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 June 17, 2014.

Board members present:
Neil S. Reynolds, President
Christopher T. Baker, Vice President
William D. Hartman
Robert L. Nelson, Jr.

Board members absent:
Stephen L. Terry, Sr., Secretary
Arden L. Hoffman
Terry Jo Lightfoot

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. Tamyra Kelly, Public Relations Liaison
Mr. Melvin Falkner, Director of Transportation
Mrs. Rose Fritzinger, Director of Development
Mr. Keith Madsen, Interim Director of Technology
Ms. Janet McEvoy, President, EACS Transportation Association
Mr. Gregory M. Geise, President, East Allen Educator’s Association

PUBLIC HEARING
6:30 p.m.

PUBLIC HEARING REGARDING EACS WELLNESS ADVISORY COUNCIL

1.0 Wellness Advisory Council Members
2.0 Wellness Administrative Guidelines Changes
3.0 Review of Other 2013/2014 Business
4.0 Public Expressions
5.0 Adjournment
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 June 17, 2014 was approved. Note that Discussion/Action Item 4.5 should list the Change Order as #14, and not as #17.

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 – Special Board Meeting Minutes – June 10, 2014

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

Motion: Baker Second: Hartman

Discussion: None.

Vote:
3.1 through 3.4 - Aye: Baker, Hartman, Nelson, Reynolds (Motion carried 4-0)

4.0 ACTION ITEMS
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 14-0617-4.1 through 14-0617-4.4 as presented.

Motion: Nelson Second: Baker

14-0617-4.1 Application and Receipt of Funds for Title I (Basic and Delinquent-Serving Institution) Funding for SY2014-15

14-0617-4.2 Application and Receipt of Funds for Section 619 of Part B, IDEA Funding
14-0617-4.3 Application and Receipt of Funds for Section 611, Part B Funding
14-0617-4.4 Subscription Renewal for Showbie Pro

Discussion: Mr. Baker asked for clarification on 14-0617-4.4, which Mr. Madsen provided.

Vote:
4.1 through 4.4 - Aye: Baker, Hartman, Nelson, Reynolds (Motion carried 4-0)

DISCUSSION/ACTION ITEMS
14-0617-4.5 Woodlan K-12 Project - Change Order #14 – Down Spout Connection to Storm Drain

Discussion: None.

Vote:
4.5 - Aye: Baker, Hartman, Nelson, Reynolds (Motion carried 4-0)

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 School Bus Driver’s Handbook for School Year 2014-15SY

DISCUSSION ITEMS

5.2 Employee Handbook

Ms. Ricketts presented information to the Board and answered their questions.

5.3 Bus Purchase June 2014 From State IAESC Bid

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

5.4 2015 Budget Schedule

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

5.5 G.O. Bond Project – Cedarville Exterior Doors for Kindergarten Classrooms

Mr. Stahly presented information to the Board. Mr. Baker asked Mr. Stahly to send him information on the G.O. bond – what’s been spent and the remaining balance.

5.6 Resolution - Heritage Elementary School Is No Longer Needed for School Purposes

5.7 Resolution – Woodlan Primary School Is No Longer Needed for School Purposes

Mr. Stahly presented information on both 5.6 and 5.7 to the Board and answered their questions. Mr. Reynolds mentioned that he was contacted by the Hoagland High School Alumni Association regarding the memorabilia in Heritage Elementary School. He will refer them to HEHS Principal Matt Widenhoefer.
5.8 Contract with STAR Autism Support for STAR/LINKS Curriculum Training
Mrs. Brown presented information to the Board and answered their questions.

5.9 Contracts with Anthony England and George Van Horn for Positive Behavior Intervention Strategies (PBIS) Training
Mrs. Brown presented information to the Board and answered their questions.

5.10 Contract with Speech Tree Corporation: IEP Therapy to Provide Speech Therapy
Mrs. Brown presented information to the Board and answered their questions.

5.11 Purchase of New Computers for Staff in Grades 7-12 Buildings
Mr. Madsen presented information to the Board. Discussion followed and Mr. Madsen answered their questions.

5.12 Revised School Calendar for 2014-15SY (Collaboration & Graduation Dates only)
Dr. Folks presented information to the Board. Mr. Nelson pointed out that the Spring Break starting date needs changed.

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS
None.

7.0 SUPERINTENDENT COMMENTS
The Leo High School Softball team won the state championship. The team will be formally recognized at the August 5th Board meeting. Dr. Folks was able to attend this game and be a part of this once-in-a-lifetime experience.

Thank you to Mrs. Tamyra Kelly and New Haven Chamber’s President/CEO Charlie Hatten for their work on the EACS 50th Birthday Celebration (Meet Me @ 5 event) held last evening.

The Hoagland Days parade is this Saturday at 11:00 a.m. We will meet at Heritage Elementary at 10:15 a.m.

Governor Pence recently announced a Preschool Pilot Plan in which five counties will be chosen to pilot this program in. EACS is interested in pursuing this opportunity if Allen County is chosen as one of the five counties to receive the $2M to be passed on to our preschool families. Dr. Folks, Mrs. Hissong, Mrs. Fritzinger and New Haven Primary School Principal Danielle Newman attended the initial meeting. Dr. Folks will continue to pass on information as he receives it.
8.0 BOARD COMMENTS

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<tr>
<th>Name</th>
<th>Topic</th>
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<tbody>
<tr>
<td>Bob Nelson</td>
<td>EACS' Birthday Celebration was well done. It was nice to see Woodburn’s Mayor Hoeppner, Senator</td>
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<tr>
<td>Chris Baker</td>
<td>EACS Birthday Celebration was nice; walked in New Haven Canal Days parade.</td>
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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 7:47 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 Tuesday, June 24, 2014 at 6:30 p.m.. The next regular Board meeting of the Board of School Trustees is scheduled for Tuesday, July 15, 2014 at 6:30 p.m. Both meetings 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 July 15, 2014.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

____________________________   ____________________ ________
President       Secretary