented for approval. Dave Peterson made a motion to approve the minutes as presented and Travis Stohlman seconded. Motion carried 7-0.

A claims list was reviewed by board members. Jeana Leamon made a motion to approve payment of claims #24091 to #24247 in the amount of \$1,917,757.35. Chris Mershman seconded and motion carried 7-0.

An employment listing was submitted for board approval (see attached), Todd Moore made a motion to approve the employment listing as presented. Travis Stohlman seconded. Motion carried 7-0.

Board members reviewed upcoming agenda topics and events.

Superintendent VanDuyne and Candice Holbrook, Curriculum Director, shared with board members that West Noble did not meet the requirements of the Annual Measurable Achievement Objectives (AMAO) for the Limited English Proficient students as defined by the Indiana Department of Education (IDOE) for the second year in a row. Mrs. Holbrook shared that an improvement plan needs to be submitted to the IDOE by March 21, 2013, and outlined the necessary actions that need to be taken for development of the plan.

Superintendent VanDuyne submitted a field trip request for Destination Imagination Team to travel to Fishers, Indiana for competition on March 9, 2013. Chris Mershman made a motion to approve the field trip as presented and Travis Stohlman seconded. Motion carried 7-0.

Superintendent VanDuyne recommended that West Noble School Corporation contract with The Bowen Center for an Employee Assistance Program (EAP). Quarterly reports will be submitted by The Bowen Center and the Program will be evaluated prior to renewal. Jim Hosford made a motion to approve the EAP contract with The Bowen Center and Dave Peterson seconded. Motion carried 5-2.

Chris Mershman made a motion to adjourn and Jeana Leamon seconded. Motion carried 7-0.

An executive session was held under IC-5-14-1.5-6.1b-5a (personnel), IC-5-14-1.5-6.1b-2a (negotiations) and IC-5-14-1.5-6.1b-2b (legal). No other business was conducted.

APPROVED: March 11, 2013

WEST NOBLE SCHOOL CORPORATION

EMPLOYMENT LISTING

February 25, 2013

Retirement

David Brockett – MS Teacher – 39 years – end 2012/13 school year
Ruth Buckles – MS Media Program Assistant – 31 years – end 2012/13 school year
Cathy Jensen – MS Teacher – 34 years – end 2012/13 school year
Todd LeCount – Custodian – 32 years – April 1, 2013

Classified

Kassandra Cox – MS Instructional Assistant – 7 hrs/day - effective 02/25/13

Extra Curricular

Kurstyn Bankson – HS Softball Assistant Coach
Derek Gilreath – HS Baseball Assistant Coach

Volunteer

Richard Bright - Volunteer Assistant Coach – HS Track

WEST NOBLE SCHOOL CORPORATION

Board of Education Meeting Minutes

March 11, 2013

The West Noble Board of Education met on Monday, March 11, 2013, in the board conference room with Todd Moore, Jeana Leamon, Jim Hosford, Travis Stohlman, and Dave Peterson present. Absent were Mary Wysong and Chris Mershman. Board Vice-President Jim Hosford called the meeting to order at 7:00 p.m. and asked that all visitors register.

Visitors were given the opportunity to address board members.

Members of Theatre 33 performed an act of their upcoming performance of "Almost, Maine".

Senior Zack Goodyear was acknowledged by board members on his advancement to State competition in wrestling.

Minutes of the February 25, 2013, board meeting were presented for approval. Jeana Leamon made a motion to approve the minutes as presented and Travis Stohlman seconded. Motion carried 5-0.

Board members reviewed the revenues for February 2013. Superintendent VanDuyne also shared that Indiana Bond Bank is taking applications to re-fund the 2004 Pension Bonds at a lower interest rate. West Noble will explore this option.

An employment listing was submitted for board approval (see attached), Todd Moore made a motion to approve the employment listing as presented. Travis Stohlman seconded. Motion carried 5-0.

Board members reviewed upcoming agenda topics and events.

Superintendent VanDuyne congratulated board members on receiving "Outstanding" rating for professional development by the Indiana School Board Association.

Superintendent VanDuyne submitted three field trip requests. Coach Wes Weimer is requesting permission to take approximately 14 students to Eastern Michigan University; Amanda Nine requested permission to take 2 students to the FCCLA Leadership conference on March 8 & 9, 2013 in Indianapolis; and Ashley Libben requests permission to take her speech team to Indianapolis for State competition. Travis Stohlman made a motion to approve the field trip as presented and Dave Peterson seconded. Motion carried 5-0.

Todd Moore made a motion to adjourn and Jeana Leamon seconded. Motion carried 5-0.

An executive session was held under IC-5-14-1.5-6.1b-5a (personnel), IC-5-14-1.5-6.1b-2a (negotiations) and IC-5-14-1.5-6.1b-2b (legal). No other business was conducted.

APPROVED: March 25, 2013

WEST NOBLE SCHOOL CORPORATION EMPLOYMENT LISTING

March 11, 2013

Service Agreements

Kathleen Marano Jones – HS Homebound Instruction
Andrew Yates – HS Art – Additional Class

Extra Curricular

Kirsten Hegelin – MS Girl's Track Coach
Thomas Marsh – HS Softball Assistant Coach
Daric Weimer – MS Boy's Track Coach
Wes Weimer – HS Baseball Assistant Coach

Volunteer

Mike Mikel - Volunteer Assistant Coach – HS Baseball
Terri Peterson - Volunteer Assistant Coach – HS Softball

WEST NOBLE SCHOOL CORPORATION

Board of Education Meeting Minutes

March 25, 2013

The West Noble Board of Education met on Monday, March 25, 2013, in the board conference room with Mary Wysong, Chris Mershman, Todd Moore, Jeana Leamon, Jim Hosford, Travis Stohlman, and Dave Peterson present. Jack Birch, school attorney was also in attendance. Board President Mary Wysong called the meeting to order at 7:00 p.m. and asked that all visitors register.

Visitors were given the opportunity to address board members. Several visitors spoke in support of Elizabeth Smith.

Superintendent VanDuyne announced that ALCO in Ligonier donated over \$19,000 of miscellaneous hardware materials and supplies to West Noble.

Minutes of the March 11, 2013, board meeting were presented for approval. Jeana Leamon made a motion to approve the minutes as presented and Dave Peterson seconded. Motion carried 5-0-2.

A claims list was reviewed by board members. Travis Stohlman made a motion to approve payment of claims #24248 to #24399 in the amount of \$2,302,477.97. Jeana Leamon seconded and motion carried 7-0

Superintendent VanDuyne shared with board members the 2013 certified tax rates (attached).

An employment listing was submitted for board approval (see attached), Todd Moore made a motion to approve the employment listing as presented. Dave Peterson seconded. Motion carried 7-0.

Superintendent VanDuyne recommended the termination of Employee #91. Jim Hosford made a motion to terminate Employee #91. Todd Moore seconded and motion carried 6-1.

Superintendent VanDuyne recommended the adoption of the Findings of Fact regarding Elizabeth Smith (Employee #91). Jim Hosford made the motion to adopt the Findings of Fact and Dave Peterson seconded. Motion carried 6-1.

Superintendent VanDuyne requested permission to purchase 3 new 2014 Thomas 81 passenger buses, 1 used 2010 Thomas 66 passenger bus, and a new 2013 Thomas 14 passenger activity bus for a total of \$390,805.00. Todd Moore made a motion to approve the purchase of the 4 buses and table the 14 passenger activity bus. Travis Stohlman seconded and motion carried 7-0.

Board members reviewed upcoming agenda topics and events.

West Noble High School Principal Greg Baker explained to board members the Mastery Algebra Program that would be implemented the 2013/2014 school year at West Noble High School.

Barbara Fought, Treasurer, submitted for board adoption the Supplemental Bond Resolution for the Taxable General Obligation Pension Bonds of 2004 for the purpose of authorizing the waiver or modification of certain contractual rights regarding the Refunding Program offered by the Indiana Bond Bank. Travis Stohlman made a motion to adopt the Supplemental Bond Resolution and Jeana Leamon seconded. Motion carried 7-0.

Chris Mershman made a motion to adjourn and Jeana Leamon seconded. Motion carried 7-0.

An executive session was held under IC-5-14-1.5-6.1b-5a (personnel), IC-5-14-1.5-6.1b-2a (negotiations) and IC-5-14-1.5-6.1b-2b (legal). No other business was conducted.

APPROVED: April 8, 2013

WEST NOBLE SCHOOL CORPORATION EMPLOYMENT LISTING (A)

March 25, 2013

Retirement

Tammy Walbridge – WNP Teacher – 39 years – end 2012/13 school year

Leaves

Jerome Choinski – HS Custodian – 03/07/13 to approx 05/03/13

Service Agreements

Christopher Eash – HS Math – Additional Class

Ashley Libben – MS Homebound Instruction

Extra Curricular

Sara Weimer – MS Boy's Assistant Track Coach

WEST NOBLE SCHOOL CORPORATION EMPLOYMENT LISTING (B)

March 25, 2013

Termination

Employee Number 91

WEST NOBLE SCHOOL CORPORATION

Board of Education Meeting Minutes

April 8, 2013

The West Noble Board of Education met on Monday, April 8, 2013, in the board conference room with Mary Wysong, Chris Mershman, Todd Moore, Jeana Leamon, Travis Stohlman, and Dave Peterson present. Absent was Jim Hosford. Board President Mary Wysong called the meeting to order at 7:00 p.m. and asked that all visitors register.

Visitors were given the opportunity to address board members. No one addressed the board members.

Superintendent VanDuyne shared that the West Noble Middle School 8th grade earned a gold rating in the highest division at ISSMA.

Minutes of the March 25, 2013, board meeting were presented for approval. Chris Mershman made a motion to approve the minutes as corrected and Dave Peterson seconded. Motion carried 6-0.

A claims list was reviewed by board members. Jeana Leamon made a motion to approve payment of claims #24400 to #24414 in the amount of \$737,859.93. Travis Stohlman seconded and motion carried 6-0. Board members reviewed the revenue for March 2013, the General Fund cash flow through March 31, 2013, and the first quarter appropriations report.

An employment listing was submitted for board approval (see attached), Dave Peterson made a motion to approve the employment listing as presented. Travis Stohlman seconded. Motion carried 6-0.

Board members reviewed upcoming agenda topics and events.

Superintendent VanDuyne presented a field trip request from Jim Marker to take to visit North Western Diesel School and visit a high performance race track in Lima, Ohio on April 26, 2013. Jeana Leamon made a motion to approve the field trip request and Chris Mershman seconded. Motion carried 6-0.

Superintendent VanDuyne requested permission to attend the Northeast Indiana Superintendent Study Council Retreat from June 24-25, 2013, in Traverse City, MI. Chris Mershman made a motion to approve the request and Dave Peterson seconded. Motion carried 6-0.

Superintendent VanDuyne shared that Ashley Libben, West Noble Middle School teacher, was selected to travel to Europe and study the Holocaust. To help raise funds the middle school will place penny jars around. Also, Mrs. Tijerina requested permission to use middle school workshop/travel account General Fund towards the cost of the trip. School board members were supportive of the fundraising effort and use of the General Fund money.

Barbara Fought, Treasurer, submitted for board approval the Quality Entity Purchase Agreement and the Amended Continuing Disclosure for the refunding of the Taxable General Obligation Pension Bonds of 2004. Travis Stohlman made a motion to approve the Quality Entity Purchase Agreement and the Amended Continuing Disclosure and Dave Peterson seconded. Motion carried 6-0.

Superintendent VanDuyne requested that the bus washing supervisor be paid \$14.00 per hour for the summer of 2013 responsibility. Jeana Leamon approved \$14.00 per hour for 2013 for the bus washing supervisor and Travis Stohlman seconded. Motion carried 6-0.

Chris Mershman made a motion to adjourn and Jeana Leamon seconded. Motion carried 6-0.

An executive session was held under IC-5-14-1.5-6.1b-5a (personnel), IC-5-14-1.5-6.1b-2a (negotiations) and IC-5-14-1.5-6.1b-2b (legal). No other business was conducted.

APPROVED: April 22, 2013

WEST NOBLE SCHOOL CORPORATION EMPLOYMENT LISTING

April 8, 2013

Retirement

Donna Golden – MS Teacher – 26 Certified/Classified years - end 2012/13 school year
Jane Helbert – WNE Nurse – 6 years - end 2012/13 school year

Resignation

Noemi Aguilar – MS Program Assistant – effective 3/28/13
Carol VanFleet – 6th Grade MS Team Leader – end 2012/13 school year

Temporary through Staffmark

Scott Donley transfer from MS Custodian to Maintenance (Grounds Keeper)

WEST NOBLE SCHOOL CORPORATION

Board of Education Meeting Minutes

April 22, 2013

The West Noble Board of Education met on Monday, April 22, 2013, in the board conference room at 7:00 pm. Present were Mary Wysong, Chris Mershman, Todd Moore, Jeana Leamon, Travis Stohlman, Jim Hosford and Dave Peterson. An Executive Session was held under IC-5-14.1.5-6-6.1b-5a (Personnel).

Board President Mary Wysong called the meeting to order at 7:45 p.m. and asked that all visitors register.

Visitors were given the opportunity to address board members. No one addressed board members.

Superintendent VanDuyne shared that he had received a letter from Mr. Love of Angola expressing his appreciation of Theatre 33's spring play. Dr VanDuyne also commented on his recent visit to Brent Savchuk's English classroom where students shared their poetry.

Minutes of the April 8, 2013, board meeting were presented for approval. Dave Peterson made a motion to approve the minutes as corrected and Chris Mershman seconded. Motion carried 6-1-0.

A claims list was reviewed by board members. Jeana Leamon made a motion to approve payment of claims #24415 to #24538 in the amount of \$1,283,937.00. Jim Hosford seconded and motion carried 7-0.

Candice Holbrook, Curriculum Director, explained to board members the establishment of an intervention program for third grade students that did not pass IREAD in March 2013. Three interventionists will provide small group reading instruction after school 3 days week for 5 weeks. Title I funds will support this program.

An employment listing was submitted for board approval (see attached), Chris Mershman made a motion to approve the employment listing as presented. Jeana Leamon seconded. Motion carried 7-0.

Board members reviewed upcoming agenda topics and events.

Superintendent VanDuyne presented a site plan that would create two soccer fields and a place for tennis courts on the former FFA ground. The plan is for the soccer fields to be ready for use in the Spring of 2014.

Superintendent VanDuyne shared with board members a summary of security projects and the cost estimates.

Superintendent VanDuyne requested permission to proceed with phase 1 on the athletic fields (soccer and tennis). This would be the leveling the ground and creating 2 new soccer fields and a pad for the tennis courts. After discussion, Jeana Leamon made a motion to approve the expenditure from the Rainy Day Fund for the ground preparation to create 2 soccer fields and a pad for the tennis courts. Chris Mershman seconded and motion carried 4-3.

Superintendent VanDuyne presented a field trip request from Jim Best requesting to take the basketball team to North Montgomery, IN on June 9 and to Salem, IN on June 14-16 to participate in summer tournaments. Travis Stohlman made a motion to approve the summer trip requests and Jim Hosford seconded. Motion carried 7-0.

Chris Mershman made a motion to adjourn and Jeana Leamon seconded. Motion carried 7-0.

An executive session was held under IC-5-14-1.5-6.1b-5a (personnel), IC-5-14-1.5-6.1b-2a (negotiations) and IC-5-14-1.5-6.1b-2b (legal). No other business was conducted.

APPROVED: May 14, 2013

WEST NOBLE SCHOOL CORPORATION EMPLOYMENT LISTING

April 22, 2013

Retirement

Barbara Ehmen – WNP Teacher – 19 years – end 2012/13 school year

Resignation

Paige Korenstra – WNP Teacher – on Leave 2012/13 school year

Service Agreements

Dixie Kreager – Literacy Coordinator

I READ Interventionist – 30 total program hours (pending board action)

Diane Kehoe

Melissa LaShure

Melody Marsh

Classified

Alicia Gray – HS Food Service Assistant Manager