



EAST ALLEN COUNTY SCHOOLS

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

November 15, 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 November 15, 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 Fritzingler, 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
Mr. Dave Myers, Director of Transportation
Mr. Doug Roemer, Director of Facilities
Mrs. Michelle Wenglikowski, Director of Student Services
Mrs. Terri Lortie, President, EACS Custodial Association
Ms. Janet McEvoy, President, EACS Transportation Association
Mr. Mark Nash, President, East Allen Educator's Association

PUBLIC HEARING

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| <p>1.0 Lease and Additional Appropriation Hearing</p> <p>2.0 Public Expressions*
Jimella Harris – Opposes the lease and additional appropriations</p> <p>3.0 Adjournment at 6:37 p.m.</p> |
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REGULAR MEETING

1.0 ROUTINE ITEMS

1.1 Call to Order

President Chris Baker called the regular 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 the addition of an addendum to Consent Item 3.1 – Human Resource Report.

1.4 Recognitions

Major Mike Schutt, with the Indiana Air National Guard presented Dave Myers, Director of Transportation, with an engraved 30mm round in recognition for his help in coordinating transportation for 36,000+ people during the 2016 Fort Wayne Air Show. Major Shutt thanked EACS for the use of our school busses as well as the EACS bus drivers and others who helped to make the Air Show a success.

1.5 Legislative Update

Nothing to report.

2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS

Name

Jimella Harris (Harding area patron)

Topic

Against building project

Motion: To put all future building plans on hold until we get resolution from the legal staff that we have met all the obligations of the Indiana state code.

Motion: Hoffman

Second: Nellems

Discussion: Mr. Hoffman continued to debate the topic.

Call for the Question by Mr. Nelson

Vote:

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

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 – November 1, 2016**
- 3.5 Minutes – Executive Session – November 7, 2016**
- 3.6 Minutes – Board Retreat – November 10, 2016**

Motion: That Consent Items 3.1 through 3.6 be approved as presented.

Motion: Nelson Second: Hines

Discussion: None. President Baker introduced new Woodlan Jr./Sr. High School Athletic Director/Assistant Principal Shawn Smiley and his wife.

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

4.0 ACTION ITEMS

- 16-1115-4.1 Application and Receipt of Funds for Lilly Endowment Comprehensive Counseling Initiative Grant Funds: 2017-2021**
- 16-1115-4.2 Adopt Resolution Appropriating the Proceeds and Establishing the Construction Fund (Additional Appropriations)**
- 16-1115-4.3 Adopt Resolution Determining the Need for the Project**
- 16-1115-4.4 Adopt Resolution Authorizing Execution of Lease**
- 16-1115-4.5 Adopt Resolution Assigning Bids to Building Corporation When Received**
- 16-1115-4.6 Adopt Resolution Approving Issuance of Series 2017A Bonds, Series 2017B Bonds and Series 2018 Bonds and Approving Master Continuing Disclosure Undertaking**
- 16-1115-4.7 A&E Contract with Mosaic Building Solutions**

16-1115-4.8 A&E Selection for Heritage Jr./Sr. High School Re-Roofing Project

16-1115-4.9 Direct Superintendent to Issue Notification of Possible Nonrenewal to Certain Administrators

16-1115-4.10 Revised Administrative Guideline 5107 – Least Restrictive Environment

16-1115-4.11 School Improvement Plans

Discussion: Mr. Hoffman commented.

Motion: That Action Items 16-1115-4.1 through 16-1115-4.14 be approved as presented.

Motion: Hines Second: Etzler

Vote:

- 4.1 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)
- 4.2 - Aye: Baker, Etzler, Hines, Lightfoot, Nelson; Against: Hoffman, Nellems (Motion carried 5-2)
- 4.3 - Aye: Baker, Etzler, Hines, Lightfoot, Nelson; Against: Hoffman, Nellems (Motion carried 5-2)
- 4.4 - Aye: Baker, Etzler, Hines, Lightfoot, Nelson; Against: Hoffman, Nellems (Motion carried 5-2)
- 4.5 - Aye: Baker, Etzler, Hines, Lightfoot, Nelson; Against: Hoffman, Nellems (Motion carried 5-2)
- 4.6 - Aye: Baker, Etzler, Hines, Lightfoot, Nelson; Against: Hoffman, Nellems (Motion carried 5-2)
- 4.7 - Aye: Baker, Etzler, Hines, Lightfoot, Nelson; Against: Hoffman, Nellems (Motion carried 5-2)
- 4.8 - Aye: Baker, Etzler, Hines, Lightfoot, Nelson; Against: Hoffman, Nellems (Motion carried 5-2)
- 4.9 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)
- 4.10 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)
- 4.11 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)

DISCUSSION/ACTION ITEMS

16-1115-4.12 Agreement Between the Board of School Trustees and the East Allen Educators Association

Mr. Stahly presented information to the Board.

Discussion: Mr. Hoffman addressed teachers, saying he was appreciative of the distance learning part of the contract (which is a carryover from the previous contract) and hopes teachers take advantage of this opportunity, and that he is for the student focused career center. Mrs. Lightfoot thanked Dr. Folks, Mr. Stahly and the other administrators and teachers who worked together on this contract.

Motion: That Discussion/Action Item 16-1115-4.12 be approved as presented.

Motion: Hines Second: Etzler

Vote:

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

16-1115-4.13 Award of Construction Project 1 – HEHS, LEHS, LEEL

Mr. Stahly presented information to the Board.

Discussion: Mr. Stahly answered the Board Members' questions.

Motion: That Discussion/Action Item 16-1115-4.13 be approved as presented.

Motion: Lightfoot Second: Etzler

Vote:

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

16-1115-4.14 2017 Group Health Insurance Plan Change for Teachers: Eligibility for Retiree Insurance and Deductible Carry-over

Mr. Stahly presented information to the Board.

Discussion: None

Motion: That Discussion/Action Item 16-1115-4.14 be approved as presented.

Motion: Nelson Second: Hines

Vote:

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

5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 Wellness Advisory Council Members

5.2 Annual Report - Group Health Insurance Fund

5.3 Transfer of Legal Files for Attorney

DISCUSSION ITEMS

5.4 Resolution for Payment of Claims When Only One Board Meeting in a Month

Mr. Stahly presented information to the Board.

5.5 Carrier for Property/Casualty/Liability and Workers' Compensation Insurance

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

5.6 Authorize One Time Stipend for Nonteacher Employee Groups

Mr. Stahly presented information to the Board. Mr. Hoffman stated he is not in favor of stipends for the Administrators.

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

<u>Name</u>	<u>Topic</u>
Amy Frecker (Heritage area)	iPad sale, HEHS bleachers, Board meeting recordings, theft at HEHS.
Jimella Harris (Harding area)	Chastised Board President Baker.

7.0 SUPERINTENDENT COMMENTS

The districts Vision and Mission are now listed under the Quick Links on the right hand side of the EACS Website.

The used iPads (almost 1700 units) sold out in one week.

EACS is hosting the State Development Network – Cohort II meeting this Wednesday and Thursday at Park Hill in the Staff Development Room.

Reminder – no Work Session this Tuesday. The next Work Session is Tuesday, November 29th.

Happy Thanksgiving to everyone.

8.0 BOARD COMMENTS

<u>Name</u>	<u>Topic</u>
Arden Hoffman	Congratulated Board member-elect Todd Buckmaster, then criticized certain Board members.
Paulette Nellems	Thanked Dr. Folks and Mrs. Watson for hiring Mr. Shawn Smiley as WOHS Athletic Director/Asst. Principal.
Terry Jo Lightfoot	Congratulated NHHS and WOHS for successful football seasons. Is sorry to see their seasons end; Attended LEHS War Room visit – great job – each year the data continues to evolve.
Bob Nelson	Thanked the Board members and Dr. Folks and the Asst. Superintendents who attended the Board Retreat; Attended NHHS's War Room visit yesterday – Principal Murphy is doing a great job; Principal for A Day luncheon was great – Would like to see the “aha moment” video as soon as it is posted to the website.
Tim Hines	Attended 4-H Awards and Recognition Banquet. Congratulations to EACS' Kurt VanHorn who was nominated and elected to the 4-H Board that evening.

Chris Baker

Congratulations to Deborah Watson for being elected to the SCAN Board; Cookies will be delivered to the staff again this year – please sign up on sheet that is being passed around; NHHS’s fall play is December 2-3; LEHS’s fall play is this Thursday/Friday/Saturday; Reminder of Administrators Holiday Reception on 12/14 and Central Office Holiday Luncheon on 12/16; and thank you to public for attending tonight’s meeting.

9.0 ADJOURNMENT

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. Mr. Etzler seconded the motion, and the meeting was adjourned at 7:38 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.

A Work Session of the Board of School Trustees is scheduled for Tuesday, November 29, 2016 at 6:30 p.m.. The next regular meeting of the Board of School Trustees is scheduled for Tuesday, December 13, 2016 at 6:30 p.m.. Both meetings 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 13, 2016.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary