



**EAST ALLEN COUNTY SCHOOLS  
REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES  
MINUTES**

**January 8, 2013 - 6:30 p.m.**

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

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

**ROLL CALL**

**Board** Neil S. Reynolds, President  
Christopher T. Baker, Vice President  
Stephen L. Terry, Sr., Secretary  
William D. Hartman  
Arden L. Hoffman  
Terry Jo Lightfoot (Left at 7:33\*)  
Robert L. Nelson, Jr.

**Staff** Dr. Karyle Green, Superintendent  
Mr. Chris Hissong, Executive Director of School Management  
Dr. Michael B. Shaffer, Assistant Superintendent of Instruction  
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
Mr. William Diehl, Director of Accountability  
Mrs. Marilyn Hissong, Director of Curriculum  
Mrs. Tamyra Kelly, Public Relations Liaison  
Mrs. Connie Brown, Interim Director of Special Services  
Mr. Melvin Falkner, Director of Transportation  
Mr. Ed Mendoza, Director of Student Services  
Mr. Roger Miller, Manager of Transportation  
Mrs. Teresa Gremaux, Principal, Paul Harding Junior High School  
Mr. Ronald C. Crosby, President, East Allen Educator's Association  
Mrs. Terri Lortie, President, EACS Custodial Association

**ADMINISTRATION OF OATH OF OFFICE FOR TERRY JO LIGHTFOOT**

**ELECTION OF OFFICERS**

**President – Neil Reynolds**

Motion: Terry Second: Hartman Vote: Aye: 7-0

**Vice President – Chris Baker**

Motion: Nelson Second: Terry Vote: Aye: 7-0

**Secretary – Stephen Terry**

Motion: Baker Second: Nelson Vote: Aye: 7-0

**The office of Assistant Secretary will remain vacant at this time.**

**BOARD BUSINESS**

**1. Review Board Compact – Appendix J**

Tabled until after review at the upcoming Board Retreat.

**2. Assignment of Committee Members**

East Allen Educational Foundation – Chris Baker  
East Allen Wellness Advisory Committee – Terry Lightfoot, Bob Nelson  
Fort Wayne Museum of Art Board – Bill Hartman  
Common Wage Hearing Representation – Neil Reynolds  
Transportation Appeal Committee – Arden Hoffman

**ADOPTION OF AGENDA**

The agenda for January 8, 2013 was adopted as presented, with the addition of an addendum for 13-0108-01 - Approval of Human Resources.

**ACTION AGENDA**

**CONSENT MOTION:**

- 13-0108-01 Approval of Human Resources Report
- 13-0108-02 Approval of Financial Reports
- 13-0108-03 Approval of Meetings and Conferences Requests
- 13-0108-04 Approval of Participation in National Clean Diesel Rebate

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

Motion: Hartman Second: Baker Vote: Aye: 7-0

- Addendum to 13-0108-01 Acceptance of Resignation of Superintendent Effective June 30, 2014.

**Motion: That the Board of School Trustees approve addendum to 13-0108-01.**

Motion: Hartman Second: Terry Vote: Aye: 6-0\*

**NEW BUSINESS**

- 1. AWS Foundation Grant

**RECOGNITIONS**

None.

**HEARING OF VISITORS**

**Speakers**

Luther Mock (Foursquare Solutions),  
Bret Dodd (RQAW)  
Mike Clendenen, Sandy Helwigge,  
Diane Gibson, Vince Buchanan

**Subject**

Update on Woodlan and Heritage Projects  
  
Welcome New Board Members

**INFORMATION ITEMS**

None.

**SUPERINTENDENT COMMUNICATIONS**

**Speaker**

Melvin Falkner, Roger Miller

**Subject**

Overview of Operations – Transportation Department

**ITEMS FROM CLOSED SESSION**

None.

**BOARD DISCUSSION**

**Speaker**

Chris Baker  
  
Bob Nelson  
Stephen Terry  
Arden Hoffman

**Subject(s)**

Board Policy, Work Sessions, Deannexation Study  
Findings, BIG, Meet & Confer, Harding Students  
Remarks  
Leadership Academy  
RFI Log

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:20 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, January 22, 2013 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 January 22, 2013.

EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES

\_\_\_\_\_  
Secretary

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