



EAST ALLEN COUNTY SCHOOLS

**DREAM IT. DO IT.**

**EAST ALLEN COUNTY SCHOOLS  
MEETING OF THE  
BOARD OF SCHOOL TRUSTEES  
MINUTES**

**June 7, 2016 - 6:30 p.m.**

**Administration Building – Board Room  
1240 State Road 930 East  
New Haven, IN 46774**

At a meeting held in the Board Room at the Administration Building, 1240 State Road 930 East, New Haven, Indiana, the Board of School Trustees of East Allen County Schools met at approximately 6:30 p.m. on June 7, 2016.

Board members present:

Christopher T. Baker, President  
Robert L. Nelson, Jr., Vice President  
Terry Jo Lightfoot, Secretary  
Leland L. Etzler  
Timothy E. Hines  
Arden L. Hoffman  
Paulette Nellems

Board members absent:

None

EACS Administrators and Association Presidents also in attendance:

Dr. Kenneth H. Folks, Superintendent  
Mrs. Marilyn Hissong, Assistant Superintendent of Elementary Education  
Mr. Kirby Stahly, Assistant Superintendent of Administrative Services  
Ms. Deborah Watson, Assistant Superintendent of Secondary Education  
Mrs. Rose Fritzinger, Director of Development and Title I  
Mrs. Tina Grady, Director of Human Resources  
Mrs. Tamyra Kelly, Public Information Officer  
Mrs. Teresa Knoblauch, Director of Title III  
Mr. Keith Madsen, Director of Technology  
Mrs. Michelle Wenglikowski, Director of Student Services  
Mr. Steve Snodgrass, Title I Administrative Assistant, Southwick Elementary School  
Mrs. Terri Lortie, President, EACS Custodial Association  
Ms. Janet McEvoy, President, EACS Transportation Association

## **PUBLIC HEARING**

### **PROJECT HEARING AND PRELIMINARY DETERMINATION HEARING FOR PROPOSED BUILDING CONSTRUCTION PROJECTS**

- 1.0** Introduction & Purpose of Hearing – Board President, Mr. Chris Baker
- 2.0** Presentation on the 2017 Multi-Facility Safety, Security, Efficiency, Construction and Restoration Project – Superintendent Dr. Ken Folks
  - Need for the Projects
  - Collective Projects Information
  - Financial Information and Tax Impact

#### **3.0 Public Testimony and Questions**

##### **Name**

Mrs. Barbara Smith	Spoke in support of building projects
Mayor Terry McDonald	Spoke in support of building projects
Mr. Charlie Hatten	Spoke in support of building projects
Mr. Todd Hockemeyer	Spoke in support of building projects
Mrs. Patti Hodges	Spoke in support of building projects
Mr. Luther Whitfield	Spoke in support of building projects
Mrs. Diane Gibson	Spoke in support of building projects
Mr. Roger Hadley	Spoke against building projects
Mayor Joe Kelsey (Letter read)	In support of building projects
Mr. Justin Ziesloft (Letter read)	In support of building projects
Mr. Gary Slager	Had questions about building projects
Mr. Michael Coomer	Spoke against building projects

#### **4.0 Adjournment of Public Hearing – 7:33 p.m.**

## **REGULAR MEETING**

### **1.0 ROUTINE ITEMS**

#### **1.1 Call to Order**

President Chris Baker called the meeting to order at 6:30 p.m.

#### **1.2 Pledge of Allegiance**

The Pledge of Allegiance was recited.

#### **1.3 Approval of Agenda**

The agenda was approved as presented, with the addition of an addendum to Consent Item 3.1 – Human Resource Report.

## 1.4 Recognitions

None.

## 1.5 Legislative Update

Nothing new to report.

## 2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS

None.

## 3.0 CONSENT ITEMS

Superintendent Folks requested the Board's approval for the Consent Items as presented as follows:

### 3.1 Human Resources Report and Addendum

### 3.2 Financial Reports

### 3.3 Meetings and Conferences

### 3.4 Minutes – Regular Meeting – May 17, 2016

### 3.5 Minutes – Executive Session – May 24, 2016

**Motion:** That Consent Items 3.1 through 3.5 be approved as presented.

Motion: Nellems                      Second: Hines

**Discussion:** Mr. Hoffman made comments regarding the May 24<sup>th</sup> Executive Session.

### **Vote:**

3.1 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)

3.2 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)

3.3 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)

3.4 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems; Abstained: Nelson (Motion carried 6-0-1)

3.5 - Aye: Baker, Etzler, Hines, Lightfoot, Nellems, Nelson; Against: Hoffman (Motion carried 6-1)

## 4.0 ACTION ITEMS

### **16-0607-4.1 Application and Receipt of Funds for Section 611 of Part B, IDEA Funding**

### **16-0607-4.2 Application and Receipt of Funds for Section 619 of Part B, IDEA Funding**

### **16-0607-4.3 Scantron Formative Assessment Tool**

**Motion:** That Action Items 16-0607-4.1 through 16-0607-4.3 be approved as presented.

Motion: Nellems                      Second: Nelson

**Discussion:** Mr. Hoffman asked questions about the Scantron bid. Stated he will be voting no on 16-0607-4.3 - Scantron Formative Assessment Tool because he disagrees with the process.

**Vote:**

4.1 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)

4.2 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)

4.3 - Aye: Baker, Etzler, Hines, Lightfoot, Nellems, Nelson; Against: Hoffman (Motion carried 6-1)

**DISCUSSION/ACTION ITEMS**

**16-0607-4.4 East Allen University New Course Fees**

Ms. Watson presented information to the Board.

**Discussion:** Ms. Watson answered Mr. Hoffman's questions.

**Motion:** That Discussion/Action Item 16-0607-4.4 be approved as presented.

Motion: Nelson Second: Etzler

**Vote:**

4.4 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)

**16-0607-4.5 Statement of Work with NIET for Best Practices Services**

Dr. Folks presented information to the Board.

**Discussion:** Dr. Folks and Mrs. Fritzingler answered Mr. Hoffman's questions.

**Motion:** That Discussion/Action Item 16-0607-4.5 be approved as presented.

Motion: Hines Second: Etzler

**Further Discussion:** Dr. Folks and Mrs. Fritzingler answered Mrs. Nellems' and Mr. Hoffman's questions.

**Vote:**

4.5 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)

**16-0607-4.6 Project Resolution**

Mr. Stahly presented information to the Board.

**Discussion:** Mr. Stahly answered the Board members' questions. Each Board member weighed in on how they feel about the upcoming building construction projects.

**Motion:** That Discussion/Action Item 16-0607-4.6 be approved as presented.

Motion: Nelson Second: Hines

**Vote:**

4.6 - Aye: Baker, Etzler, Hines, Lightfoot, Nelson; Against: Hoffman, Nellems (Motion carried 5-2)

**16-0607-4.7 Preliminary Determination Resolution**

Mr. Stahly presented information to the Board.

**Discussion:** Mr. Stahly answered Mr. Hoffman's questions.

**Motion:** That Discussion/Action Item 16-0607-4.7 be approved as presented.

Motion: Lightfoot                      Second: Nelson

**Vote:**

4.7 - Aye: Baker, Etzler, Hines, Lightfoot, Nelson; Against: Hoffman, Nellems (Motion carried 5-2)

**5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS**

**INFORMATION ITEMS**

**5.1 EACS Student Technology Handbook for 2016-17SY**

**5.2 EACS Staff Technology Handbook for 2016-17SY**

**5.3 School Bus Driver's Handbook for 2016-17SY**

**DISCUSSION ITEMS**

**5.4 Application and Receipt of Funds for Title I Basic and Delinquent-Serving Institution (Part D) Funding for 2016-17SY**

Mrs. Fritzinger presented information to the Board.

**5.5 Contract Renewal with Amplify for mClass Software (Grades K-2)**

Mrs. Hissong presented information to the Board and answered Mr. Hoffman's questions.

**5.6 Agreement with NWEA (Grades 3-12)**

Mrs. Hissong presented information to the Board and answered Mr. Hoffman's questions.

**5.7 Ratify Agreements Between the Board of School Trustees and the Custodial and Maintenance Associations**

Mr. Stahly presented information to the Board and answered Mr. Hoffman's questions.

**6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS**

<u>Name</u>	<u>Topic</u>
Mrs. Tasha Jones	Student bullying concerns

**7.0 SUPERINTENDENT COMMENTS**

Publically thanked Board members for attending the high school graduations.

The first two parades of the summer are on Saturday – New Haven Canal Days at 11:00 a.m. and Woodburn’s at 10:00 a.m.

Happy birthday to Chris Baker.

**8.0 BOARD COMMENTS**

<u>Name</u>	<u>Topic</u>
Terry Jo Lightfoot	Echoed remarks by Dr. Folks regarding EACS commencements; Congratulations to Leo High School’s softball team making it to Semi-State.
Tim Hines	Commended our Top 10 students from each of our high schools for being well rounded – academically and socially.
Chris Baker	Reminder: Executive Sessions – June 13 <sup>th</sup> at 7:00 p.m and June 14 <sup>th</sup> at 6:30 p.m.

**9.0 ADJOURNMENT**

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. Mr. Hoffman seconded the motion, and the meeting was adjourned at 8:53 p.m.

Full audio minutes are available on the East Allen County Schools website, under the School Board tab, at [www.eacs.k12.in.us](http://www.eacs.k12.in.us).

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, June 21, 2016 at 6:30 p.m.. This meeting will be held at the EACS Administration Building, 1240 State Road 930 East, New Haven, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on June 21, 2016.

EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary