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 6:31 p.m. on May 20, 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
  Mr. Melvin Falkner, Director of Transportation
  Mrs. Rose Fritzinger, Director of Development
  Mrs. Teresa Knoblauch, Director of Title III
  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
  Mr. Roger Miller, Manager of Transportation
  Mr. Doug Pickett, Principal, New Haven Middle School
  Mr. Matt Widenhoefer, Principal, Heritage Jr./Sr. High School
  Mr. Ronald C. Crosby, President, East Allen Educator’s Association
  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 6:35 p.m.

1.2 Pledge of Allegiance
The Pledge of Allegiance was recited.

1.3 Approval of Agenda
The agenda for May 20, 2014 was approved as presented.

1.4 Recognitions
The annual EACS Art Contest was recently held. The four winners each received a Certificate of Recognition and a $25.00 gift certificate to the United Art and Education store. Their artwork was framed and will hang in the Board Room for five years, after which it will be returned to them. The winners are:

Grades Kindergarten-2nd Category: Madyn Mohr (CEEL - Grade 2); (Art Teacher Kristin Kramer)

Grades 3-6: Category: Amy Clark (NHIS - Grade 4); (Art Teacher Missy Czaja)

Grades 7-9: Category: Leon Byerly (NHMS - Grade 7); (Art Teacher Bernadette Weller)

Grades 10-12 Category: Abbey Aldrich (HEHS - Grade 12); (Art Teacher Kim Linker)

2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS
None.

PUBLIC HEARING
REGARDING PURCHASE OF SCHOOL BUSES EQUIPPED WITH SAFETY BELTS
6:30 p.m.

1.0 Purchase of Special Needs Buses (Qty. 2) Equipped with Safety Belts
Mr. Stahly shared information relevant to the hearing.

2.0 Public Expressions - None.

3.0 Adjournment - Meeting was adjourned at 6:35 p.m.
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 – May 6, 2014
3.5 Minutes – Special Board Meeting – May 8, 2014
3.6 Minutes – Executive Session – May 13, 2014

Motion: That Consent Items 3.1 through 3.6 be approved as presented.

Motion: Baker  Second: Hartman

Discussion: Mr. Hoffman stated that a video tape be used of the meetings that are off site.

Vote:
(Motion carried 6-0-1)
3.2 - Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry; Against: Hoffman  
(Motion carried 6-1)
3.3 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
3.4 - Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry; Against: Hoffman (Motion carried 6-1)
3.5 - Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry; Against: Hoffman (Motion carried 6-1)
3.6 - 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:

Motion: That the Board of School Trustees approves Action Items 14-0520-4.1 through 14-0520-4.9 as presented.

Motion: Baker  Second: Lightfoot

Discussion: Mr. Baker stated that he will vote no on 14-0520-4.7 as he believes that the vendor should incur the cost and not EACS.

14-0520-4.1 Application and Receipt of Funds for Alternative Education Grant for SY2014-15

Vote:
4.1 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
14-0520-4.2 Application and Receipt of Video Insight Security Package Grant

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

14-0520-4.3 Award Exclusive Beverage Contract

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

14-0520-4.4 School Lunch Prices for 2014-15SY

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

14-0520-4.5 Heritage K-12 Project – Change Order #18 – Enclose Opening Below Stairwell #1 Unit B

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

14-0520-4.6 Heritage K-12 Project – Change Order #19 – Change to Existing Storm and Sanitary Sewers and Communication Cable

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

14-0520-4.7 Heritage K-12 Project – Change Order #20 – Provide Electrical Connection to Wall Heaters

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

14-0520-4.8 Heritage K-12 Project – Change Order #21- Provide and Install Two Speakers in First Floor Restrooms

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

14-0520-4.9 Transportation Shuttle Services to Out-of-District Private Schools

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

14-0520-4.10 Application and Receipt of Funds for Remediation and Preventative Remediation Grant

Mrs. Fritzinger presented information to the Board.

Discussion: Mr. Hoffman asked a few questions which Mrs. Fritzinger answered.

Motion: That the Board of School Trustees approves Discussion/Action Item 14-0520-4.10 as presented.

Motion: Nelson Second: Hartman

Vote: 4.10 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)

14-0520-4.11 Woodlan K-12 Project – Change Order #10 – High Moisture Content in Concrete – Solution

Mr. Stahly presented information to the Board.

