



EAST ALLEN COUNTY SCHOOLS

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

May 5, 2015 - 6:30 p.m.

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

At a meeting 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 6:30 p.m. on May 5, 2015.

Board members present:

Christopher T. Baker, President
Robert L. Nelson, Jr., Vice President
Terry Jo Lightfoot, Secretary
Timothy E. Hines
Arden L. Hoffman
Paulette Nellems

Board members absent:

Leland L. Etzler

EACS Administrators and Association Presidents also in attendance:

Dr. Kenneth H. Folks, Superintendent
Mrs. Marilyn Hissong, Assistant Superintendent of Curriculum and Instruction
Dr. Michael B. Shaffer, Asst. Superintendent of School Management & Special Programs
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mrs. Connie Brown, Director of Special Services
Mrs. Rose Fritzinger, Director of Development
Mrs. Teresa Knoblauch, Director of Title III
Mr. Ed Mendoza, Director of Student Services
Mrs. Lois Goeglein, Manager of Financial Services
Mr. Doug Hicks, Principal, East Allen University
Mr. Jeff Kline, Principal, East Allen Alternative School
Mrs. Terri Lortie, President, EACS Custodial Association
Ms. Janet McEvoy, President, EACS Transportation Association
Mr. Mark Nash, President, East Allen Educator's Association

1.0 ROUTINE ITEMS

1.1 Call to Order

President Chris Baker called the meeting to order at 6:30 p.m.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.3 Approval of Agenda

The agenda for May 5, 2015 was approved, with an addendum to Consent Item 3.1 Human Resources Report, and the addition of Discussion/Action Item 15-0505-4.4 Partnership with Parkview – Letter of Support for the Robert Wood Johnson Foundation Application.

1.4 Recognitions

The EACS' Digital Learning Day iMovie Video Contest winners were recognized and their videos were shown as well. These videos are posted on the EACS website home page. Winners include:

Grades K-5 Category:

1st place: Edward Stuckey, Woodlan Elementary School (Edward is a repeat winner.)

2nd place: Let Win, Prince Chapman Academy

3rd place: Josh Carter, Leo Elementary School

Grades 6-8 Category:

1st place: Lane Hasselman, Leo Jr./Sr. High School

2nd place: Adia Horston, New Haven Middle School

3rd place: War War Win, Paul Harding Junior High School

Grades 9-12 Category:

1st place: Nicole Winans, East Allen University

2nd place: Rebecca Steeber, Divine Vasquez, and Kaitlyn Brown, New Haven High School

3rd place: Evan Purk, New Haven High School

2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS

None.

3.0 CONSENT ITEMS

Superintendent Folks requested the Board's approval for the Consent Items as presented as follows:

3.1 Human Resources Report and Addendum

3.2 Financial Reports

3.3 Meetings and Conferences

3.4 Minutes – Executive Session – April 9, 2015

3.5 Minutes – Special Board Meeting – April 9, 2015

3.6 Minutes – Executive Session – April 14, 2015

3.7 Minutes – Regular Meeting – April 14, 2015

Motion: That Consent Items 3.1 through 3.7 be approved as presented.

Motion: Nelson

Second: Hines

Discussion: Mr. Hoffman asked about the testing and records days for teachers and wondered if these days were something that would be renegotiated with the new teacher's contract.

Vote:

- 3.1 - Aye: Baker, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 6-0)
- 3.2 - Aye: Baker, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 6-0)
- 3.3 - Aye: Baker, Hines, Lightfoot, Nellems, Nelson; Against: Hoffman (Motion carried 5-1)
- 3.4 - Aye: Baker, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 6-0)
- 3.5 - Aye: Baker, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 6-0)
- 3.6 - Aye: Baker, Hines, Lightfoot, Nellems, Nelson; Against: Hoffman (Motion carried 5-1)
- 3.7 - Aye: Baker, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 6-0)

4.0 ACTION ITEMS

Superintendent Folks requested the Board's approval for the Action Items as presented as follows:

15-0505-4.1 Proposed New Admin. Guideline 5121 – Transportation of Students to School-Sponsored Events

15-0505-4.2 Transportation Request from Wyneken Memorial Lutheran School

Discussion: None.

Motion: That Action Items 15-0505-4.1 and 15-0505-4.2 be approved as presented.

Motion: Nellems Second: Nelson

Vote:

- 4.1 - Aye: Baker, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 6-0)
- 4.2 - Aye: Baker, Hines, Lightfoot, Nellems, Nelson; Against: Hoffman (Motion carried 5-1)

DISCUSSION/ACTION ITEMS

15-0505-4.3 Agreement Between the EACS Board of School Trustees and the Transportation Association

Mr. Stahly presented information to the Board. Mr. Hoffman stated that he will be voting no and gave his reasons for voting against it.

Motion: That Discussion/Action Item 15-0505-4.3 be approved as presented.

Vote:

- 4.3 - Aye: Baker, Hines, Lightfoot, Nellems, Nelson; Against: Hoffman (Motion carried 5-1)

15-0505-4.4 Partnership with Parkview – Letter of Support for the Robert Wood Johnson Foundation Application

Mrs. Fritzing and Safety Manager Jeff Studebaker, presented information to the Board and answered their questions.

Discussion: Several Board members asked questions. Mr. Nelson called for the question.

Motion: That Discussion/Action Item 15-0505-4.4 be approved as presented.

Motion: Nelson Second: Hoffman

Vote:

4.4 – Aye: Baker, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 6-0)

5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS

INFORMATION ITEMS

None.

PRESENTATIONS

None.

DISCUSSION ITEMS

5.1 Application and Receipt of Funds for Alternative Education Grant

Mr. Mendoza, Mrs. Fritzingler, and Mr. Kline presented information to the Board.

5.2 Application and Receipt of Funds for Section 611 of Part B, IDEA Funding

Mrs. Brown presented information to the Board and answered their questions.

5.3 Application and Receipt of Funds for Section 619 of Part B, IDEA Funding

Mrs. Brown presented information to the Board.

5.4 Energy Conservation (Savings) Program

Mr. Stahly presented information to the Board and answered their questions.

5.5 Contract with Marzano Research (NHMS/PHJH)

Mrs. Hissong presented information to the Board.

5.6 Contract with Marzano Research (September 2015)

Mrs. Hissong presented information to the Board and answered their questions.

5.7 School Lunch Prices for 2015-16SY

Mrs. Goeglein presented information to the Board.

5.8 Purchase of Math 180 Program for PHJH

Dr. Shaffer and Mrs. Fritzingler presented information to the Board.

5.9 Community Survey Regarding Facility Needs

Dr. Folks presented information to the Board and answered their questions. Brief discussion followed.

5.10 FLEX Pilot Application for Planned eLearning Days for 2016-17SY

Mr. Madsen presented information to the Board and answered their questions. Brief discussion followed.

5.11 Revised Administrative Guideline 4113 – Sexual Harassment and Sex Discrimination

Mrs. Brown presented information to the Board.

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

None.

7.0 SUPERINTENDENT COMMENTS

Tomorrow is National Nurse Appreciation Day. Our district's nurse coordinator and PHJH nurse, Ms. Wendy Walker, won the 21 Alive Nurse Appreciation Contest and was surprised on Monday with a visit by Mr. Dirk Rowley, host of the InSight show. This segment will air tomorrow on news channel 21Alive at 12:25 p.m.

This week is Staff Appreciation Week. Dr. Folks sent out a School Messenger phone message to all staff thanking them for their hard work. Also lifesavers were delivered to each of our buildings for the staff as they are the lifeline of our district.

With only 2-1/2 weeks of school left, our students are heavily into assessments

8.0 BOARD COMMENTS

<u>Name</u>	<u>Topic</u>
Bob Nelson	Asked Mrs. Gayle Etzler for an update on Leland; thanked Mike Phommachanh for help with fixing his iPad.
Arden Hoffman	Censorship
Chris Baker	Thank you to Mr. Madsen and the Technology Department; On May 15 – Four Star School Celebrations will be held at three schools (WOPS, LEEL, and CEEL).

Tim Hines

Thank you to anonymous donor for providing the funds for lunch for the participants of the Mental Health First Aid Training.

9.0 ADJOURNMENT

There being no further business to discuss, Mr. Nelson moved to adjourn the meeting. Mr. Hoffman seconded the motion and the meeting ended at 8:04 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, May 19, 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 May 19, 2015.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary