



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
October 18, 2011 - 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 (arrived at 6:42 p.m.)
William D. Hartman
Janice A. Witte

Staff Dr. Karyle Green, Superintendent
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mrs. Connie DeLong, Executive Director of Special Services
Mr. Chris Hissong, Executive Director of School Management
Ms. Britt Magnuson, Executive Director of Instruction and Student Support
Mrs. Tamyra Kelly, Public Relations Liaison
Mrs. Teresa Knoblauch, Principal, Highland Terrace Elementary School
Mr. Gregory M. Geise, President, East Allen Educator's Association
Mr. Pat Lortie, President, EACS Custodial Association

ADOPTION OF AGENDA

The agenda for October 18, 2011 was adopted as presented, except for the rearrangement of the order of the meeting.

HIGHLAND TERRACE PRESCHOOL & PARKING LOT IMPROVEMENTS HEARING (1028)

1. Presentation on the Highland Terrace Preschool & Parking Lot Improvements Project
2. Public Expressions
3. Adjournment of Public Hearing

BOARD DISCUSSION

President Neil Reynolds initiated discussion about potential opposition to what EACS was doing in its Redesign. The direction of the Board, should a petition to stop the Woodlan K-12 Campus project or Heritage K-12 project be successful, is to “stay the course.”

RECOGNITIONS

Name

City of New Haven and New Haven
Chamber of Commerce Representatives

Topic

Project Lead the Way Check Presentation

HEARING OF VISITORS

NHHS parent Chris Baker asked questions regarding the Title IX complaint, Restorative Practices in the district, and his concerns about marketing techniques for the district. Patron Charlie Hatten inquired about car canopies at HIEL, and the absenteeism of Board Members.

APPROVAL OF MINUTES: October 4, 2011 Regular Meeting

INFORMATION ITEMS

None.

SUPERINTENDENT COMMUNICATIONS

Speaker(s)

RQAW Representative

Subject

Update on Heritage K-12 Campus Project

ACTION AGENDA

CONSENT MOTION:

- 11-1018-01 Approval of Human Resources
- 11-1018-02 Approval of Financial Reports and Addendums
- 11-1018-03 Approval of Meetings and Conferences
- 11-1018-04 Approval of Highland Terrace Preschool and Parking Lot Improvements Project Resolution
- 11-1018-05 Approval of School Improvement Plans

Motion: That the Board of School Trustees approve items one through five as presented.

Motion: Witte

Second: Allgeier

Vote: Aye: 6-0

NEW BUSINESS

- 1. Robert Trammel Contract
- 2. National Urban Alliance Contract
- 3. High Ability Gifted/Talented Funding
- 4. eInstruction® Interactive Classroom Makeover Funding
- 5. Gasoline and Diesel Fuel Resolution
- 6. Update to EACS' Group Health Insurance Plan (SPD)
- 7. Additional Unique Changes Update to SPD for EAEA

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

Speaker
Full Board

Subject(s)
Paperless Board Packet

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:48 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, November 1, 2011 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 November 1, 2011.

**EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES**

Secretary

