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 6:35 p.m. on September 17, 2013.

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. Tamyra Kelly, Public Relations Liaison
Mr. Melvin Falkner, Director of Transportation
Mrs. Rose Fritzinger, Director of Development
Mr. Ed Mendoza, Director of Student Services
Mr. Doug Roemer, Director of Facilities
Mr. Keith Madsen, Interim Director of Technology
Mrs. Teresa Gremaux, Principal, Paul Harding Junior 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 September 17, 2013 was approved as presented.*

1.4 Recognition

The EACS Technology Department, including Keith Madsen, Ben Byers, Kurt Dager, Brenda David, Cindy Fritz, Shelley Jenkins, Pete Miesle, Mike Phommachanh, Jeff Prentice, Ken Sorg, Jon Stauffer, Dietrick Thomas, and Joanne Turney, under the direction of Marilyn Hissong — were recognized for their stellar job with the recent iPad distribution over the last several weeks and months. Many many hours were worked by all.

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 - Work Session Minutes – September 3, 2013
3.5 Minutes - Executive Session Minutes – September 10, 2013

Discussion: None.

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

4.0 ACTION ITEMS

4.1 Approval of Agreement with Fort Wayne Philharmonic

Discussion: None.

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

4.2 Approval of Contract with Patricia Davenport Consulting, LLC

Discussion: Mr. Hoffman would like to be a “super user” and have our people train ourselves. Dr. Shaffer and Mrs. Hissong shared that this is a copyrighted program and as such we are not permitted to do a “train the trainer” model, and they were able to answer his other questions as well. Mr. Baker noted that the bulk of the contract is for
the training of NHHS staff. Dr. Folks is very excited that we are using the 8-Step process in our schools.

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

5.0 INFORMATION/DISCUSSION ITEMS

DISCUSSION ITEMS

5.1 Application and Receipt of Funds for Improving Teacher Quality State Grants for 2013-14SY

Dr. Shaffer provided information for the Board and answered their questions.

5.2 Application and Receipt of Funds to Benefit EACS Special Education Sensory Room(s)

Mrs. Brown provided information for the Board and answered their questions.

*5.3 Approval of Application and Receipt of Funds for Grant to Pilot School Focused Prevention Program

Dr. Shaffer provided information for the Board and answered their questions. Due to a September 23rd deadline, Mr. Baker suggested that this Item be approved at tonight's meeting.

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

5.4 Contract with Mapsys Systems and Solutions for Upgrade to Storage Area Network (SAN)

Mr. Madsen and Mr. Ben Byers, EACS System Engineer I, provided information for the Board and answered their questions.

5.5 Contracted Service with Independent School Psychologist

Mrs. Brown provided information for the Board and answered their questions.

5.6 Review of Revised Board Policy 2001 - #2

Dr. Folks provided information provided information for the Board and answered their questions.

5.7 GO Bond

Mr. Stahly provided information for the Board and answered their questions.

5.8 Selection of Preferred Provider Organization (PPO) Network and Hospital Contract

Mr. Stahly provided information for the Board and answered their questions. Mr. Steve Gille, Old National Insurance Representative was also on hand to provide further information.
5.9 2014 Group Health Insurance Rates and Contribution Amounts

Mr. Stahly provided information for the Board and answered their questions.

5.10 Potential Change Order for Woodlan K-12 Project

Dr. Shaffer provided information for the Board and answered their questions.

*5.11 Adoption of Resolution - Proceed with the Process to Sell Harlan Elementary School

Mr. Stahly provided information for the Board. After discussion, Board consensus was to approve this at tonight’s Board meeting.

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

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

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<tr>
<th>Name</th>
<th>Topic</th>
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<tbody>
<tr>
<td>Terri Lortie</td>
<td>Budget Reductions, School Safety, Vocational and Religious Education</td>
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7.0 SUPERINTENDENT COMMENTS

Dr. Folks relayed that all of the air conditioning units at New Haven High School continue to run, other than on the morning of the 9/11 power outage where power was out until approximately 11:30 a.m. that morning.

ADM information (9022 students) has been submitted to the state.

Dr. Folks wished president Neil Reynolds a happy birthday for tomorrow.

8.0 BOARD COMMENTS

<table>
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<tr>
<th>Name</th>
<th>Topic</th>
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<tr>
<td>Stephen Terry</td>
<td>Thank you for new Agenda format; Principal Kafele presentation.</td>
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<tr>
<td>Bob Nelson</td>
<td>Thank you to Tamyra Kelly and media for positive coverage; Fort Wayne Urban League Walk – Saturday, 9/21 at 9:30 a.m.</td>
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9.0 ADJOURNMENT

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 work session of the Board of School Trustees is scheduled for Tuesday, October 1, 2013 at 6:30 p.m. This meeting will be held at the EACS Administration Building, 1240 State Road 930 East, New Haven, IN.
There being no further business to discuss, Mr. Nelson moved to adjourn the meeting. Mr. Baker seconded the motion and it was unanimously approved.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on October 1, 2013.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

____________________________  _____________________ _______
President       Secretary