



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
June 19, 2012 - 6:30 p.m.**

**Administration Building – Board Room
1240 State Road 930 East
New Haven, IN 46774**

CALL TO ORDER President Neil Reynolds called the meeting to order at 6:30 p.m.

ROLL CALL

Board Neil S. Reynolds, President
Terry Jo Lightfoot, Vice President
Stephen L. Terry Sr., Assistant Secretary
Richard A. Allgeier
William D. Hartman
Janice A. Witte

Staff Dr. Karyle Green, Superintendent
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mr. Chris Hisson, Executive Director of School Management
Mr. William Diehl, Director of Accountability
Ms. Peggy Rohrbacher, Director of Human Resources
Mrs. Tamyra Kelly, Public Relations Liaison

ADOPTION OF AGENDA

The agenda for June 19, 2012 was adopted as presented, with the addition of addendums to Action Agenda Item 12-0605-01 – Human Resources Report, and 12-0619-08 - Approval of Student Code of Conduct and Technology Handbooks for Students and Staff, and the removal of 12-0619-09 - Approval of Lease of Space at Village Elementary to Timothy L. Johnson.

RECOGNITIONS

<u>Name</u>	<u>Topic</u>
Hunter Jones, Matt Miller, Kaydance Palm, Jasmine Pilkinton and Myah VanCamp	Annual Art Contest Winners

HEARING OF VISITORS

<u>Speaker</u>	<u>Subject(s)</u>
Beth Will	Redesign Plan
Diane Gibson	Redesign Plan

APPROVAL OF MINUTES – May 22, 2012 Executive Session
June 5, 2012 Regular Meeting
June 5, 2012 Executive Session

PUBLIC HEARING REGARDING EACS WELLNESS ADVISORY COUNCIL

- 1.0 Wellness Advisory Council Members
- 2.0 EACS Wellness Guideline Review
 - Recommended additions
- 3.0 Review of 2011-12 Accomplishments
 - Fit2Grow – After School Program
 - Diet Free 8 Week Life Style Management
 - Annual Focus on Health
 - Annual Collaboration Meeting
- 4.0 Wellness Advisory Council Plans for 2012-13SY
- 5.0 Public Expressions
 1. Mike Clendenen – Re: Obesity in Children and Adults
- 6.0 Adjournment

INFORMATION ITEMS

None.

SUPERINTENDENT COMMUNICATIONS

RQAW – Woodlan and Heritage Project Updates

ACTION AGENDA

CONSENT MOTION:

- 12-0605-01 Approval of Human Resources Report
- 12-0605-02 Approval of Financial Reports
- 12-0605-03 Approval of Meetings and Conferences Requests
- 12-0619-04 Approval of SafeSchools Agreement
- 12-0619-05 Approval of CPF Loan from State General Fund
- 12-0619-06 Approval of Medical Clinic Selection – Parkview Health Systems
- 12-0619-07 Approval of Bid for iPad Cases

12-0619-08 Approval of Student Code of Conduct and Technology Handbooks for Students and Staff

12-0619-10 Approval of Revision of Administrative Organizational Chart

Motion: That the Board of School Trustees approve items one through ten (minus item nine) as presented.

Motion: Witte

Second: Allgeier

Vote: Aye: 6-0

NEW BUSINESS

- 1. Radio Narrowband Licensing
- 2. Mind Play Agreement

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

Speaker

Stephen Terry, Janice Witte
Dr. Karyle Green
Entire Board

Subject(s)

Next Steps to Address Environmental Audit
Thank You to Britt Magneson
Hearing of Visitors Protocol

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:51 p.m.

MINUTES

These minutes were taken by Mrs. Julie Labie.

NEXT MEETING

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, July 17, 2012 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 July 17, 2012.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Secretary
