CALL TO ORDER

President Neil Reynolds called the meeting to order at 6:30 p.m.

ROLL CALL

Board

Neil S. Reynolds, President
Christopher T. Baker, Vice President
Stephen L. Terry, Sr., Secretary
Arden L. Hoffman
Terry Jo Lightfoot
Robert L. Nelson, Jr.

Staff

Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Dr. Michael B. Shaffer, Assistant Superintendent of Instruction
Mrs. Marilyn Hissong, Director of Curriculum
Ms. Amanda Ricketts, Director of Human Resources
Mrs. Tammyra Kelly, Public Relations Liaison
Mrs. Connie Brown, Interim Director of Special Services
Mr. Mel Falkner, Director of Transportation
Mrs. Rose Fritzinguer, Director of Development
Mr. Ed Mendoza, Director of Student Services
Mr. Doug Roemer, Director of Facilities
Mrs. Lois Goegelein, Manager of Financial Services
Mrs. Jenny Snyder, Interim Manager of Special Services
Mrs. Teresa Gremaux, Principal, Paul Harding Junior High School
Mr. Ronald C. Crosby, President, East Allen Educators’ Association
Mrs. Terri Lortie, President, EACS Custodial Association
Mrs. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for July 16, 2013 was adopted as presented. Mr. Hoffman asked that the Minutes be voted on separately. There was Board consensus for this.

Motion: That no Board Member plug into the main system.

Discussion: Mr. Hoffman stated that his reason for displaying the information is for transparency and to engage the audience so that they can follow along during the meeting. The majority of the Board agrees that past practice should continue of having Administration be the ones who display information if deemed appropriate. Mr. Baker stated that he is not in favor of one person displaying information on the screen their personal data/thoughts/processes/etc.
as the public may assume it’s gospel, when in fact it’s just one person’s ideas. After more discussion Mr. Terry specified that he will be abstaining from the vote.

Motion: Lightfoot  Second: Baker  Vote: Aye: 4-1-1
Abstain: Terry
Against: Hoffman

RECOGNITIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Ken Folks, Superintendent</td>
<td>Welcome</td>
</tr>
<tr>
<td>EACS Staff</td>
<td>Jobs well done in helping students in classrooms</td>
</tr>
<tr>
<td>Jamie Garwood, Tim and Kim Hines,</td>
<td>Mr. Hoffman’s Budget Committee Members</td>
</tr>
<tr>
<td>Mike and Cathy Paff, and Lynn Stucky</td>
<td></td>
</tr>
<tr>
<td>(Vince Buchanan - not present)</td>
<td></td>
</tr>
</tbody>
</table>

PUBLIC EXPRESSIONS – AGENDA ITEMS

None.

APPROVAL OF MINUTES

Motion: That the Board of School Trustees approve the minutes of the June 3, 2013 Executive Session.

  Discussion: None.

Motion: Baker  Second: Terry  Vote: Aye: 6-0

Motion: That the Board of School Trustees approve the minutes of the June 11, 2013 Special Board Meeting.

  Discussion: None.

Motion: Baker  Second: Nelson  Vote: Aye: 5-1
Against: Hoffman

Motion: That the Board of School Trustees approve the minutes of the June 13, 2013 Executive Session.

  Discussion: None.

Motion: Baker  Second: Terry  Vote: Aye: 6-0

Motion: That the Board of School Trustees approve the minutes of the June 18, 2013 Regular Board Meeting.

  Discussion: None.

Motion: Baker  Second: Nelson  Vote: Aye: 5-1
Against: Hoffman
Motion: That the Board of School Trustees approve the minutes of the June 25, 2013 Special Board Meeting.

Discussion: None.

Motion: Baker Second: Terry Vote: Aye: 6-0

Motion: That the Board of School Trustees approve the minutes of the June 26, 2013 Executive Session.

Discussion: None.

Motion: Baker Second: Nelson Vote: Aye: 6-0

INFORMATION ITEMS

1. Conflict of Interest Statements for the 2013-14SY
   Because of their lines of business, Board Members Chris Baker, Steve Terry and Bob Nelson are submitting conflicts of interest forms as well for the sake of transparency.

2. Grant/Allocation Log – 2nd Quarter 2013

3. Retention Report

SUPERINTENDENT COMMUNICATIONS

   Mr. Stahly presented preliminary numbers for the Capital Projects Plan for 2014 and answered the Board’s questions. The Board will give input and share their concerns/ideas on CPF at the August 6th Board meeting.

   Mr. Stahly presented preliminary numbers for the Bus Replacement Plan for 2014 and answered the Board’s questions. Mr. Stahly pointed out that any changes to how transportation is handled in the district would most likely be for the 2014-15SY so there is adequate time to properly inform those who will be affected by the changes.

3. Proposed Design Changes for Heritage K-12 Project
   Mr. Stahly gave an update on the Woodlan and Heritage K-12 construction projects. Both projects are currently on schedule. Mr. Stahly presented proposed design changes at Heritage for the Science labs, kitchen, and multi-purpose room. Heritage administrators and affected staff were consulted on these changes. The Board asks that Technology personnel be consulted to make sure the number of outlets and their locations, etc. are adequate.

4. Location of Program for 18-22 Year Old Students
   Dr. Folks relayed that beginning with the 2013-14SY the 18-22 year old program will be housed at Park Hill Learning Center upstairs in Rooms 222, 223 and 224. Minor renovations and equipment (appliances) need to be purchased, but the total cost of renovations should be less than $10,000. Connie Brown, Interim Director of Special Services, answered the Board’s questions about this program.
On a side note, Dr. Folks is working with Administrators to determine what to do with the former New Haven Elementary School property. A recommendation will be forthcoming.

5. Affordable Healthcare Act Update
   Due to the recent Federal delay of the implementation of parts of the Affordable Healthcare Act, Dr. Folks stated that the district is able to delay plans for another year as well.

ACTIONS ITEMS

1. Approval of Human Resources Report
2. Approval of Financial Reports
3. Approval of Meetings and Conferences
4. Approval of Application and Receipt of Funds McKinney-Vento Education for Homeless Children and Youth (Title X, Part C) Grant
5. Approval of Application and Receipt of Funds for Title I, Part D, Subpart 2 Program Funding
6. Approval of Construction Change Order – Heritage K-12 Project
7. Approval of K-12 Textbook and Course Fees for Intense Interventions
8. Adoption of Resolution To Allow Students of Non-Public, Non-Accredited Schools to Participate in EACS High School Athletics Programs

Motion: That the Board of School Trustees approve items one through eight as presented.

Discussion: Re: Student athletes from non-public, non-accredited schools - Dr. Folks will be meeting with Principals and Athletic Directors to discuss this topic in the near future. He will create an Administrative Guideline on this.

Mr. Hoffman wants to see exit interviews of staff and students. Dr. Folks will provide a summary of this information to the Board. He also wants to have noted on the Meetings and Conferences Report the total overall cost (including the cost of subs) to the district, not just the reimbursable cost to the employee.

Motion: Baker Second: Terry Vote: Aye: 6-0

NEW BUSINESS

1. Meet and Confer Management Proposals
2. IDEO 611, Part B Funding
3. Section 619 of Part B, IDEA Funding
4. Part B Technical Assistance Funding
5. Revisions to Board Policy 4012

PUBLIC EXPRESSIONS: NON-AGENDA ITEMS

None.
BOARD DISCUSSION

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bob Nelson</td>
<td>There is Board consensus to proceed with the new EACS logo and the colors that were shown.</td>
</tr>
<tr>
<td>Terry Jo Lightfoot</td>
<td>Attended ISBA Summer Academy – we need a Tuition Transfer Board policy. Dr. Folks will draft a policy for the Board to review. Suggested asking the ISBA to review our Board Policy Book to see where there are any legal holes. There is Board consensus for this.</td>
</tr>
<tr>
<td>Steve Terry</td>
<td>Data about students’ academic achievement, including EAU data</td>
</tr>
</tbody>
</table>

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:38 p.m.

MINUTES

These minutes were taken by Mrs. Julie Labie. Full audio minutes are available on the East Allen County Schools website, under the School Board tab, at www.eacs.k12.in.us.

NEXT MEETING

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, August 6, 2013 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 August 6, 2013.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President                             Secretary