

BOARD HAPPENINGS

June 2, 9, 23 and 30, 2020

JUNE 2nd REGULAR MEETING

■ Items approved by the Board: Section 611 of Part B, Special Education and Section 619 of Part B, IDEA Grants; Renewal of Memorandum of Understanding with AceNet/AceLink; Elementary Textbook and Course Fees for 2020-21SY; Updates to Secondary Courses for 2020-21SY; Edgenuity Contract; Awarding of Food2School Child Nutrition Co-op Bids for 2020-21SY; School Lunch Prices for 2020-21SY; 2 Resolutions: Authorize Temporary Interfund Transfer (Loan), and Transfer Funds to Curricular Materials Rental Fund; and the Sale and Disposal of No Longer Needed iPads. The Board also reviewed the: EACS Staff Technology and EACS Employee Handbooks for 2020-21SY; and Revised Administrative Guideline 3544 – Authorized Use of Corporation Vehicles.

JUNE 9th WORK SESSION

■ Barton Coe Vilamaa representatives: Mr. Dana Wannemacher, President; Mr. Adam Weesner, Architect; Mr. Ryan Bowland, Mechanical Engineer; and Mr. Tramel Prosser, Electrical Design Engineer, presented information from a feasibility study they conducted to assess the facilities within the **Leo and Harding** attendance areas. They were tasked to review and update the information presented in their 2009 study of the district, and also to assess EACS' enrollment projections and their potential implications on facilities within these attendance areas. BCV reported on each school building in the Leo and Harding attendance areas as to recommended improvements in the areas of architectural, mechanical and electrical, giving estimates of probable costs as well as possible concepts to address each building at its highest projected enrollment.

JUNE 23rd REGULAR MEETING

■ An annual Public Hearing regarding EACS' Wellness Advisory Council was held. Director of Human Resources **Tina Grady** reviewed the work of the Council during the 2019-20SY.

■ The following items were approved by the Board: Grants: Title III Allocation to Serve Limited English Proficient (LEP) Students and Non-English Speaking Program (NESP), and AWS Foundation Grant; Secondary Textbook and Course Fees for 2020-21SY; Agreement with Fort Wayne Philharmonic for 2020-21SY; Renewal Agreement with Canvas; Contract for Assessment Tools (Amplify for mClass, NWEA, Scantron, and i-Ready Adaptive); and Amendments to EACS' Health and Welfare Plan – Addendum to Flexible Spending Accounts. The Board also reviewed the revised EACS Employee Handbook for 2020-21SY.

JUNE 30th WORK SESSION

■ The Board met to begin discussion on creating a long term strategic plan for our facilities, concentrating on the Leo and Harding attendance areas (initially). General priorities were set and an overview was given of the district's demographics, transfer tuition numbers, capital planning, feasibility study, possible financial options for priority projects, and the process and projected timelines. The next step will be for the Administration to bring a recommendation back to the Board.

PERSONNEL

~ New Hires ~

- Jenna Burke, teacher, EACC
- Michelle Chambers-Fair, teacher, EAU
- Carmen Cleaveland, teacher, LEHS
- Amy Crilly, paraprofessional, LEEL
- Courtney Friend, paraprofessional, WOEL
- Carson Gardner, teacher, NHPS
- Cara Hill, teacher, ACLA
- Janet Knueve, paraprofessional, EA Annex
- Jamie Maxwell, Graduation Pathway Coach, HEHS
- Timothy Rodgers, service technician
- Jerry Schoenherr, custodian, WOHS/LEEL
- Ashley Shaffer-Childers, teacher, EACC
- Sarah Smith, teacher, CEEL
- Jodie Zern, teacher, SOEL

~ Retirements ~

(Effective end of SY unless otherwise stated)

- Pam Beedy, bus driver
- Brenda David, Accounts Payable, eff. 1/29/21
- Dean Lehrman, teacher, HEHS
- Michael Porter, custodian, NHHS, eff. 7/7/20
- Marta Schnelker, teacher, WOEL
- Raisa Schnelker, teacher, LEHS

~ Resignations ~

(Effective end of SY unless otherwise stated)

- Brittney Choice, health care aid, WOEL
- Erin Fleece, paraprofessional, NHIS
- Jessica Gettys, teacher, HEHS
- Heidi Lancaster, paraprofessional, NHJH
- Allison Leichty, ECP Supervisor
- Tiffany O'Connor, psychologist, eff. 6/30/20
- Cherish Rochford, teacher, SOEL
- Ken Sorg, Technogy System Engineer, eff. 7/10/20
- Scott Vanover, teacher, NHJH
- Jennifer Walter, technology coordinator, eff. 5/8/20