



**EAST ALLEN COUNTY SCHOOLS
WORK SESSION OF THE
BOARD OF SCHOOL TRUSTEES
MINUTES**

June 4, 2013 - 6:30 p.m.

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

CALL TO ORDER Vice President Chris Baker called the meeting to order at 6:30 p.m.

ROLL CALL

Board Neil S. Reynolds, President (arrived at 7:30 p.m.)
Christopher T. Baker, Vice President
Stephen L. Terry, Sr., Secretary
William D. Hartman (left at 7:55 p.m.)
Arden L. Hoffman
Terry Jo Lightfoot
Robert L. Nelson, Jr.

Staff Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Dr. Michael B. Shaffer, Assistant Superintendent of Instruction
Mr. Chris Hissong, Executive Director of School Management
Mr. William Diehl, Director of Accountability
Mrs. Marilyn Hissong, Director of Curriculum
Ms. Amanda Ricketts, Director of Human Resources
Mrs. Tamyra Kelly, Public Relations Liaison
Mrs. Connie Brown, Interim Director of Special Services
Mrs. Natalie Drummond, Principal, Southwick Elementary School
Mrs. Alicia Gatewood, Principal, Meadowbrook Elementary School
Mrs. Teresa Gremaux, Principal, Paul Harding Junior High School
Mr. Greg Mohler, Principal, New Haven High School
Mr. Doug Pickett, Principal, New Haven Middle School
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 June 4, 2013 was adopted as presented. Mr. Hartman asked that an update to the Superintendent's search process be added under Superintendent Communications. There was Board consensus for this.

APPROVAL OF MINUTES

Motion: That the Board of School Trustees approve the minutes of the May 14, 2013 Executive Session, May 17, 2013 (3:30 p.m.) Executive Session, May 17, 2013 (4:00 p.m.) Executive Session, May 20, 2013 Executive Session, May 21, 2013 (3:30 p.m.) Executive Session, May 21, 2013 (6:00 p.m.) Executive Session, May 21, 2013 Regular Meeting, May 22, 2013 Executive Session, and May 28, 2013 Executive Session be approved as presented.

Motion: Lightfoot

Second: Terry

Vote: Aye: 6-0

(Mr. Reynolds was not present for the vote.)

INFORMATION ITEMS

1. Review of Annual Reports for:

School Bus Driver's Handbook for School Year 2013-14SY

The Board gave several recommendations for changes in the Handbook which Mr. Stahly will relay to the Director of Transportation.

School Choice

Student's Code of Conduct Updates

During discussion, Mr. Terry asked that Restorative Practices be the topic of an upcoming Work Session.

SUPERINTENDENT COMMUNICATIONS

1. Superintendent Search Update

Applications were received on May 14. The Board met with the University Search Team to narrow the list of applicants. Interviews are being conducted. The Board wants to have the new Superintendent in place by July 1.

2. Title I Presentation

Dr. Mike Shaffer, Assistant Superintendent of Instruction, presented points to consider for Title 1 planning for the 2013-14 school year. The decision of how many schools to include as Title 1 schools will be made at the June 18th Board meeting.

ACTION AGENDA

CONSENT MOTION:

13-0604-01 Approval of Human Resources Report

13-0604-02 Approval of Financial Reports

13-0604-03 Approval of Meetings and Conferences Requests

- 13-0604-04 Approval of Application and Receipt of Funds for the Alternative Education Grant
- 13-0604-05 Approval of Application and Receipt of Funds for the State Graduate Qualifying Examination Remediation Grant for 2013
- 13-0604-06 Approval of Application and Receipt of Funds for the State Remediation and Preventive Remediation Grant
- 13-0604-07 Approval of School Lunch Prices for 2013-2014SY
- 13-0604-08 Approval of Agreement with Moake Park Group for New Haven High School Softball Field Project

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

Motion: Terry

Second: Nelson

Vote: Aye: 6-0

(Mr. Hartman was not present for the vote.)

NEW BUSINESS

- 1. Elementary Textbook and Course Fees
- 2. Secondary Textbook and Course Fees
- 3. Title I Program Funding for 2013/2014 SY
- 4. Administrative Guideline 5118 – Cash Tuition Transfers
- 5. Student Technology Handbook
- 6. Staff Technology Handbook

BOARD DISCUSSION

Speaker

Bob Nelson, Steve Terry
Arden Hoffman

Terry Jo Lightfoot

Steve Terry, Arden Hoffman,
Bob Nelson

Subject(s)

iPads and iPad Insurance for 2013-14SY
Would like iPad data for this SY – breakage/lost/stolen, student performance, etc.

Asked that Committees not meet until after Board training with Tuck Hopkins

Board Committees

Mrs. Tamyra Kelly, Public Relations Liaison unveiled East Allen County Schools’ new tagline - “Dream It. Do It.” T-shirts have been printed and many EACS staff will be involved in summer parades and festivals across the district.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:37 p.m.

MINUTES

These minutes were taken by Mrs. Julie Labie. Full audio minutes are available on the East Allen County Schools website, under the School Board tab, at www.eacs.k12.in.us.

NEXT MEETING

The next Special Board meeting is scheduled for Tuesday, June 11 at 6:30 p.m. The next regular meeting of the Board of School Trustees is scheduled for Tuesday, June 18, 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 June 18, 2013.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary