



EAST ALLEN COUNTY SCHOOLS

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

**February 6, 2018 - 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 February 6, 2018.

Board members present:

Robert L. Nelson, Jr., President  
Timothy E. Hines, Vice President  
Christopher T. Baker, Secretary  
Todd C. Buckmaster  
Gayle C. Etzler  
Terry Jo Lightfoot  
Paulette Nellems

Board members absent:

None

EACS Administrators and Association Presidents also in attendance:

Mrs. Marilyn Hissong, Superintendent  
Mrs. Teresa Knoblauch, Assistant Superintendent of Elementary Education  
Mr. Kirby Stahly, Assistant Superintendent of Administrative Services  
Ms. Deborah Watson, Assistant Superintendent of Secondary Education  
Mrs. Connie Brown, Director of Special Services  
Mrs. Rose Fritzinger, Director of Development and Title I  
Mrs. Tina Grady, Director of Human Resources  
Mrs. Tamyra Kelly, Public Information Officer  
Mrs. Jennifer Heffernan, Director of Title III  
Mr. Keith Madsen, Director of Technology  
Mr. Dave Myers, Director of Transportation  
Mrs. Michelle Wenglikowski, Director of Student Services  
Mrs. Anna Murphy, Principal, New Haven High School  
Mr. Jody Smith, Assistant Principal, Leo Jr./Sr. High School  
Mr. Andrew Wagner, Athletic Director, New Haven High School  
Ms. Janet McEvoy, President, EACS Transportation Association  
Mr. Mark Nash, President, East Allen Educator's Association

**1.0 ROUTINE ITEMS**

**1.1 Call to Order**

President Bob Nelson called the meeting to order at 6:32 p.m.

## 1.2 Pledge of Allegiance

The Pledge of Allegiance was led by Woodlan Jr./Sr. High School senior Aaron Hahn.

## 1.3 Approval of Agenda

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

## 1.4 Recognitions

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 fall sport. The EACS fall sports Academic All-State athletes are:

<u>Heritage High School</u>	<u>GPA</u>	<u>Leo High School</u>	<u>GPA</u>
Grace Castleman - Volleyball	(4.26)	Evan Roth - Tennis	(4.17)
Jerome Lechleitner – Soccer	(4.35)	Will Lengacher - Soccer	(4.05)
Connor Simmons – Soccer	(3.91)	Tommy West - Soccer	(4.0)
Kyle Dalman - Soccer	(3.82)	Dayne Ousley - Soccer	(4.03)
Kaleb Feipel – Soccer	(4.28)	Alex Bond - Soccer	(4.10)
Emmett Niemeyer – Soccer	(4.32)	Lexi Baron – Soccer	(3.78)
William Oberley - Soccer	(4.33)	Ben VonGunten – Football	(3.95)
Garrett Turnet – Soccer	(4.25)	Jacob VanLue – Football	(3.48)
Sarah Strahm - Soccer	(4.23)	Troy Keller - Football	(3.66)
Alexis Miller - Soccer	(3.93)		
Zone C Mu – Soccer	(3.74)		
Laura Franz – Soccer	(3.96)	<u>Woodlan High School</u>	
Elizabeth Zelt – Soccer	(3.61)	Veronica Hathaway – Soccer	(3.9)
		Samantha Fisher – Soccer	(3.9)
<u>New Haven High School</u>		Kayla Reidenbach – Soccer	(3.9)
Chloe Bremer - Volleyball	(4.3)	Luke Crilly – Football	(4.0)
Austin Myers - Football	(3.6)	Justin Durkes - Football	(3.8)
Luke Watson - Football	(3.6)	Aaron Hahn - Football	(4.2)
Jaxson Savieo – Football	(4.0)	Jackson Rhoades - Football	(4.1)

## 2.0 PUBLIC EXPRESSIONS – AGENDA AND NON-AGENDA ITEMS

None.

## 3.0 CONSENT ITEMS

Superintendent Hissong 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 – January 16, 2018
- 3.5 Minutes – Work Session – January 23, 2018

**Motion:** That Consent Items 3.1 through 3.3, and 3.5 be approved as presented.

Motion: Buckmaster                      Second: Hines

**Discussion:** None.

**Vote:**

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

**Motion:** That Consent Item 3.4 be approved as presented.

Motion: Hines                      Second: Etzler

**Discussion:** None.

**Vote:**

Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson; Abstained: Nellems (Motion carried 6-0-1)

**4.0 ACTION ITEMS**

None.

**DISCUSSION/ACTION ITEMS**

**18-0206-4.1      Application and Receipt of Funds from Schwab Foundation for East Allen University/Vincennes and Paul Harding Junior High School**

Mrs. Rose Fritzinger presented information to the Board.

**Questions:** None.

**Motion:** That Discussion/Action Item 18-0206-4.1 be approved as presented.

Motion: Baker                      Second: Buckmaster

**Discussion:** None.

**Vote:**

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

**18-0206-4.2      Quotes - Demolition of Properties (Neuhouser)**

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

**Questions:** None.

**Motion:** That Discussion/Action Item 18-0206-4.2 be approved as presented.

Motion: Buckmaster                      Second: Hines

**Discussion:** None.

**Vote:**

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

**18-0206-4.3 Contract with Gwen Kelley**

Mrs. Connie Brown presented information to the Board.

**Questions:** None.

**Motion:** That Discussion/Action Item 18-0206-4.3 be approved as presented.

Motion: Baker                      Second: Hines

**Discussion:** None.

**Vote:**

4.3 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson; Abstained: Nellems (Motion carried 6-0-1)

**5.0 INFORMATION/DISCUSSION ITEMS**

**INFORMATION ITEMS**

**5.1 Energy Management Report**

**5.2 2017 Year End Report**

**5.3 Secondary Course Catalog Revisions for 2018-19SY**

**5.4 Revised Administrative Guideline 4105 - Expanded Criminal History Checks -  
Certificated and Non-Certificated Employee Applicants**

**DISCUSSION ITEMS**

**5.5 Revised Board Policy 1009 - Nondiscrimination**

Mrs. Tina Grady provided information to the Board.

**5.6 2019 Budget Schedule**

Mr. Kirby Stahly provided information to the Board and answered Mr. Nelson's question.

**5.7 457(b) Plan Restatement**

Mr. Kirby Stahly provided information to the Board.

## 6.0 SUPERINTENDENT COMMENTS

Today's In-service for teachers was wonderful! It is a privilege to serve as EACS' superintendent. Thank you to all of our staff – from maintenance, custodians, food service, those people working behind the scenes, and our presenters! Job well done!

Tomorrow evening is a district-wide parent meeting at New Haven High School. Topics to be presented/discussed are diplomas, Graduation Pathways, and accountability.

Congratulations to Konner Bender, Jonyvan Johnson, and Jaxson Savieo for advancing to the WR semi-state. Jonyvan and Jaxson were regional champions this past weekend at Carroll High School.

Presidents' Day is Monday, February 19<sup>th</sup>. There will be no student attendance and our offices will be closed.

Reminder: A Work Session has been scheduled for Tuesday, February 6<sup>th</sup> at New Haven Intermediate School. The next regular Board meeting is Tuesday, February 20<sup>th</sup> at Woodlan High School at 11:30 a.m.

## 7.0 BOARD COMMENTS

<u>Name</u>	<u>Topic</u>
Mr. Todd Buckmaster	It was neat to see the high achieving athletes recognized at tonight's meeting.
Mr. Chris Baker	Participated in LEEL's Junior Achievement Interviews. Thank you LEEL teacher Mrs. Holcomb. Students did a great job!; Good luck to New Haven's wrestlers at Semi-State.
Mr. Tim Hines	The information in the annual Energy Report shows a great amount of savings for EACS.; The boys basketball tournament held at LEHS last week was well attended by the community.
Mrs. Gayle Etzler	All of the construction throughout the district is wonderful. Watching the fieldhouse at WOHS go up has been amazing.
Mrs. Terry Lightfoot	Is thankful for this Board, the Superintendent, and staff. Exciting things are happening in EACS! Nice to see attendance at extra-curricular events!
Mr. Bob Nelson	Attended War Room visits at both LEEL and EAU recently. Thank you to LEEL principal Mr. Bill Diehl for a tour of the construction projects; Nice job to EAU principal Mr. Doug Hicks and his staff for efforts to help their students succeed.

## 8.0 ADJOURNMENT

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. The meeting ended at 7:09 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 Work Session of the Board of School Trustees is scheduled for Tuesday, February 13, 2018 at 6:00 p.m. This meeting will be held at New Haven Intermediate School, 1065 Woodmere Drive, in New Haven, IN. The next regular meeting of the Board of School Trustees is scheduled for Tuesday, February 20, 2018 at 11:30 a.m. This meeting will be held at Woodlan Jr./Sr. High School, located at 17215 Woodburn Road, in Woodburn, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on February 20, 2018.

EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES

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President

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Secretary