



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

**EAST ALLEN COUNTY SCHOOLS
WORK SESSION OF THE
BOARD OF SCHOOL TRUSTEES
MINUTES**

November 29, 2016 - 6:30 p.m.

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

At a Work Session 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 29, 2016.

Board members present:

Christopher T. Baker, President
Robert L. Nelson, Jr., Vice President
Timothy E. Hines
Arden L. Hoffman

Board members absent:

Terry Jo Lightfoot, Secretary
Leland L. Etzler
Paulette Nellems

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
Mr. Doug Roemer, Director of Facilities
Dr. Brad Bakle, Principal, Cedarville Elementary School
Mrs. Alicia Gatewood, Principal, New Haven Intermediate School
Mrs. Danielle Newman, Principal, Paul Harding Junior High School

1.0 CALL TO ORDER

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

2.0 ROLL CALL

All Board members were present except for Mr. Etzler, Mrs. Lightfoot, and Mrs. Nellems.

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4.0 BOARD DISCUSSION

President Baker passed around to the Board members the signup sheet for the cookie deliveries to our secondary schools.

4.1 Project Status Updates on School Construction Projects

Martin Riley

Project Manager Ms. Lisa Gulick, along with Mr. Jack Daniel and Mr. Dan Wonderly shared four Gym/Cafeteria options for Leo Elementary Schools' proposed gym/cafeteria additions and renovations. Ms. Gulick asked that a final option be chosen tonight so that final design development may occur. It was noted that LEEL Principal Diehl prefers Option 1. After review of the options and discussion Board consensus is, and a directive was given, to go with Option 1, and to bid the proposed addition off the cafeteria (shown on Options 3 and 4) as an alternate.

Regarding the vehicular stacking for morning drop off and afternoon pickup it was noted that Principal Diehl prefers Site Plan - Option 1. After review of the options and discussion Board consensus is, and a directive was given, to go with Option 1.

Moake Park Group Inc.

Having met numerous times with Principals Danielle Newman and Doug Hicks, as well as science teachers and others affected by the project, Mr. Jeremy Ogle updated the Board on the progress of the EAU/Paul Harding Junior High project, including plans and proposed renovations to the lower level/locker pit area, the tiered lecture room, the proposed science room(s)/lab area, nurses office, restrooms and locker rooms. Since the compilation of all of these projects exceed the allotted budget for the total project, Mr. Ogle stated that most of these projects could be bid as alternates allowing flexibility in the bidding process and the completion of the projects.

Barton-Coe-Vilamaa

Mr. Ben McHugh shared that a pre-bid meeting for Cedarville Elementary School's secured entrance was held last week. Three general contractors and an electrical contractor attended. A first addendum was sent out today. Bids will be taken next week on December 7th. Final approval will be brought to the Board at the December 13th Board meeting.

A base layout and alternates for the four additional classrooms and possibly a multipurpose room and storage were shown to the Board. CEEL Principal Brad Bakle stated why he would like a multipurpose room. Mr. McHugh will take the suggestions given tonight and rework the plans. Board consensus is to bid the base option including the multipurpose room and storage room as alternates. Depending on how the bids come in the multipurpose and storage rooms could be deducted as alternates. Bids are to be let in May/June. Initial soil borings results are good.

Mr. Dana Wannamacher presented information on the new New Haven Intermediate School which is now a 7-section facility versus the initially proposed 8-section facility. There was discussion on locker rooms versus changing rooms off the gym, and Board consensus is to keep these rooms as changing rooms (although there will be a shower installed to meet Code). There was Board consensus regarding moving the locker rooms, PE office and storage room to the opposite end of the gym as shown on the plan, thereby moving the gym north. This project is coming in at budget.

5.0 DISCUSSION/ACTION ITEMS

5.1 Award of Asbestos Abatement at Former New Haven Elementary School

Mr. Stahly presented information to the Board.

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

Motion: That Discussion/Action Item 5.1 be approved as presented.

Motion: Hines Second: Nelson

Vote:

5.1 - Aye: Baker, Hines, Hoffman, Nelson (Motion carried 4-0)

6.0 ADJOURNMENT

There being no further business to discuss, Mr. Nelson moved to adjourn the meeting. Mr. Hines seconded the motion, and the meeting was adjourned 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, December 13, 2016 at 6:30 p.m.. A special board meeting of the Board of School Trustees is scheduled for Tuesday, December 20, 2016 at 11:30 a.m.. Both of these 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