



EAST ALLEN COUNTY SCHOOLS

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

September 1, 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 September 1, 2015.

Board members present:

Christopher T. Baker, President
Robert L. Nelson, Jr., Vice President
Leland L. Etzler
Timothy E. Hines
Arden L. Hoffman
Paulette Nellems

Board members absent:

Terry Jo Lightfoot, Secretary

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. Rose Fritzing, Director of Development and Title I
Mrs. Tina Grady, Director of Human Resources
Mrs. Tamyra Kelly, Public Relations Liaison
Mrs. Teresa Knoblauch, Director of Title III
Mr. Keith Madsen, Director of Technology
Mr. Ed Mendoza, Director of Student Services
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School
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

The agenda was approved as presented with addendums to Consent Items 3.1 Human Resources Report, and 3.2 Financial Reports (several Cash Tuition Transfers), and the addition of Discussion/Action Item - 15-0901-4.8 – Contract with Bowen Center.

1.4 Recognition

The Woodlan FFA chapter continues to flourish. It has been named a “Big Ten” chapter as it is ranked as one of the top ten FFA chapters out of 199 in the state of Indiana, as well as being rated nationally as a 3 Gold Star chapter. During the National Competition this past summer teams received many awards, with many teams bringing home top honors.

Team members include: Kaitlyn Castleman, Kassie Copper-Helmke, Braden Gerbers, Skylar Hogle, Ellie Kayser, Allie Knepp, Eric Kurtz, Zoe Lowden, Kyle Nahrwold, Adrienne Rebber, Kayla Resor, Sophi Schultz, