CALL TO ORDER  President Neil Reynolds called the meeting to order at 6:43 p.m.

ROLL CALL

Board  Neil S. Reynolds, President
       Christopher T. Baker, Vice President
       Stephen L. Terry, Sr., Secretary
       William D. Hartman
       Arden L. Hoffman
       Terry Jo Lightfoot
       Robert L. Nelson, Jr.

Staff  Dr. Karyle M. Green, Superintendent
       Dr. Michael B. Shaffer, Assistant Superintendent of Instruction
       Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
       Mr. Chris Hissong, Executive Director of School Management
       Mr. William Diehl, Director of Accountability
       Mrs. Marilyn Hissong, Director of Curriculum
       Mrs. Tammyra Kelly, Public Relations Liaison
       Mrs. Connie Brown, Interim Director of Special Services
       Mr. Ed Mendoza, Principal on Special Assignment
       Mrs. Teresa Gremaux, Principal, Paul Harding Junior High School
       Mr. Ronald C. Crosby, President, East Allen Educator’s Association
       Ms. Karen Smith, President, EACS Transportation Association

BOARD BUSINESS

Appointment of Treasurer and Deputy Treasurer

Motion:  That Lois Goeglein be reappointed as Treasurer and Geri Freiburger be reappointed as Deputy Treasurer.

Motion:  Terry Second:  Nelson  Vote:  Aye: 7-0

ADOPTION OF AGENDA

The agenda for February 5, 2013 was adopted as presented, however Mr. Hoffman asked that the Action Items be voted on separately.
RECOGNITIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jackson Parrish</td>
<td>7th grade NHMS student won NHMS’s Spelling Bee and placed 4th in the JG-AC Spelling Bee</td>
</tr>
<tr>
<td>Meadowbrook Elementary School Students</td>
<td>Named as a &quot;Rapidly Improving School&quot; by the IDOE as part of the National Blue Ribbon process. Each grade level at MEEL saw growth, ranking them in the top 10 improving schools in Indiana.</td>
</tr>
<tr>
<td>New Haven High School Wrestling Team</td>
<td>Won Sectional Title</td>
</tr>
<tr>
<td>Dr. Karyle Green</td>
<td>The sale of MOEL to the FW-SB Diocese</td>
</tr>
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PUBLIC EXPRESSIONS: AGENDA ITEMS

None.

APPROVAL OF MINUTES – The minutes from the January 21, 2013 Executive Session, January 21, 2013 Special Board Meeting, and the January 22, 2013 Regular Meeting were approved as presented.

INFORMATION ITEMS

1. Review of Annual Report For:
   - Maintenance & Facilities
   - Special Education Programs 2011-12SY
   - 4th Quarter Allocations/Grant Awards

2. Schedule of Board Meetings for 2013-14SY

SUPERINTENDENT COMMUNICATIONS

An overview of the Student Services Department, under the direction of Dr. Michael Shaffer, was given by the following individuals: Mr. Ed Mendoza, Ms. Wendy Walker, Mr. Jeff Studebaker, Mrs. Deb Gibson, and Ms. Janell Carswell.

PUBLIC EXPRESSIONS: NON-AGENDA ITEMS

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject</th>
</tr>
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<tbody>
<tr>
<td>Ebony Pilot (Spokesperson for Timothy L. Johnson Academy)</td>
<td>Asked EACS to sponsor the TLJ charter</td>
</tr>
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ACTION AGENDA

CONSENT MOTION:

13-0205-01 Approval of Human Resources Report

Discussion: Addressing the Board’s concerns that we may be losing too much key talent, future Human Resources reports will include a column showing EACS years-of-service for all resignations and retirees.
Motion: That the Board of School Trustees approve item one as presented.

Motion: Terry Second: Baker Vote: Aye: 7-0

13-0205-02 Approval of Financial Reports

Discussion: Concluded Dr. Boyd’s contract obligations were not complete. The Board discussed whether to make any payment, full or partial, until after the report and presentation were finished. The Board awaits additional information on the “disannexation” study from Dr. Robert Boyd, as well as a private and a public meeting.

Motion: That the Board of School Trustees approve item two as presented.

Motion: Lightfoot Second: Nelson Vote: Aye: 6-0

(Mr. Hoffman was not present at the time of this vote.)

13-0205-03 Approval of Meetings and Conferences Requests

Discussion: The Board noted recent examples of employees announcing their resignations soon after getting trained. The Board requested employees agree to reimburse EACS if they leave the district within a specified period of time. The details of the arrangements were left to Dr. Green’s discretion.

Motion: That the Board of School Trustees approve item three as presented.

Motion: Terry Second: Baker Vote: Aye: 7-0

13-0205-04 Approve Application and Receipt of Funds for Restorative Justice Through Juvenile Accountability Block (JABG) Grant

Motion: That the Board of School Trustees approve item four as presented.

Motion: Baker Second: Lightfoot Vote: Aye: 7-0

13-0205-05 Approval of Contract with Sondra Mergenthal

Following a long discussion about the Socratic theory and whether the training was worthy of the multi-day classroom disruptions etc, it was determined that the 2012 Board approved seeking this very specific grant and in essence it was a done deal. Dr. Green, seeking suggestions, said she would reconsider this training application for next year, stating most of the teachers would have had the training by then anyway. The 2013 Board concluded that in the future we ask more questions, we get more details, we weigh the cost vs benefit prior to approving any grant submissions.

Motion: That the Board of School Trustees approve item five as presented.

Motion: Hartman Second: Nelson Vote: Aye: 6-1

Against: Baker
NEW BUSINESS
None.

ITEMS FROM CLOSED SESSION
None

BOARD DISCUSSION

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject(s)</th>
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<tbody>
<tr>
<td>All</td>
<td>Is there any interest in the sponsorship of TLJ Charter? Lots of discussion. Consensus 6-1 (Lightfoot against) to hear proposal from TLJ Board. In the meantime, Dr. Green will get info to Board regarding requirements of public schools. Meeting will be scheduled after reviewing the information from Dr. Green. A final decision should be made by April 1. Due to Steve Terry’s conflict of interest (as an Administrator with TLJ) he stated he will refrain from any votes taken re: TLJ.</td>
</tr>
<tr>
<td>Chris Baker</td>
<td>Read a statement stating that NHHS is in crisis. District needs to deal with students at all EACS school that are disruptive and don’t want to learn. Wants to see an expanded Alternative School for K-12 students.</td>
</tr>
</tbody>
</table>
| Arden Hoffman   | -Student-Focus Career-Centered Education - Gave a mini presentation promoting a new educational concept.  
                  -Transportation - Suggested that the Transportation Department analyze 10 year versus 12 year bus rotations.  
                  -Curriculum - Asked and Dr. Green ensured the Text Book adoption, Board Policy 4014 revisions from April 2012 Board Packet will not be implemented.  
                  -Wednesday Night Family Night - In an effort to be transparent Arden informed the Board and Dr. Green he solicited Ms. Gilbert, Athletic Director at Heritage Jr./Sr. High School, to ask her coaches how they would feel about a Wednesday Night Family Night adoption program.  
                  -EAU - Seeking clarity to distinguish between EAU’s claim to have “college preparatory” classes versus “college” classes and asked if EAU parents were aware of the difference? Dr. Green explained and assured the Board EAU parents know the difference. Dr. Green also noted that students on “free and reduced lunches” get their Vincennes University credits paid for by the State and the funds do not come out of EACS funding. |
| Steve Terry     | Wants Paul Harding High School re-opened. |
| Bob Nelson      | He and Terry Jo worked on a revised Compact for the Board. He will email to all; get any suggestions back to him. |
ADJOURNMENT
There being no further business, the meeting was adjourned at 9:55 p.m.

MINUTES These minutes were taken by Mrs. Julie Labie.

NEXT MEETING The next regular meeting of the Board of School Trustees is scheduled for Tuesday, February 19, 2013 at 6:30 p.m. at the EACS 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 March 19, 2013.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

______________________________
Secretary

______________________________  ____________________________

______________________________  ____________________________

______________________________  ____________________________