



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

**EAST ALLEN COUNTY SCHOOLS
MEETING OF THE
BOARD OF SCHOOL TRUSTEES
November 7, 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 6:30 p.m. on November 7, 2017.

Board members present:

Mr. Robert L. Nelson, Jr., President
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
Mrs. Connie Brown, Director of Special Services
Mrs. Rose Fritzing, Director of Development and Title I
Mrs. Tina Grady, Director of Human Resources
Ms. Jennifer Heffernan, Director of Title III
Mr. Dave Myers, Director of Transportation
Mr. Mark Nash, President, East Allen Educator's Association

1.0 ROUTINE ITEMS

1.1 Call to Order

President Bob Nelson called the regular meeting to order at 6:30 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 addendums to Consent Item 3.1 – Human Resources Report, and Discussion/Action Item 17-1107-4.9 - Approve Agreement Between the Board of School Trustees and the East Allen Educators Association.

1.4 Recognitions

Tonight East Allen County Schools was awarded the “Smokefree Schools Policy Leadership Award”. Ms. Nancy Cripe, Executive Director, and Ms. Pat Turner of Tobacco Free Allen County made the presentation of a plaque to the Board. This award was presented to EACS because of our inclusion of E-Cigarettes/vaping devices in our smokefree workplace policies for staff and students. EACS is the first school district in the area to include E-Cigarettes/vaping language in policy.

2.0 PUBLIC EXPRESSIONS – AGENDA AND NON-AGENDA ITEMS

<u>Name</u>	<u>Topic</u>
Mr. Mark Nash President, East Allen Educator’s Association	Teacher’s Collective Bargaining Agreement - Thank you and recognition to all involved in the process.

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 - October 17, 2017
- 3.5 Minutes – Work Session - October 20, 2017
- 3.6 Minutes – Special Board Meeting - October 27, 2017

Motion: That Consent Items 3.1 through 3.6, and the addendum, be approved as presented.

Motion: Hines Second: Buckmaster

Discussion: Mrs. Nellems asked that it be noted that she is unable to attend any Friday meetings as she has schooling on Friday’s, therefore she will abstain from the vote.

Vote:

3.1-3.6 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson; Abstained: Nellems (Motion carried 6-0-1)

4.0 ACTION ITEMS

17-1107-4.1 Resolution Regarding the Bid for Purchase of Gasoline and Diesel Fuel

17-1107-4.2 High Ability Plan for SY17/18

17-1107-4.3 Revised Administrative Guideline 5153.3 – Investigation and Questioning of Students

Motion: That Action Items 17-1107-4.1 through 17-1107-4.3 be approved as presented.

Motion: Etzler Second: Nellems

Discussion: None.

Vote:

4.1 – 4.3 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

DISCUSSION/ACTION ITEMS

17-1107-4.4 2018 Group Health Insurance: Rates/Contributions

Mr. Kirby Stahly presented information to the Board.

Questions: None.

Motion: That Discussion/Action Item 17-1107-4.4 be approved as presented.

Motion: Nellems Second: Hines

Discussion: None.

Vote:

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

17-1107-4.5 EACS Project #1 (HEHS, LEEL & LEHS) - Change Order #1 - Closeout of Project

Mr. Kirby Stahly presented information to the Board.

Questions: Mr. Kirby Stahly answered Mr. Baker's question.

Motion: That Discussion/Action Item 17-1107-4.5 be approved as presented.

Motion: Nellems Second: Etzler

Discussion: None.

Vote:

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

17-1107-4.6 Administrative Consolidation/Data Center Relocation - Change Order #1 – Closeout of Project

Mr. Kirby Stahly presented information to the Board.

Questions: Mr. Kirby Stahly answered Mrs. Lightfoot's question.

Motion: That Discussion/Action Item 17-1107-4.6 be approved as presented.

Motion: Buckmaster Second: Lightfoot

Discussion: None.

Vote:

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

17-1107-4.7 Cedarville Elementary School – Secure Entry Renovation - Change Order #1 – Closeout of Project

Mr. Kirby Stahly presented information to the Board.

Questions: None.

Motion: That Discussion/Action Item 17-1107-4.7 be approved as presented.

Motion: Hines Second: Buckmaster

Discussion: None.

Vote:

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

17-1107-4.8 Utility Distribution Easement - Southwick Elementary School

Mr. Kirby Stahly presented information to the Board.

Questions: Mr. Kirby Stahly answered Mr. Baker's questions.

Motion: That Discussion/Action Item 17-1107-4.8 be approved as presented.

Motion: Buckmaster Second: Etzler

Discussion: None.

Vote:

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

17-1107-4.9 Approve Agreement Between the Board of School Trustees and the East Allen Educators Association and Addendum

Mr. Kirby Stahly and Mrs. Tina Grady presented information to the Board. They thanked Superintendent Hissong and Mrs. Knoblauch, who were a part of the Collective Bargaining team, for their help and role in this amicable process.

Questions: None.

Motion: That Discussion/Action Item 17-1107-4.9 be approved as presented.

Motion: Buckmaster Second: Etzler

Discussion: None.

Vote:

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

17-1107-4.10 Memorandum of Understanding Between East Allen County Schools and Scherer Resources, Inc.

Mrs. Connie Brown presented information to the Board.

Questions: None.

Motion: That Discussion/Action Item 17-1107-4.10 be approved as presented.

Motion: Buckmaster Second: Etzler

Discussion: None.

Vote:

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

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 Annual Report – Transportation

5.2 Speak Up Survey

DISCUSSION ITEMS

5.3 Application and Receipt of Funds for 21st Century Community Learning Centers Funding

Mrs. Rose Fritzingler provided information to the Board and answered the Board members' questions.

5.4 Contract with Ad Tech for eRate Paperwork Services

Mr. Keith Madsen provided information to the Board.

5.5 Direct Superintendent to Issue Notification of Possible Nonrenewal to Certain Administrators

Superintendent Hissong provided information to the Board.

6.0 SUPERINTENDENT COMMENTS

Paulding Putnam Electric Cooperative presented EACS with a rebate check for \$15,000, from the installation of Heritage Jr./Sr. High School's new football stadium lights.

Thank you to the whole Collective Bargaining team. The cooperative environment was nice and is appreciated.

e-Learning information is up on the EACS website. Thank you to Keith Madsen for getting this information around.

Superintendent Hissong attended HEHS's play on Saturday. It was phenomenal. LEHS's was last weekend as well, and EAU's play is this weekend.

Principal for a Day is Wednesday, November 8th. Thank you to Tamyra Kelly for organizing this.

Veteran's Day programs are planned at several schools throughout the district on this Thursday and Friday.

7.0 BOARD COMMENTS

Name

Topic

Mr. Tim Hines

Congratulations to the WOHS football team on winning the 2A Sectional Championship; The Woodlan PAL Redskins team, made up of lots of EACS students, won the varsity PAL title.

Mrs. Gayle Etzler

Congratulations to the WOHS football team; LEHS's play was very good.

8.0 ADJOURNMENT

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. The meeting ended at 7:13 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, November 21, 2017 at 11:30 a.m. This meeting will be held at Heritage Jr./Sr. High School, 13608 Monroeville Road, Monroeville, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on November 21, 2017.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary