



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

April 9, 2015 – 4:30 p.m.

**Indianapolis Marriott East
7202 E. 21st Street
Indianapolis, Indiana**

At a Special Board Meeting held at the Indianapolis Marriott East, 7202 E. 21st Street, Indianapolis, Indiana, the Board of School Trustees of East Allen County Schools was scheduled to meet at 4:30 p.m. on April 9, 2015.

Board members present:

Christopher T. Baker, President
Robert L. Nelson, Jr., Vice President
Terry Jo Lightfoot, Secretary
Leland L. Etzler
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

1.0 CALL TO ORDER

President Chris Baker called the meeting to order at approximately 5:10 p.m.

2.0 ROLL CALL

3.0 PLEDGE OF ALLEGIANCE

Because there was no flag present, the Pledge of Allegiance was not recited.

4.0 DISCUSSION ITEM

4.1 Building Project Referendum

Mr. Baker opened the discussion by presenting the Plan which administration is recommending to the Board for approval. Board consensus was to modify the proposed Building Utilization Plan by adding facility upgrades to the Harding attendance area facilities and the Woodlan K-12 facility.

After much discussion, the Board reached a consensus to first conduct a public opinion poll on whether or not the public is even in favor of a referendum. Dr. Folks will follow up with several polling companies to get some information on conducting this poll.

Discussion also centered around having Board unity in regards to a Referendum.

5.0 ADJOURNMENT

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. Mr. Etzler seconded it, and it was unanimously approved. The meeting ended at 7:25 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, April 14, 2015 at 6:30 p.m. This meeting 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 May 5, 2015.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary