



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

October 2, 2018 - 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 October 2, 2018.

Board members present:

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

Board members absent:

Paulette Nellems

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
Mrs. Michelle Clouser Penrod, Director of Development and Title I
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
Mr. Denny Kern, Principal, Woodlan Jr./Sr. High School
Mrs. Danielle Newman, Principal, Paul Harding Junior High School
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 Bob Nelson called the meeting to order at 6:30 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 was approved as presented, with an addendum to Consent Item 3.1 – Human Resources Report.

1.4 Recognitions

The National Merit Scholarship Corporation has announced the Commended students in their 2019 National Merit Scholarship program. About 34,000 Commended Students throughout the nation are being recognized for their exceptional academic promise. Commended student placed among the top 50,000 scorers of more than 1.6 million students who entered the competition by taking the 2017 Preliminary SAT/National Merit Scholarship Qualifying Test. The Commended students for East Allen County Schools are:

Leo High School - Nathan Fuchs and Austin Barnett
(Principal - Dr. Neal Brown (Assistant Principal Jody Smith was on hand.))

Woodlan High School - Steven Dellinger
(Principal - Mr. Denny Kern)

2.0 PUBLIC EXPRESSIONS – AGENDA AND NON-AGENDA ITEMS

<u>Name</u>	<u>Topic</u>
Rebecca Beauchot	Long Term Substitutes

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 – September 18, 2018

Motion: That Consent Items 3.1 (and the Addendum) through 3.3 be approved as presented.

Motion: Buckmaster Second: Hines

Discussion: None.

Vote:

3.1-3.3 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 6-0)

Motion: That Consent Item 3.4 be approved as presented.

Motion: Baker

Second: Lightfoot

Discussion: None.

Vote:

3.4 - Aye: Baker, Buckmaster, Etzler, Lightfoot, Nelson; Abstained: Hines (Motion carried 5-0-1)

4.0 ACTION ITEMS

18-1002-4.1 Renewal of Memorandum of Understanding with ACENET/ACELINK

18-1002-4.2 Stocking NARCAN in All School Clinics

18-1002-4.3 Contract with Dr. Richard VanAcker

Motion: That Action Items 18-1002-4.1 through 18-1002-4.3 be approved as presented.

Motion: Buckmaster

Second: Etzler

Discussion: None.

Vote:

4.1-4.3 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 6-0)

DISCUSSION/ACTION ITEMS

18-1002-4.4 School Improvement Plans (Summaries)

Ms. Deborah Watson and Mrs. Teresa Knoblauch presented information to the Board.

Questions: None.

Motion: That Discussion/Action Item 18-1002-4.4 be approved as presented.

Motion: Hines

Second: Etzler

Discussion: None.

Vote:

4.4 - Aye: Baker, Buckmaster, Etzler, Hines, Nelson; Abstained: Lightfoot (Motion carried 5-0-1)

18-1002-4.5 MOU with Allen County Drug and Alcohol Consortium

Mrs. Teresa Knoblauch presented information to the Board.

Questions: Mrs. Knoblauch answered the Board members' questions.

Motion: That Discussion/Action Item 18-1002-4.5 be approved as presented.

Motion: Buckmaster Second: Hines

Discussion: None.

Vote:

4.5 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 6-0)

**18-1002-4.6 Revised Board Policy 2006 – Board Responsibilities – “Meet and Confer”
Process**

President Nelson presented information to the Board. He shared that going forward, all discussion on Board Policies sent to him will be shared with the entire Board.

Motion: That Discussion/Action Item 18-1002-4.6 be approved as presented.

Motion: Etzler Second: Lightfoot

Discussion: None.

Vote:

4.6 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 6-0)

18-1002-4.7 Revised Board Appendix H – Meet and Confer Timeline

President Nelson presented information to the Board.

Motion: That Discussion/Action Item 18-1002-4.7 be approved as presented.

Motion: Hines Second: Baker

Discussion: Mrs. Lightfoot and Mr. Baker voiced that the timeline for holding a Work Session to discuss Meet and Confer group members/management proposals should be clearly spelled out in the Appendix. After Board discussion, there was consensus to table voting on Appendix H until that wording is made clearer.

18-1002-4.8 Revised Board Policy 2007 – Exercise of Home Rule Powers

President Nelson presented information to the Board.

Motion: That Discussion/Action Item 18-1002-4.8 be approved as presented.

Motion: Lightfoot Second: Hines

Discussion: None.

Vote:

4.8 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 6-0)

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

None.

DISCUSSION ITEMS

5.1 Application and Receipt of Funds for the Indiana Literacy Early Intervention Grant

Mrs. Michelle Wenglikowski provided information to the Board.

5.2 Resolution - Adopt 2019 Budgets, Appropriations and Tax Rates

Mr. Kirby Stahly provided information to the Board.

5.3 Resolution - 2019 Bus Replacement Plan

Mr. Kirby Stahly provided information to the Board.

5.4 Resolution - 2019 Capital Projects Plan

Mr. Kirby Stahly provided information to the Board.

5.5 Resolution - 2019 Budget (Line 2) - All Funds

Mr. Kirby Stahly provided information to the Board.

5.6 Resolution - Balance Accounts for 2018 General and Transportation Funds

Mr. Kirby Stahly provided information to the Board.

5.7 Resolution - Establishment of Education and Operations Funds

Mr. Kirby Stahly provided information to the Board.

5.8 Resolution - Transfer of General Fund Balance to Education Fund

Mr. Kirby Stahly provided information to the Board.

5.9 Resolution - Transfer of Capital Projects, Transportation, Bus Replacement, and Art Association Funds Balances to Operations Fund

Mr. Kirby Stahly provided information to the Board.

5.10 Resolution - Goals for Expenditure Categories

Mr. Kirby Stahly provided information to the Board.

6.0 **SUPERINTENDENT COMMENTS**

Congratulations to Heritage Jr./Sr. High School who has earned the IHSAA “Character of Champion” Sportsmanship Award for 2017-18.

Heritage High School’s Homecoming week is this week. Our other high schools held theirs last week. Superintendent Hissong expressed how she loves seeing how the whole community (from young to old) gets involved in Homecoming.

The Kindness Challenge has been taking place throughout the District. Our schools have embraced this initiative. A kindness video, created by a New Haven Middle School teacher, will be shown at the very end of the meeting tonight.

Superintendent Hissong serves as a board member for the Allen County Education Partnership. Their initiative Project Reads supports many of our EACS elementary buildings in our district by providing mentors who support our students through reading. Their Project Reads Dinner and Silent Auction will be held on Thursday, November 15th at 6:00 PM at The Summit, 1025 W. Rudisill Blvd., Fort Wayne, IN. Cost is \$30 per person or \$50 for a couple. Keynote speaker is Terra Brantley.

The food service survey for students and staff regarding the food served and food offerings is being conducted through October 12th. The feedback will help us to initiate some changes.

7.0 **BOARD COMMENTS**

<u>Name</u>	<u>Topic</u>
Mr. Todd Buckmaster	Welcome to new Safety Manager, Mr. Doug Goeglein.
Mrs. Gayle Etzler	Welcome to Doug Goeglein as well.
Mrs. Terry Jo Lightfoot	The Homecoming celebrations at each school have been nice – thank you to Supt. Hissong for taking pictures and getting them posted on Facebook; the Kindness Challenge is a great thing; Likes that we’re doing a food survey.
Mr. Bob Nelson	Enjoyed the School Board lunch visit at NHIS – the kids are into the Kindness Challenge; Thank you to Kirby, Doug, and our entire staff for all the extra work they are doing because of the construction projects – the Board appreciates your efforts.

At this point, the kindness video from New Haven Middle School was shown. This video is posted on Facebook.

8.0 ADJOURNMENT

There being no further business to discuss, Mr. Baker moved that the meeting be adjourned. The meeting ended at 7:23 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 meeting of the Board of School Trustees is scheduled for Tuesday, October 16, 2018 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 October 16, 2018.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary