



EAST ALLEN COUNTY SCHOOLS

**DREAM IT. DO IT.**

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

**July 14, 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 July 14, 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 (arrived at 6:32 p.m.)

Board members absent:

None

EACS Administrators and Association Presidents also in attendance:

Dr. Kenneth H. Folks, Superintendent  
Mrs. Marilyn Hissong, Assistant Superintendent of Elementary Education  
Mr. Kirby Stahly, Assistant Superintendent of Administrative Services  
Ms. Deborah Watson, Assistant Superintendent of Secondary Education  
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 and Title I  
Mrs. Teresa Knoblauch, Director of Title III  
Mr. Ed Mendoza, Director of Student Services  
Mr. David Myers, Director of Transportation  
Ms. Anna Murphy, Assistant Principal, New Haven High School  
Mrs. Terri Lortie, President, EACS Custodial Association  
Ms. Janet McEvoy, President, EACS Transportation Association

**PUBLIC HEARING  
REGARDING PURCHASE OF SCHOOL BUSES EQUIPPED WITH SAFETY BELTS  
6:30 p.m.**

- 1.0 Purchase of Special Needs Buses (Qty. 3) Equipped with Safety Belts
- 2.0 Public Expressions - None
- 3.0 Adjournment

## **1.0 ROUTINE ITEMS**

### **1.1 Call to Order**

President Chris Baker called the meeting to order at 6:35 p.m.

### **1.2 Pledge of Allegiance**

The Pledge of Allegiance was recited.

### **1.3 Approval of Agenda**

The agenda was approved as presented with an addendums to Consent Item 3.1 Human Resources Report and 3.2 Financial Reports (several Cash Tuition Transfers), and the removal of Discussion Item 5.14 - Consulting Services with First Tuesday Communications.

### **1.4 Recognition**

#### Leo Jr./Sr. High School Band

LEHS Band Director Mr. Bob Myers and the Leo Concert Band recently received a Gold rating at the Indiana State School of Music Association (ISSMA) Concert Band Contest. The band earned superior ratings in Music Performance and Sight Reading. Additionally, they received the All-State Music Award for the seventh consecutive year. Along with Mr. Myer, students present included Megan Alfale, Ethan Churchward, Maddie England, Alissa Garrett, Holly Hardy, Keenan Miller, Marissa Myers, Billy O'Dell, Payton Ray, Johnathon Robison, Madison Thompson, and Nick Vawter.

#### Juvenile Diabetes State Representative

Hannah Fletcher, an 8<sup>th</sup> grader at Leo Junior High School, has been selected to represent the state of Indiana as the teen ambassador for the American Diabetes Association. As the teen ambassador Hannah will make appearances and speak to people about helping find a cure for Type I and Type 2 diabetes. She will travel around Indiana speaking to people about how important it is to donate to this cause. She will also attend the ADA's camp where she will spend time with other kids her age who are living with diabetes.

## **2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS**

None.

### **PRESENTATION**

#### **Additional SRO's for Calendar Year 2016**

EACS School Safety Manager Jeff Studebaker and Deputy Chief Brad Kohrman shared that the Allen County Council officially approved the addition of two SRO's from the Allen County Sheriff's Department for EACS. This will place a full time officer in each of our high schools beginning in January 2016 (contingent on approval by the EACS Board of School Trustees).



**15-0714-4.3 Contracts with Anthony England and George Van Horn for Positive Behavior Intervention Strategies (PBIS) Training**

**Motion:** That Action Item 15-0714-0616-4.3 be approved as presented.

Motion: Nelson Second: Hines

**Discussion:** None.

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

**DISCUSSION/ACTION ITEMS**

**15-0714-4.4 Award of 2015 Bus Bid**

**Motion:** That Action Item 15-0714-4.4 be approved as presented.

Motion: Lightfoot Second: Etzler

**Discussion:** Mr. Stahly provided information to the Board and answered Mr. Hoffman's questions.

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

**15-0714-4.5 East Allen University Grade 12 Fees**

**Motion:** That Action Item 15-0714-4.5 be approved as presented.

Motion: Etzler Second: Hines

**Discussion:** Mrs. Hissong provided information to the Board.

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

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

**INFORMATION ITEM**

**5.1 Conflict of Interest Statements for the 2015-16SY**

**5.2 Grant/Allocation Log – 2<sup>nd</sup> Quarter 2015**

**5.3 Retention Report**

**5.4 Health Services Report for 2014-15SY**

**5.5 Summer School Information**

**5.6 Complimentary Admission to Events for EACS Employees**

## **PRESENTATION**

### **5.7 CPF/Bus Replacement Budget**

Mr. Stahly provided information for the Board and answered their questions. During discussion, Mrs. Lightfoot suggested that holding a Board Retreat might offer the chance to bring clarity on various budget matters.

## **DISCUSSION ITEMS**

### **5.8 Application and Receipt of Funds for Title III Allocation to Serve Limited English Proficient (LEP) Students Grant**

Mrs. Knoblauch presented information to the Board.

### **5.9 Application and Receipt of Funds for Non-English Speaking Program (NESP) Grant**

Mrs. Knoblauch presented information to the Board and answered Mr. Nelson's question.

### **5.10 Contract with Goodwill Industries**

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

### **5.11 Contract with School Improvement Network for Edivate (PD360)**

Mrs. Hissong presented information to the Board and answered the Board's questions.

### **5.12 Meet and Confer Management Proposals**

Mrs. Grady presented information to the Board.

### **5.13 Revised Administrative Guideline 4211 and Appendix A - Operational Support Personnel**

Mrs. Grady and Mr. Stahly presented information to the Board and answered the Board's questions. The Board would like a summary e-mailed to them prior to the next Board meeting.

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

None.

## **7.0 SUPERINTENDENT COMMENTS**

School begins four weeks from today.

## **8.0 BOARD COMMENTS**

<b><u>Name</u></b>	<b><u>Topic</u></b>
Bob Nelson	Agreed with Mrs. Lightfoot that scheduling a Board Retreat would be nice.

Terry Lightfoot

Gave update on ISBA Grassroots Initiative Seminar that she and Paulette attended. ISBA urged local School Board members to contact their legislators. She is appreciative of those staff and others who attend board meetings.

**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 8:25 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](http://www.eacs.k12.in.us).

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, August 4, 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 August 4, 2015.

EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary