CALL TO ORDER  President Neil Reynolds called the meeting to order at 6:30 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  
Mr. Kirby Stahly, Asst. Supt. for Admin. Services  
Mr. Chris Hissong, Exec. Dir. of School Management  
Dr. Michael B. Shaffer, Asst. Supt. of Instruction  
Mr. William Diehl, Director of Accountability  
Mrs. Marilyn Hissong, Director of Curriculum  
Mrs. Tamyra Kelly, Public Relations Liaison  
Mrs. Connie Brown, Interim Dir. of Special Services  
Mr. Melvin Falkner, Director of Transportation  
Mr. Doug Roemer, Director of Facilities  
Mrs. Rose Fritzinger, Director of Development  
Mrs. Lois Goeglein, Manager of Financial Services  
Mr. Ed Mendoza, Principal on Special Assignment  
Dr. Brad Bakle, Principal, Cedarville Elementary  
Mrs. Jill Brady, Principal, Leo Elementary  
Dr. Neal Brown III, Principal, Leo Jr./Sr. High  
Mrs. Karen Charters, Principal, Heritage Elementary

Mr. G. Michael Chen, Principal, WOPS/WOIS  
Mrs. Natalie Drummond, Principal, Southwick Elem.  
Mrs. Alicia Gatewood, Principal, Meadowbrook Elem.  
Ms. Thelma Green, Principal, Prince Chapman Academy  
Mrs. Teresa Gremaux, Principal, Paul Harding Jr. High  
Mr. Doug Hicks, Principal, East Allen University  
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High  
Mr. Jeff Kline, Principal, EACS Alternative  
Mrs. Teresa Knoblauch, Principal, Highland Terrace El.  
Mr. Greg Mohler, Principal, New Haven High  
Mr. Doug Pickett, Principal, New Haven Middle  
Mr. Bob Rohrbacher, Principal, Heritage Jr./Sr. High  
Ms. Becky Christensen, Admin. Intern, WOPS/ WOIS  
Mr. Ronald C. Crosby, President, EAEA  
Mrs. Terri Lortie, President, EACS Custodial Assn.  
Ms. Karen Smith, President, EACS Transportation Assn.

ADOPTION OF AGENDA

The agenda for March 19, 2013 was adopted as presented with the following changes – Added to Information Items - Superintendent Search Update, as well as the Green Road and 930 Crossing Progress Update; Textbook Adoption Recommendation will be removed from New Business.  Mr. Hoffman asked that the Action Items and Approval of Minutes be voted on separately.
RECOGNITIONS

Finalists of the EACS Slips, Trips and Falls Safety Video contest, sponsored by the EACS Safety Committee and Old National Insurance Company, were recognized. Mr. Gordon Fisher, with Old National Insurance, presented certificates and a school plaque to all, with the winners each receiving a $50 savings bond.

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
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<tbody>
<tr>
<td>From East Allen University:</td>
<td></td>
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<tr>
<td>Victoria Pflueger</td>
<td>Runners Up</td>
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<tr>
<td>And Alexis Trumbower</td>
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<tr>
<td>From New Haven High School:</td>
<td>Runner Up</td>
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<tr>
<td>Renee Bock</td>
<td></td>
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<tr>
<td>From Leo Jr./Sr. High School:</td>
<td>Winners</td>
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<tr>
<td>Lexi Grunden, Chelsea King, Stella Knox, Lindsey Sharp, Hannah Tkacz</td>
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PUBLIC EXPRESSIONS: AGENDA ITEMS

None.

APPROVAL OF MINUTES

Motion: That the Board of School Trustees approve the minutes of the February 5, 2013 Regular Meeting; February 19, 2013 Regular Meeting; February 25, 2013 Special Meeting; March 4, 2013 Executive Session; March 5, 2013 Executive Session; and March 5, 2013 Work Session.

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

Motion: That the Board of School Trustees approve the minutes of the February 19, 2013 Executive Session.

Discussion: Mr. Hoffman suggested in the future the “Executive Session Minutes/Memoranda” be accurately indicated prior to publicizing. Mr. Hoffman noted that while the minutes cannot be changed at this point, they were clearly wrong and he would not approve them.

Motion: Baker Second: Terry Vote: Aye: 6-1 Against: Hoffman

INFORMATION ITEMS

Mr. Baker gave a status report of the Superintendent search. A survey will be posted soon on the EACS website. The Announcement of Vacancy was reviewed and finalized. The Board will be meeting with employees and the community to gather input over the next several days with the first such meeting having been held tonight her employees and public.

SUPERINTENDENT COMMUNICATIONS

Mr. Doug Roemer, Director of Facilities, gave an overview of the Facilities Department. Mr. Roemer will follow-up with key Project breakdown including ROM cost, and a brief paragraph of the contingencies/issues/priority/etc.to help the Board make, as Mr. Roemer stated, “some tough choices”.
ACTION AGENDA

CONSENT MOTION:

13-0319-01 Approval of Human Resources Report

Discussion: None.

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

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

13-0319-02 Approval of Financial Reports

Discussion: None.

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

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

13-0319-03 Approval of Meetings and Conferences Requests

Discussion: Mr. Hoffman asked Mr. Stahly if the estimated costs given for meetings and conferences are correlating to what expenses are actually being submitted, and Mr. Stahly answer yes if they do not they need to come back to the Board for approval. Mr. Hoffman questioned the expenses did not seem correct, for example a 4 day trip to Orlando for $1000? Does this trip include a substitute in the classroom, airfare, hotel cost? He was told it was for a Teacher of the Year award. Mr. Hoffman said that was only an example, generally these trips don’t look like they include all cost such as substitutes, airfare, cost of the conference itself, just take another example, a trip to Indianapolis $147 would only pay for mileage? He also questioned expenses for former Superintendent Karyle Green’s MasterCard expense report Dr. Green crisscrossing the country returning the day before her release? Mr. Hoffman asked if the Board approved this trip, noting going back as far as early January no board approval was found? Mr. Stahly noted it must have been at some point. In answer to Mr. Baker’s question, Mr. Stahly stated that each administrator manages their own professional development budgets and that gross overspending would not and does not happen.

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

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

13-0319-04 Approval of Working With United Way to Provide 2013 Kindergarten Countdown Program

Discussion: Both Mr. Baker and Mr. Hoffman commented on how they think this is a wonderful program. Mr. Hoffman stated that in general he does not favor 3 and 4 year old pre-kindergarten programs for a couple reasons but primarily because early-childhood studies suggest any benefits “become noise” by the 3rd grade.

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

Motion: Terry Second: Lightfoot Vote: Aye: 7-0
13-0319-05 Approval of 2004 Pension/Severance Bonds – Refinancing

Discussion: Mr. Hoffman is against doing this and would instead like to pay this off in full. Mr. Stahly explained that the district does not have the money to do this, and by not approving this would cost taxpayers more money in the long run.

Motion by President: That debate on item three be halted. Vote: Aye: 7-0

Motion: That the Board of School Trustees approve item five as presented.
Motion: Hartman Second: Nelson Vote: Aye: 7-0

13-0319-06 Approval of 2013 Bus Purchase From the Central Indiana Educational Services Cooperative (CIESC) Bid

Discussion: Mr. Baker’s and Mr. Hoffman’s questions about the bids were answered by Mr. Mel Falkner, Director of Transportation and Mr. Stahly. Mr. Hoffman noted at 2M miles/year and only buying 5 buses was an unsustainable situation? Mr. Stahly noted additional buses would be purchased later in the year, assuming money was available, approximately 12 buses in total.

Motion: That the Board of School Trustees approve item six as presented.
Motion: Lightfoot Second: Terry Vote: Aye: 7-0

13-0319-07 Approval of Old National Insurance – Loss Control Services

Discussion: Mr. Stahly explained that this program was implemented last year. Consensus is that if a year from now a drop in Worker’s Comp. claims is not seen to possibly discontinue this service.

Motion by President: That debate on item three be halted. Vote: Aye: 6-1
Against: Nelson

Motion: That the Board of School Trustees approve item seven as presented.
Motion: Terry Second: Nelson Vote: Aye: 5-2
Against: Baker, Hoffman

13-0319-08 Approval of 2014 Budget Schedule

Motion: That the Board of School Trustees approve item eight as presented.
Motion: Lightfoot Second: Hartman

Discussion: Mr. Baker asked to table the schedule as presented until the Board has established their goals, and is able to meet with the Cabinet. Mr. Stahly stated that there is some flexibility in the schedule, but certain dates must be met. A Work Session will be scheduled in the near future to discuss the budget and timetable.

Amended Motion: That the Board of School Trustees table item eight as presented at the present time.
Against: Hartman, Lightfoot
NEW BUSINESS

1. America’s Farmers Grow Rural Education Grant

PUBLIC EXPRESSIONS: NON-AGENDA ITEMS

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject(s)</th>
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<tr>
<td>John Clendenen, Leo Town Council</td>
<td>Requested (and was given) a copy of the Disannexation Report</td>
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BOARD DISCUSSION

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<th>Speaker</th>
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<tr>
<td>Arden Hoffman</td>
<td><strong>Investments-Business Policy</strong> – Mr. Hoffman provided a preliminary hardcopy of proposed changes to Admin. Guideline 3292. Mr. Hoffman has not yet met with Mr. Stahly to go over these proposed changes. Mr. Stahly expressed concern that some of the proposed changes are not allowable by law and any losses may be the personal obligation of the responsible official or employee. -What is the status of the TLJ discussion? A Special Board Meeting to discuss this issue has been set for Tuesday, April 9.</td>
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<tr>
<td>Neil Reynolds</td>
<td>The next meeting with Administrators, the Board, and ISBA Rep. Mike Adamson has been scheduled for this Tuesday, March 26.</td>
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<tr>
<td>Chris Baker</td>
<td>-The Board needs to meet to set their priorities/goals soon as this affects the budget. -Distributed information from a meeting he and Bob Nelson had with New Haven City Court Judge Geoff Robinson. Judge Robinson would like to get a teen court started in New Haven if there is interest and support. -Requested a calendar of district events for the upcoming months. Mrs. Kelly will send out. -The Board received an anonymous letter, in which the writer cites they could face retribution if they signed their name. Mr. Baker would like that person to contact them and assured that there will be no retribution.</td>
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<tr>
<td>Terry Jo Lightfoot</td>
<td>Asked Board to e-mail their availability for a meeting to set priorities/goals.</td>
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ADJOURNMENT

There being no further business, the meeting was adjourned at 8:58 p.m.

MINUTES

These minutes were taken by Mrs. Julie Labie.

NEXT MEETING

The next special meeting to discuss the TLJ Charter School is April 9, 2013. The next regular meeting of the Board of School Trustees is scheduled for Tuesday, April 16, 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 April 16, 2013.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

____________________________
Secretary

____________________________    ____________________________
____________________________    ____________________________
____________________________    ____________________________