



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

June 2, 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 June 2, 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
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mrs. Connie Brown, Director of Special Services
Mrs. Tina Grady, Director of Human Resources
Mrs. Tamyra Kelly, Public Relations Liaison
Mrs. Rose Fritzinger, Director of Development
Mrs. Teresa Knoblauch, Director of Title III
Mr. Keith Madsen, Director of Technology
Mrs. Terri Lortie, President, EACS Custodial Association
Ms. Janet McEvoy, President, EACS Transportation 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

Mr. Etzler asked that the Administrative Guidelines on salary indexes to moved to discussion. Mr. Hoffman would like to discuss this in Executive Session. Mr. Baker will check with legal counsel to see if this is allowed by law.

Motion: That Action Item 15-0602-4.1 Revised Administrative Guidelines Including Salary Indexes become a Discussion Item (5.11).

Motion: Etzler Second: Hoffman

Vote: Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)

1.4 Recognitions

Lilly Endowment Community Scholarship Winner

Woodlan Jr./Sr. High School Senior and Salutatorian Victoria Cook has been named a winner of a Lilly Endowment Community Scholarship. She will receive a four year scholarship to an Indiana college of her choice and a \$900 yearly book stipend for required books and equipment. Vicky plans to attend Butler University to pursue a degree in Biology.

New Haven High School's ALICE Project

EACS' ALICE Training Committee decided a student training tool was needed using local talent. New Haven High School Librarian Jenn Brower helped head up this project. Dr. Folks recently showed this video at the Indiana School Safety Specialist Academy. We extend our recognition and thanks to:

Staff: Jenn Brower, Dennis Kern, Adam Moyer, LuAnn Neri, Officer Darren Peterson, Doug Pickett, and Dr. Nicole Singer

New Haven High School Students: 10th graders: Myresha Brewer and Sean Ferguson; 11th graders: Renee Bock, Ella Cordray, Devin Dubbelde, Brooke Feipel, Nicole Filosa, Benjamin Griggs, Andrew Mettert, Ryan Perkins, Amy Rowland, Jessica Thompson, and Abigail Wilson; and 12th grader - Kiana Lee.

Special Recognition

Mr. Bob Barwiler was presented with a Certificate of Recognition and a gift card for setting an example for all employees by going over and above in his duties as the Tunnel Guard. Mr. Barwiler has really taken ownership and pride in the tunnel and has made improvements in and around the tunnel and has become a friend to all who use it.

2.0 **PUBLIC EXPRESSIONS – AGENDA ITEMS**

<u>Name</u>	<u>Topic</u>
Officer Tom Miller	Is in favor of random drug testing of students.

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 (Addendum)**
- 3.3 Meetings and Conferences**
- 3.4 Minutes – Regular Meeting – May 19, 2015**

Motion: That Consent Items 3.1 through 3.4 be approved as presented.

Motion: Hines Second: Nellems

Discussion: Mr. Hoffman made some comments and requested changes to the May 19th Board meeting minutes.

Vote:

- 3.1 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)
- 3.2 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)
- 3.3 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)
- 3.4 - Aye: Baker, Etzler, Hines, Lightfoot, Nellems, Nelson; Against: Hoffman (Motion carried 6-1)

4.0 ACTION ITEMS

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

15-0602-4.1 (Moved to Discussion Item 5.11)

15-0602-4.2 Revised Administrative Guideline 6122 - Evaluation of Student Progress

15-0602-4.3 Revised Administrative Guideline 6124 – Reporting to Parents

Motion: That Action Items 15-0602-4.2 and 15-0602-4.3 be approved as presented.

Motion: Nelson Second: Hines

Discussion: None.

Vote:

- 4.2 - Aye: Baker, Hines, Hoffman, Lightfoot, Nellems, Nelson; Abstained: Etzler (Motion carried 6-0-1)
- 4.3 - Aye: Baker, Hines, Hoffman, Lightfoot, Nellems, Nelson; Abstained: Etzler (Motion carried 6-0-1)

DISCUSSION/ACTION ITEMS

15-0602-4.4 Application and Receipt of Funds for SPED Teacher Professional Development Modules from AWS Foundation

Mrs. Brown presented information to the Board.

Motion: That Discussion/Action Item 15-0602-4.4 be approved as presented.

Motion: Lightfoot Second: Nelson

Vote:

4.4 - Aye: Baker, Hines, Hoffman, Lightfoot, Nellems, Nelson; Abstained: Etzler (Motion carried 6-0-1)

5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 EACS Student Technology Handbook

5.2 EACS Staff Technology Handbook

DISCUSSION ITEMS

5.3 Application and Receipt of Funds for Title I Basic and Delinquent-Serving Institution Funding for 2015-16SY

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

5.4 Application and Receipt of Funds for 2015-16SY Safe Haven Grant

Mrs. Fritzing presented information to the Board.

5.5 Proposed New Administrative Guideline 5152 - Random Drug Testing (of Student Drivers and Students Involved in Extra-Curricular and Co-Curricular Activities)

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

5.6 Revised Administrative Guideline 5114 - Student Discipline

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

5.7 Elementary Textbook and Course Fees for 2015-16SY

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

5.8 Secondary Textbook and Course Fees for 2015-16SY

Mrs. Knoblauch presented information to the Board.

5.9 Contract with Canvas by Instructure as EACS' Learning Management System

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

5.10 SR930 and Green Intersection Improvement Sale of Right of Way and Perpetual Easement to INDOT

Mr. Stahly presented information to the Board and answered their questions. After brief discussion Mrs. Lightfoot moved to approve this item tonight. Mr. Hines seconded the motion.

Motion: That Discussion Item 5.10 be approved as presented.

Motion: Lightfoot Second: Hines

Vote:

5.10 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)

5.11 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.

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

None.

7.0 SUPERINTENDENT COMMENTS

The Valedictorian/Salutatorian Reception held prior to this Board meeting was enjoyed by all. Thank you to Mrs. Kelly for this, as well as for the pictorial in Sunday's paper of our Top 10 High School Students at each of our high schools.

This weekend is Commencement for our high schools beginning with Leo's on Friday night, followed by Woodlan's, Heritage's and New Haven's on Saturday.

Thank you to Mrs. Fritzingler for all of her hard work for the recent East Allen Educational Foundation.

Thank you to those who attend Leo Elementary School's War Room visit. This was the last one of the school year.

The Leo High School Softball Team won their Regional game this evening (4-0) so they advance to Semi-State.

8.0 BOARD COMMENTS

Name

Arden Hoffman

Topic

Asked for clarification on recent School Messenger message.

Chris Baker

Reminders to take Commencement garb home and to get to the ceremonies early; "Top 10 Students" pictorial in Sunday's paper and recent article on trades program i.e. our ABC Program; Letter to the Editor by 2 NHMS students; thanks for a professional, good meeting tonight.

9.0 ADJOURNMENT

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. Mrs. Lightfoot seconded the motion and the meeting ended at 9:09 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, June 16, 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 16, 2015.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary