



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

October 27, 2017 – 12:00 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 12:00 p.m. on October 27, 2017.

Board members present:

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

Board members absent:

Mrs. Paulette Nellems

EACS Administrators and Association Presidents also in attendance:

Mrs. Marilyn Hissong, Superintendent
Mr. Kirby Stahly, Assistant Superintendent of Administrative Services
Mr. Doug Roemer, Director of Facilities

1.0 ROUTINE ITEMS

1.1 Call to Order

President Bob Nelson called the meeting to order at 12:00 p.m.

1.2 Pledge of Allegiance

President Nelson led everyone in the Pledge of Allegiance.

1.3 Approval of Agenda

The agenda was approved as presented, with the addition of Discussion/Action Item 17-1027-4.2 - Change Order #1 – Additional Asbestos Abatement for Park Hill Learning Center.

2.0 PUBLIC EXPRESSIONS – AGENDA AND NON-AGENDA ITEMS

None.

7.0 BOARD COMMENTS

Name

Topic

Mr. Chris Baker

Congratulations to the HEHS Band for winning 1st place at the ISSMA competition recently.

Mr. Todd Buckmaster

Congratulations to the HEHS Band. They were impressive!

8.0 ADJOURNMENT

There being no further business to discuss, Mr. Hines moved to adjourn the meeting. The meeting ended at 12:32 p.m.

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, November 7, 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 November 7, 2017.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary