



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

February 19, 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 6:37 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
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
Mrs. Teresa Gremaux, Principal, Paul Harding Junior High School
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School
Mrs. Terri Lortie, President, EACS Custodial Association
Ms. Karen Smith, President, EACS Transportation Association

BOARD BUSINESS

1. EACS Board of School Trustees' Code of Conduct

Mr. Nelson read aloud the Code of Conduct that he and Mrs. Lightfoot worked on. It is their hope that all will sign this.

2. Disannexation Report – Additional Questions

All Board members are to email their specific questions for Dr. Boyd regarding the Disannexation Report to Mr. Reynolds by no later than Monday, February 25. Once received, he will turn them over to Dr. Green who will get them to Dr. Boyd. Additional meeting(s) with Dr. Boyd will then be scheduled.

ADOPTION OF AGENDA

Mr. Hoffman requested six additions to the meeting minutes: Investment-Business: EACS Policy 3292 and IN Guidance IC 5-13-9; RFI Log: Review and Disposition Open Entries; Green Road and 930 Crossing Suggested Resolution; Report on All iPad Installed Software Used for Monitoring; Present EACS Student-Focused Career Center Education; and to Provide Decision Making Software Tool Overview. His request was rejected and the Agenda was for the February 19, 2013 meeting was adopted as presented.

RECOGNITIONS

<u>Name</u>	<u>Topic</u>
EACS Technology Department	Thank you for putting audio of Board meetings on website and your quick attention to other requests
School Choice Fair Participants	Thank you to all involved in this showcase
NHHS Academic Decathlon Team	Won Regionals and advancing to state finals

PUBLIC EXPRESSIONS: AGENDA ITEMS

<u>Speaker</u>	<u>Subject</u>
John Clendenen, Kevin Veatch	Leo-Cedarville Councilmen would like a copy of the Disannexation Report when available

APPROVAL OF MINUTES – The minutes from the January 29, 2013 Executive Session, January 29, 2013 Special Board Meeting, and the February 5, 2013 Executive Session were approved as presented.

INFORMATION ITEMS

None.

SUPERINTENDENT COMMUNICATIONS

An overview of the Special Services Department, under the direction of Dr. Michael Shaffer, was given by the following individuals: Mrs. Connie Brown, Ms. Jenny Snyder, Ms. Lindsay Franz, and Ms. Jessica Thompson.

ACTION AGENDA

CONSENT MOTION:

13-0219-01 Approval of Human Resources Report

Motion: That the Board of School Trustees approve item one as presented.

Motion: Hartman Second: Baker

Discussion: Add a column to this report showing years of service (in EACS only) for all retirements and resignations.

PUBLIC EXPRESSIONS: NON-AGENDA ITEMS

Speaker

Tracy Trevino

Subject

Safety issues at the corner of Green Road & 930 -
(Mr. Nelson and Mr. Baker will attend the 2/26 New Haven Council meeting as EACS Board reps, along with Ms. Trevino as this is a city issue.)

BOARD DISCUSSION

Speaker

Subject(s)

All

-In response to a handout presented by Mr. Hoffman, it was reiterated that short term and long term goals need to be set. The Board officers will meet and set the priorities.
-RFI Log – Clarity has not yet been defined as to how and when to use the RFI Log. Consensus is that the Board officers will review this in their meeting and address any additional info needed to the Board as a whole.
-Mr. Hoffman had suggestions for changes to Administrative Guideline 3292. If a member would like to see specific changes made to policy, give suggested changes to the Board as a whole for review prior to voting on any proposed changes.

Arden Hoffman

Investment Income - showed how with a change in Administrative Guideline 3292 to take advantage of IN Code updates the District could have earned an additional \$1.2M in 2012. Mr. Hoffman and Mr. Stahly will work together to update Administrative Guideline 3292 to increase our investment options; RFI Log entries were updated.

Steve Terry

At 3/5 Work Session – TLJ Academy reps will present information to the Board.

Bob Nelson

Met with Judge Robinson regarding a Teen Court. Has literature for the Board.

Neil Reynolds

Outlined procedure for submitting revisions to minute and for adding items to the Agenda for Board discussion.
For Minutes - Mrs. Labie will email out draft minutes by the end of the day after a meeting (typically Wednesday). Members will email any suggested corrections to Mr. Reynolds by that Friday. Officers will determine what revisions will be added to the minutes.
For Board Discussion items - Board members need to get information to Mr. Reynolds preferably by close of business on Monday to address the items at the Wednesday officers' meeting.

