CALL TO ORDER
President Neil Reynolds called the meeting to order at 6:32 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, Assistant Superintendent for Administrative Services
- Dr. Michael B. Shaffer, Asst. Supt. of Instruction
- Mr. William Diehl, Director of Accountability
- Mrs. Marilyn Hissong, Director of Curriculum
- Ms. Amanda Ricketts, Director of Human Resources
- Mrs. Tammyra Kelly, Public Relations Liaison
- Mrs. Connie Brown, Interim Dir. of Special Services
- Mrs. Rose Fritzinger, Director of Development
- Mr. Ed Mendoza, Principal on Special Assignment
- Mr. G. Michael Chen, Principal, WOPS/WOIS
- Mrs. Natalie Drummond, Principal, Southwick Elementary School
- Mrs. Alicia Gatewood, Principal, Meadowbrook Elementary School
- Ms. Thelma Green, Principal, Prince Chapman Academy
- Mrs. Teresa Gremaux, Principal, Paul Harding Junior High School
- Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School
- Mrs. Teresa Knoblauch, Principal, Highland Terrace Elementary School
- Mr. Ronald C. Crosby, President, East Allen Educator’s Association
- Mrs. Terri Lortie, President, EACS Custodial Association
- Mrs. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for June 18, 2013 was adopted as presented, with an addition to Information Items – Update on the Woodlan and Heritage K-12 Construction Projects, and an addendum to 13-0618-01 – Approval of Human Resources Report. Mr. Hoffman asked that the Action Items be voted on separately. There was Board consensus for this.
RECOGNITIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abbey Aldrich, Kyle Ibholm, Nick Mahasena, Cailee Steininger, and Hannah Yoquelet</td>
<td>Annual Art Contest Winners – Secondary Students</td>
</tr>
</tbody>
</table>

PUBLIC EXPRESSIONS – AGENDA ITEMS

None.

APPROVAL OF MINUTES

Motion: That the Board of School Trustees approve the minutes of the June 4, 2013 Regular Meeting.

Discussion: Mr. Hoffman asked that several additional items be included in the minutes, but the majority of the Board felt that the minutes were sufficient as presented.

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

PUBLIC HEARING ON SUPERINTENDENT’S CONTRACT

1.0 Board Discussion
2.0 Public Expressions
   None.
3.0 Adjournment

PUBLIC HEARING REGARDING EACS WELLNESS ADVISORY COUNCIL

1.0 Wellness Advisory Council Members
2.0 EACS Wellness Policy
   • No changes
3.0 Classroom Energizers
   • Were added to each school building’s shared drive for teacher and staff use.
   • Also added under the District Information/Wellness tab on the EACS web page.
4.0 Review of 2012-2013 Other Business
   • Annual FOH
   • Annual Collaboration Meeting
   • Wellness information sent to the corporation
5.0 Wellness Advisory Council Plans (Goals) for 2013-2014
   • Implement “Phase II” of Classroom Energizers
6.0 Public Expressions
   None.
7.0 Adjournment
INFORMATION ITEMS

1. Update on the Woodlan and Heritage K-12 Construction Projects

SUPERINTENDENT COMMUNICATIONS

None.

ACTIONS ITEMS

13-0618-01 Approval of Human Resources Report

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

Discussion: Mr. Terry stated that any RIF personnel with a tie to Title 1 monies were to have been excluded from the list. However, this had been discussed in Executive Session and a directive was not communicated to the Director of Human Resources.

Motion: Hartman Second: Nelson

Amended Motion: That the Board of School Trustees table item one and the addendum until later in the meeting.

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

13-0618-02 Approval of Financial Reports

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

Discussion: None.

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

13-0618-03 Approval of Meetings and Conferences

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

Discussion: Mr. Hoffman had some comments about leave requests from a previous meeting.

