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 October 15, 2013.

Board members present:
  Neil S. Reynolds, President  
  Stephen L. Terry, Sr., Secretary  
  William D. Hartman (arrived at 6:35 p.m.)  
  Arden L. Hoffman  
  Terry Jo Lightfoot  
  Robert L. Nelson, Jr.

Board members absent:  
  Christopher T. Baker, Vice President

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. Tammya Kelly, Public Relations Liaison  
  Mrs. Rose Fritzinger, Director of Development  
  Mr. Keith Madsen, Interim Director of Technology  
  Mr. Doug Roemer, Director of Facilities  
  All Principals were in Attendance  
  Mrs. Becky Christensen, Administrative Intern, WOPS/WOIS  
  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 6:30 p.m.
1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.3 Approval of Agenda

The agenda for October 15, 2013 was approved as presented.

1.4 Recognition

October is “National Principals’” month. The Board and Superintendent Folks recognized each of our principals for the essential roles they play in making a school great. In recognizing the principals, Mrs. Kelly said, “Principals are among the hardest working, yet often least recognized individuals in education. Principals set the academic tone for their schools, and it is their vision, dedication, and determination that provide the mobilizing force for achieving student success…we seek to honor these unsung heroes for their tireless efforts in pursuit of excellence in education.” In attendance and recognized were:

- Cedarville Elementary - Dr. Brad Bakle
- East Allen University - Mr. Doug Hicks
- EACS Alternative - Mr. Jeff Kline
- Heritage Elementary - Mrs. Karen Charters
- Heritage Jr./Sr. High - Mr. Matt Widenhoefer
- Leo Elementary – Mr. William Diehl
- Leo Jr./Sr. High - Dr. Neal Brown III
- New Haven Primary – Mrs. Teresa Knoblauch
- New Haven Intermediate - Mrs. Alicia Gatewood
- New Haven Middle - Mr. Doug Pickett
- New Haven High - Mr. Greg Mohler
- Prince Chapman Academy - Ms. Thelma Green
- Paul Harding Jr. High - Mrs. Teresa Gremaux
- Southwick Elementary - Mrs. Natalie Drummond
- Woodlan Primary & Intermediate - Mr. G. Michael Chen
- Woodlan Jr./Sr. High - Mr. Ron Kammeyer

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 and Addendum
3.2 Financial Reports
3.3 Meetings and Conferences
3.4 Minutes – Executive Session – October 1, 2013
3.5 Minutes – Regular Meeting – October 1, 2013

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

PRESENTATION - Achievement/ISTEP+ Results

Assistant Superintendent Marilyn Hissong and Kurt Dager, Corporation Test Coordinator shared ISTEP+ results for the district and fielded questions from the Board.
4.0 ACTION ITEMS

Superintendent Folks requested the Board’s approval for the Action Items as presented as follows:

13-1015-4.1 Application and Receipt of Funds for Lilly Teacher Creativity Award(s)

Discussion: None.

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

13-1015-4.2 Application and Receipt of Funds for Partnership with CANI Through Connecting Kids to Coverage Outreach and Enrollment Grant

Discussion: None.

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

13-1015-4.3 Student Assistance Program Contract with Bowen Center for 2013-14SY

Discussion: None.

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

13-1015-4.4 School Improvement Plans

Discussion: Board members expressed their appreciation to Administrators and Principals for getting these Plans put together in such a short time, and for providing the summary pages for them.

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

13-1015-4.5 Resolution to Adopt the 2014 Budget

Motion: Hartman Second: Lightfoot

Motion: That this vote be tabled.

Motion: Hoffman (Motion failed for lack of a second.)

Discussion: Mr. Hoffman asked many questions which Mr. Stahly answered. Mr. Hartman asked President Reynolds to call for the vote.

Call for the Question to End Debate: Vote: Aye: 5-1 Against: Hoffman

Vote on Original Motion: Vote: Aye: 5-1 Against: Hoffman
13-1015-4.6 Resolution to Adopt Capital Projects Plan

Discussion: Mr. Hoffman asked many questions which Mr. Stahly answered. Mr. Hartman asked President Reynolds to call for the vote.

Call for the Question to End Debate:  
Vote: Aye: 5-1  
Against: Hoffman

Motion: Hartman  Second: Terry  
Vote: Aye: 5-1  
Against: Hoffman

13-1015-4.7 Resolution to Adopt Bus Replacement Plan

Discussion: Mr. Hoffman asked many questions which Mr. Stahly answered.

Motion: Terry  Second: Lightfoot  
Vote: Aye: 5-1  
Against: Hoffman

13-1015-4.8 Resolution re: Balancing Accounts for the General Fund and Transportation Fund

Discussion: Several questions were asked.

Motion: Terry  Second: Lightfoot  
Vote: Aye: 5-1  
Against: Hoffman

13-1015-4.9 Financial Advisor – City Securities

Discussion: Several questions were asked. Mr. Nelson wanted to make sure if the G.O. Bond fails that there would be no cost to EACS. Mr. Stahly assured the Board that there would be no cost.

Motion: Terry  Second: Hartman  
Vote: Aye: 5-1  
Against: Hoffman

13-1015-4.10 Bond Council Agreement

Discussion: Several questions were asked. Mr. Nelson wanted to make sure if the G.O. Bond fails that there would be no cost to EACS. Mr. Stahly assured the Board that there would be no cost.

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

13-1015-4.11 Woodlan K-12 Change Order - Brick Type/Color and Canopy Revision

Discussion: Mr. Hoffman asked questions which Mr. Stahly answered. Mrs. Lightfoot asked President Reynolds to call for the vote.

Call for the Question to End Debate:  
Vote: Aye: 5-1  
Against: Hoffman

Motion: Hartman  Second: Terry  
Vote: Aye: 5-1  
Against: Hoffman
5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 Presentation - Student Exit Survey Report
Mrs. Tamyra Kelly, Public Relations Liaison, shared information gleaned from the Student Exit Surveys. The majority of students leaving our district are from our high schools.

5.2 Presentation – G.O. Bond
Assistant Superintendent Mr. Stahly and Mr. Rod Wilson of City Securities presented information to the Board. Mr. Hoffman asked questions, but President Reynolds asked that he hold his questions until later in the meeting (until Discussion Item 5.11).

5.3 Annual Report - ADM/Enrollment
Assistant Superintendent Dr. Mike Shaffer reported on our ADM and enrollment for this school year. We are down as a District approximately 100 students from the February count date.

5.4 Quarterly Report - 3rd Quarter Grants and Allocations
Information was presented by Mrs. Rose Fritzinger, Director of Development.

DISCUSSION ITEMS

5.5 Application and Receipt of Funds for Non-English Speaking Program Grant
Mrs. Fritzinger provided information for the Board.

5.6 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (HEHS)
Dr. Folks provided information for the Board.

5.7 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (NHHS)
Dr. Folks provided information for the Board.

5.8 Star/LINKS Curriculum Training Contract
Mrs. Brown provided information for the Board.

5.9 Engagement Letter for Monica Conrad
Mrs. Brown provided information for the Board.

5.10 Resolution Regarding the Bid for Purchase of Gasoline and Diesel Fuel
Mr. Stahly provided information for the Board.
5.11 G.O. Bond Resolutions (Appropriation Resolution and Bond Resolution)

Mr. Stahly provided information for the Board. Discussion followed. Mr. Hoffman is against taking out a G.O. Bond.

5.12 Direct Superintendent to Issue Notification of Possible Nonrenewal to Certain Administrators

Dr. Folks shared that this item is a requirement each year at this time.

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

None.

7.0 SUPERINTENDENT COMMENTS

Tomorrow is the end of the first nine weeks.

Dr. Folks thanked the Board members and Senator Dennis Kruse who attended New Haven Intermediate School’s National Blue Ribbon Celebration.

East Allen University’s Spell Bowl team has advanced to the State Competition. We wish them well.

An Executive Session has been set for Monday, October 21st from 6:00-8:00 p.m. Mr. Nelson will not be able to attend but will meet with a Board Officer and Legal Counsel Tuck Hopkins when he returns to be brought up to speed.

8.0 BOARD COMMENTS

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<tr>
<th>Name</th>
<th>Topic</th>
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<td>Arden Hoffman</td>
<td>Health Care/PPO Decision</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.

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 meeting of the Board of School Trustees is scheduled for Tuesday, November 5, 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 November 5, 2013.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

_________________________________  ______________________________________
President                           Secretary