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 January 21, 2014.

Board members present:
  Neil S. Reynolds, President
  Christopher T. Baker, Vice President
  Stephen L. Terry, Sr., Secretary (arrived at 6:32 p.m.)
  Arden Hoffman
  Terry Jo Lightfoot
  Robert L. Nelson, Jr.

Board members absent:
  William D. Hartman

EACS Administrators and Association Presidents also in attendance:
  Dr. Kenneth H. Folks, Superintendent
  Mrs. Marilyn Hissong, Assistant Superintendent of Curriculum and Instruction
  Dr. Michael B. Shaffer, Asst. Superintendent of School Management & Special Programs
  Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
  Mrs. Connie Brown, Director of Special Services
  Ms. Amanda Ricketts, Director of Human Resources
  Mrs. Rose Fritzinger, Director of Development
  Mrs. Tammyra Kelly, Public Relations Liaison
  Mr. Ed Mendoza, Director of Student Services
  Mr. Doug Roemer, Director of Facilities
  Mr. Keith Madsen, Interim Director of Technology
  Mrs. Lois Goeglein, Manager of Financial Services
  Ms. Janet McEvoy, President, EACS Transportation Association

1.0  ROUTINE ITEMS

1.1  Call to Order

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

1.2  Pledge of Allegiance

The Pledge of Allegiance was recited.
1.3 Approval of Agenda

The agenda for January 21, 2014 was approved as presented, with the following Addendums: Postponement of the recognitions (due to inclement weather) until the next Board meeting; 3.2 Financial Reports (cash tuition transfers), and the addition of Discussion/Action Item 14-0121-4.5 – Revised Application and Receipt of Funds for Non-English Speaking Program (NESP) Grant SY2013/2014.

1.4 Recognitions

Postponed.

2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS

None.

3.0 CONSENT ITEMS

Superintendent Folks 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 – January 7, 2014

Motion: That Consent Items 3.1 through 3.4 be approved as presented.

Discussion: Several comments were made.

Motion: Baker Second: Terry

Vote:
3.1 - Aye: Baker, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 6-0)
3.2 - Aye: Baker, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 6-0)
3.3 - Aye: Baker, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 6-0)
3.4 - Aye: Baker, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 6-0)

4.0 ACTION ITEM

Superintendent Folks requested the Board’s approval for the Action Items as presented as follows:

14-0121-4.1 Revision to Board Policies 2006, 4008 and Appendix H (Meet and Confer)

Motion: That the Board of School Trustees approve Action Item 4.1 as presented.

Motion: Baker Second: Hoffman

Discussion: No discussion.

Vote:
4.1 - Aye: Baker, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 6-0)
DISCUSSION/ACTION ITEMS

14-0121-4.2 Revised Application and Receipt of Funds for Title III: Language Instruction for Limited English Proficient (LEP) Grant

Mrs. Fritzinger provided information for the Board and answered their questions.

Motion: That the Board of School Trustees approves Discussion/Action Item 14-0121-4.2 as presented.

Discussion: No discussion. Comments were made.

Motion: Terry Second: Lightfoot

Vote:
4.2 - Aye: Baker, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 6-0)

14-0121-4.3 Resolution Regarding Fundraising Activities

Mr. Stahly presented the revised fundraising resolution, having added more “teeth” to the last paragraph as per the Board’s request.

Motion: That the Board of School Trustees approves Discussion/Action Item 14-0121-4.3 as presented.

Motion: Baker Second: Nelson

Mr. Hoffman requested that the first two sentences in paragraph eight be transposed.

Amended Motion: That the Board of School Trustees amend the proposed Resolution by transposing the two sentences. (The reference to PTA/PTO’s will be made consistent throughout the Resolution as well.)

Motion: Hoffman Second: Terry

Vote on Amended Motion:
4.3 - Aye: Baker, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 6-0)

Vote on Original Motion with Amendment
4.3 - Aye: Baker, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 6-0)

14-0121-4.4 Revision to School Calendar for 2013-14SY

Dr. Folks provided information to the Board.

Motion: That the Board of School Trustees approves Discussion/Action Item 14-0121-4.4 as presented.

Motion: Terry Second: Lightfoot

Discussion: Discussion followed.

Vote:
4.4 - Aye: Baker, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 6-0)
Mrs. Fritzinger provided information to the Board.

**Motion:** That the Board of School Trustees approves Discussion/Action Item 14-0121-4.5 as presented.

Motion: Baker Second: Nelson

**Discussion:** None.

**Vote:**
4.5 - Aye: Baker, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 6-0)

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### 5.0 INFORMATION/DISCUSSION ITEMS

#### INFORMATION ITEM

5.1 Revised Conflict of Interest

Rev. Stephen Terry submitted a revised Conflict of Interest form.

#### DISCUSSION ITEMS

5.2 Heritage K-12 Project - Change Order #10 – Deletion of Electronic Access Control System From the Contract

Mr. Stahly provided information for the Board and answered their questions.

5.3 Architect/Engineering Selection for GO Bond Projects

Mr. Stahly provided information for the Board and he and Mr. Doug Roemer answered their questions.

5.4 Contract for Bloxx Internet and Global Proxy Filter

Mr. Madsen provided information for the Board and answered their questions.

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### 6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

None.

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### 7.0 SUPERINTENDENT COMMENTS

Dr. Folks expressed that he hopes we can get back to school soon, but that the safety of our students is also very important.

He attended the ACAC tournament. The Woodlan boy’s team won the tournament – the first time in 17 years, and the Leo girl’s made a good showing making it to the final round, but then losing in that final game. They did win the Sportsmanship Award.
8.0 BOARD COMMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
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<tbody>
<tr>
<td>Chris Baker</td>
<td>EACS has received much positive press lately.</td>
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<tr>
<td>Bob Nelson</td>
<td>Attended NHMS’ “Kids Against Hunger” assembly;</td>
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<td></td>
<td>Updated the Board on the workings of the Transportation Committee.</td>
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<td></td>
<td>When they are done meeting they will give their recommendations to</td>
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<td></td>
<td>the Superintendent.</td>
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9.0 ADJOURNMENT

There being no further business to discuss, Mr. Nelson moved to adjourn the meeting. The meeting ended at approximately 7:20 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, February 4, 2014 at 6:30 p.m. This meeting 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 February 4, 2014.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

_________________________________________  __________________________
President                                   Secretary