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 December 10, 2013.

Board members present:
- Neil S. Reynolds, President
- Christopher T. Baker, Vice President
- Stephen L. Terry, Sr., Secretary
- William D. Hartman
- Arden 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. Tammyra 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 Hicks, Principal, East Allen University
- Mrs. Terri Lortie, President, EACS Custodial 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 December 10, 2013 was approved as presented, with the addition of addendums 13-1210-4.11 - Application and Receipt of Funds for 2014 Summer of eLearning Grant, and 13-1210-4.12 - Application and Receipt of Funds for Indiana Literacy Early Intervention Grant under Discussion/Action Items.

1.4 Recognition

The East Allen University Spell Bowl State champions were recognized. This is their first year to compete. They placed 3rd at the Class 4 State championship. Team members include: Brooklyn Boatright, Jordan Grogg, Bailey Hapner, Mitchell Lehman, Vanessa Payton, Autumn Quinn, Ben Sendo, Kennedy Thompson, Brittanie Wilson, and Nicole Winans. Team coaches are Susan Houck and Sheril Miller.

Woodlan Jr./Sr. High School junior Jasmine Williams received an Exemplary Sportsmanship Report from an IHSAA official for the outstanding sportsmanship she displayed on the basketball court recently.

1.5 EAU Health Fair – Presentation

East Allen University (EAU) students Victoria Garcia and McKenzie Suggs presented their “Farm to School” Program to the Board which was their Advanced Health PBL project. This project highlighted the educational, nutritional, and financial benefits of having school gardens. The girls asked the Board for permission to form a committee to further pursue this possibility for EACS. Mr. Baker moved that permission be granted to EAU to form a committee for starting and maintaining a school garden. Mr. Terry seconded the motion and it was unanimously approved. Mrs. Bonnie Bonelli is their teacher. Mr. Doug Hicks is the principal of East Allen University.

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 - November 19, 2013
3.5 Minutes – Regular Meeting - November 19, 2013

Motion: That Consent Items 3.1 through 3.5 be approved as presented.

Discussion: Mr. Hoffman stated he was present at the November 19th regular meeting, and because there is no audiotape of the November 19th meeting the wording at the end of the minutes should be removed. The minutes will be revised to reflect these changes. Mr. Hoffman also inquired if the minutes would be bolstered to support no audiotape.

Motion: Hartman Second: Nelson
Vote:
3.1 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
3.2 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
3.3 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
3.4 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
3.5 - Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry No: Hoffman (Motion carried 6-1)

4.0 ACTION ITEMS

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

13-1210-4.1  Resolution for Payment of Claims When Only One Board Meeting in a Month
13-1210-4.2  Carrier for Property/Casualty/Liability/Workers Comp Insurances
13-1210-4.3  Fuel Bids – Gasoline & Diesel for 1/1/14 - 12/31/14
13-1210-4.4  Bus Purchase from State CIESC Bid
13-1210-4.5  Resolution for Goals for Expenditure Categories
13-1210-4.6  403(b) Agreements: Custodial Services and Recordkeeping
13-1210-4.7  Group Health Insurance Agreements
13-1210-4.8  EACS’ Section 125 Flexible Benefit Plan – 2014

Motion: That the Board of School Trustees approve Action Items 4.1 through 4.8 as presented.

Motion: Baker Second: Terry

Discussion: No discussion. Some comments made.

Vote:
4.1 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
4.2 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
4.3 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
4.4 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
4.5 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
4.6 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)

Vote:
4.7 - Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry; No: Hoffman (Motion carried 6-1)
4.8 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)

DISCUSSION/ACTION ITEMS

Dr. Folks respectfully asked that these Items be approved at tonight’s meeting due to impending deadlines.
13-1210-4.9  **New Course for East Allen University**

Mrs. Hissong provided information for the Board.

**Motion:** That the Board of School Trustees approves Discussion/Action Item 13-1210-4.9 as presented.

Motion: **Baker**  Second: **Lightfoot**

**Discussion:** Mr. Hoffman asked several questions.

**Vote:**
4.9 - **Aye:** Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry  (Motion carried 7-0)

13-1210-4.10  **Consent to AT&T and Crown Castle International Corp Agreement**

Mr. Stahly provided information for the Board.

**Motion:** That the Board of School Trustees approves Discussion/Action Item 13-1210-4.10 as presented.

Motion: **Terry**  Second: **Hartman**

**Discussion:** None.

**Vote:**
4.10 - **Aye:** Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry  (Motion carried 7-0)

*13-1210-4.11  **Application and Receipt of Funds for 2014 Summer of eLearning Grant**

Mrs. Fritzinger provided information for the Board.

**Motion:** That the Board of School Trustees approves Discussion/Action Item 13-1210-4.11 as presented.

Motion: **Hartman**  Second: **Baker**

**Discussion:** Mr. Hoffman stated he is not a fan if iTunes U and pumping our intellectual property out to everyone.

**Vote:**
4.11- **Aye:** Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry; **No:** Hoffman  (Motion carried 6-1)

*13-1210-4.12  **Application and Receipt of Funds for Indiana Literacy Early Intervention Grant**

Mrs. Fritzinger provided information for the Board.

**Motion:** That the Board of School Trustees approves Discussion/Action Item 13-1210-4.12 as presented.

Motion: **Nelson**  Second: **Terry**
Discussion: Mr. Hoffman commented.

Vote:

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 Asset Protection Information

This information is given to the Board on an annual basis.

DISCUSSION ITEMS

5.2 Application and Receipt of Funds for 21st Century Community Learning Centers

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

5.3 Expense Reduction Analysis (ERA) Agreement

Mr. Stahly provided information for the Board. Mr. Stahly, as well as Mr. Tim Richards, with ERA, answered the Board’s questions.

5.4 Priority Engineering Consultant Agreement

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

5.5 General Obligation (GO) Bond Projects

Mr. Stahly provided information for the Board and answered their questions. Dr. Folks will contact Jeff Studebaker regarding the district’s priority list for security cameras in our buildings. Dr. Folks will bring this information to the January 7th Board meeting.

5.6 Heritage K-12 Project - Change Order #9 – Tapered Roof Modification

Mr. Stahly provided information for the Board. There was no discussion.

5.7 Woodlan K-12 Project - Change Order #3 – Unsuitable Soil in New Parking Lot

Mr. Stahly provided information for the Board. There was no discussion.

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Topic</th>
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<tbody>
<tr>
<td>Martin Graber, Andy Miller, James Graber</td>
<td>Harlan Elementary School Property</td>
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<tr>
<td>Preston Short, Marita Short</td>
<td>LEEL Survey</td>
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<tr>
<td>Dottie Reidy, Christine Renbarger, and Judy Kohrman</td>
<td>Common Core</td>
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7.0 SUPERINTENDENT COMMENTS

Kokomo School Corporation’s Superintendent Jeff Hauswald will visit our district in January to share about creative programming that they offer at their schools.

The next School Board “War Room” visit is scheduled for Thursday, December 12th at 7:00 a.m. at New Haven High School.

The New Haven Chamber is hosting a Legislative Preview this Friday, December 13th at 7:30 a.m. with Senator Dennis Kruse and Representative Casey Cox.

We received the IDOE waiver that we applied for the November 18th power outage that affected five of our schools.

Dr. Folks, along with Rev. Terry and Mr. Nelson, attended the technology unveiling/press conference at Big Brothers Big Sisters’ facility. EACS partners with them to provide mentors to our 21st Century Scholar students.

The cookie deliveries to the buildings are taking place.

Happy Holidays to all.

8.0 BOARD COMMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
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<tr>
<td>Neil Reynolds</td>
<td>Asked Dr. Folks to contact the people who spoke during public expressions re: the LEEL survey and Common Core. Dr. Folks will provide a report to the Board after the meetings.</td>
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9.0 ADJOURNMENT

There being no further business to discuss, Mr. Hartman moved to adjourn the meeting. Mr. Nelson seconded the motion and it was unanimously approved. The meeting ended at 8:40 p.m.

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, January 7, 2014 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 January 7, 2014.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary