



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

August 18, 2015 - 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 August 18, 2015.

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
Mrs. Connie Brown, Director of Special Services
Mrs. Rose Fritzing, Director of Development and Title I
Mrs. Tina Grady, Director of Human Resources
Mrs. Tamyra Kelly, Public Relations Liaison
Mrs. Teresa Knoblauch, Director of Title III
Mr. Keith Madsen, Director of Technology
Mr. Ed Mendoza, Director of Student Services
Mr. Doug Roemer, Director of Facilities
Mrs. Lois Goeglein, Manager of Financial Services
Mrs. Karen Charters, Principal, Heritage Elementary School
Mrs. Alicia Gatewood, Principal, New Haven Intermediate School
Mrs. Danielle Newman, Principal, Paul Harding Junior High School
Mrs. Renita Peters, Principal, New Haven Primary School
Mrs. Terri Lortie, President, EACS Custodial Association
Ms. Janet McEvoy, President, EACS Transportation Association

PUBLIC HEARING

6:30 p.m.

1.0 Public Hearing on the Disposal of the Former Woodburn Elementary School

2.0 Public Expressions

Name

Topic

Matthew Gullion (Northeastern Indiana Baptist Association)

Is interested in acquiring this property.

Dawn Gallaway (Keller Development, Inc.)

Is interested in acquiring this property.

3.0 Adjournment at 6:37 p.m.

REGULAR MEETING

6:33 p.m.

1.0 **ROUTINE ITEMS**

1.1 **Call to Order**

President Chris Baker called the meeting to order at 6:37 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 an addendums to Consent Items 3.1 Human Resources Report and 3.2 Financial Reports (several Cash Tuition Transfers).

1.4 **Recognition**

The EACS team of curriculum writers was recognized for their efforts over the summer. This was a huge undertaking. Each individual, recommended by either a principal or colleague to be a member of this committee, worked 40+ hours this summer to help write the curriculum for the district. We are grateful for your time and expertise. Members of the Curriculum Writing Team include: Doug Ahr, Gail Alexander, Mandy Baker, Angela Bailey, Tiffany Belcher, Greg Bierbaum, Dave Boyce, Beth Bultemeier, Ryan Clark, Michelle DeCamp, Jillian DePew, Kim Faley, Alli Felger, Mark Fiedler, Melissa Fiedler, Alicia Fitch, Denise Geise, Jessica Hancock, Katie Harris, Amber Hildreth, Kim Huffman, Allison Johnson, Emilee Johnson, Bryan Kaylor, Andra Kosmoski, Cindy Lehn, Mandy Lichty, Brad McAlexander, Kenny Miller, Renita Peters, Deb Pollom, Rachel Remenschneider, Garrett Remenschneider, Ashlee Robbins, Michelle Rodgers, Heather Schrock, Carrie Shappell, Nicole Sisson, Allison Slusher, Matt Smith, Nate Snyder, and Michael Starewich.

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 and Addendum**
- 3.3 **Meetings and Conferences**
- 3.4 **Minutes – Regular Meeting – August 4, 2015**

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

Motion: Nellems Second: Hines

Discussion: Mr. Hoffman's questions regarding certain Financial Reports information were answered by Mr. Stahly. Mr. Baker pointed out that some sizeable donations were recently received.

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, Lightfoot, Nellems, Nelson; Against: Hoffman (Motion carried 6-1)
- 3.4 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)

PRESENTATIONS

A. Buildings, Facilities and Grounds Update

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

B. Budget Presentation

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

4.0 **ACTION ITEMS**

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

15-0818-4.1 Application and Receipt of Funds for Title II, Part A – Improving Teacher Quality State Grants

15-0818-4.2 Application and Receipt of Funds for Lilly Teacher Creativity Award(s)

15-0818-4.3 Contract with Jennifer England

15-0818-4.4 Contract with Patricia Davenport Consulting, LLC

15-0818-4.5 Addendum to Group Health Insurance Plan

Mr. Hoffman asked several questions which were answered by Mrs. Grady and Mr. Stahly.

15-0818-4.6 Contract Renewal with Brandon Schweyer for iPad Repairs

15-0818-4.7 Authorize Advertisement of 2016 Budget and Capital Projects and Bus Replacement Plans

15-0818-4.8 Authorize the Advertisement of the Sale of the Former Woodburn Elementary School, and Approve the Sale Agreement

Motion: That Action Items 15-0818-4.1 through 15-0818-4.8 be approved as presented.

Motion: Nelson Second: Nellems

Further Discussion: None.

Vote:

- 4.1 - Aye: Baker, Etzler, Hines, Lightfoot, Nellems, Nelson; Against: Hoffman (Motion carried 6-1)
- 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)
- 4.4 - Aye: Baker, Etzler, Hines, Lightfoot, Nellems, Nelson; Against: Hoffman (Motion carried 6-1)
- 4.5 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)
- 4.6 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)
- 4.7 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)
- 4.8 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)

DISCUSSION/ACTION ITEMS

15-0818-4.9 Replacement of Two Activity Buses (#166 and #167)

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

Motion: That Discussion/Action Item 15-0818-4.9 be approved as presented.

Motion: Nellems Second: Hines

Discussion: None.

Vote:

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

15-0818-4.10 Memorandum of Understanding with Associated Builders and Contractors of Indiana (ABC)

Dr. Folks, along with New Haven High School Industrial Technology teacher Kurt Van Horn, presented information to the Board and answered the Board's questions.

Motion: That Discussion/Action Item 15-0818-4.10 be approved as presented.

Motion: Nelson Second: Etzler

Discussion: Dr. Folks and Mr. Van Horn fielded questions from Mrs. Lightfoot and Mr. Hoffman

Vote:

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

5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS

DISCUSSION ITEMS

5.1 Contract with Scholastic Education for READ 180 Training

Mrs. Brown presented information to the Board.

5.2 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (HEHS)

5.3 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (NHHS)

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

5.4 Sanitary Sewer Easement Agreement – Hosler and Halter Roads

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

5.5 Revised Administrative Guideline 4214 - Misc. Support Personnel

Mrs. Grady presented information to the Board and answered the Board's questions.

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

None.

7.0 SUPERINTENDENT COMMENTS

We've had a great start to the school year. Everyone seems positive. Dr. Folks thanked all staff who worked so hard to get ready for this school year, from building staff to bus drivers.

The Amnesty Festival at McMillen Park is this Saturday starting at 1:00 p.m.. EACS will be receiving an award for being an "A" district at 1:30 p.m.

Fort4Fitness is Saturday, September 26. We are currently recruiting staff to participate. All funds raised will go to our EACS Wellness Program.

8.0 **BOARD COMMENTS**

<u>Name</u>	<u>Topic</u>
Terry Lightfoot	Thank you to staff who attended the Special Board Meeting on August 14 th and shared insights into the workings of the budget.
Chris Baker	Reminder of Executive Session on 8/25 at 6:30 p.m.; reminder to Board members to e-mail Mrs. Lightfoot with district goals/etc. by this Friday.
Arden Hoffman	Had question about Executive Session.

9.0 **ADJOURNMENT**

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. Mr. Hines seconded it, and it was unanimously approved. The meeting ended at 8:15 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.

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, September 1, 2015 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 September 1, 2015.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary