



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

June 18, 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
Robert L. Nelson, Jr.

Staff Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Dr. Michael B. Shaffer, Asst. Supt. of Instruction
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 Dir. of Special Services
Mrs. Rose Fritzinger, Director of Development
Mr. Ed Mendoza, Principal on Special Assignment
Mr. G. Michael Chen, Principal, WOPS/WOIS
Mrs. Natalie Drummond, Principal, Southwick Elementary School
Mrs. Alicia Gatewood, Principal, Meadowbrook Elementary School
Ms. Thelma Green, Principal, Prince Chapman Academy
Mrs. Teresa Gremaux, Principal, Paul Harding Junior High School
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School
Mrs. Teresa Knoblauch, Principal, Highland Terrace Elementary School
Mr. Ronald C. Crosby, President, East Allen Educator's Association
Mrs. Terri Lortie, President, EACS Custodial Association
Mrs. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for June 18, 2013 was adopted as presented, with an addition to Information Items – Update on the Woodlan and Heritage K-12 Construction Projects, and an addendum to 13-0618-01 – Approval of Human Resources Report. Mr. Hoffman asked that the Action Items be voted on separately. There was Board consensus for this.

RECOGNITIONS

Name

Abbey Aldrich, Kyle Ibholt, Nick Mahasena,
Cailee Steininger, and Hannah Yoquelet

Subject

Annual Art Contest Winners – Secondary Students

PUBLIC EXPRESSIONS – AGENDA ITEMS

None.

APPROVAL OF MINUTES

Motion: That the Board of School Trustees approve the minutes of the June 4, 2013 Regular Meeting.

Discussion: Mr. Hoffman asked that several additional items be included in the minutes, but the majority of the Board felt that the minutes were sufficient as presented.

Motion: Baker

Second: Lightfoot

Vote: Aye: 6-1

Against: Hoffman

PUBLIC HEARING ON SUPERINTENDENT’S CONTRACT

- 1.0 Board Discussion
- 2.0 Public Expressions
None.
- 3.0 Adjournment

PUBLIC HEARING REGARDING EACS WELLNESS ADVISORY COUNCIL

- 1.0 Wellness Advisory Council Members
- 2.0 EACS Wellness Policy
 - No changes
- 3.0 Classroom Energizers
 - Were added to each school building’s shared drive for teacher and staff use.
 - Also added under the District Information/Wellness tab on the EACS web page.
- 4.0 Review of 2012-2013 Other Business
 - Annual FOH
 - Annual Collaboration Meeting
 - Wellness information sent to the corporation
- 5.0 Wellness Advisory Council Plans (Goals) for 2013-2014
 - Implement “Phase II” of Classroom Energizers
- 6.0 Public Expressions
None.
- 7.0 Adjournment

INFORMATION ITEMS

- 1. Update on the Woodlan and Heritage K-12 Construction Projects

SUPERINTENDENT COMMUNICATIONS

None.

ACTIONS ITEMS

- 13-0618-01 Approval of Human Resources Report

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

Discussion: Mr. Terry stated that any RIF personnel with a tie to Title 1 monies were to have been excluded from the list. However, this had been discussed in Executive Session and a directive was not communicated to the Director of Human Resources.

Motion: Hartman Second: Nelson

Amended Motion: That the Board of School Trustees table item one and the addendum until later in the meeting.

Motion: Terry Second: Baker Vote: Aye: 7-0

- 13-0618-02 Approval of Financial Reports

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

Discussion: None.

Motion: Hartman Second: Lightfoot Vote: Aye: 7-0

- 13-0618-03 Approval of Meetings and Conferences

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

Discussion: Mr. Hoffman had some comments about leave requests from a previous meeting.

Motion: Terry Second: Lightfoot Vote: Aye: 6-1
Against: Hoffman

- 13-0618-04 Approval of Application and Receipt of Funds for the Title I (Basic) Grant for 2013-14SY

Motion: That the Board of School Trustees table item four until after the incoming Superintendent has a chance to meet with Cabinet members, with the intent that after that meeting, whatever direction the incoming Superintendent chooses to proceed in allocating the Title 1 funds, the Board will agree to that direction at the Special June 25th Board meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:25 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 25, 2013 at 6:30 p.m.; the next regular meeting of the Board of School Trustees is scheduled for Tuesday, June 16, 2013 at 6:30 p.m. Both meetings will be held 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

Secretary