CALL TO ORDER
President Neil Reynolds called the meeting to order at 6:30 p.m.

ROLL CALL

Board
Neil S. Reynolds, President
Terry Jo Lightfoot, Vice President
Alyssa Lewandowski, Secretary
Stephen L. Terry Sr., Assistant Secretary
Richard A. Allgeier
William D. Hartman
Janice A. Witte

Staff
Dr. Karyle Green, Superintendent
Mrs. Connie DeLong, Executive Director of Special Services
Mr. Chris Hissong, Executive Director of School Management
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mr. William Diehl, Director of Accountability
Mrs. Tamyra Kelly, Public Relations Liaison
Mrs. Connie Brown, Manager of Special Services
Mrs. Karen Charters, Principal, Heritage Elementary School
Ms. Thelma Green, Principal, Prince Chapman Academy
Mr. Ed Mendoza, Principal, Paul Harding Junior High School
Mr. Ronald C. Crosby, President, East Allen Educator’s Association
Mrs. Terri Lortie, President, EACS Custodial Association

ELECTION OF OFFICERS

Motion: That the election of officers be postponed until after the November elections.

Motion: Allgeier Second: Terry Vote: Aye: 2-5
Against: Hartman, Lewandowski, Lightfoot, Reynolds, Witte

President
Neil Reynolds
Motion: Allgeier Vote: Aye: 3-4
Against: Hartman, Lewandowski, Lightfoot, Witte

*Janice Witte
Motion: Hartman Vote: Aye: 4-3
Against: Allgeier, Reynolds, Terry
Vice President – Neil Reynolds
Motion: Allgeier Second: Hartman Vote: Aye: 6-1 Against: Lightfoot

Secretary
Rick Allgeier
Motion: Terry Vote: Aye: 3-4 Against: Hartman, Lewandowski, Lightfoot, Witte

*Terry Jo Lightfoot
Motion: Witte Vote: Aye: 4-3 Against: Allgeier, Reynolds, Terry

*The office of Assistant Secretary will remain vacant at this time.

BOARD BUSINESS

1. Appointment of Treasurer and Deputy Treasurer

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

   Motion: Allgeier Vote: Aye: 7-0

2. Appointment of Common Wage Committee Members

   Motion: That Doug Roemer be reappointed and Rick Allgeier be appointed as the EACS representatives for the Common Wage Committee.

   Motion: Lewandowski Vote: Aye: 7-0

3. Notification to Media and Public Identifying How They Will Be Notified of Meetings

   Media will be notified via email; Public will be notified via the EACS Website.

   Approved by General Consensus - Aye: 7-0

4. Review Board Compact – Appendix J

   Motion: To readopt the Board Compact for the 2012-13 school year.

   Motion: Lightfoot Second: Lewandowski Vote: Aye: 5-0-2 Abstain: Allgeier, Terry

ADOPTION OF AGENDA

The agenda for July 17, 2012 was adopted as presented, with the addition of revised information for 12-0717-01 - Approval of Human Resources – Kevin Christenson’s resignation date changed to 8/10/12, and the approval of new administrative hire Dr. Michael Shaffer as Assistant Superintendent of Instruction, effective 7/24/12.
RECOGNITIONS

None.

HEARING OF VISITORS

<table>
<thead>
<tr>
<th>Speakers</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deena Church, Angela Bonar, Cara Gerbers</td>
<td>In Favor of Portables at HEEL for Art/Music</td>
</tr>
<tr>
<td>Pam Beedy</td>
<td>Parental Involvement in Education</td>
</tr>
<tr>
<td>Paulette Nellums, Thelma Green, Danny Nellums</td>
<td>ISTEP Scores</td>
</tr>
<tr>
<td>Dale Armbruster</td>
<td>Woodburn Area Schools</td>
</tr>
</tbody>
</table>

APPROVAL OF MINUTES – June 19, 2012 Regular Meeting
July 5, 2012 Executive Session

INFORMATION ITEMS

1. Grant/Allocation Log – 2nd Quarter 2012
2. Conflict of Interest Statements for the 2012-13SY
3. Retention Report

SUPERINTENDENT COMMUNICATIONS

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kirby Stahly</td>
<td>Capital Projects Budget - 2013</td>
</tr>
<tr>
<td></td>
<td>Bus Replacement Budget – 2013</td>
</tr>
</tbody>
</table>

ACTION AGENDA

CONSENT MOTION:

12-0717-01 Approval of Human Resources
12-0717-02 Approval of Financial Reports
12-0717-03 Approval of Meetings and Conferences
12-0717-04 Approval of Mind Play Upgrade and Professional Development
12-0717-05 Approval of 2012 Bus Purchase from State CIESC Bid
12-0717-06 Approval of Contract to Lease Space at Village Facility
12-0717-07 Approval of Temporary Portable Classrooms for Utilization of Computer Lab and Art/Music at HEEL
12-0717-08 Authorization of Publication of Required Notices of Hearings for the Woodlan K-12 Project Lease
Authorization of Publication of Required Notices of Hearings for the Heritage K-12 Project Lease

Motion: That the Board of School Trustees approve items one through nine as presented.

Motion: Allgeier  Second: Lightfoot  Vote: Aye: 6-0-1  Abstain: Terry

NEW BUSINESS

1. Bid Woodlan K-12 Project
2. Meet and Confer Management Proposals

ITEMS FROM CLOSED SESSION

BOARD DISCUSSION

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karyle Green, Terry Jo Lightfoot</td>
<td>ISTEP</td>
</tr>
<tr>
<td>Stephen Terry</td>
<td>Redesign</td>
</tr>
<tr>
<td>Terry Jo Lightfoot, Stephen Terry, Rick Allgeier</td>
<td>Core Values &amp; Beliefs of the Board</td>
</tr>
<tr>
<td>Alyssa Lewandowski</td>
<td>Personal Statement</td>
</tr>
</tbody>
</table>

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:22 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, August 7, 2012 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 August 7, 2012.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

_________________________________________  ________________________________  ___________________________
Secretary

_________________________________________  ________________________________  ___________________________
_________________________________________  ________________________________  ___________________________
_________________________________________  ________________________________  ___________________________