At a Special 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 6:35 p.m. on June 24, 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
- Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
- Ms. Amanda Ricketts, Director of Human Resources
- Mrs. Tamyra Kelly, Public Relations Liaison
- Mr. Keith Madsen, Interim Director of Technology
- Mr. Doug Roemer, Director of Facilities
- Mr. Doug Hicks, Principal, East Allen University
- Mrs. Terri Lortie, President, EACS Custodial 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 June 24, 2014 was approved as presented.
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

Motion: That Consent Item 3.1 be approved as presented.

Motion: Baker Second: Lightfoot

Discussion: None.

Vote: *3.1 - Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 6-0)

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 14-0624-4.1 through 14-0624-4.8 as presented.

Motion: Baker Second: Terry

Discussion: Regarding Action Item 14-0624-4.7 Mr. Baker and Mr. Nelson stated they are not comfortable with this process for a number of reasons and will be voting no. Mr. Baker wants to know what the technology plan is for the district long term. Mr. Hartman who supports voting on this issue tonight asked Dr. Folks for his thoughts. Dr. Folks does not recommend this being postponed. Mr. Madsen stated that tabling this will affect the installation timetable and not all computers would be installed and ready to go by the start of the new school year. In addition, Microsoft is no longer supporting our operating system and a delay would cause legal and licensing issues for the district. The other Board members expressed their opinions as well.

Motion: That Action Item 14-0624-4.7 be removed from the original motion.

Motion: Baker Second: Terry

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

Motion: That Action Item 14-0624-4.7 be tabled until the July 15th Board meeting.

Motion: Baker Second: Hoffman

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

Mr. Reynolds recommends that this come back at the July 15th meeting as a Discussion/Action Item, but the Board officers will discuss this.

*Mr. Hoffman was not present for the vote.
14-0624-4.1 Bus Purchase June 2014 From State IAESC Bid

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

14-0624-4.2 2015 Budget Schedule

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

14-0624-4.3 G.O. Bond Project – Cedarville Exterior Doors for Kindergarten Classrooms

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

14-0624-4.4 Contract with STAR Autism Support for STAR/LINKS Curriculum Training

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

14-0624-4.5 Contracts with Anthony England and George Van Horn for Positive Behavior Intervention Strategies (PBIS) Training

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

14-0624-4.6 Contract with Speech Tree Corporation: IEP Therapy to Provide Speech Therapy

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

14-0624-4.8 Revised School Calendar for 2014-15SY (Collaboration & Graduation Dates only)

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

DISCUSSION/ACTION ITEMS

14-0624-4.9 East Allen University Music Course Textbook Change

Motion: That Action Item 14-0624-4.9 be approved as presented.

Motion: Terry Second: Hartman

Discussion: None.

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

DISCUSSION ITEMS

5.1 Building Utilization

Mr. Baker was appointed Sergeant of Arms for this meeting.

This discussion began with Dr. Folks stating that the Board had directed him (with the help of Mr. Stahly and Mr. Roemer) to develop several building utilization plans for the district, with none to exceed a $45M bond project. Dr. Folks stated that he believes that the decisions about building utilization should consider 1) Academics – first and foremost what is best for kids; 2) Redistricting – whether or not to end school choice; and 3) Fiscal Responsibility – handling the district’s resources responsibly and effectively.

It appeared that the two most popular options were Options 10 and 11, or a hybrid of the two plans.

At the end of the meeting each Board member gave their thoughts on building utilization for the district. From here, Dr. Folks, along with Mr. Stahly and Mr. Roemer will formulate hybrid plans of Plans 10 and 11.

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

None.

7.0 SUPERINTENDENT COMMENTS

Summer school, under the direction of Mrs. Hissong, is going well.

After reflection on tonight’s discussion Board members should contact/e-mail Dr. Folks with any additional thoughts and suggestions.

Congratulations to the Board on their dedication to the district – they have met the last eight Tuesday's in a row.

Next week is moratorium week. The district’s offices will be closed on July 4th.

8.0 BOARD COMMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
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<tbody>
<tr>
<td>Terry Lightfoot</td>
<td>Leo High School Softball team won the State Championship. Mrs. Hissong’s daughter is a member of the team.</td>
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<tr>
<td>Chris Baker</td>
<td>Asked about summer school numbers.</td>
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9.0 ADJOURNMENT

There being no further business to discuss the meeting ended at approximately 8:38 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, July 15, 2014 at 6:30 p.m. 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