



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

June 25, 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
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 Fritzing, Director of Development
Mrs. Teresa Knoblauch, Principal, Highland Terrace Elementary School
Mrs. Terri Lortie, President, EACS Custodial Association

ADOPTION OF AGENDA

The agenda for June 25, 2013 was adopted as presented. Mr. Baker asked that the Action Items be voted on separately. There was Board consensus for this.

BOARD DISCUSSION

Speaker

Terry Jo Lightfoot

Subject(s)

Parent attendance at iPad meetings in the Fall.

ACTIONS ITEMS

13-0625-01 Approval of Superintendent's Contract

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

Discussion: None.

Motion: Terry

Second: Baker

Vote: Aye: 7-0

