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 May 6, 2014.

Board members present:
  Neil S. Reynolds, President
  Christopher T. Baker, Vice President
  Stephen L. Terry, Sr., Secretary
  William D. Hartman (arrived 6:36 p.m.)*
  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. Tammya 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
  Mrs. Lois Goeglein, Manager of Financial Services
  Mr. Roger Miller, Manager of Transportation
  Dr. Neal Brown III, Principal, Leo Jr./Sr. High School
  Mrs. Teresa Gremaux, Principal, Paul Harding Junior High 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 6:31 p.m.
1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.3 Approval of Agenda

The agenda for May 6, 2014 was approved as presented with the addition of an Addendum to: Consent Item 3.1 Human Resources Report, and the addition of Discussion/Action Item 14-0506-4.4 – Application and Receipt of Funds for the Graduation Qualifying Examination (GQE) Remediation Grant; and the removal of Discussion Item 5.13 – Purchase of Server Blades and Chassis from Network Solutions Incorporated (NSI). Dr. Folks asked that Discussion Item 5.15 be changed to Naming of Facilities (vs. Gymnasium).

Motion: That the Agenda for May 6, 2014 be approved as presented, with Addendums.

Motion: Baker Second: Terry

Discussion: Mr. Hoffman stated that his agenda was different than everyone else's.

Vote: 6-0*

1.4 Recognitions

The Leo Lions Hockey Club was recognized for winning the Class 4A State Championship in double overtime beating Carmel High School 2 – 1. Team members include: Austin Bolinger, Connor Bonecutter, Chase Byerly, Michael Byler, Vincent Colaizzi, Zach Dailey, Adam Freeby, Tyler Grunden, Tyler Harmon, Jordan Holle, Scott Jacoby, Matthew Janiszewski, Nicholas Janiszewski, Blake Kem, Jakob Leonard, Preston Ray, Chandler Reinking, Adam Schaffer, Rory Scott, Daniel Watson, and Drew Wynn (EACS students in bold). Jordan Holle (NHHS student) was awarded the national 2014 Hobey Baker Character Award in recognition of his exemplary character, sportsmanship and contributions to the Leo Lions Hockey Club.

Mrs. Lois Goeglein has been named the Indiana Association of School Business Officials “Treasurer of the Year”. She will officially receive her award on tomorrow evening at the IASBO Annual Meeting.

2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
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<tr>
<td>John Weber, Principal of St. Peter Immanuel School</td>
<td>Keep busing Adams County parochial students</td>
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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 – School Board Retreat – April 11-12, 2014
3.5 Minutes – Regular Meeting – April 15, 2014

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

Motion: Baker    Second: Hartman

Discussion: Mr. Hoffman questioned the fundraiser for Leo Elementary School and the intent of the model classroom extracurricular expenditure. Mr. Baker questioned the Leave Requests for teachers attending the Thinking Maps workshop. If the contract is not approved later in the meeting, the leave requests will be canceled as well.

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; Against: Hoffman (Motion carried 6-1)
3.5 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)

4.0 ACTION ITEM

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

14-0506-4.1 1-Day Contract Extension with Dr. Richard VanAcker

Motion: That the Board of School Trustees approves Action Item 14-0506-4.1 as presented.

Motion: Terry    Second: Lightfoot

Discussion: None.

Vote:
4.1 - Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry; Against: Hoffman (Motion carried 6-1)
DISCUSSION/ACTION ITEMS

14-0506-4.2 Contract with Thinking Maps

Mrs. Hissong presented information to the Board. She is actively recruiting middle school teachers for this summer training.

**Discussion:** Mr. Hoffman and Mr. Terry asked questions. Mr. Hoffman would like Mrs. Hissong to contact the trainer to make sure they will be using the most current training materials. Mr. Baker would like to see 4th and 5th grade teachers invited as well. Mrs. Hissong indicated that once the other teachers have RSVP’d, they would extend an invitation to those teachers if there is room. Mrs. Knoblauch also indicated that the high school EL teachers have been invited to this training as well.

**Motion:** That the Board of School Trustees approves Discussion/Action Item 14-0506-4.2 as presented.

Motion: Terry  Second: Baker

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

14-0506-4.3 GO Bond Project Bid Awards

A) LEHS School Paving Project  
B) Roofing Project  
C) LEHS Boiler Project  
D) NHMS Fire Alarm Replacement Project

Mr. Stahly presented information to the Board and answered their questions on each item.

**Discussion:** Mr. Baker and Mr. Hoffman made several comments.

**Motion:** That the Board of School Trustees approves Action Item 14-0506-4.3 as presented.

Motion: Nelson  Second: Hartman

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

14-0506-4.4 Application and Receipt of Funds for the Graduation Qualifying Examination (GQE) Remediation Grant

Mrs. Fritzinger presented information to the Board.

**Discussion:** Mr. Hoffman asked questions about the amount of and stipulations of this grant and suggested how the money could be used.

**Motion:** That the Board of School Trustees approves Action Item 14-0506-4.4 as presented.

Motion: Baker  Second: Terry

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

INFORMATION ITEMS

5.1 Annual Graduation Rates Report

Mr. Hoffman asked that the information that recently appeared in the newspaper be sent to him. He also asked what the causes and ramifications were for the numbers and how we plan to approve. Dr. Folks and Dr. Shaffer shared how the War Rooms will serve us well and how we don’t start looking at graduation rates in high school – success in high school begins in kindergarten. We know from our data that the longer a child is a student in EACS, the better their chances are of graduating. Mrs. Lightfoot added that waivers can mask a district’s true graduation rate as well. Mr. Nelson referred to a good article by Elbert Starks in the April 18 News Sentinel that explains this.

DISCUSSION ITEMS

5.2 Application and Receipt of Funds for Alternative Education Grant for SY2014-15

Mrs. Fritzinger presented information to the Board. Mr. Hoffman asked Mrs. Fritzinger to provide the exact amount of this grant at the May 20th board meeting.

5.3 Application and Receipt of Video Insight Security Package Grant

Mrs. Fritzinger presented information to the Board. Mr. Terry, Mr. Hoffman and Mr. Baker asked several questions and Mrs. Fritzinger provided answers.

5.4 Award Exclusive Beverage Contract

Mrs. Goeglein presented information to the Board. Mr. Hoffman made several comments.

5.5 School Lunch Prices for 2014-15SY

Mrs. Goeglein presented information to the Board. Mr. Hoffman asked for data on how successful the use of credit cards has been. Mrs. Goeglein stated that it’s still too soon to tell since this just began in January.

5.6 District Copier Services Contract

Mr. Stahly presented information to the Board. Mr. Hoffman made several comments.

5.7 Remove and Relocate Playground Equipment at Woodlan K-3 and Heritage K-6

5.8 Installation of Playground Equipment and Ground Cover at Woodlan K-3 and Heritage K-6

Mr. Stahly presented information on both 5.7 and 5.8 to the Board. Following discussion, Mrs. Lightfoot felt it would be prudent to approve these tonight as these projects are contingent on weather conditions, and by approving them tonight it would give us a bigger window to ensure these projects are completed by the time school begins.
Motion: That the Board of School Trustees approves Discussion Items 5.7 and 5.8 as presented.

Motion: Lightfoot  Second: Terry

Discussion: Mr. Baker had questions about the ground cover. He stated that he will be voting against this because he (and Mr. Hoffman) would like to know what the cost is for pour-in-place ground cover versus the ground level mulch which is going to be used. (Mr. Terry is voting yes, but is interested in the cost of pour-in-place ground cover as well.)

Vote:
5.7 and 5.8 - Aye: Hartman, Lightfoot, Nelson, Reynolds, Terry; Against: Baker, Hoffman  
(Motion carried 5-2)

5.9 Heritage K-12 Project – Change Order #18 – Enclose Opening Below Stairwell #1 Unit B

5.10 Heritage K-12 Project – Change Order #19 – Change to Existing Storm and Sanitary Sewers and Communication Cable

5.11 Heritage K-12 Project – Change Order #20 – Provide Electrical Connection to Wall Heaters

5.12 Heritage K-12 Project – Change Order #21- Provide and Install Two Speakers in First Floor Restrooms

Mr. Stahly presented information to the Board regarding these Change Orders all at once. Mr. Baker made several comments. Mr. Stahly updated the group on the status of the Heritage and Woodlan K-12 projects. Heritage is progressing very well. Woodlan has run into a glitch regarding the moisture content of the poured floors. The floor is not curing well. Mr. Stahly will need to come back to the Board in the near future with potential fixes for this issue.

5.14 Transportation Services to Out-of-District Private Schools

Dr. Folks shared that a recommendation from the Transportation Committee is to discontinue shuttle services to out-of-district private schools beginning with the 2014-15SY. Dr. Folks has met with the principals of these two schools and listened to the concerns they expressed. Other recommendations will be discussed at Thursday’s Special Board meeting. Mr. Nelson expressed his frustration in not knowing that we had at one time charged private schools for transportation services.

5.15 Naming of Facilities

Dr. Folks shared that there is a discrepancy between what Board Policy Appendix B and Administrative Guideline 3400 state regarding the protocol for naming a facility. Following Board discussion, Dr Folks said he would revise Appendix B and bring it back for further discussion to the May 20th Board meeting.
6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

None.

7.0 SUPERINTENDENT COMMENTS

ISTEP testing began today.

The YouCanDreamItDolt.com campaign has been kicked off and the website is up and running.

Thursday, May 8th is our last day of extended hours. Normal dismissal times begin on Friday, May 9th.

Dr. Folks introduced newly named New Haven Primary School principal – Mrs. Danielle Newman – to everyone.

8.0 BOARD COMMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
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<tbody>
<tr>
<td>Steve Terry</td>
<td>This is Staff Appreciation Week. Great job everyone!</td>
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9.0 ADJOURNMENT

There being no further business to discuss, Mr. Hartman moved to adjourn the meeting. Mr. Terry seconded the motion, and it was unanimously approved. The meeting ended at approximately 9:05 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 Special Board meeting of the Board of School Trustees is scheduled for Thursday, May 8, 2014 at Don Hall’s Guesthouse, 1313 W. Washington Center Road, Fort Wayne. The next regular Board meeting of the Board of School Trustees is scheduled for Tuesday, May 20, 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 20, 2014.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

________________________________________  __________________________
President                                           Secretary