



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

February 2, 2015 – 3:00 p.m.

**Administration Building – Board Room
1240 State Road 930 East
New Haven, IN 46774**

At a Special Work Session held in the Board Room at the Administration Building, 1240 State Road 930 East, New Haven, Indiana, the Board of School Trustees of East Allen County Schools met at approximately 3:00 p.m. on February 2, 2015.

Board members present:

Christopher T. Baker, President
Robert L. Nelson, Jr., Vice President
Terry Jo Lightfoot, Secretary
Leland L. Etzler (arrived at 3:20 p.m.)
Timothy E. Hines
Arden L. Hoffman
Paulette Nellems

Board members absent:

None

EACS Administrators and Association Presidents also in attendance:

Dr. Kenneth H. Folks, Superintendent
Mrs. Marilyn Hissong, Assistant Superintendent of Curriculum and Instruction
Mr. Kirby Stahly, Assistant Superintendent of Administrative Services
Mr. Keith Madsen, Director of Technology
Mr. Doug Roemer, Director of Facilities
Dr. Teresa Gremaux, Principal, Paul Harding Junior High School

1.0 ROUTINE ITEMS

1.1 Call to Order

President Chris Baker called the meeting to order at 3:04 p.m.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.3 Approval of Agenda

The agenda for February 2, 2015 was approved as presented.

Motion: That the Agenda be approved as presented.

Motion: Nellems

Second: Hines

2.0 DISCUSSION ITEM – BUILDING UTILIZATION

2.1 Building Utilization Plan

Dr. Folks opened the discussion by presenting the “Omega Plan” which administration is recommending to the Board for approval. Mr. Stahly and Mr. Roemer were also on hand to answer questions.

After much discussion, the Board reached a consensus to bring the plan back as a Discussion Item at the February 17th Board meeting. Consensus was 5-1-1 with Mr. Hoffman dissenting and Mrs. Nellems abstaining.

3.0 SUPERINTENDENT COMMENTS

Tomorrow will begin with a 2-hour delay for students.

Copies of a proposed Resolution regarding public funding were distributed. Dr. Folks shared that this Resolution will be coming to the Board at tomorrow night’s regular board meeting. This Resolution is the basis of what will be shared by the four area Superintendents at the February 5th press conference.

The Leo and Woodlan area School Showcases which were cancelled today due to the weather will be rescheduled.

Tomorrow’s EACS/ABC Construction Prep Academy Open House will begin at 11:00 a.m. instead of 9:00 a.m. due to the 2-hour delay.

4.0 BOARD COMMENTS

None.

5.0 ADJOURNMENT

There being no further business to discuss, Mr. Nelson moved to adjourn the meeting. Mr. Etzler seconded it, and it was unanimously approved. The meeting ended at 6:38 p.m.

Full audio minutes are available on the East Allen County Schools website, under the School Board tab, at www.eacs.k12.in.us.

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, February 3, 2015 at 6:30 p.m. These 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 February 17, 2015.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary