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 February 4, 2014.

Board members present:
- Neil S. Reynolds, President
- Christopher T. Baker, Vice President
- Stephen L. Terry, Sr., Secretary (arrived at 6:40 p.m.)
- William D. Hartman (arrived at 6:36 p.m.)
- Arden Hoffman
- Terry Jo Lightfoot
- Robert L. Nelson, Jr

Board members absent:
- None.

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
- Ms. Amanda Ricketts, Director of Human Resources
- Mrs. Tamyra Kelly, Public Relations Liaison
- Mr. Melvin Falkner, Director of Transportation
- Mrs. Rose Fritzinger, Director of Development
- Mr. Ed Mendoza, Director of Student Services
- Mr. Keith Madsen, Interim Director of Technology

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 February 4, 2014 was approved as presented, with the following changes:
Postponement of the recognitions (due to inclement weather) until the next Board meeting;
and changing Discussion/Action Item 14-0204-4.3 – Contract for Bloxx Internet and Global Proxy Filter to a Discussion Item.
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
3.5 Minutes – Executive Session – January 28, 2014

Motion: That Consent Items 3.1 through 3.5 be approved as presented.

Discussion: Mr. Hoffman commented.

Motion: Baker Second: Lightfoot

Vote:
*3.1 - Aye: Baker, Hoffman, Lightfoot, Nelson, Reynolds  (Motion carried 5-0)
*3.2 - Aye: Baker, Hoffman, Lightfoot, Nelson, Reynolds  (Motion carried 5-0)
*3.3 - Aye: Baker, Hoffman, Lightfoot, Nelson, Reynolds  (Motion carried 5-0)
*3.4 - Aye: Baker, Hoffman, Lightfoot, Nelson, Reynolds  (Motion carried 5-0)
*3.5 - Aye: Baker, Hoffman, Lightfoot, Nelson, Reynolds  (Motion carried 5-0)

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

14-0204-4.1 Heritage K-12 Project - Change Order #10 – Delete the Electronic Access Control System From the Contract

14-0204-4.2 Architect/Engineering Selection for GO Bond Projects

Motion: That the Board of School Trustees approves Action Items 14-0121-4.1 and 14-0121-4.2 as presented.

Discussion: No discussion. Comments were made.

Motion: Lightfoot Second: Nelson

Vote:
**4.1 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, (Motion carried 6-0)
**4.2 - Aye: Hartman, Hoffman, Lightfoot, Nelson, Reynolds; Abstained: Baker (Motion carried 5-0-1)

*Mr. Hartman and Mr. Terry were not yet present for the vote.
**Mr. Terry was not yet present for the vote.
DISCUSSION/ACTION ITEMS

None.

5.0 INFORMATION/DISCUSSION ITEMS

DISCUSSION ITEMS

5.1 Employee Handbook

Ms. Ricketts provided information for the Board and answered their questions. Mrs. Lightfoot requested that the Board receive a list of the changes and updates that were made to the Employee Handbook. Dr. Folks and Ms. Ricketts will contact legal counsel regarding questions/scenarios that Mr. Hoffman asked to be added to the Employee Handbook. They will report these findings back to the Board.

5.2 Application and Receipt of Funds for Secured School Safety Grant

Mrs. Fritzinger provided information for the Board.

5.3 Heritage K-12 Project - Change Order #11 – Provide Additional Structural Steel to Support Brick Ledge Canopy

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

5.4 Heritage K-12 Project - Change Order #12 – Delete Combination Locker Locks and Modify Six (6) Lockers to ADA Standards

Mr. Stahly provided information for the Board.

5.5 Woodlan K-12 Project - Change Order #4 – Provide Three (3) Additional Horizontal Bars and Handrail System

Mr. Stahly provided information for the Board.

5.6 Woodlan K-12 Project - Change Order #5 – Modify Special Education Classroom

Mr. Stahly provided information for the Board.

5.7 Woodlan K-12 Project - Change Order #6 – Delete One (1) Wall Hydrant and Furnish/Install Pipe Enclosures

Mr. Stahly provided information for the Board. Mr. Nelson asked Mr. Stahly to give a quick update on the status of both projects, and he did.

5.8 Contract for Bloxx Internet and Global Proxy Filter

Mr. Madsen provided additional information to the Board. Bloxx has granted EACS an extension to test their product until March 7th. Therefore, if all goes well with the trial period, final approval of this contract will come to the Board at the March 4th Board meeting.

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

None.
7.0 SUPERINTENDENT COMMENTS

We received a waiver from the IDOE for January 7\textsuperscript{th}. We are still waiting to hear on the day we requested for January 8\textsuperscript{th}. If we get the other waiver, the last day of school will be June 3\textsuperscript{rd}; without the waiver it will be June 4\textsuperscript{th}.

Dr. Folks attended the Open House at the Associated Builders and Contractors (ABC) facility. Fifty-two (52) EACS students attended this event which showcased the program that ABC offers to high school students interested in pursuing a career in the trades while yet in high school.

The ALICE (Alert, Lockdown, Inform, Counter, Evacuate) safety program presentation will be given at the February 18\textsuperscript{th} Board meeting. Flyers are being made up, information will be posted on the website, and School Messenger phone messages will be sent out advertising this event. Parents are encouraged to attend.

Thursday, February 6 the Board is invited to the NHHS War Room at 7:00 a.m.

Dr. Folks and his Cabinet spent time disaggregating the 454 responses from the District Climate Survey. He will report this information to the Board when the process has been completed.

8.0 BOARD COMMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
</tr>
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<tbody>
<tr>
<td>Arden Hoffman</td>
<td>Attended the ABC Open House – offers an excellent opportunity for EACS students.</td>
</tr>
<tr>
<td>Bob Nelson, Bill Hartman</td>
<td>Concur that ABC is a great opportunity for EACS students.</td>
</tr>
<tr>
<td>Chris Baker</td>
<td>EACS needs to market this program well.</td>
</tr>
</tbody>
</table>

9.0 ADJOURNMENT

There being no further business to discuss, Mr. Nelson moved to adjourn the meeting. Mr. Hartman seconded the motion, and it was unanimously approved. The meeting ended at approximately 7:42 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](http://www.eacs.k12.in.us).

The next meeting of the Board of School Trustees is scheduled for Tuesday, February 18, 2014 at 6:30 p.m. This meeting will be held at New Haven High School, 1300 Green Road, New Haven, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on February 18, 2014.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

_________________________________   ___________________________________
President       Secretary