



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

June 19, 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 6:37 p.m. on June 19, 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
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
Ms. Jennifer Heffernan, Director of Title III
Mr. Keith Madsen, Director of Technology
Dr. Neal Brown III, Principal, Leo High School
Mrs. Anna Murphy, Principal, New Haven High School
Dr. Matt Widenhoefer, Principal, Heritage Jr./Sr. 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

3.0 Review of 2017–2018 Accomplishments

4.0 Wellness Council Plans for 2018–2019

5.0 Public Expressions* - None

6.0 Adjournment – There being no other business, the hearing ended at 6:43 p.m.

REGULAR MEETING

1.0 ROUTINE ITEMS

1.1 Call to Order

President Bob Nelson called the regular board meeting to order at 6:43 p.m.

1.2 Pledge of Allegiance

Board member Paulette Nellems 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

JUNIOR ACHIEVEMENT ESSAY CONTEST WINNERS

Junior Achievement and the Schwab Foundation, announced the winners of the JA Economics for Success® and JA Career Success® essay contest for the 2017-2018 school year. The contest was held in participating schools in Adams, Allen, DeKalb, Huntington, Noble, Wells, and Whitley counties. Over 800 essays were received. from middle and high school students from 34 different schools. Each student wrote about their dream career.

Winners received a check for \$100 for their winning essays. High school students also won a job shadow opportunity in their career field of interest.

The EACS student winners are:

- Jonathon Closson, (Music Therapist), Heritage Jr./Sr. High School
- Rachel Zelt, (Agricultural Engineer), Heritage Jr./Sr. High School
Dr. Matt Widenhoefer, principal
- Makayla Coomer, (Interior Designer), New Haven High School
- Morgan Hammond, (Traveling Nurse), New Haven High School
Mrs. Anna Murphy, principal

LEO HIGH ISSMA ALL-STATE MUSIC AWARD WINNERS

The ISSMA "All State Music Award" is given to a band or choir program that receives gold ratings at all ISSMA events. This year the Leo band received gold ratings in the following: ISSMA Marching Band Open Class Festival with Distinction; ISSMA Marching Band Regional; ISSMA Solo & Ensemble; ISSMA Jazz Contest with Distinction; and ISSMA Concert Band Contest with Distinction. This is the ninth consecutive year the Band has earned this award.

Band members present tonight are: Kira Aller, Makayla Edwards, Payton Knerr, Christopher Myers, Jordyn Poindexter, and Landon Thompson. Mr. Bob Myers is Leo's band director; Dr. Neal Brown III is LEHS's principal.

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 – Executive Session – June 5, 2018**
- 3.5 Minutes – Regular Board Meeting Minutes – June 5, 2018**

Motion: That Consent Items 3.1 through 3.5, and the Addendum, be approved as presented.

Motion: Etzler

Second: Nellems

Discussion: None.

Vote:

3.1 – 3.5 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

President Nelson recognized Mr. Jerry Korte, President/Owner of Korte Does It All. Mr. Korte expressed his appreciation to EACS for the development of the vocational center.

Superintendent Hissong introduced Mr. Tim Wiegand, newly approved Executive Director of the Alternative and Career & Technical Education.

4.0 ACTION ITEMS

18-0619-4.1 Application and Receipt of Funds for Section 611 of Part B, Special Education Funding

18-0619-4.2 Application and Receipt of Funds for Section 619 of Part B, IDEA Funding

18-0619-4.3 Amendments to the EACS' Health and Welfare Plan

18-0619-4.4 School Calendars for 2019-20SY, 2020-21SY and 2021-22SY

Motion: That Action Items 18-0619-4.1 through 18-0619-4.4 be approved as presented.

Motion: Hines

Second: Etzler

Discussion: None.

Vote:

4.1-4.4 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

DISCUSSION/ACTION ITEMS

18-0619-4.5 Grades 9-12 CTE and Art Education Digital Textbook Adoption for 2018-19SY

Ms. Deborah Watson presented information to the Board.

Questions: None.

Motion: That Discussion/Action Item 18-0619-4.5 be approved as presented.

Motion: Baker

Second: Buckmaster

Discussion: None.

Vote:

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

18-0619-4.6 Secondary Textbook and Course Fees for 2018-19SY

Ms. Deborah Watson presented information to the Board.

Questions: Ms. Watson answered Mrs. Lightfoot's question.

Motion: That Discussion/Action Item 18-0619-4.6 be approved as presented.

Motion: Hines

Second: Nellems

Discussion: None.

Vote:

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

18-0619-4.7 Sale of Former Hoagland Elementary School

Mr. Kirby Stahly presented information to the Board.

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

Motion: That Discussion/Action Item 18-0619-4.7 be approved as presented.

Motion: Nellems

Second: Hines

Discussion: None.

Vote:

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

18-0619-4.8 Resolution to Establish Grade Level Capacity

Mr. Kirby Stahly presented information to the Board.

Questions: Mr. Stahly answered Mr. Buckmaster’s question.

Motion: That Discussion/Action Item 18-0619-4.8 be approved as presented.

Motion: Buckmaster Second: Lightfoot

Discussion: None.

Vote:

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

18-0619-4.9 Turf Field Sponsorship Agreement with Parkview Health Systems

Mr. Kirby Stahly presented information to the Board.

Questions: None.

Motion: That Discussion/Action Item 18-0619-4.9 be approved as presented.

Motion: Baker Second: Etzler

Discussion: None.

Vote:

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

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

None.

DISCUSSION ITEMS

5.1 Application and Receipt of Funds for Lilly Teacher Creativity Award(s)

Mrs. Rose Fritzingler provided information to the Board and answered Mrs. Etzler’s question.

5.2 Purchase of Infrastructure Equipment for All District Buildings

Mr. Keith Madsen provided information to the Board.

5.3 Resolution to Transfer Funds to Curricular Materials Rental Fund

Mr. Kirby Stahly provided information to the Board and answered Mrs. Lightfoot’s questions.

6.0 SUPERINTENDENT COMMENTS

Congratulations to our administrators for another great year! Today is their last official day of the school year.

Thank you to Director of Technology Keith Madsen and his coaches and staff for the wonderful iTeach Technology training. Superintendent Hissong has received lots of positive feedback from people inside and outside of our district.

Superintendent Hissong, along with several other area superintendents, was interviewed at Greater Fort Wayne Inc.'s annual meeting. She spoke about East Allen University.

Superintendent Hissong, along with Superintendents Chris Himsel (NACS) and Wendy Robinson (FWCS) participated in Greater Fort Wayne's Annual Meeting. It was a very well attended event. She was part of a question-and-answer-time panel with the three of them. Each Superintendent had the opportunity to share some highlights about their District. Superintendent Hissong shared about East Allen University.

The Plumbers and Steamfitters strike is now over. Plumbing work at our construction sites will resume.

New Haven High School principal Anna Murphy and Mrs. Hissong toured the Upward Bound Program at Purdue University Fort Wayne yesterday. Fifteen to twenty NHHS students take part in this program that helps students to recoup credits.

Mrs. Hissong thanked those who walked in the previous parades. Woodburn's parade is this Saturday at 10:00 a.m.

7.0 BOARD COMMENTS

<u>Name</u>	<u>Topic</u>
Mr. Todd Buckmaster	Thank you to all who walked in the Hoagland Days parade.
Mr. Tim Hines	The parades have been fun and exciting! Hoagland's parade route was filled with community members!
Mr. Bob Nelson	Welcomed Mr. Tim Wiegand to the district and his new position. The next board meeting is July 10 th .

8.0 ADJOURNMENT

There being no further business to discuss, Mrs. Nellems moved that the meeting be adjourned. The meeting ended at 7:20 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 10, 2018 at 6:30 p.m. This meeting will be held at the 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 10, 2018.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary