



EAST ALLEN COUNTY SCHOOLS

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

October 20, 2017 - 12:00 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, of the Board of School Trustees of East Allen County Schools met at approximately 12:00 p.m. on October 20, 2017.

Board members present:

Mr. Robert L. Nelson, Jr., President (arrived at 12:08 p.m.)
Mr. Timothy E. Hines, Vice President
Mr. Christopher T. Baker, Secretary
Mr. Todd C. Buckmaster
Mrs. Gayle C. Etzler
Mrs. Terry Jo Lightfoot
Mrs. 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
Mr. Doug Roemer, Director of Facilities

1.0 Call to Order

Vice President Tim Hines called the meeting to order at 12:03 p.m.

2.0 ROLL CALL

3.0 PLEDGE OF ALLEGIANCE

Vice President Hines led everyone in the Pledge of Allegiance.

4.0 BOARD DISCUSSION

4.1 School Construction Project Updates and Planning

Mr. Kirby Stahly distributed a list of the status of our school construction projects throughout the district as well as an update of our 15% contingency budgets for these projects.

Mr. Chris Larbes, a Field Consultant with the Motz Group, shared information on turf fields and answered questions.

5.0 ADJOURNMENT

There being no further business to discuss, Mr. Hines moved to adjourn the meeting. The meeting ended at 2:08 p.m.

A special board meeting of the Board of School Trustees is scheduled for Friday, October 27, 2017 at 12 noon. The next regular meeting of the Board of School Trustees is scheduled for Tuesday, November 7, 2017 at 6:30 p.m. 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 November 7, 2017.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary