



EAST ALLEN COUNTY SCHOOLS

**DREAM IT. DO IT.**

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

**May 19, 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 19, 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  
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
Mrs. Tina Grady, Director of Human Resources  
Mrs. Tamyra Kelly, Public Relations Liaison  
Mrs. Connie Brown, Director of Special Services  
Mrs. Rose Fritzinger, Director of Development  
Mrs. Teresa Knoblauch, Director of Title III  
Mrs. Lois Goeglein, Manager of Financial Services  
Dr. Neal Brown III, Principal, Leo Jr./Sr. High School  
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High 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

**Motion:** That the eLearning Survey Results be given prior to voting on Consent Item 15-0519-4.10 - FLEX Pilot Application for Planned eLearning Days for 2016-17SY.

Motion: Hoffman                      Second: Motion failed for lack of a second.

The agenda for May 19, 2015 was approved as presented.

### 1.4 Recognitions

The annual EACS Art Contest was recently held. The four winners each received a Certificate of Recognition and a \$25.00 gift certificate to the United Art and Education store. Their artwork was framed and will hang in the Board Room for five years, after which it will be returned to them. The winners are:

**Grades Kindergarten-2nd Category:** London McCoy (CEEL - Kindergarten);  
(Art Teacher Jill Maroney)

**Grades 3-6: Category:** Taylor Stine (LEEL - Grade 5); (Art Teacher Deena Church)

**Grades 7-9: Category:** Jasmine Pilkinton (WOHS - Grade 8); (Art Teacher Cheryl Cooper)

**Grades 10-12 Category:** Valerie Morel (LEHS - Grade 11); (Art Teacher Mary Hoff)

### 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 – Regular Meeting – May 5, 2015**

**3.5 Minutes – Executive Session – May 12, 2015**

**Motion:** That Consent Items 3.1 through 3.5 be approved as presented.

Motion: Nellems                      Second: Hines

**Discussion:** None.

#### 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, Nelson; Abstained: Nellems (Motion carried 5-1-0)

#### 4.0 ACTION ITEMS

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

**15-0519-4.1 Application and Receipt of Funds for Alternative Education Grant**

Mr. Hoffman asked several questions.

**15-0519-4.2 Application and Receipt of Funds for IDEA Part B, 611 Grant**

**15-0519-4.3 Application and Receipt of Funds for IDEA Part B, 619 Grant**

**15-0519-4.4 Energy Conservation (Savings) Program**

**15-0519-4.5 Contract with Marzano Research (NHMS/PHJH)**

**15-0519-4.6 Contract with Marzano Research (September 2015 Inservice)**

**15-0519-4.7 School Lunch Prices for 2015-16SY**

**15-0519-4.8 Purchase of Math 180 Program for PHJH**

**15-0519-4.9 Community Survey Regarding Facility Needs**

Mr. Hoffman asked several questions.

**15-0519-4.10 FLEX Pilot Application for Planned eLearning Days for 2016-17SY**

**15-0519-4.11 Revised Administrative Guideline 4113 – Sexual Harassment and Sex Discrimination**

**Motion:** That Action Items 15-0519-4.1 and 15-0519-4.11 be approved as presented.

**Motion:** Nelson Second: Nellems

**Vote:**

- 4.1 - Aye: Baker, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 6-0)
- 4.2 - Aye: Baker, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 6-0)
- 4.3 - Aye: Baker, Hines, Lightfoot, Nellems, Nelson; Against: Hoffman (Motion carried 5-1)
- 4.4 - Aye: Baker, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 6-0)
- 4.5 - Aye: Baker, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 6-0)
- 4.6 - Aye: Baker, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 6-0)
- 4.7 - Aye: Baker, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 6-0)
- 4.8 - Aye: Baker, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 6-0)
- 4.9 - Aye: Baker, Hines, Lightfoot, Nellems, Nelson; Against: Hoffman (Motion carried 5-1)
- 4.10 - Aye: Baker, Hines, Lightfoot, Nellems, Nelson; Against: Hoffman (Motion carried 5-1)
- 4.11 - Aye: Baker, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 6-0)

## **DISCUSSION/ACTION ITEMS**

**15-0519-4.12 Application and Receipt of Funds for the Graduation Qualifying Examination (GQE) Remediation Grant**

**15-0519-4.13 Application and Receipt of Funds for the Remediation and Preventive Remediation Grant**

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

**Motion:** That Discussion/Action Items 15-0519-4.12 and 15-0519-4.13 be approved as presented.

**Motion:** Hines Second: Nellems

### **Vote:**

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

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

## **5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS**

### **INFORMATION ITEMS**

**5.1 Purchase of Food Service Van**

**5.2 Student Code of Conduct Updates**

### **PRESENTATION**

**5.3 eLearning Survey Results**

Mr. Madsen presented information to the Board and answered their questions. Mr. Hoffman presented his own plan for a "No Bus Service Day" on inclement weather days.

### **DISCUSSION ITEMS**

**5.4 Revised Administrative Guidelines Including Salary Indexes:**

**-2170.05 – Administrator Salary Groups**

**-4121 – Substitute Personnel**

**-4211 – Operational Support Personnel**

**-4211 (Appendix A) – Operational Support Personnel**

**-4211.5 – Technical Support Personnel**

**-4211.5 (Appendix A) – Technical Support Personnel**

**-4212 – Food Service Managers**

**-4212 (Appendix A) – Food Service Managers**

**-4213 - Academic Support Personnel**

**-4213 (Appendix A) - Academic Support Personnel**

**-4213.5 – Educational Interpreters/Language Translators**

**-4214 – Miscellaneous Support Personnel**

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

## **5.5 Proposed New Administrative Guideline 5152 - Random Drug Testing of Students**

Dr. Folks and Mr. Jeff Studebaker, Safety Manager for EACS, presented information to the Board and answered their questions.

## **5.6 Revised Administrative Guideline 6122 - Evaluation of Student Progress**

Mrs. Hissong and Dr. Neal Brown, Principal of Leo Jr./Sr. High School, presented information to the Board and answered their questions.

## **5.7 Revised Administrative Guideline 6124 – Reporting to Parents**

Mrs. Hissong presented information to the Board.

## **6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS**

None.

## **7.0 SUPERINTENDENT COMMENTS**

This Friday, May 22 is the last day of school.

The East Allen Educational Foundation is Wednesday, May 27 at 7:30 a.m. Please let Mrs. Labie know if you would like to attend

Summer School begins on Monday, June 1<sup>st</sup>.

The Valedictorian/Salutatorian Reception will be held on Tuesday, June 2<sup>nd</sup> at 5:45 p.m.

It's an exciting time to be a part of education. Thank you to the Board members who have attended the many events and celebrations at our school buildings this week.

## **8.0 BOARD COMMENTS**

### **Name**

Arden Hoffman

### **Topic**

Would like money from the sale of VIEL to stay in the Harding attendance area for beautification.

Chris Baker

Congratulations to our Four Star Schools (WOPS, LEEL, and CEEL), and to NHMS's Junior Academic Superbowl (Social Studies) team who won the state championship.

## **9.0 ADJOURNMENT**

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. Mr. Nelson seconded the motion and the meeting ended at 8:28 p.m.

Due to a technical malfunction, audio minutes of this meeting are not available.

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, June 2, 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 June 2, 2015.

EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary