



**EAST ALLEN COUNTY SCHOOLS  
REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES  
July 17, 2012- 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 6:30 p.m.

**ROLL CALL**

**Board** Neil S. Reynolds, President  
Terry Jo Lightfoot, Vice President  
Alyssa Lewandowski, Secretary  
Stephen L. Terry Sr., Assistant Secretary  
Richard A. Allgeier  
William D. Hartman  
Janice A. Witte

**Staff** Dr. Karyle Green, Superintendent  
Mrs. Connie DeLong, Executive Director of Special Services  
Mr. Chris Hissong, Executive Director of School Management  
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
Mr. William Diehl, Director of Accountability  
Mrs. Tamyra Kelly, Public Relations Liaison  
Mrs. Connie Brown, Manager of Special Services  
Mrs. Karen Charters, Principal, Heritage Elementary School  
Ms. Thelma Green, Principal, Prince Chapman Academy  
Mr. Ed Mendoza, Principal, Paul Harding Junior High School  
Mr. Ronald C. Crosby, President, East Allen Educator's Association  
Mrs. Terri Lortie, President, EACS Custodial Association

**ELECTION OF OFFICERS**

**Motion: That the election of officers be postponed until after the November elections.**

Motion: Allgeier Second: Terry Vote: Aye: 2-5  
Against: Hartman, Lewandowski,  
Lightfoot, Reynolds, Witte

**President**

Neil Reynolds  
Motion: Allgeier Vote: Aye: 3-4  
Against: Hartman, Lewandowski, Lightfoot, Witte

**\*Janice Witte**

Motion: Hartman Vote: Aye: 4-3  
Against: Allgeier, Reynolds, Terry

**Vice President – Neil Reynolds**

Motion: Allgeier

Second: Hartman

Vote: Aye: 6-1

Against: Lightfoot

**Secretary**

Rick Allgeier

Motion: Terry

Vote: Aye: 3-4

Against: Hartman, Lewandowski, Lightfoot, Witte

**\*Terry Jo Lightfoot**

Motion: Witte

Vote: Aye: 4-3

Against: Allgeier, Reynolds, Terry

**\*The office of Assistant Secretary will remain vacant at this time.**

**BOARD BUSINESS**

**1. Appointment of Treasurer and Deputy Treasurer**

**Motion: That Lois Goeglein be reappointed as Treasurer and Geri Freiburger be reappointed as Deputy Treasurer.**

Motion: Allgeier

Vote: Aye: 7-0

**2. Appointment of Common Wage Committee Members**

**Motion: That Doug Roemer be reappointed and Rick Allgeier be appointed as the EACS representatives for the Common Wage Committee.**

Motion: Lewandowski

Vote: Aye: 7-0

**3. Notification to Media and Public Identifying How They Will Be Notified of Meetings**

Media will be notified via email; Public will be notified via the EACS Website.

Approved by General Consensus - Aye: 7-0

**4. Review Board Compact – Appendix J**

**Motion: To readopt the Board Compact for the 2012-13 school year.**

Motion: Lightfoot

Second: Lewandowski

Vote: Aye: 5-0-2

Abstain: Allgeier, Terry

**ADOPTION OF AGENDA**

The agenda for July 17, 2012 was adopted as presented, with the addition of revised information for 12-0717-01 - Approval of Human Resources – Kevin Christenson’s resignation date changed to 8/10/12, and the approval of new administrative hire Dr. Michael Shaffer as Assistant Superintendent of Instruction, effective 7/24/12.

**RECOGNITIONS**

None.

**HEARING OF VISITORS**

**Speakers**

Deena Church, Angela Bonar,  
Cara Gerbers  
Pam Beedy  
Paulette Nellums, Thelma Green,  
Danny Nellums  
Dale Armbruster

**Subject**

In Favor of Portables at HEEL for Art/Music  
  
Parental Involvement in Education  
ISTEP Scores  
  
Woodburn Area Schools

**APPROVAL OF MINUTES** – June 19, 2012 Regular Meeting  
July 5, 2012 Executive Session

**INFORMATION ITEMS**

- 1. Grant/Allocation Log – 2<sup>nd</sup> Quarter 2012
- 2. Conflict of Interest Statements for the 2012-13SY
- 3. Retention Report

**SUPERINTENDENT COMMUNICATIONS**

**Speaker**

Kirby Stahly

**Subject**

Capital Projects Budget - 2013  
Bus Replacement Budget – 2013

**ACTION AGENDA**

**CONSENT MOTION:**

- 12-0717-01 Approval of Human Resources
- 12-0717-02 Approval of Financial Reports
- 12-0717-03 Approval of Meetings and Conferences
- 12-0717-04 Approval of Mind Play Upgrade and Professional Development
- 12-0717-05 Approval of 2012 Bus Purchase from State CIESC Bid
- 12-0717-06 Approval of Contract to Lease Space at Village Facility
- 12-0717-07 Approval of Temporary Portable Classrooms for Utilization of Computer Lab and Art/Music at HEEL
- 12-0717-08 Authorization of Publication of Required Notices of Hearings for the Woodlan K-12 Project Lease

12-0717-09 Authorization of Publication of Required Notices of Hearings for the Heritage K-12 Project Lease

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

Motion: Allgeier

Second: Lightfoot

Vote: Aye: 6-0-1

Abstain: Terry

**NEW BUSINESS**

1. Bid Woodlan K-12 Project
2. Meet and Confer Management Proposals

**ITEMS FROM CLOSED SESSION**

**BOARD DISCUSSION**

**Speaker**

Karyle Green, Terry Jo Lightfoot  
 Stephen Terry  
 Terry Jo Lightfoot, Stephen Terry,  
 Rick Allgeier  
 Alyssa Lewandowski

**Subject(s)**

ISTEP  
 Redesign  
 Core Values & Beliefs of the Board  
 Personal Statement

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:22 p.m.

**MINUTES**

These minutes were taken by Mrs. Julie Labie.

**NEXT MEETING**

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, August 7, 2012 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 August 7, 2012.

**EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES**

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Secretary

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