



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

May 21, 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 May 21, 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. Connie Brown, Director of Special Services
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. Keith Madsen, Director of Technology
Mrs. Michelle Wenglikowski, Director of Student Services
Mr. Doug Hicks, Principal, East Allen University
Mr. Chad Houser, Principal, New Haven Middle 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 6:34 p.m.

1.2 Pledge of Allegiance

Board member, Mr. Todd Buckmaster, led everyone in the Pledge of Allegiance.

1.3 Approval of Agenda

The agenda for May 21, 2019 was approved as presented with an addendum to Consent Item 3.1 - Human Resources Report.

1.4 Recognition

EACS Art Contest Winners

The annual EACS Art Contest was recently held. The four winners each received a Certificate of Recognition, and a \$25.00 gift certificate provided by United Art and Education store. Their artwork was framed and will hang in the Board Room for five years, after which time it will be returned to them. The winners are:

Grades Kindergarten-2nd Category: Evalyn Stephen (SOEL – Grade 2);
(Art Teacher Jacquelyn Sanchez) (Principal Mrs. Diamond Robinson)

Grades 3-6: Category: Sophia Lopez (NHMS - Grade 6);
(Art Teacher Emily Maroney) (Principal Mr. Chad Houser)

Grades 7-9: Category: Ha San (PHJH - Grade 8);
(Art Teacher Stefanie Lichtsinn) (Principal Mrs. Danielle Newman)

Grades 10-12 Category: Cheyenne Barron (EAU - Grade 11);
(Art Teacher Stefanie Lichtsinn) (Principal Mr. Doug Hicks)

Special Recognition

Board President Hines gave special recognition to Mr. and Mrs. Harold and Marceil Kleine for their faithfulness in attending EACS Board meetings over the years.

2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS

Name

Topic

Mrs. Jane Linker

Sale of Former Hoagland Elementary School

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 – May 9, 2019

Motion: That Consent Items 3.1 through 3.4 be approved as presented.

Motion: Buckmaster

Second: Nellems

Discussion: None.

Vote:

3.1–3.4 - 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:

19-0521-4.1 Application and Receipt of Funds for Title I (Basic) and Delinquent-Serving Institution Title I (Part D) for 2019/20SY

19-0521-4.2 Application and Receipt of Funds for Formative Assessment Grant

19-0521-4.3 Implementation of Community Eligibility Provision (CEP) Program

19-0521-4.4 Elementary Textbook and Course Fees for 2019-20SY

19-0521-4.5 Update to Utility Easement for the City of Woodburn

19-0521-4.6 Resolution to Establish Grade Level Capacity

Motion: That Action Items 19-0521-4.1 through 19-0521-4.6 be approved as presented.

Motion: Nellems Second: Etzler

Discussion: None.

Vote:

4.1-4.6 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

DISCUSSION/ACTION ITEMS

19-0521-4.7 Awarding of Food2School Child Nutrition Co-Op Bids for 2019-20SY

Mr. Kreski presented information to the Board and answered the board members’ questions.

Motion: Nelson Second: Buckmaster

Discussion: None.

Vote:

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

19-0521-4.8 Secondary Textbook and Course Fees for 2019-20SY

Ms. Watson presented information to the Board and answered the board members’ questions.

Motion: Lightfoot Second: Etzler

Discussion: None.

Vote:

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

19-0521-4.9 Resolution for Sale of Former Hoagland Elementary School

Mr. Stahly presented information to the Board and answered the board members' questions.

Discussion: There was much discussion. Mr. Baker moved to authorize the start of the demolition process of the building only, and that at a future date, the Board would decide next steps.

Motion: Baker

Second: Buckmaster

Vote:

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

19-0521-4.10 Review of Board Appendix A

President Hines presented information to the Board.

Motion: Buckmaster

Second: Nellems

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 Student Code of Conduct Updates

5.2 Revised Administrative Guideline 1330 – Use of School Facilities and Equipment

5.3 Revised Administrative Guideline 1330 – Use of School Facilities and Equipment - Appendix A

DISCUSSION ITEMS

5.4 Application and Receipt of Funds for Section 611 of Part B, Special Education Funding

Mrs. Connie Brown provided information to the Board.

5.5 Application and Receipt of Funds for Section 619 of Part B, IDEA Funding

Mrs. Connie Brown provided information to the Board.

5.6 Application and Receipt of Funds for the Safe Haven Grant

Mr. Doug Goeglein, Safety Specialist, provided information to the Board and answered Mr. Nelson's questions.

5.7 Application and Receipt of Funds for COPS Office STOP School Violence SVPP Grant

Mr. Doug Goeglein, Safety Specialist, provided information to the Board and answered the Board members' questions.

5.8 Contract Renewal with Edgenuity for 2019-20SY

Ms. Deborah Watson provided information to the Board.

5.9 Use of School Buses for Harvester Homecoming

Mr. Kirby Stahly provided information to the Board.

5.10 Rainy Day Fund Reimbursement Resolution

Mr. Kirby Stahly provided information to the Board.

5.11 Resolution for Fund Transfer – Medicaid Reimbursement Funds

Mr. Kirby Stahly provided information to the Board.

6.0 SUPERINTENDENT COMMENTS

These past weeks have been exhilarating and exhausting with all of the end of year awards programs, field days, and special events.

Last evening Superintendent Hissong attended a recognition ceremony for Junior Achievement essay winners. These winners will be recognized at a future board meeting.

We currently have 27 students who have signed up for next year's Automation and Robotics program.

Mr. Doug Goeglein will contact area first responders to schedule the use of the former Hoagland Elementary School for practice drills prior to it being demolished.

Tomorrow, Wednesday, May 22 is the last day of school.

7.0 BOARD COMMENTS

<u>Name</u>	<u>Topic</u>
Mrs. Paulette Nellems	Voiced concerns over a recent transportation issue.
Mr. Chris Baker	Appreciates/enjoys all of the end of year activities, Val/Sal Reception, Art Contest winners, etc. EACS has amazing students!

Mrs. Gayle Etzler	Artwork shown tonight is so good; Is looking forward to graduations.
Mr. Bob Nelson	Amazed at our val/sal graduates; Thanked our teaching staff and building and central office administrators who impact these students as well; Thanked Mr. Stahly for all the work he does; The construction projects that the district has done in the last 2 years blows him away.
Mr. Todd Buckmaster	Re: former Hoagland School – wants to do right for the district and Hoagland; Is fortunate to work together as a Board; Thanked the Kleine’s and the Linker’s for attending tonight’s meeting.
Mr. Tim Hines	Looking at the vals/sals, Top 10 Senior Breakfast, and our graduates – is very proud of the “product” EACS is producing; Announced upcoming Executive Sessions on 6/6, 6/11, and 6/20; All June and July board meetings will be held at New Haven Primary School.

9.0 ADJOURNMENT

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. The meeting ended at 8:03 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, June 4, 2019 at 6:30 p.m. This meeting will be held at New Haven Primary School, 1445 Berwick Lane, New Haven, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on June 4, 2019.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary