



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

June 4, 2019 - 6:30 p.m.

**New Haven Primary School – Library
1445 Berwick Lane
New Haven, IN 46774**

At a meeting held in the library at New Haven Primary School, 1445 Berwick Lane, New Haven, Indiana, the Board of School Trustees of East Allen County Schools met at approximately 6:30 p.m. on June 4, 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. Keith Madsen, Director of Technology
Mrs. Michelle Wenglikowski, Director of Student Services
Mr. Tim Wiegand, Executive Director of Alternative and Career and Technical Education
Dr. Neal Brown III, Principal, Leo High School
Mr. Denny Kern, Principal, Woodlan Jr./Sr. High School
Dr. Matt Widenhoefer, Principal, Heritage Jr./Sr. High School
Mrs. Rebecca Christensen, Assistant Principal, New Haven High School

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

Mr. Doug Goeglein, Safety Specialist, led everyone in the Pledge of Allegiance.

1.3 Approval of Agenda

The agenda for June 4, 2019 was approved as presented with an addendum to Consent Item 3.1 - Human Resources Report, and the removal of Action Item 19-0604-4.3 – Application and Receipt of Funds for the Safe Haven Grant.

1.4 Recognition

ISSMA Music Award

Leo Jr. Sr. High School is the recipient of the Indiana State School Music Association All-Music Award (ISSMA) for 2018-2019 school year. This is the fourth consecutive year that the Leo Music Department has received this award. Leo Jr./Sr. High School is one of only 14 high schools in Indiana to receive the Total Department Award. They received a special banner to display in recognition of this award. Present were Jazz Choir students: Jenna Gladieux, Maddy McCoy, and Elizabeth Graham; Choir Director, Mrs. Kim MacDonald, and Principal Dr. Neal Brown.

JA Essay Contest Winners

Junior Achievement and the Schwab Foundation recently honored the winners of the JA Economics for Success and JA Career Success Essay Contest for the 2018-19 school year. Each winner received a check for \$100.00. EACS winners included:

JA Economics for Success

Hannah Welch (Surgeon), Heritage Jr./Sr. High School

JA Career Success and Job Shadow Winners

Payton Fields (Electrician) Heritage Jr./Sr. High School

Wil Rohrbach (Real Estate Lawyer), Heritage Jr./Sr. High School

Zy'Anne Terry (Public Speaker), New Haven High School

Michael Crilly (Chemical Engineer), Woodlan Jr./Sr. High School

2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS

None.

2.1 PRESENTATION

Mr. Brian Bohlender and Ms. Karen Fisher with Barton Coe Vilamaa updated the board on the status of the project transforming Meadowbrook Elementary School into the new career technical education/EACS alternative school facility.

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 21, 2019**

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

Motion: Buckmaster Second: Etzler

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:

19-0604-4.1 Application and Receipt of Funds for Section 611 of Part B, Special Education Funding

19-0604-4.2 Application and Receipt of Funds for Section 619 of Part B, IDEA Funding

19-0604-4.4 Application and Receipt of Funds for COPS Office STOP School Violence SVPP Grant

19-0604-4.5 Contract Renewal with Edgenuity for 2019-20SY

19-0604-4.6 Use of School Buses for Harvester Homecoming

19-0604-4.7 Rainy Day Fund Reimbursement Resolution

19-0604-4.8 Resolution for Fund Transfer – Medicaid Reimbursement Funds

Motion: That Action Items 19-0604-4.1 through 19-0604-4.8 be approved as presented, with the removal of 19-0604-4.3.

Motion: Nellems Second: Nelson

Discussion: None.

Vote:

4.1-4.8 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

DISCUSSION/ACTION ITEMS

19-0521-4.9 Application and Receipt of Funds for Perkins Innovation and Modernization Grant

Mr. Tim Wiegand presented information to the Board.

Motion: Buckmaster Second: Lightfoot

Discussion: None.

Vote:

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

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 EACS Staff Technology Handbook for 2019-20SY

5.2 School Bus Driver's Handbook for 2019-20SY

DISCUSSION ITEMS

5.3 Memorandum of Understanding with Smekens

Mrs. Teresa Knoblauch provided information to the Board.

6.0 SUPERINTENDENT COMMENTS

The parade season is coming beginning with the New Haven Canal Days parade this Saturday at 11:00 a.m.

EACS is hosting the iTeach Tech Conference on June 11-12 at Woodlan Jr./Sr. High School, from 8-3 each day.

Congratulations to New Haven Primary and New Haven Intermediate Schools for earning "Family Friendly School" status for the fourth year in a row. Only 25 schools in the entire state of Indiana received this status.

The state of Indiana has just come out with "Employability K-12 Standards" which schools will now be held accountable for. We will embed these into our curriculum.

Congratulations to all of our teams and individuals who represented their schools and EACS in recent State competitions. The Leo girls softball team will play for the state championship this Saturday at Purdue, West Lafayette.

7.0 BOARD COMMENTS

<u>Name</u>	<u>Topic</u>
Mr. Todd Buckmaster	The graduations were well done!
Mr. Bob Nelson	The New Haven Middle School “Bull Dog Bash” open house was a success with around 200 participants. Thank you to Mr. Stahly and Mr. Roemer.
Mr. Tim Hines	Reminder of Executive Session on 6/6; Congratulations and good luck to the LEHS softball team.

9.0 ADJOURNMENT

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. The meeting ended at 7:30 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 18, 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 18, 2019.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary