



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

June 20, 2017 - 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 20, 2017.

Board members present:

Mr. Timothy E. Hines, Vice President
Mr. Christopher T. Baker, Secretary
Mr. Todd C. Buckmaster
Mrs. Terry Jo Lightfoot
Mrs. Paulette Nellems

Board members absent:

Mr. Robert L. Nelson, Jr., President
Mrs. Gayle C. Etzler

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 Fritzingler, Director of Development and Title I
Mrs. Tina Grady, Director of Human Resources
Dr. Neal Brown III, Principal, Leo Jr./Sr. High School
Mrs. Alicia Gatewood, Principal, New Haven Intermediate School
Mr. Doug Hicks, Principal, East Allen University
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School
Mr. Dave Stinson, Assistant Principal, New Haven High School

PUBLIC HEARING REGARDING EACS WELLNESS ADVISORY COUNCIL

Mrs. Tina Grady presented information regarding the EACS Wellness Advisory Council.

- 1.0 Wellness Advisory Council Members**
- 2.0 EACS Wellness Policy – Recommended Additions to Guideline**
- 3.0 Review of 2016–2017 Accomplishments**
- 3.0 Wellness Council Plans for 2017–2018**
- 4.0 Public Expressions* - None**
- 5.0 Adjournment** – There being no further business to discuss, Mr. Baker moved to adjourn the meeting. Mr. Buckmaster seconded the motion and it was unanimously approved. The meeting ended at 6:40 p.m.

REGULAR MEETING

1.0 ROUTINE ITEMS

1.1 Call to Order

Vice President Tim Hines called the meeting to order at 6:30 p.m.

1.2 Pledge of Allegiance

EACS Superintendent, Dr. Ken Folks, led everyone in the Pledge of Allegiance.

1.3 Approval of Agenda

The agenda was approved as presented, with an addendum to Consent Item 3.1 – Human Resources Report.

1.4 Recognitions

Academic All-State Athletes - Winter Sports

The Indiana High School Coaches Association annually recognizes high school student athletes who have excelled in the classroom, in addition to their performance in a winter sport. The criteria to be selected are: 1) Must be a junior or senior; 2) Must be listed on the team's sectional roster, and 3) Must have at least a 10.5 GPA or higher on a 12.0 scale. The EACS winter sports Academic All-State athletes are:

Heritage Jr./Sr. High School

Sidnie Bienz - Basketball

Leo Jr./Sr. High School

Chase Hissong - Wrestling

Carter Morin - Wrestling

New Haven High School

Jaxson Savieo – Wrestling

Woodlan Jr./Sr. High School

Samantha Houser – Basketball

Samantha Voors - Basketball

2.0 PUBLIC EXPRESSIONS – AGENDA AND NON-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 – June 5, 2017
- 3.5 Minutes – Regular Board Meeting Minutes – June 6, 2017
- 3.6 Minutes – Executive Session – June 9, 2017

Motion: That Consent Items 3.1 through 3.6, and the addendum, be approved as presented.

Motion: Baker Second: Lightfoot

Discussion: None.

Vote:

3.1 – 3.6 - Aye: Baker, Buckmaster, Hines, Lightfoot, Nellems (Motion carried 5-0)

4.0 ACTION ITEMS

17-0620-4.1 Application and Receipt of Funds for Title I Basic and Delinquent-Serving Institution (Part D) Funding for 2017-18SY

Mrs. Rose Fritzinger shared that we received a final funding allocation amount of \$2.6M from the Indiana Department of Education.

17-0620-4.2 Revised Administrative Guideline 6108 – Acceptable Use Policy – Access to Electronic Information, Services and Networks

17-0620-4.3 East Allen University New Textbooks and New Courses for 2017-18SY

17-0620-4.4 Adopt Resolution Approving Amendment to Lease

17-0620-4.5 Adopt Resolution Approving Issuance of 2017 Bonds

17-0620-4.6 Adopt Resolution Approving Issuance of One or More Series of BANS

Mr. Kirby Stahly stated that the EACS Multi School Building Corporation met earlier today and approved the Amendment to the Lease Agreement between East Allen Multi School Building Corporation and East Allen County Schools.

Motion: That Action Items 17-0620-4.1 through 17-0620-4.6 be approved as presented.

Motion: Buckmaster Second: Baker

Discussion: None.

Vote:

4.1 – 4.6 - Aye: Baker, Buckmaster, Hines, Lightfoot, Nellems (Motion carried 5-0)

DISCUSSION/ACTION ITEMS

17-0620-4.7 Contract with MobyMax and Edgenuity

Ms. Deborah Watson and Mrs. Marilyn Hissong presented information to the Board.

Questions: Mr. Buckmaster asked about the compatibility with iPads.

Motion: That Discussion/Action Item 17-0620-4.7 be approved as presented.

Motion: Lightfoot Second: Buckmaster

Discussion: None.

Vote:

4.7 - Aye: Baker, Buckmaster, Hines, Lightfoot, Nellems (Motion carried 5-0)

17-0620-4.8 Name Change for Park Hill Learning Center

Mrs. Marilyn Hissong presented information to the Board and answered their questions.

Questions: Several Board members asked questions about future preschools, and signage.

Motion: That Discussion/Action Item 17-0620-4.8 be approved as presented.

Motion: Lightfoot Second: Baker

Discussion: None.

Vote:

4.8 - Aye: Baker, Buckmaster, Hines, Lightfoot, Nellems (Motion carried 5-0)

17-0620-4.9 Updates to Various Administrative Guidelines (only those pages affected)

- **2170.5 - Administrator Salary Groups**
- **4211 - Operational Support Personnel and Appendix A**
- **4211.5 - Technical Support Personnel and Appendix A**

Mr. Kirby Stahly and Mrs. Tina Grady presented information to the Board.

Questions: None.

Motion: That Discussion/Action Item 17-0620-4.9 be approved as presented.

Motion: Baker Second: Buckmaster

Discussion: Mrs. Nellems will be voting no because she is against a certain position getting a 50% raise.

Vote:

4.9 - Aye: Baker, Buckmaster, Hines, Lightfoot; Against: Nellems (Motion carried 4-1)

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 School Bus Driver's Handbook for 2017-18SY

DISCUSSION ITEMS

5.2 District-wide Elementary Alternative School

Mrs. Marilyn Hissong provided information to the Board and answered the Board members' questions.

5.3 Revised Administrative Guideline 4212 - Food Service Managers Appendix A

5.4 Revised Administrative Guideline 4213 - Academic Support Personnel and Appendix A

5.5 Revised Administrative Guideline 4213.5 - Educational Interpreters/Language Translators/Braille Support Personnel

Mr. Kirby Stahly and Mrs. Tina Grady provided information to the Board.

6.0 SUPERINTENDENT COMMENTS

The Woodburn Day in the Park parade is this Saturday at 10:00 a.m. Dr. Folks thanked Mr. Hines and Mr. Buckmaster for attending all of the parades so far.

This being his last Board meeting, Dr. Folks thanked the Board for giving him the opportunity to be EACS' Superintendent. The Board can and should be proud of the accomplishments over the last four years. June 30th is Dr. Folks' last day.

7.0 PRESENTATION ON CONSTRUCTION PROJECTS

Martin Riley – Leo Elementary School, Leo Jr./Sr. High School, and Heritage Jr./Sr. High School

Ms. Lisa Gulick, shared site plans and elevations of the projects as well as a timeline for completion for each of the projects. She answered the Board members' questions. Board consensus is that a cost effective way needs to be found to get outbuilding restrooms at Leo in the base bid.

8.0 BOARD COMMENTS

Name

Topic

Mrs. Paulette Nellems

Enjoyed Leo High School's graduation.

Mr. Todd Buckmaster

Thanks to staff and administrators who attended Hoagland's parade.

Mr. Chris Baker

Thanked Dr. Folks for a job well done.

Mr. Tim Hines

Thanked Dr. Folks for a job well done.

8.0 ADJOURNMENT

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. Mr. Baker seconded the motion and it was unanimously approved. The meeting ended at 7:53 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.

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, July 11, 2017 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 July 11, 2017.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary