



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

October 3, 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 6:32 p.m. on October 3, 2017.

Board members present:

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

Board members absent:

Mr. Todd Buckmaster

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. Connie Brown, Director of Special Services
Mrs. Rose Fritzingler, Director of Development and Title I
Mrs. Tina Grady, Director of Human Resources
Mrs. Tamyra Kelly, Public Information Officer
Ms. Jennifer Heffernan, Director of Title III
Mr. Keith Madsen, Director of Technology
Mrs. Michelle Wenglikowski, Director of Student Services
Mr. Jody Smith, Assistant Principal, Leo Jr./Sr. High School
Ms. Janet McEvoy, President, EACS Transportation 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

Board member Mrs. Gayle Etzler led everyone in the Pledge of Allegiance.

1.3 Approval of Agenda

The agenda was approved as presented, with addendums to Consent Items 3.1 – Human Resources Report, and 3.2 – Financial Reports (Tuition Transfers).

1.4 Recognitions

Leo Jr./Sr. High School teacher, Mr. Mike Lance, was recently named the American Legion's Secondary Teacher of the Year for the State of Indiana. Mr. Lance was chosen by the Leo American Legion Post 409 at the district level award due to his incorporation of community service projects in his classroom that benefit veterans and active duty service members. As a result of winning this honor, the American Legion presented a \$500.00 grant to Leo High School.

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 and Addendum**
- 3.3 Meetings and Conferences**
- 3.4 Minutes – Board of School Trustees Retreat – September 14-15, 2017**
- 3.5 Minutes – Executive Session – September 15, 2017 (8:30 a.m.)**
- 3.6 Minutes – Executive Session – September 15, 2017 (1:00 p.m.)**
- 3.7 Minutes – Regular Meeting – September 19, 2017**
- 3.8 Minutes – Executive Session – September 26, 2017**

Motion: That Consent Items 3.1 through 3.8, and the addendums, be approved as presented.

Motion: Nellems Second: Etzler

Discussion: None.

Vote:

3.1-3.8 - Aye: Baker, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 6-0)

4.0 ACTION ITEMS

17-1003-4.1 Application and Receipt of Funds for the Early Intervention Grant

17-1003-4.2 Application and Receipt of Funds for Title IV Competitive Grant Funds

Motion: That Action Items 17-1003-4.1 through 17-1003-4.2 be approved as presented.

Motion: Hines Second: Nellems

Discussion: None.

Vote:

4.1 – 4.2 - Aye: Baker, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 6-0)

DISCUSSION/ACTION ITEMS

17-1003-4.3 Award of Bid for Heritage Jr./Sr. High and Leo Jr./Sr. High Outbuildings

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

Motion: That Discussion/Action Item 17-1003-4.3 be approved as presented.

Motion: Baker Second: Hines

Discussion: Mr. Baker expressed that he is dissatisfied with the bids.

Vote:

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

17-1003-4.4 Award of Bid for Woodlan Jr./Sr. High School Outbuildings

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

Motion: That Discussion/Action Item 17-1003-4.4 be approved as presented.

Motion: Baker Second: Nellems

Discussion: None.

Vote:

4.4 - Aye: Baker, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 6-0)

17-1003-4.5 EACS Group Health Ancillary Coverages and Section 125 Change

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

Motion: That Discussion/Action Item 17-1003-4.5 be approved as presented.

Motion: Nellems Second: Etzler

Discussion: None.

Vote:

4.5 - Aye: Baker, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 6-0)

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 Assessments

5.2 Conflict of Interest

DISCUSSION ITEMS

5.3 Application and Receipt of Funds for High Ability/Gifted Talented Grant

Mrs. Carrie Shappell provided information to the Board.

5.4 Addendum to Safe Haven Grant Agreement

Mrs. Michelle Wenglikowski provided information to the Board.

5.5 School Resource Officer Agreement with Allen County for 2017-18SY

Mrs. Michelle Wenglikowski provided information to the Board.

5.6 Revised Administrative Guideline 2170.05 - Administrator Salary Groups

Mrs. Tina Grady provided information to the Board and answered the Board members' questions.

5.7 Revised Administrative Guideline 4140.26 - Reimbursement for School Corporation Related Travel/Mileage

Mr. Kirby Stahly provided information to the Board.

5.8 Extend Listing Agreement for Former Hoagland Elementary School

Mr. Kirby Stahly provided information to the Board.

5.9 Approval of 2018 Budget

- A. Resolution to Adopt 2018 Budgets**
- B. Resolution - 2018 Budget (Line 2) – All Funds**
- C. Resolution for Tax Neutrality**
- D. Resolution for Appropriations and Tax Rates**

5.10 Resolution - Balancing Accounts for the 2017 General and Transportation Funds

5.11 Resolution - Goals for Expenditure Categories

5.12 2018 Bus Replacement Plan

5.13 2018 Capital Projects Plan

Mr. Kirby Stahly provided information to the Board on all of the above items relating to the Budget.

5.14 Revision to School Calendar for 2018-19SY

Superintendent Marilyn Hissong provided information to the Board and answered Mrs. Lightfoot's questions.

6.0 SUPERINTENDENT COMMENTS

Thank you to those who were able to attend the Four Star School Celebrations. Thank you to Mrs. Kelly for arranging them.

New Haven High School will be awarded IHSA's Champion of Character banner on Friday, October 6th at 2:35 p.m.

Superintendent Hissong thanked the Board members for attending the ISBA Annual Conference. It was well attended.

7.0 **BOARD COMMENTS**

Name

Topic

Mrs. Terry Jo Lightfoot

The ISBA Conference was great; the Four Star School celebrations were wonderful; Looking forward to NHHS's award on Friday.

Mrs. Gayle Etzler

Agreed with what Mrs. Lightfoot said!

Mr. Tim Hines

The Four Star School celebrations were well done. Congratulation to principals Dr. Baker and Mr. Diehl and their staffs.

Mr. Chris Baker

Has been busy attending athletic and extracurricular events around the district; Enjoyed his time at the ISBA Conference; He bought Dr. Mike Adamson's book at the conference.

Mrs. Paulette Nellems

Worked a water station during Fort4Fitness and saw Mrs. Tina Grady and Ms. Molly Bernard participating!

Mr. Bob Nelson

Was proud to represent EACS at the ISBA Conference; Supt. Hissong, Mr. Buckmaster and he were able to visit Dr. Folks at the IDOE; Thank you to the staff and Board members for their thoughts and prayers last week.

8.0 **ADJOURNMENT**

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. The meeting ended at 7:30 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, October 17, 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 October 17, 2017.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary