CALL TO ORDER  Vice President Chris Baker called the meeting to order at 6:30 p.m.

ROLL CALL

Board  Neil S. Reynolds, President  (arrived at 6:31 p.m.)
       Christopher T. Baker, Vice President
       Stephen L. Terry, Sr., Secretary
       William D. Hartman
       Arden L. Hoffman
       Terry Jo Lightfoot
       Robert L. Nelson, Jr.

Staff  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. Ed Mendoza, Director of Student Services
       Mrs. Teresa Gremaux, Principal, Paul Harding Junior High School
       Mr. Ronald C. Crosby, President, East Allen Educator’s Association
       Mrs. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for August 20, 2013 was adopted as presented. Mr. Baker asked that the Action Items be voted on separately.

RECOGNITIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
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<tr>
<td>EACS Staff</td>
<td>Rev. Terry recognized staff who attended the FW Healing &amp; Amnesty Day at McMillan Park.</td>
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PUBLIC EXPRESSIONS – AGENDA ITEMS

None.
APPROVAL OF MINUTES

Motion: That the Board of School Trustees approve the minutes of the August 6, 2013 Executive Session and Regular Board Meeting.

Discussion: None.

Motion: Baker Second: Hartman Vote: Aye: 6-1 Against: Hoffman

INFORMATION ITEMS

1. **Anti-Harassment and Anti-Discrimination Statement** – Ms. Ricketts has worked closely with our attorneys to develop EACS official Anti-Harassment and Anti-Discrimination Statement which was communicated to all parents through a letter distributed at school registration days and to all employees via EACS email. A video (link), which is mandatory for all EACS employees to view by the end of August, was sent to all employees via email.

2. **Revised Administrative Guideline 6122.2 – Postsecondary Enrollment Program (Section 7 only)** - Dr. Folks explained that a “quality point” is a weighted grade. This revision is necessary as universities are asking the AP grades be 20% of a course grade. Students taking a class at a university campus will be viewed on a case by case basis.

3. **Other** – Dr. Folks reported that we have had a very good start to the school year. He and his Cabinet have visited our buildings repeatedly.

SUPERINTENDENT COMMUNICATIONS

1. **Budget Presentation** - Mr. Stahly presented the recommended School Budget for 2014 and answered the Board’s questions. Further Board discussion will take place at the September 3rd Work Session.

2. **Restorative Practices** - Director of Student Services – Mr. Ed Mendoza, School Safety Officer - Mr. Jeff Studebaker, and District Restorative Manager – Mrs. Janell Lane shared with the Board the history and purpose of Restorative Practices in our district. The main premise of Restorative Practices is that people are happier, more cooperative and productive, and more likely to make positive changes when those in authority do things with them, rather than to them or for them. It enables people to restore and build community rather than focusing exclusively on punishment. Mr. Mendoza will email the “40 Developmental Assets” to Board members as well as the PBIS goals for our schools.

ACTIONS ITEMS

13-0820-01 Approval of Human Resources Report

Motion: That the Board of School Trustees approve item one as presented.

Discussion: None.

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

*Mr. Hoffman was not present for this vote.
13-0820-02 Approval of Financial Reports

**Motion:** That the Board of School Trustees approve item two as presented.

**Discussion:** None.

Motion: Baker Second: Lightfoot Vote: Aye: 6-0*

13-0820-03 Approval of Meetings and Conferences

**Motion:** That the Board of School Trustees approve item three as presented.

**Discussion:** None.

Motion: Hartman Second: Baker Vote: Aye: 6-0*

13-0820-04 Approval of Application and Receipt of Funds for Title III: Language Instruction for Limited English Proficient (LEP)

**Motion:** That the Board of School Trustees approve item four as presented.

**Discussion:** For clarification only – the Action Item sheet contained the word “increase” and it should have stated “decrease”.

Motion: Lightfoot Second: Terry Vote: Aye: 6-0*

13-0820-05 Approval of Application and Receipt of Funds for Secured School Safety Grant

**Motion:** That the Board of School Trustees approve item five as presented.

**Discussion:** Mr. Baker asked what fund current SRO officers are paid from (General Fund). Mr. Hoffman asked that the last sentence of the grant abstract be removed as it could hinder us getting the grant. It was explained that typically grants are seed money to help organizations get on their feet then become self-sustaining.

**Call for the Question to Stop Debate:** Vote: Aye: 7-0

Motion: Terry Second: Hartman Vote: Aye: 7-0

13-0820-06 Approval of Contract for Principal Kafele Consulting, LLC

**Motion:** That the Board of School Trustees approve item six as presented.

**Discussion:** Mr. Hoffman asked if a constituent could attend this. Dr. Folks asked that Mr. Hoffman have that person contact him.

Motion: Terry Second: Hoffman Vote: Aye: 7-0

*Mr. Hoffman was not present for this vote.*
13-0820-07 Approval of Contract with Amplify for mClass Beacon Software

**Motion:** That the Board of School Trustees approve item seven as presented.

**Discussion:** This particular test bank 1) is able to pull end-of-course assessment questions that align to both the Indiana State Standards and Common Core Standards and a district is able to choose which questions they want to pull from, and 2) We are charged according to potential students who may use the questions. Because of the payment configuration and that as a district we would be able to pull Common Core Standards Mr. Hoffman will be voting against this. Mrs. Lightfoot, Mr. Baker, Mr. Terry, and Mr. Hartman voiced their support for this test bank software.

Mrs. Lightfoot suggested that now would be a good time for the Board/District to make up a list of some kind for the public with some of the current hot buttons in education nowadays, i.e. Common Core, standardized testing, A-F grading, etc. as knowledge can take away fears. Dr. Folks will take under advisement.

**Call for the Question to Stop Debate:**

Vote: Aye: 7-0

Motion: Baker

Second: Lightfoot

Vote: Aye: 6-1
Against: Hoffman

13-0820-08 Approval of Group Health Insurance Stop Loss Carrier and Specific Amount

**Motion:** That the Board of School Trustees approve item eight as presented.

**Discussion:** None.

Motion: Baker

Second: Lightfoot

Vote: Aye: 6-1
Against: Hoffman

13-0820-09 Approval of New Haven Softball Field Bid

**Motion:** That the Board of School Trustees approve item nine as presented.

**Discussion:** The district is mandated to make these improvements. The final cost has come in much lower than first anticipated.

Motion: Baker

Second: Nelson

Vote: Aye: 7-0

13-0820-10 Authorization to Advertisement of 2014 Budget and Capital Projects and Bus Replacement Plans

**Motion:** That the Board of School Trustees approve item ten as presented.

**Discussion:** More Board discussion about the budget will take place at the September 3rd Board meeting

Motion: Lightfoot

Second: Baker

Vote: Aye: 7-0
Approval of Construction Change Order - Heritage K-12 Project Proposed Design Changes

Motion: That the Board of School Trustees approve item eleven as presented.

Discussion: Mr. Stahly explained that the previous approved change orders for the Heritage K-12 project provide an estimated $532,815 in contingency funds. The approval of these three design change orders would reduce that contingency. Mr. Stahly also stated that additional funds have been set aside for other planned projects such as the playground, underground fuel system, and facility equipment.

Motion: Hartman  Second: Terry  Vote: Aye: 7-0

NEW BUSINESS

1. Contract with Easter Seals/Arc
2. Contract with Tony England – PBIS Training
3. Contract with Chuck Brimbury – PBIS Training
4. Contract with Blumberg Center

PUBLIC EXPRESSIONS: NON-AGENDA ITEMS

None.

BOARD DISCUSSION

Speaker  Subject(s)
Chris Baker, Arden Hoffman,  2014 Budget and District Priorities. Mr. Hartman
Terry Jo Lightfoot, Steve Terry,  asked if it would be possible for Mr. Stahly to
Bob Nelson, Bill Hartman  prepare a document showing all funds together
rather than individually.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:18 p.m.

Motion: Baker  Second: Nelson  Vote: Aye: 7-0

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 work session of the Board of School Trustees is scheduled for Tuesday, September 3, 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 September 3, 2013.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

____________________________  ___________________________
President       Secretary