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 September 16, 2014.

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
- Mrs. Teresa Knoblauch, Director of Title III
- Mr. Keith Madsen, Director of Technology
- Mr. Ed Mendoza, Director of Student Services
- Dr. Neal Brown III, Principal, Leo Jr./Sr. High School
- Dr. Teresa Gremaux, Principal, Paul Harding Junior High School
- Mrs. Terri Lortie, President, EACS Custodial Association
- Ms. Janet McEvoy, President, EACS Transportation Association

PUBLIC HEARING

6:30 p.m.

1. 2015 Budget, Capital Projects Plan and Bus Replacement Plan
2. Public Expressions
   None.
3. Adjournment of Public Hearing
REGULAR MEETING
6:33 p.m.

1.0 ROUTINE ITEMS

1.1 Call to Order

President Neil Reynolds called the meeting to order at 6:33 p.m.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.3 Approval of Agenda

The agenda for September, 2014 was approved as presented, with an addendum to Consent Item 3.1 Human Resources Report.

1.4 Recognition

Madelyn J. Kanka, a senior from Leo Jr./Sr. High School, is a semifinalist in the 60th annual National Merit Scholarship Program. To be considered for a Merit Scholarship award, Madelyn had to fulfill several requirements, including taking the Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT) as a junior.

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 – Regular Meeting – September 2, 2014

Motion: That Consent Items 3.1 through 3.4 be approved as presented.

Motion: Baker  Second: Terry

Discussion: Mr. Hoffman asked what a contract childrearing leave is.

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, Reynolds, Terry; Abstained: Nelson (Motion carried 6-0-1)
4.0  **ACTION ITEMS**

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

**Motion:** That the Board of School Trustees approves Action Items 14-0916-4.1 through 14-0916-4.5 as presented.

Motion: **Baker**  Second: **Nelson**

**14-0916-4.1**  Contract with ASCD for Professional Development Session

**14-0916-4.2**  Secondary Fees for Work Based Learning

**14-0916-4.3**  Selection of Broker/Agent for Property and Casualty Insurance

Several Board members asked questions which Mr. Stahly answered.

**14-0916-4.4**  Contract with Transportation Advisory Services (TAS) to Conduct Transportation Review/Audit

Mr. Nelson would like to have at least a couple of people from the initial transportation committee be included in this review/audit as well.

**14-0916-4.5**  Revised Board Policy Appendix B – Board Naming Protocol

**Vote**

4.1 - **Aye:** Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry; **Against:** Hoffman (Motion carried 6-1)

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, Lightfoot, Nelson, Reynolds, Terry; **Against:** Hoffman (Motion carried 6-1)

**DISCUSSION/ACTION ITEMS**

**14-0916-4.6**  Contract with Bowen Center

Mrs. Brown and Mr. Mendoza presented information to the Board. As requested by the Board at the last meeting, they met with and got quotes from two other agencies (a third agency no longer works in this area).

**Discussion:** Several comments were made by Mr. Hoffman.

**Motion:** That Discussion/Action Item 14-0916-4.6 be approved as presented.

Motion: **Nelson**  Second: **Lightfoot**

**Vote**

4.6 - **Aye:** Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
14-0916-4.7 Agreement for Secured School Safety Grant SY14/15

Mrs. Fritzinger presented information to the Board.

Discussion: None.

Motion: That Discussion/Action Item 14-0916-4.7 be approved as presented.

Motion: Baker Second: Nelson

Vote: 4.7 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)

14-0916-4.8 Application and Receipt of Funds for Non-English Speaking Program (NESP) Grant

Mrs. Knoblauch presented information to the Board.

Discussion: Mr. Hoffman requested a list of specifics on how exactly this grant money will be allocated. Mrs. Knoblauch will provide him with a list.

Motion: That Discussion/Action Item 14-0916-4.8 be approved as presented.

Motion: Baker Second: Hartman

Vote: 4.8 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)

14-0916-4.9 Application and Receipt of Funds From Verizon Foundation’s Innovate Learning Grant Program

Mrs. Fritzinger presented information to the Board.

Discussion: Several comments were made and questions asked by several board members.

Motion: That Discussion/Action Item 14-0916-4.9 be approved as presented.

Motion: Lightfoot Second: Baker

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

5.0 INFORMATION/DISCUSSION ITEMS

DISCUSSION ITEMS

5.1 2015 Group Health Insurance Contribution Rates

Mr. Stahly provided information to the Board and answered their questions.
5.2 Resolution – Waiver Submittal to IDOE to Remove Former Heritage Elementary School from State “Unused” Building List

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

5.3 Resolution – Waiver Submittal to IDOE to Remove Former Woodlan Primary School from State “Unused” Building List

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

5.4 Heritage K-12 Project - Use of Residual Funds

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

5.5 EACS Short-Term and Long-Term Disability Rate

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

5.6 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (HEHS)

Dr. Folks provided information to the Board.

5.7 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (NHHS)

Dr. Folks provided information to the Board.

5.8 Agreement with Fort Wayne Philharmonic

Dr. Shaffer provided information to the Board and answered their questions. The Action Item sheet will be revised to match the contract before the next Board meeting.

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
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<tbody>
<tr>
<td>John Barkley, EACS employee</td>
<td>Student discipline/bus issue</td>
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7.0 SUPERINTENDENT COMMENTS

Dr. Folks will take part in his final ALS ice bucket challenge this Friday, September 19th at halftime of the Leo High School football game.

ISBA attorney Julie Slavens has completed her review of EACS’ Board policies. The Board should review these for the special board meeting on October 14th.

Reminder: This Tuesday, September 23 is the first school board lunch visit of this school year at PHJH/EAU beginning at 11:15 a.m.

Mid-terms have been sent to all parents, either by e-mail or U.S. mail. School messengers have been sent out alerting parents to look for them.
8.0 BOARD COMMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
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<tbody>
<tr>
<td>Arden Hoffman</td>
<td>Was not aware of the student discipline/bus issue that Mr. Barkley referred to.</td>
</tr>
<tr>
<td>Terry Lightfoot</td>
<td>The ISBA Fall Conference was very good.</td>
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</tbody>
</table>

9.0 ADJOURNMENT

There being no further business to discuss Mr. Terry moved that the meeting be adjourned. Mr. Nelson seconded it, and the motion was unanimously approved. The meeting ended at approximately 7:43 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](http://www.eacs.k12.in.us).

The next regular Board meeting of the Board of School Trustees is scheduled for Tuesday, October 7, 2014 at 6:30 p.m. 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 October 7, 2014.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

________________________________________  ________________________________
President                                                                 Secretary