Discussion: Much discussion followed. Mr. Hoffman and Mrs. Lightfoot would like to know what the cost of tile would be instead of carpeting. Mr. Stahly explained that because of the lead time, we not only would have to pay a restocking fee for the carpeting, but replacing it with tile would surely delay having the project done by the time school started in the fall. Mr. Doug Roemer concurred.

Motion: That the Board of School Trustees approves Discussion/Action Item 14-0520-4.11 as presented.

Motion: Baker Second: Terry

Vote: 4.11 - Aye: Baker, Hartman, Nelson, Reynolds, Terry; Against: Hoffman, Lightfoot (Motion carried 5-2)

14-0520-4.12 Woodlan K-12 Project – Change Order #11 – Re-Position ACCU-1, ACCU-2, ACCU-3 and the Emergency Generator

Mr. Stahly presented information to the Board.

Discussion: Mr. Hoffman asked if a fence was going to be erected to protect the unit. Mr. Roemer stated that because of where it would be placed there really is no need for a fence.

Motion: That the Board of School Trustees approves Discussion/Action Item 14-0520-4.12 as presented.

Motion: Nelson Second: Terry

Vote: 4.12 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 IRead-3 Remediation Summer School Pilot

5.2 Student Code of Conduct Updates

DISCUSSION ITEMS

5.3 Application and Receipt of Funds for McKinney-Vento Education for Homeless Children and Youth Grant (Title X, Part C)

Mr. Mendoza presented information to the Board. We have approximately 115 students who are classified as homeless, but it is somewhat hard to be exact with this number.

5.4 Elementary Textbook and Course Fees for 2014-15SY

Mrs. Hissong presented information to the Board and answered their questions.

5.5 Secondary Textbook and Course Fees for 2014-15SY

Mrs. Hissong presented information to the Board and answered their questions.

5.6 Purchase of Server Blades and Chassis from Network Solutions Incorporated (NSI)

Mr. Madsen presented information to the Board and answered their questions.

5.7 Renewal of SMARTnet Service Support Contract with Cisco

Mr. Madsen presented information to the Board. We are looking at a three year contract with Cisco in order to maximize our savings.

5.8 Procurement Services for Food Service Program

Mrs. Goeglein presented information to the Board. There were no questions asked.

5.9 District Copier Services Contract

Mr. Stahly presented information to the Board. Board discussion followed.

5.10 Revised Board Policy – Appendix B – Board Naming Protocol

Dr. Folks presented information to the Board. After Board discussion it was decided that Board members are to get their suggestions to Dr. Folks.
5.11 Transportation Committee Recommendations

Mr. Stahly presented the Transportation Committee’s recommendations to the Superintendent. Following this presentation Dr. Folks gave his recommendations to the Board. Dr. Folks publically thanked the members of this committee for their time and efforts. Much Board discussion followed.

5.12 Replacement of Fuel Management System

Mr. Stahly presented information to the Board. Mr. Hoffman would like to see several other bids.

5.13 Woodlan K-12 – Change Order #9 – Additional Data and Power Outlets in Office and Media Center

Mr. Stahly presented information to the Board. No questions were asked.

5.14 Medical Service Agreement (DOT Onsite Services)

Ms. Ricketts presented information to the Board. No questions were asked.

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

None.

7.0 SUPERINTENDENT COMMENTS

EACS will celebrate its 100th Birthday on June 16. The New Haven Chamber will hold a “Meet Me @ 5” event here at the Central Office to help celebrate this event.

The Board is invited to the Valedictorian/Salutatorian Reception prior to the next Board meeting at 5:45 p.m.

An Executive Session will be held this Tuesday, May 27th.

8.0 BOARD COMMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
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<tr>
<td>Steve Terry</td>
<td>District-wide Epi pens. Congratulations to the Art contest winners.</td>
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9.0 ADJOURNMENT

There being no further business to discuss, Mr. Baker moved to adjourn the meeting. Mr. Nelson seconded the motion, and it was unanimously approved. The meeting ended at approximately 8:53 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 regular Board meeting of the Board of School Trustees is scheduled for Tuesday, June 3, 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 June 3, 2014.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

________________________________________  ________________________
President                                    Secretary