



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

March 19, 2019 - 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 March 19, 2019.

Board members present:

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

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. Michelle Clouser Penrod, 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. Daniel Krleski, Director of Food Services
Mr. Dave Myers, Director of Transportation
Mrs. Michelle Wenglikowski, Director of Student Services
Mr. Tim Wiegand, Executive Director of Alternative and Career and Technical Education
Mr. Jody Smith, Assistant Principal, Leo Jr./Sr. High School
Mrs. Andra Kosmoski, President, East Allen Educator's Association

1.0 ROUTINE ITEMS

1.1 Call to Order

President Tim Hines called the meeting to order at 6:30 p.m.

1.2 Pledge of Allegiance

Vice President Chris Baker led everyone in the Pledge of Allegiance.

1.3 Approval of Agenda

The agenda for March 19, 2019 was approved as presented with an addendum to Consent Item 3.1 - Human Resources Report.

1.4 Recognition

Leo High School Senior Ben Richards is a budding film maker and director with his movie "The Forge Reclamation." Ben's feature-length film debuted at the Cinema Center in Fort Wayne back in January. Ben was the writer, director, videographer and editor for the movie. He started writing the script a few years ago.

The Forge Reclamation is a 90-minute action packed film about a retired drug dealer who was robbed of his entire fortune, and then sets out on a mission to discover who took his money and how they knew about it.

He is currently working with a local distribution company to release the film digitally and on Blu-ray.

Ben is a National Honor Society member. He is currently a video editor for JW Specialties. He is also an Eagle Scout with an accumulated 192 service hours and 21 merit badges.

2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS

None.

PRESENTATIONS

2.1 School Safety Annual Report

Mr. Doug Goeglein, District Safety Specialist, gave the annual school safety status report.

2.2 District Food Service Initiatives

Mr. Daniel Krleski, Director of Food Services, updated the Board on district initiatives and upgrades that have been instituted throughout the district as well as upcoming changes.

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 – March 5, 2019**
- 3.5 Minutes – Executive Session – March 6, 2019**

Motion: That Consent Items 3.1 through 3.5 be approved as presented.

Motion: Buckmaster Second: Etzler

Discussion: None.

Vote:

3.1–3.5 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

4.0 ACTION ITEMS

Superintendent Hissong requested the Board’s approval for the Action Items as presented as follows:

19-0319-4.1 Architect Selection for the Renovations of the Former Meadowbrook School for Career & Technical Education and Alternative School

19-0319-4.2 Resolution to Transfer Funds to Curricular Materials Rental Fund

Motion: That Action Items 19-0319-4.1 through 19-0319-4.2 be approved as presented.

Motion: Buckmaster Second: Lightfoot

Discussion: None.

Vote:

4.1-4.2 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

DISCUSSION/ACTION ITEMS

19-0319-4.3 Awarding of Bid for 2019 Summer Project – Asphalt/Concrete

Mr. Stahly presented information to the Board.

Motion: Nelson Second: Nellems

Discussion: None.

Vote:

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

19-0319-4.4 Awarding of Bid for 2019 Summer Project – Roofing

Mr. Stahly presented information to the Board.

Motion: Etzler Second: Nellems

Discussion: None.

Vote:

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

19-0319-4.5 Awarding of Bid for 2019 Summer Project – Bleachers

Mr. Stahly presented information to the Board and answered Mr. Nelson’s question.

Motion: Nelson Second: Nellems

Discussion: None.

Vote:

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

19-0319-4.6 Revised Board Policy 4014 – Curriculum

19-0319-4.7 Revised Board Policy 4015 – Educational Equity

President Hines presented information to the Board on both Board policies.

Motion: Nellems Second: Etzler

Discussion: None.

Vote:

4.6-4.7 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 Summer School Plan

5.2 New Administrative Guideline 5151 – Use of Metal Detectors

DISCUSSION ITEMS

5.3 Use of EACS School Buses for 2019 Fort Wayne Air Show

Mr. Myers provided information to the Board.

6.0 SUPERINTENDENT COMMENTS

EACS received a \$50,000 Digital Learning Grant from the IDOE which will pay for computer science coding classes next year at Heritage Elementary School and Woodlan Elementary School. Virtual reality headsets will also be purchased with the money.

Our High Ability program was awarded a \$74,000+ grant for professional development planning.

FAME was held this weekend at the Grand Wayne Center. All of our elementary schools showed artwork. Leo Elementary School’s and Woodlan Elementary School’s choirs performed.

Congratulations to Cedarville Elementary School, Leo Elementary School, and Leo Jr./Sr. High School for being awarded Four Star School Status.

The EACS Job Fair will be held tomorrow from 2:00 p.m. – 6:00 p.m. at the New Haven Community Center.

Several NCAA DIII players read to students at several of our schools while they were in town last week.

The “Screenagers” video is being shown in each of our attendance areas over the next week.

Superintendent Hissong will be in Indianapolis tomorrow for the Upper Wabash School Superintendents Council’s Legislative Day.

7.0 BOARD COMMENTS

<u>Name</u>	<u>Topic</u>
Mr. Bob Nelson	Thank you to Mrs. Robinson for hosting the School Board lunch visit at Southwick today; Got to meet the Heartland Sings people; Thank you to Mr. and Mrs. Kleine for attending most every board meeting.
Mrs. Gayle Etzler	Attended WOHS’s musical “Grease” over the weekend. It was cute and fun!
Mrs. Terry Lightfoot	Lots of things are going on throughout the district; Attended LEEL’s musical “Annie” today.
Mr. Chris Baker	Has lots of questions regarding the CTE building plans that he would like answered before the April 16 th Work Session.
Mr. Tim Hines	The May 7 th board meeting is being moved to Thursday, May 9 th due to numerous conflicts in schedules.

9.0 ADJOURNMENT

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. The meeting ended at 7:43 p.m.

There are no audio minutes available for this board meeting.

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, April 9, 2019 at 6:30 p.m. This meeting will be held at the 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 April 9, 2019.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary