



EAST ALLEN COUNTY SCHOOLS

**DREAM IT. DO IT.**

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

**November 17, 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 November 17, 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  
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 Relations Liaison  
Mrs. Teresa Knoblauch, Director of Title III  
Mr. Keith Madsen, Director of Technology  
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School  
Ms. Janet McEvoy, President, EACS Transportation Association

**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 an addendum to Consent Item 3.1 Human Resources Report. Also, Discussion Item 5.7 - Revised Administrative Guideline 4140.26 - Reimbursement for School Corporation Related Travel/Mileage – was pulled from the agenda until further research can be done.

### 1.4 Recognition

Thet Soe, a Woodlan High School senior and a male cheerleader for Woodlan Jr./ Sr. High School was recently named one of twelve All-State Cheerleaders of the Year for 2015 at the State competition. In addition, WOHS cheer coach, Mrs. Julie Lebamoff, was named the 2015 Indiana Cheer Coach of the Year.

### 1.5 Legislative Update

None.

## 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 – Executive Session – November 3, 2015
- 3.5 Minutes – Regular Meeting – November 3, 2015

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

Motion: Nellems Second: Hines

**Discussion:** None.

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

## 4.0 ACTION ITEMS

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

**15-1117-4.1 Direct Superintendent to Issue Notification of Possible Nonrenewal to Certain Administrators**

**15-1117-4.2 2015 Bus Purchase**

**15-1117-4.3 Update to East Allen County Schools' 401(a) Plan**

**15-1117-4.4 Purchase of New Computers for Staff in Grade K-6 Buildings**

**Motion:** That the Action Items 15-1117-4.1 through 15-1117-4.4 be approved as presented.

Motion: Nelson Second: Nellems

**Discussion:** Mr. Hoffman commented.

**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, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)
- 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)

**DISCUSSION/ACTION ITEMS**

**15-1117-4.5 2016 Gasoline and Diesel Fuel Bids**

**Motion:** That Discussion/Action Item 15-1117-4.5 be approved as presented.

Motion: Etzler Second: Hines

**Discussion:** Mr. Hoffman commented.

**Vote:**

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

**15-1117-4.6 Contract with Davenport Consulting, LLC**

**Motion:** That Discussion/Action Item 15-1117-4.6 be approved as presented.

Motion: Nellems Second: Etzler

**Discussion:** None.

**Vote:**

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

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

**INFORMATION ITEM**

**5.1 Wellness Advisory Council Members**

## **PRESENTATION**

### **5.2 Update on New Haven Primary School**

Mr. Jack Daniel of Martin Riley updated the Board on the New Haven Primary School project.

## **DISCUSSION ITEMS**

### **5.3 Revised Administrative Guideline 4105 – Expanded Criminal History Checks – Certificated and Non-Certificated Employee Applicants**

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

### **5.4 Revised Administrative Guideline 4211.5 – Technical Support Personnel**

### **5.5 Revised Administrative Guideline 4211.5 – Technical Support Personnel – Appendix A**

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

### **5.6 Revised Administrative Guideline 2170 – Administrator Compensation and Benefits (Memberships)**

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

### **5.8 Resolution for Payment of Claims When Only One Board Meeting in a Month**

Mr. Stahly presented information to the Board.

### **5.9 Carrier for Property/Casualty/Liability and Workers' Compensation Insurance**

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

### **5.10 School Resource Officer Agreement with Allen County**

Mr. Studebaker presented information to the Board. Mrs. Nellems expressed concern over how the language used in the contract in the wake of recent headlines involving excessive force by police. President Baker asked that the Board members share their concerns with each other via e-mail regarding the wording of the contract so everyone is on the same page regarding the contract. Mr. Hoffman asked questions concerning the financing for the SRO's.

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

None.

## 7.0 SUPERINTENDENT COMMENTS

Dr. Folks referred to the e-mail he sent out earlier today regarding Woodlan's football team playing at Whiting on Saturday. If anyone would like to ride on the fan bus please let Athletic Director Todd Thieme know by tomorrow morning.

Dr. Folks wished everyone a happy and safe Thanksgiving.

## 8.0 BOARD COMMENTS

<u>Name</u>	<u>Topic</u>
Leland Etzler	Congratulations to the WOHS football team!
Arden Hoffman	Accolades to WOHS's band for placing 9 <sup>th</sup> at the State competition; Would like a written report regarding the specifics of the new high ability position.
Tim Hines	The importance of having "it" – has visited several schools recently (PHJH) and has seen firsthand many teachers and staff who truly have "it".
Chris Baker	The EL Parent Fair at PHJH was very well done and very well attended – thank you to Mrs. Knoblauch; the PCA War Room visit was impressive; the WOEL Veteran's Day program was very patriotic, moving and very well done again this year; Happy Thanksgiving to all.

## 9.0 ADJOURNMENT

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. Mr. Hines seconded the motion, and the meeting was adjourned at 7:40 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, December 8, 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 December 8, 2015.

EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES

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President

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Secretary