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 April 15, 2014.

Board members present:
- 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.

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
- Mrs. Connie Brown, Director of Special Services
- Ms. Amanda Ricketts, Director of Human Resources
- Mrs. Tammyra Kelly, Public Relations Liaison
- Mrs. Rose Fritzinger, Director of Development
- Mrs. Teresa Knoblauch, Director of Title III
- Mr. Ed Mendoza, Director of Student Services
- Mr. Keith Madsen, Interim Director of Technology
- Mr. Jeff Kline, Principal, East Allen Alternative School
- Mrs. Terri Lortie, President, EACS Custodial Association
- 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 April 15, 2014 was approved as presented, with Dr. Folks noting that a typographical error was made on the 3.1 - Human Resources Report (Janet Meyer should have been listed as a retirement and not a resignation.) This change will be noted in the minutes.

1.4 Recognitions

East Allen Alternative School LINX students were recognized for helping with the Salvation Army's Angel Tree initiative during the months of October, November, and December 2013. They assisted with cleaning the distribution center, along with the setup, organizing, sorting, distributing, and re-packing of thousands of gift donations for families. They assembled 500+ boxes for families. After the distribution of the boxes of food and gifts, the students worked to break down all that they initially put together! It was a massive undertaking and the students did a great job. The students included: Josh Faor, Chris Ford, Cody Immroth, Harley Rowbotham, Carla Rowland, Thomas Spillers, Alan Terry, and Anita Vardaman.

The Salvation Army staff will recognize the EAAS LINX students for their efforts at its annual banquet on April 22nd. Teacher Scott Welch oversaw this project. Mr. Jeff Kline is the principal of the Alternative School.

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
3.2 Financial Reports
3.3 Meetings and Conferences
3.4 Minutes – Regular Meeting – March 18, 2014

Motion: That Consent Items 3.1 through 3.4 be approved as presented, with the change noted above to the 3.1 Human Resources Report.

Motion: Lightfoot Second: Baker

Discussion: Mr. Hoffman would like to see the exit interviews for the employees who are leaving.

Vote:
3.1 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
3.2 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
3.3 - Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry; Against: Hoffman (Motion carried 6-1)
3.4 - Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry; Abstained: Hoffman (Motion carried 6-0-1)
4.0 **ACTION ITEM**

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

1. **Application and Receipt of Funds for Heritage Jr./Sr. High School Band Instruments/Equipment/Repairs**
   - **Action Item:** 14-0415-4.1
   - **Description:**

2. **Purchase of a Cisco Blade from Network Solutions Incorporated**
   - **Action Item:** 14-0415-4.2
   - **Description:**

3. **Woodlan K-12 Project - Change Order #7 – Delete Gym Expansion Joints (4” CMU Block Walls and Shower Wing)**
   - **Action Item:** 14-0415-4.3
   - **Description:**

4. **Woodlan K-12 Project - Change Order #8 – Court Striping and Backboard Circuits/Controllers**
   - **Action Item:** 14-0415-4.4
   - **Description:**

**Motion:** That the Board of School Trustees approves Action Items 14-0415-4.1 through 14-0415-4.4 as presented.

Motion: Nelson  Second: Terry

**Discussion:** None.

**Vote:**
- 4.1 - **Aye:** Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
- 4.2 - **Aye:** Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry; **Against:** Hoffman (Motion carried 6-1)
- 4.3 - **Aye:** Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
- 4.4 - **Aye:** Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)

**DISCUSSION/ACTION ITEMS**

5. **Contract with Dr. Morita-Mullaney for EL Consultation**
   - **Action Item:** 14-0415-4.5
   - **Description:**

Mrs. Knoblauch presented information to the Board.

**Discussion:** Mr. Hoffman and Mr. Terry asked if the grant dollars received will cover the cost of this consultant. Mrs. Knoblauch indicated yes because of an approved revision to the grant by the IDOE. Several other questions were asked which Mrs. Knoblauch answered.

**Motion:** That the Board of School Trustees approves Action Item 14-0415-4.5 as presented.

Motion: **Baker**  Second: **Nelson**

**Vote:**
- 4.5 - **Aye:** Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry; **Against:** Hoffman (Motion carried 6-1)
14-0415-4.6  Application and Participation in the IDOE’s SY14/15 Diagnostic Assessment Tools Program

Mrs. Hissong presented information to the Board.

Discussion: Mr. Hoffman asked several questions that Mrs. Hissong answered. Mr. Terry stated that these tools are critical to our war rooms and monitoring the progress of our students.

Motion: That the Board of School Trustees approves Action Item 14-0415-4.6 as presented.

Motion: Baker  Second: Terry

Vote: 4.6 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)

14-0415-4.7  Elevator Bid for New Haven High and New Haven Middle Schools

Mr. Stahly presented information to the Board. This is the first project under the G.O. Bond.

Discussion: Discussion followed with Mr. Hoffman and Mr. Baker asking questions to which Mr. Stahly provided answers.

Motion: That the Board of School Trustees approves Action Item 14-0415-4.7 as presented.

Motion: Nelson  Second: Hartman

Vote: 4.7 - Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry; Against: Hoffman (Motion carried 6-1)

14-0415-4.8  New Haven High School Softball Field - Change Order #1 – Duplex Sewage Ejector, Mop Sink Addition, Deletion of Toilet Accessories, and 6” Valve at Water Tap

Mr. Stahly presented information to the Board.

Discussion: Mr. Hoffman asked why the State had objected to the original plan. Mr. Stahly provided answers.

Motion: That the Board of School Trustees approves Action Item 14-0415-4.8 as presented.

Motion: Baker  Second: Terry

Vote: 4.8 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 Annual Technology Update Report

Mr. Hoffman wants to see a white paper on personal electronic devices. Mr. Nelson would as well.

5.2 Allocations/Grant Awards for EACS – First Quarter 2014

5.3 Summer School Plan

5.4 Model Seclusion and Restraint Plan

Mr. Hoffman voiced that he has concerns about this plan. He will e-mail his concerns to the Board.

DISCUSSION ITEMS

5.5 1-Day Contract Extension with Dr. Richard VanAcker

Mrs. Brown presented information to the Board.

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

None.

7.0 SUPERINTENDENT COMMENTS

Two EACS schools have been named as Four Star Schools – Cedarville Elementary School and Woodlan Primary School. Each year, the Indiana Department of Education recognizes schools that perform in the upper 25th percentile of schools on ISTEP+, ECA state exams, and Adequate Yearly Progress (AYP). Celebrations are being scheduled and invitations will be sent out soon.

Leo Jr./Sr. High School’s war room visit is this Thursday morning at 7:00 a.m..

Good Friday is this Friday. All schools and Central Office will be closed that day.

Kudos to Jeff Studebaker and the Board for their role in and support for the ALICE Training that took place last week. There were 50+ participants. Board members Steve Terry and Bob Nelson participated.
8.0 BOARD COMMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arden Hoffman</td>
<td>Questioned why we have a Model Seclusion and Restraint Plan. Dr. Folks explained that we are required to have a plan in place.</td>
</tr>
<tr>
<td>Steve Terry</td>
<td>ALICE Training was intense. Great job!</td>
</tr>
<tr>
<td>Chris Baker</td>
<td>Thank you to the Board for the exceptional Board Retreat.</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 7:26 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, May 6, 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 May 6, 2014.

EAST ALLEN COUNTY SCHOOLS BOARD OF SCHOOL TRUSTEES

_________________________________   __________________________
President                                    Secretary