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 held a public hearing and a regular board meeting. The public hearing began at approximately 6:30 p.m. on November 5, 2013.

Board members present:
- Neil S. Reynolds, President
- Stephen L. Terry, Sr., Secretary
- Christopher T. Baker, Vice President
- William D. Hartman
- Terry Jo Lightfoot
- Robert L. Nelson, Jr.

Board members absent:
- Arden L. Hoffman

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. Ed Mendoza, Director of Student Services
- Mr. Keith Madsen, Interim Director of Technology
- Mr. Doug Roemer, Director of Facilities
- Mrs. Lois Goeglein, Manager of Financial Services
- Mr. Ronald C. Crosby, President, East Allen Educator’s Association
- Mrs. Terri Lortie, President, EACS Custodial Association
- Ms. Janet McEvoy, President, EACS Transportation Association

**PUBLIC HEARING - G.O. BOND ADDITIONAL APPROPRIATIONS**

*6:30 P.M.*

1.0 G.O. Bond Additional Appropriation
2.0 Public Expressions*  
   **Speaker(s)**  
   Kristie Koos – Against G.O Bond
3.0 Adjournment
REGULAR MEETING

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 November 5, 2013 was approved as presented, with the addition of an addendum to 3.1 - Human Resources Report.

1.4 Recognition

Daniel Romary, a senior at New Haven High School was selected as a 2013 Hugh O'Brian Youth (HOBY) Leadership Ambassador, representing New Haven High School and the EACS district. Daniel attended a 4-day leadership conference at Butler University with 250 other high school students from around the state.

2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Topic</th>
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<tbody>
<tr>
<td>Hon. Judge Daniel Heath</td>
<td>Edward Byrne Memorial Justice Assistance Grant</td>
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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 – Regular Meeting – October 15, 2013
3.5 Minutes – Executive Session – October 21, 2013

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

4.0 ACTION ITEMS

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

13-1105-4.1 Application and Receipt of Funds for Non-English Speaking Program Grant
13-1105-4.2 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (HEHS)

13-1105-4.3 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (NHHS)

13-1105-4.4 Contract with Star Autism Support for Star/LINKS Curriculum Training

13-1105-4.5 Resolution Regarding the Bid for Purchase of Gasoline and Diesel Fuel

13-1105-4.7 Direct Superintendent to Issue Notification of Possible Nonrenewal to Certain Administrators

Motion: That the Board of School Trustees would approve Action Items 4.1, 4.2, 4.3, 4.4, 4.5, and 4.7 as presented.

Discussion: None

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

13-1105-4.6 General Obligation (GO) Bond Resolutions – Appropriation Resolution and Final Bond Resolution

Discussion: None

Motion: Lightfoot    Second: Terry    Vote: Aye: 4-2
                                      Against: Baker, Nelson

13-1105-4.8 Engagement Letter to Retain Monica Conrad Services

Discussion: None

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

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 Annual Report - Group Health Insurance Fund
5.2 Annual Report - Transportation
5.3 Annual Report - Student Discipline

DISCUSSION ITEMS

5.4 Application and Receipt of Funds for High Ability Grant for SY13/14

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

5.5 Application and Receipt of Funds for Safe Haven Grant

Mrs. Fritzinger provided information for the Board.
*5.6  Application and Receipt of Funds for the 2014 Edward Byrne Memorial Justice Assistance Grant

Mrs. Fritzinger provided information for the Board and answered their questions. The Honorable Judge Heath also spoke to the Board. Due to approaching deadlines Dr. Folks respectfully asked that this Item be approved at tonight’s meeting.

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

5.7  Meet and Confer Summaries

Ms. Ricketts provided information for the Board. Both Mrs. Lightfoot and Mr. Baker want to be provided with the cost to provide EpiPens to all of our buildings. Mrs. Fritzinger will look for grant opportunities to pay for these.

Board consensus supports Management’s recommendation to consolidate the Meet and Confer meetings into one meeting each year as suggested by the Secretary’s group. This consolidation would require a revision to Board Policy 2006.

5.8  eFunds for Schools (Online Payments)

Mrs. Goeglein provided information for the Board.

5.9  Revision to Board Policy 2001

Dr. Folks provided information for the Board.

*5.10  Contract with Dr. Richard Van Acker

Mrs. Brown provided information for the Board and answered their questions. Due to current needs Dr. Folks respectfully asked that this Item be approved at tonight’s meeting.

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

*5.11  Course Fees for East Allen University

Mrs. Hissong provided information for the Board. Due to approaching deadlines Dr. Folks respectfully asked that this Item be approved at tonight’s meeting.

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

5.12  Group Health Insurance Agreements

Mr. Stahly provided information for the Board and answered their questions. The Board was unanimous in continuing with a 5-year arrangement.

6.0  PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

None.
7.0 SUPERINTENDENT COMMENTS

The May 6th Board meeting will be held as scheduled even though it is on an election day.

Stephen Terry was recently recognized by the Metro Youth Football League.

No school this Friday, November 8th (district parent/teacher conferences default day).

The district has been awarded $50,000 from the Secure School Safety grant. These funds will be used for an additional SRO and safety cameras at schools.

Thank you to media for the nice press coverage in recent months.

8.0 BOARD COMMENTS

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<tr>
<th>Name</th>
<th>Topic</th>
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<tbody>
<tr>
<td>Chris Baker</td>
<td>Congratulations to our high school bands – ISSMA Marching Band Competitions; and New Haven and Woodlan's football teams</td>
</tr>
<tr>
<td>Bob Nelson</td>
<td>NHMS’s “Striving for Excellence” Program</td>
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9.0 ADJOURNMENT

There being no further business to discuss, Mr. Baker moved to adjourn the meeting. Mr. Nelson 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 19, 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 19, 2013.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

__________________________________________________________________________
President                                               Secretary