



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

**February 5, 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 6:43 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  
Robert L. Nelson, Jr.

**Staff** Dr. Karyle M. Green, Superintendent  
Dr. Michael B. Shaffer, Assistant Superintendent of Instruction  
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
Mr. Chris Hissong, Executive Director of School Management  
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. Ed Mendoza, Principal on Special Assignment  
Mrs. Teresa Gremaux, Principal, Paul Harding Junior High School  
Mr. Ronald C. Crosby, President, East Allen Educator's Association  
Ms. Karen Smith, President, EACS Transportation Association

**BOARD BUSINESS**

**Appointment of Treasurer and Deputy Treasurer**

**Motion: That Lois Goeglein be reappointed as Treasurer and Geri Freiburger be reappointed as Deputy Treasurer.**

Motion: Terry

Second: Nelson

Vote: Aye: 7-0

**ADOPTION OF AGENDA**

The agenda for February 5, 2013 was adopted as presented, however Mr. Hoffman asked that the Action Items be voted on separately.

**RECOGNITIONS**

<u>Name</u>	<u>Topic</u>
Jackson Parrish	7 <sup>th</sup> grade NHMS student won NHMS’s Spelling Bee and placed 4 <sup>th</sup> in the JG-AC Spelling Bee
Meadowbrook Elementary School Staff Students	Named as a "Rapidly Improving School" by the IDOE as part of the National Blue Ribbon process. Each grade level at MEEL saw growth, ranking them in the top 10 improving schools in Indiana.
New Haven High School Wrestling Team	Won Sectional Title
Dr. Karyle Green	The sale of MOEL to the FW-SB Diocese

**PUBLIC EXPRESSIONS: AGENDA ITEMS**

None.

**APPROVAL OF MINUTES** – The minutes from the January 21, 2013 Executive Session, January 21, 2013 Special Board Meeting, and the January 22, 2013 Regular Meeting were approved as presented

**INFORMATION ITEMS**

1. Review of Annual Report For:
  - Maintenance & Facilities
  - Special Education Programs 2011-12SY
  - 4<sup>th</sup> Quarter Allocations/Grant Awards
2. Schedule of Board Meetings for 2013-14SY

**SUPERINTENDENT COMMUNICATIONS**

An overview of the Student Services Department, under the direction of Dr. Michael Shaffer, was given by the following individuals: Mr. Ed Mendoza, Ms. Wendy Walker, Mr. Jeff Studebaker, Mrs. Deb Gibson, and Ms. Janell Carswell.

**PUBLIC EXPRESSIONS: NON-AGENDA ITEMS**

<u>Speaker</u>	<u>Subject</u>
Ebony Pilot (Spokesperson for Timothy L. Johnson Academy)	Asked EACS to sponsor the TLJ charter

**ACTION AGENDA**

**CONSENT MOTION:**

13-0205-01 Approval of Human Resources Report

**Discussion:** Addressing the Board’s concerns that we may be losing too much key talent, future Human Resources reports will include a column showing EACS years-of-service for all resignations and retirees.



**NEW BUSINESS**

None.

**ITEMS FROM CLOSED SESSION**

None

**BOARD DISCUSSION**

**Speaker**

**Subject(s)**

All

Is there any interest in the sponsorship of TLJ Charter? Lots of discussion. Consensus 6-1 (Lightfoot against) to hear proposal from TLJ Board. In the meantime, Dr. Green will get info to Board regarding requirements of public schools. Meeting will be scheduled after reviewing the information from Dr. Green. A final decision should be made by April 1. Due to Steve Terry’s conflict of interest (as an Administrator with TLJ) he stated he will refrain from any votes taken re: TLJ.

Chris Baker

Read a statement stating that NHHS is in crisis. District needs to deal with students at all EACS school that are disruptive and don’t want to learn. Wants to see an expanded Alternative School for K-12 students.

Arden Hoffman

-Student-Focus Career-Centered Education - Gave a mini presentation promoting a new educational concept.  
-Transportation - Suggested that the Transportation Department analyze 10 year versus 12 year bus rotations.  
-Curriculum - Asked and Dr. Green ensured the Text Book adoption, Board Policy 4014 revisions from April 2012 Board Packet will not be implemented.  
-Wednesday Night Family Night - In an effort to be transparent Arden informed the Board and Dr. Green he solicited Ms. Gilbert, Athletic Director at Heritage Jr./Sr. High School, to ask her coaches how they would feel about a Wednesday Night Family Night adoption program.  
-EAU - Seeking clarity to distinguish between EAU’s claim to have “college preparatory” classes versus “college” classes and asked if EAU parents were aware of the difference? Dr. Green explained and assured the Board EAU parents know the difference. Dr. Green also noted that students on “free and reduced lunches” get their Vincennes University credits paid for by the State and the funds do not come out of EACS funding.

Steve Terry

Wants Paul Harding High School re-opened.

Bob Nelson

He and Terry Jo worked on a revised Compact for the Board. He will email to all; get any suggestions back to him.

