



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

**January 22, 2013 - 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 6:32 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 7:31\*)  
Robert L. Nelson, Jr.

**Staff** Dr. Karyle Green, Superintendent  
Mr. Chris Hissong, Executive Director of School Management  
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
Mr. William Diehl, Director of Accountability  
Mrs. Tamyra Kelly, Public Relations Liaison  
Mrs. Connie Brown, Interim Director of Special Services  
Mrs. Lois Goeglein, Manager of Financial Services  
Mr. Doug Hicks, Principal, East Allen University  
Mr. Ronald C. Crosby, President, East Allen Educator's Association  
Mrs. Terri Lortie, President, EACS Custodial Association  
Ms. Karen Smith, President, EACS Transportation Association

**ADOPTION OF AGENDA**

The agenda for January 22, 2013 was adopted as presented.

**RECOGNITIONS**

**Name**

Jim Winters, Tamyra Kelly, Kirby Stahly  
Doug Hicks, Bonnie Bonelli, Victoria  
Garcia, Latajsha Tolbert, Skip Balkenbusch

**Topic**

Metro Youth Sports  
EAU Job Shadow Participants

**HEARING OF VISITORS: AGENDA ITEMS**

None.

**APPROVAL OF MINUTES** – The December 18, 2012 Special Board Meeting minutes were approved as presented. The January 8, 2013 Regular Meeting minutes were approved as amended with the following changes: Mr. Baker asked that an asterisk be changed, and that the timetable for reviewing the Board Compact be changed from “indefinitely” to after the “Board Retreat”.

**INFORMATION ITEMS**

21<sup>st</sup> Century Community Learning Centers

**SUPERINTENDENT COMMUNICATIONS**

Overview of Operations - Food Service Department - Presentation given by Mrs. Lois Goeglein, Manager of Financial Services and Mrs. Carol Smith, Corporation Food Service Manager.

**ACTION AGENDA**

**CONSENT MOTION:**

- 13-0122-01 Approval of Human Resources Report
- 13-0122-02 Approval of Financial Reports
- 13-0122-03 Approval of Meetings and Conferences Requests

Mr. Hoffman requests that a column be added to this report showing the total dollar amount of the proposed conference. There was general consensus for this so Mr. Stahly will draft a revised report to be reviewed by the Board at the February 5<sup>th</sup> Board meeting. +

- 13-0122-04 Approve AWS Foundation Grant

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

Motion: Hartman Second: Nelson

**Motion: That item 13-0122-03 be removed for a separate vote.**

Motion: Hoffman Second: Terry Vote: Aye: 3-3\*  
Against: Baker, Hartman, Reynolds  
Motion failed for lack of a majority.

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

Vote: Aye: 4-2\*  
Against: Hoffman, Nelson

**NEW BUSINESS**

- Restorative Justice through Juvenile Accountability Block (JABG) Grant
- Sondra Mergenthal Contract

**ITEMS FROM CLOSED SESSION**

Amendment to Superintendent Green’s contract – stating that her evaluation will be conducted by August 1, 2013 instead of by January 31, 2013.

**Motion: That the Board of School Trustees approve this Amendment to the Superintendent’s contract as presented.**

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

**HEARING OF VISITORS: NON-AGENDA ITEMS**

<u>Speaker</u> Marvin Hoot	<u>Subject</u> Son will be featured on WANE TV tomorrow night
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**BOARD DISCUSSION**

<u>Speaker</u> All	<u>Subject(s)</u> Reporting of Meetings and Conferences <sup>+</sup> ; How detailed minutes should or should not be.
Chris Baker	Struggles with necessity of some of the conferences listed; Suggested the Board meet with BIG as an entire Board rather than in small groups; Questioned internal document used by Transportation Department – didn’t want it to be attributed to a Board request.
Arden Hoffman	Wants more detailed minutes - showed examples; Wants format of Agenda changed; Asked about Technology presentations.
Bob Nelson	Terry Jo and he are meeting on Feb. 1 <sup>st</sup> to review the Board Compact. Board is to email any ideas to him prior to that date.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:53 p.m.

**MINUTES**                      These minutes were taken by Mrs. Julie Labie.

**NEXT MEETING**                      An Executive Session and Special Board Meeting will be held January 29. The next regular meeting of the Board of School Trustees is scheduled for Tuesday, February 5, 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 February 5, 2013.

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

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Secretary

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