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

13-0618-04 Approval of Application and Receipt of Funds for the Title I (Basic) Grant for 2013-14SY

Motion: That the Board of School Trustees table item four until after the incoming Superintendent has a chance to meet with Cabinet members, with the intent that after that meeting, whatever direction the incoming Superintendent chooses to proceed in allocating the Title I funds, the Board will agree to that direction at the Special June 25th Board meeting.
Discussion: No discussion allowed due to the tabling of this item. However, Mr. Hoffman pointed out some discrepancies in the numbers and dollar amounts. Dr. Shaffer was able to explain why they were correct numbers.

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

Approval of Elementary Textbook and Course Fees for 2013-14SY

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

Discussion: Mr. Hoffman wanted to know the percentage of increase from last school year. This information was previously given to the Board in March 2013.

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

Approval of Secondary Textbook and Course Fees for 2013-14SY

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

Discussion: None.

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

Approval of Revised Administrative Guideline 5118 – Cash Tuition Transfers

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

Discussion: None.

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

Approval of Student Technology Handbook for 2013-14SY

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

Discussion: Mr. Hoffman had questions about the potential end-of-year situation and if language to address this situation had been included in this Handbook. He also wondered if there was any more consideration given to defaulting on our loan payment for the iPads.

Motion: Lightfoot  Second: Hartman  Vote: Aye: 6-1  
Against: Hoffman

Approval of Staff Technology Handbook for 2013-14SY

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

Discussion: None.

Motion: Baker  Second: Lightfoot  Vote: Aye: 7-0
Approval of Construction Change Order - Heritage K-12 Project

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

**Discussion:** Mr. Hoffman would like to see Mr. Roemer sign off on these. Mr. Stahly indicated that Mr. Roemer attends all of the construction meetings.

Motion: **Lightfoot**  
Second: **Hartman**  
Vote: **Aye: 6-1**  
Against: **Hoffman**

Approval of Human Resources Report

**Motion:** That the Board of School Trustees approve item one, and the addendum, as presented.

Motion: **Hartman**  
Second: **Nelson**

**Amended Motion:** That the Board of School Trustees approve item one, and the addendum, as presented, minus the two non-certified RIF personnel. These personnel items will be held from formal action until the Special June 25th Board meeting.

Motion: **Terry**  
Second: **Hoffman**

**Discussion:** After listening to what Mr. Stahly (Asst. Supt. of Administrative Services), Ms. Ricketts (Director of Human Resources), and Mr. Crosby (EAEA President) had to say about the legality and ramifications of waiting to RIF affected certified personnel, Board consensus is to RIF the certified teachers, but to hold off on the non-certified personnel.

**Amended Motion:**  
Vote: **Aye: 7-0**

**Original Motion:**  
Vote: **Aye: 7-0**

NEW BUSINESS

None.

PUBLIC EXPRESSIONS: NON-AGENDA ITEMS

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject(s)</th>
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</thead>
<tbody>
<tr>
<td>Condra Ridley on behalf of 21st Century Parents for Quality Education</td>
<td>All Title I funds should go to Harding area schools, and requested that EACS does not open a low achieving high school in the Harding attendance area</td>
</tr>
</tbody>
</table>

BOARD DISCUSSION

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject(s)</th>
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</thead>
<tbody>
<tr>
<td>Steve Terry</td>
<td>Superintendent Search Process</td>
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<tr>
<td>All Board Members</td>
<td>Title I Allocations</td>
</tr>
<tr>
<td>Chris Baker</td>
<td>Summer Parades</td>
</tr>
<tr>
<td>Terry Jo Lightfoot</td>
<td>ISBA Summer Academy</td>
</tr>
<tr>
<td>Arden Hoffman</td>
<td>iPad Lease</td>
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</tbody>
</table>
ADJOURNMENT

There being no further business, the meeting was adjourned at 8:25 p.m.

MINUTES

These minutes were taken by Mrs. Julie Labie. Full audio minutes are available on the East Allen County Schools website, under the School Board tab, at www.eacs.k12.in.us.

NEXT MEETING

The next special board meeting is scheduled for Tuesday, June 25, 2013 at 6:30 p.m.; the next regular meeting of the Board of School Trustees is scheduled for Tuesday, June 16, 2013 at 6:30 p.m. Both meetings will be held 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 July 16, 2013.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

________________________________________  _________________________
President       Secretary