



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

June 18, 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 18, 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
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
Mrs. Andra Kosmoski, President, East Allen Educator's Association

PUBLIC HEARING REGARDING EACS WELLNESS ADVISORY COUNCIL

Mrs. Tina Grady presented information regarding the EACS Wellness Advisory Council.

- 1.0 Wellness Advisory Council Members**
- 2.0 EACS Wellness Policy**
- 3.0 Review of 2018 – 2019 East Allen County Schools Wellness Accomplishments**
- 4.0 Wellness Plans for 2019 – 2020**
- 5.0 Public Expressions***
- 6.0 Adjournment - There being no other business, the hearing ended at 6:41 p.m.**

REGULAR MEETING

1.0 ROUTINE ITEMS

1.1 Call to Order

President Tim Hines called the meeting to order at 6:41 p.m.

1.2 Pledge of Allegiance

Miss Megan Miller, and EACS Special Olympian, led everyone in the Pledge of Allegiance.

1.3 Approval of Agenda

The agenda for June 18, 2019 was approved as presented with an addendum to Consent Item 3.1 - Human Resources Report.

1.4 Recognition

The Indiana Special Olympics Summer Games are held each June on the campuses of Indiana State University and Rose-Hulman Institute of Technology. East Allen County Schools was represented by athletes who competed in Track and Field events.

Rob Anderson - 2 Gold Medals - Running Long Jump and Javelin; 4th place - 1500 Meter Run

Clifton Martin - Gold Medal - 100 Meter Dash; 4th place - Shot Put; 5th place - Running Long Jump

Seana Law - Gold Medal - 50 Meter Dash; Bronze Medal - Soft Ball Throw;
5th place – Standing Long Jump

Megan Miller - 2 Silver Medals - Shot Put and 50 Meter Dash; Bronze Medal - Standing Long Jump

Abby Hamlin - Silver Medal - 50 Meter Dash; 5th place - Standing Long Jump;
6th place – Soft Ball Throw

Olivia Kindler - Gold Medal - 50 Meter Dash; Bronze Medal - Standing Long Jump;
7th place - Soft Ball Throw

2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS

None.

DISCUSSION/ACTION ITEMS

19-0618-4.2 Application and Receipt of Funds for AWS Foundation Grant

Mrs. Connie Brown presented information to the Board, and answered the Board members' questions.

Motion: Baker Second: Nellems

Discussion: None.

Vote:

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

19-0618-4.3 School Lunch Prices for 2019-20SY

Mr. Dan Krleski presented information to the Board.

Motion: Nellems Second: Etzler

Discussion: None.

Vote:

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

19-0618-4.4 Allowance Increase for New Haven 7-12 Construction Project

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

Motion: Nellems Second: Nelson

Discussion: Mr. Baker stated that he is not happy about this allowance increase, but will vote "yes" this time. However, if any more increases come before the Board he will vote no.

Vote:

4.4 - Aye: Baker, Etzler, Hines, Lightfoot, Nellems, Nelson; Against: Buckmaster (Motion carried 6-1)

19-0618-4.5 Authorize Emergency Allocation for Replacement of Compressor at Woodlan Jr./Sr. High School

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

Motion: Baker Second: Nellems

Discussion: None.

Vote:

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

19-0618-4.6 Authorize Emergency Allocation for Replacement of Hot Water Heaters at Leo Jr./Sr. High School

Mr. Kirby Stahly presented information to the Board, and answered Mrs. Nellems' questions.

Motion: Nellems Second: Baker

Discussion: None.

Vote:

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

19-0618-4.7 East Allen University Course Fees for 2019-20SY

Ms. Deborah Watson presented information to the Board, and answered Mr. Baker's questions.

Motion: Etzler Second: Nellems

Discussion: Mrs. Nellems commented that she has heard great things about EAU, Mr. Hicks, and Dr. West. Keep up the great work!

Vote:

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

19-0618-4.8 Revised of Board Appendix C – Schedule for Management Information Reports

President Tim Hines presented information to the Board.

Motion: Buckmaster Second: Nelson

Discussion: Mrs. Lightfoot thanked Mrs. Hissong for answering her questions last week.

Vote:

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

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 New Administrative Guideline 4214.1 - Miscellaneous Support Personnel – Benefitted

5.2 New Administrative Guideline 4214.2 - Miscellaneous Support Personnel – Non-Benefitted

5.3 Revised Administrative Guideline 6400.5 – Other School Based Activities

DISCUSSION ITEMS

5.4 Application and Receipt of Funds for Title III Allocation to Serve Limited English Proficient (LEP) Students Grant

Ms. Jennifer Heffernan provided information to the Board.

5.5 Application and Receipt of Funds for Non-English Speaking Program (NESP) Grant

Ms. Jennifer Heffernan provided information to the Board.

5.6 Memorandum of Understanding Between EAU and Vincennes University

Mr. Doug Hicks provided information to the Board, and answered the Board members' questions.

5.7 Contract Renewal with Moby Max

Mr. Keith Madsen provided information to the Board, and answered Mrs. Lightfoot's questions.

5.8 Memorandum of Understanding with Goodwill Industries of Northeast Indiana

Mrs. Connie Brown provided information to the Board.

5.9 Contract with Indiana School for the Blind and Visually Impaired (ISBVI)

Mrs. Connie Brown provided information to the Board.

5.10 Certificate of Completion Course Fees for 2019-20SY

Mrs. Connie Brown provided information to the Board.

5.11 Permission Granted to Town of Leo-Cedarville to Place Sign on EACS Property

Mr. Kirby Stahly provided information to the Board, and answered Mr. Baker's questions.

5.12 Architect Selection for Demolition of Former Hoagland Elementary School

Mr. Kirby Stahly provided information to the Board. Mr. Baker asked Kirby to contact Martin Riley about their proposal (total cost).

6.0 SUPERINTENDENT COMMENTS

Thank you to Mr. Keith Madsen and his staff for hosting the iTeach Tech Conference at Woodlan Jr./Sr. High School.

Thank you to Mrs. Tamyra Kelly for arranging for the Superintendent's Cabinet to tour Posterity Heights and the Boys & Girls Club yesterday.

Next week is the last week for summer programming in the Harding area. Summer school at our high schools is finishing as well.

7.0 BOARD COMMENTS

<u>Name</u>	<u>Topic</u>
Mr. Todd Buckmaster	Thank you to those who walked in the Hoagland Days parade.
Mr. Tim Hines	Reminder of Executive Session on 6/20 at 5:30 p.m.; The next regular meeting is July 16 th 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 7:55 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, July 16, 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 July 16, 2019.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary