



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

**June 11, 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 6:38 p.m.

**ROLL CALL**

**Board** Neil S. Reynolds, President  
Christopher T. Baker, Vice President  
Stephen L. Terry, Sr., Secretary  
Arden L. Hoffman  
Robert L. Nelson, Jr.

**Staff** Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
Mrs. Rose Fritzingler, Director of Development  
Mrs. Alicia Gatewood, Principal, Meadowbrook Elementary School  
Ms. Thelma Green, Principal, Prince Chapman Academy  
Mrs. Teresa Knoblauch, Principal, Highland Terrace Elementary School

**ACTION AGENDA**

**CONSENT MOTION:**

13-0611-01 Appoint Superintendent's Designee to Hold RIF Conferences

**Motion: That the Board of School Trustees appoint Marilyn Hissong as the Superintendent's designee to hold the RIF conferences requested by certain teachers.**

Motion: Nelson

Second: Terry

Vote: Aye: 5-0

**BOARD DISCUSSION**

**Speaker**

Arden Hoffman, Bob Nelson,  
Steve Terry, Chris Baker  
Bob Nelson, Arden Hoffman  
Arden Hoffman, Chris Baker  
Bob Nelson, Chris Baker,  
Neil Reynolds, Steve Terry,  
Arden Hoffman  
Neil Reynolds, Arden Hoffman

**Subject(s)**

iPads  
Canal Days Parade and other summer festivals/parades  
Board Minutes  
Title I  
Superintendent's Search – Special Board Meeting – June 25

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:52 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](http://www.eacs.k12.in.us).

**NEXT MEETING**

The next Special Board meeting is scheduled for Tuesday, June 25 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 July 16, 2013.

EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES

\_\_\_\_\_  
President

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Secretary