



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

October 14, 2014 - 6:30 p.m.

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

At a special board 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 6:33 p.m. on October 14, 2014.

Board members present:

Neil S. Reynolds, President
Christopher T. Baker, Vice President
Stephen L. Terry, Sr., Secretary
William D. Hartman
Arden L. Hoffman (arrived at 7:38 p.m.)
Terry Jo Lightfoot
Robert L. Nelson, Jr.

Board members absent:

None

EACS Administrators and Association Presidents also in attendance:

Dr. Kenneth H. Folks, Superintendent
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
Ms. Amanda Ricketts, Director of Human Resources
Mrs. Terri Lortie, President, EACS Custodial Association

1.0 CALL TO ORDER

President Neil Reynolds called the meeting to order at 6:33 p.m.

2.0 ROLL CALL

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4.0 DISCUSSION ITEM

4.1 Review of Board Policies

At our request, our Board Policy Book was reviewed by ISBA attorney Julie Slavens. We recently received back her suggestions for additions and revisions to our current Board Policy Book to bring it into legal compliance. Dr. Folks led the review and discussion of current and proposed Board policies. Dr. Folks will contact Ms. Slavens to get clarification on some policies.

5.0 PUBLIC EXPRESSIONS

None.

6.0 ADJOURNMENT

There being no further business to discuss Mr. Hartman moved that the meeting be adjourned. Mr. Nelson seconded it, and it was unanimously approved. The meeting ended at approximately 8:50 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 Board meeting of the Board of School Trustees is scheduled for Tuesday, October 21, 2014 at 6:30 p.m. 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 October 21, 2014.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary