



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

**EAST ALLEN COUNTY SCHOOLS
MEETING OF THE
BOARD OF SCHOOL TRUSTEES
December 19, 2017 - 6:30 p.m.**

**Leo Jr./Sr. High School
14600 Amstutz Road
Leo, IN 46765**

At a meeting held in Room 150 at Leo Jr./Sr. High School, 14600 Amstutz Road, Leo, Indiana, the Board of School Trustees of East Allen County Schools met at approximately 11:30 a.m. on December 19, 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 (arrived at 11:35 a.m.)

Board members absent:

None.

EACS Administrators and Association Presidents also in attendance:

Mrs. Marilyn Hissong, Superintendent
Mrs. Teresa Knoblauch, Assistant Superintendent of Elementary Education
Mr. Kirby Stahly, Assistant Superintendent of Administrative Services
Ms. Deborah Watson, Assistant Superintendent of Secondary Education
Mrs. Connie Brown, Director of Special Services
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
Dr. Neal Brown III, Principal, Leo High School
Ms. Patricia Meadows, Principal, Leo Junior High School
Mr. Jody Smith, Assistant Principal, Leo Jr./Sr. High School

1.0 ROUTINE ITEMS

1.1 Call to Order

President Bob Nelson called the regular meeting to order at 11:30 a.m.

1.2 Pledge of Allegiance

Leo High School senior Alissa Miller led everyone in the Pledge of Allegiance.

1.3 Approval of Agenda

The agenda was approved as presented.

1.4 Recognitions

The Leo High School Marching Band had a very successful season. They started the year off receiving their ninth ISSMA All State Music Award - one of only thirteen high schools in the state of Indiana to receive this award. During the marching band season, they had some outstanding performances:

- 1st place at DeKalb Invitational, winning Best Music, Best Marching and Best General Effect,
- 4th place in the Bands of America Regional Championship in Ohio,
- At the Homestead High School competition, the band received a gold rating in Music, Visual and General Effect, and
- Received Gold ratings at the ISSMA Regionals and Semi-State.

Senior band members present were: Blair Harding, Alex Henry, Luke Huebner, Nick Just, Angela Lee, Jen Meisner, Alissa Miller, Corey Miller, Marissa Myers, Nathan Siler, and Zach Webster. LEHS's band director is Mr. Robert Myers.

Leo High School senior Sydney Gamble has been selected as a recipient of a Lilly Endowment Community Scholarship. LEHS guidance counselor, Mrs. Christi Smeltzley, shared a bit of Sydney's personal story.

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**
- 3.2 Financial Reports**
- 3.3 Meetings and Conferences**
- 3.4 Minutes – Regular Meeting - December 5, 2017**
- 3.5 Minutes – Executive Session - December 12, 2017**

Discussion: Mr. Baker asked that Consent Item 3.4 be pulled out and voted on separately from the other consent items.

Motion: That Consent Items 3.1, 3.2, 3.3, and 3.5 be approved as presented.

Motion: Etzler Second: Hines

Discussion: None.

Vote:

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

Motion: That Consent Item 3.4 be approved as presented.

Motion: Baker

Second: Etzler

Discussion: None.

Vote:

3.4 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson; Abstain: Nellems (Motion carried 6-0-1)

4.0 ACTION ITEMS

None.

DISCUSSION/ACTION ITEMS

17-1219-4.1 Agreement Between The Board of School Trustees and East Allen Maintenance Association

Mr. Kirby Stahly presented information to the Board.

Questions: None.

Motion: That Discussion/Action Item 17-1219-4.1 be approved as presented.

Motion: Buckmaster

Second: Nellems

Discussion: None.

Vote:

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

17-1219-4.2 Agreement Between The Board of School Trustees and East Allen Custodian Association

Mr. Kirby Stahly presented information to the Board.

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

Motion: That Discussion/Action Item 17-1219-4.2 be approved as presented.

Motion: Hines

Second: Etzler

Discussion: None.

Vote:

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

17-1219-4.3 Revised Administrative Guideline 2170.05 – Administrator Salary Groups

Mr. Kirby Stahly presented information to the Board.

Questions: None.

Motion: That Discussion/Action Item 17-1219-4.3 be approved as presented.

Motion: Buckmaster Second: Lightfoot

Discussion: None.

Vote:

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

17-1219-4.4 Resolution to Transfer Funds to the Rainy Day Fund From General Fund

Mr. Kirby Stahly presented information to the Board.

Questions: Mrs. Lightfoot asked President Nelson and Mr. Stahly to explain to the students about the Rainy Day Fund.

Motion: That Discussion/Action Item 17-1219-4.4 be approved as presented.

Motion: Nellems Second: Buckmaster

Discussion: None.

Vote:

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

17-1219-4.5 Revisions to School Calendar For 2018-19SY

Superintendent Hissong presented information to the Board.

Questions: None.

Motion: That Discussion/Action Item 17-1219-4.5 be approved as presented.

Motion: Baker Second: Hines

Discussion: None.

Vote:

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

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 Asset Protection Information Report

5.2 4th Quarter Allocations/Grant Awards

DISCUSSION ITEMS

None.

6.0 SUPERINTENDENT COMMENTS

Mrs. Cheri Gilbert, former Athletic Director, teacher and coach, will be inducted into the Indiana Basketball Hall of Fame in a ceremony to be held in April.

Central Office hours for the public during Winter Break are: December 21st, 22nd, 27th, 28th and 29th (8:00 a.m. – 12:00 p.m.); Closed December 25th, 26th, January 1st and 2nd.

The next Board meeting is on Tuesday, January 2nd.

Superintendent Hissong thanked the Board members for all that they do for the district.

Mrs. Hissong wished everyone Happy Holidays, Merry Christmas and safe travels!

7.0 BOARD COMMENTS

Name

Topic

Mr. Todd Buckmaster

It was great delivering cookies to the schools. He had a blast doing that!

Mr. Chris Baker

Wished everyone a very Merry Christmas; good luck to NHHS's wrestlers.

Mr. Tim Hines

Encouraged the students who were present to follow their dreams; Wished everyone a Merry Christmas and a Happy New Year.

Mrs. Gayle Etzler

Wished everyone a Merry Christmas; Enjoyed delivering the cookies to the schools – saw lots of former students this time.

Mrs. Terry Jo Lightfoot

Wished everyone a Merry Christmas and a Happy New Year; Encouraged the students to do something kind for someone less fortunate than themselves.

Mr. Bob Nelson

Explained the process and background as to what it takes to get prepared for a board meeting, as well as some of the duties of being a board member. Thanked Dr. Brown and staff for their hospitality today!; Thanked Dr. Brown and AD Brock Rohrbacher for the LEHS shirt.

8.0 ADJOURNMENT

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. The meeting ended at 12:04 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, January 2, 2018 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 January 2, 2018.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary