



EAST ALLEN COUNTY SCHOOLS

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

December 9, 2014 - 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 December 9, 2014.

Board members present:

Neil S. Reynolds, President
Christopher T. Baker, Vice President
Stephen L. Terry, Sr., Secretary
William D. Hartman
Terry Jo Lightfoot
Robert L. Nelson, Jr.

Board members absent:

Arden L. Hoffman

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. Tamyra Kelly, Public Relations Liaison
Mrs. Rose Fritzingler, Director of Development
Mrs. Teresa Knoblauch, Director of Title III
Mr. Keith Madsen, Director of Technology
Mr. Ed Mendoza, Director of Student Services
Mrs. Terri Lortie, President, EACS Custodial Association
Ms. Janet McEvoy, President, EACS Transportation Association
Mr. Robert Tonkel, Vice President, East Allen Educator's Association

1.0 ROUTINE ITEMS

1.1 Call to Order

President Neil Reynolds 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 December 9, 2014 was approved as presented, with addendums to Consent Items 3.2 Financial Reports and 3.3 Meetings and Conferences.

1.4 Recognitions

EAAS Student Author

East Allen Alternative School student Hannah Conner was recognized for her children's book that she wrote entitled "If I Were a Child." EAAS sent Hannah's unpublished book to Marty's Book Club (a book club started by Martellus Bennett, tight end for the Chicago Bears). Mr. Bennett sent Hannah an autographed photo. Principals Dr. Neal Brown (LEHS) and Mr. Jeff Kline (EAAS) were on hand as well.

Outgoing Board Members

Dr. Folks recognized our three outgoing Board members – Mr. Bill Hartman, Mr. Neil Reynolds, and Rev. Stephen Terry - and presented them each with a token of appreciation for their service.

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**
- 3.2 **Financial Reports and Addendum**
- 3.3 **Meetings and Conferences and Addendum**
- 3.4 **Minutes – Executive Session - November 18, 2014**
- 3.5 **Minutes – Regular Meeting - November 18, 2014**
- 3.6 **Minutes – Executive Session – December 2, 2014**

Motion: That Consent Items 3.1 through 3.6 be approved as presented.

Motion: Baker

Second: Nelson

Discussion: None

Vote:

3.1 through 3.5 - Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 6-0)
3.6 - Aye: Baker, Hartman, Lightfoot, Reynolds, Terry; Abstained: Nelson (Motion carried 5-0-1)

4.0 ACTION ITEMS

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

Motion: That the Board of School Trustees approves Action Items 14-1209-4.1 through 14-1209-4.6 as presented.

Motion: Hartman

Second: Lightfoot

14-1209-4.1 Data Access Agreement

14-1209-4.2 Resolution for Payment of Claims When Only One Board Meeting in a Month

14-1209-4.3 Carrier for Property/Casualty/Liability and Workers Comp Insurances

14-1209-4.4 Bus Purchase from State IAESC Bid Procurement

14-1209-4.5 Resolution for ACA Play or Pay Penalties

14-1209-4.6 Revised Board Policies/Administrative Guidelines – Second Reading

Discussion: None.

Vote

4.1 through 4.6 - Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 6-0)

DISCUSSION/ACTION ITEMS

14-1209-4.7 Update to Parkview Letter of Agreement – Case Mix Index Effective Date (October 1st)

Mr. Stahly provided information to the Board and answered Mr. Baker's and Mrs. Lightfoot's questions.

Discussion: None.

Motion: That the Board of School Trustees approve Discussion/Action Item 14-1209-4.7 as presented.

Motion: Baker Second: Lightfoot

Vote

Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 6-0)

14-1209-4.8 Ratify Agreements Between the Board of School Trustees and the Custodial and Maintenance Associations

Mr. Stahly provided information to the Board.

Discussion: None.

Motion: That the Board of School Trustees approve Discussion/Action Item 14-1209-4.8 as presented.

Motion: Baker Second: Terry

Vote

Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 6-0)

14-1209-4.9 Authorize One Time Stipend for Nonunion Employee Groups

Mr. Stahly provided information to the Board.

Discussion: None.

Motion: That the Board of School Trustees approve Discussion/Action Item 14-1209-4.9 as presented.

Motion: Hartman Second: Lightfoot

Vote

Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 6-0)

14-1209-4.10 EACS e-Learning Plan

Mr. Madsen provided information to the Board.

Discussion: Mrs. Lightfoot and Mr. Nelson had several questions which Mr. Madsen answered.

Motion: That the Board of School Trustees approve Discussion/Action Item 14-1209-4.10 as presented.

Motion: Baker Second: Nelson

Vote

Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 6-0)

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 Asset Protection Information Report

DISCUSSION ITEMS

5.2 XMester Program Optional Fee

Mrs. Hissong provided information to the Board.

Discussion: Mr. Nelson and Mr. Hartman made comments and asked questions which Mr. Madsen answered.

Motion: That the Board of School Trustees approve Discussion Item 5.2 as presented.

Motion: Baker Second: Lightfoot

Vote

Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 6-0)

5.3 ACCUPLACER/My Foundations Lab Program Optional Fee

Mrs. Hissong provided information to the Board. Mr. Baker wondered if it was in the best interest of our students to also provide this program for those who attend other EACS high schools. Mrs. Hissong will look into this.

5.4 Revised Administrative Guidelines – First Reading

Mr. Stahly provided information to the Board.

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

<u>Name</u>	<u>Topic</u>
Terri Lortie, President, EACS Custodial Association	Thank you and best wishes to outgoing Board members.

7.0 SUPERINTENDENT COMMENTS

Reminder to Board members of the War Room Visit at Southwick Elementary School this Thursday at 7:20 a.m.

Reminder of the School Board lunch visit to Leo Elementary School on Tuesday, December 16th at 11:00 a.m.

The last day of school before winter break is Friday, December 19th.

Dr. Folks wished everyone a happy holiday season and a safe and happy new year!

8.0 BOARD COMMENTS

<u>Name</u>	<u>Topic</u>
Neil Reynolds, Bill Hartman, and Stephen Terry	The three outgoing Board members shared some final thoughts, reflections on their service and the state of the district.

9.0 ADJOURNMENT

There being no further business to discuss there was Board consensus to adjourn the meeting. The meeting ended at approximately 8:07 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, January 6, 2015 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 January 6, 2015.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary