



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

February 25, 2013 – 7:00 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 7:11 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. Chris Hissong, Executive Director of School Management
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mr. William Diehl, Director of Accountability
Mrs. Marilyn Hissong, Director of Curriculum

PLEDGE OF ALLEGIANCE

ACTION AGENDA

CONSENT MOTION:

13-0225-01 Approval of Personnel Item

Board attorney Tim Haffner announced that the Board and Superintendent Dr. Karyle Green have mutually agreed to part ways rather than continuing through the remainder of her contract, which expires in June 2014.

Motion: That Board President Neil Reynolds, and Board Secretary, Stephen Terry, acting together, are hereby authorized and directed to negotiate and execute on behalf of the Board of School Trustees of East Allen County Schools, the terms, conditions and any payments to be made under a Resignation and Severance Agreement with Dr. Karyle Green.

Motion: Hartman

Second: Baker

Vote: Aye: 5-2

Against: Hoffman, Nelson

Discussion: Mr. Nelson read a prepared statement stating that he would be voting “no” because he doesn’t like the timing of this change as he doesn’t want the district to become a prisoner of change.

Mr. Hoffman indicated he would be voting “no” as well, adding that the Board needs to manage the change and not let the change manage the Board, and that this change puts the Board in a sense of urgency that it wouldn’t otherwise have.

Mr. Terry added that the district needs to and is moving forward.

Mr. Reynolds stated that in the best interest of the district’s teachers and professionals, the intention of the Board would be to reveal a timeline for a candidate search in the very near future, although the search for a new Superintendent will begin immediately.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:16 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, March 5, 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 March 19, 2013.

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

Secretary

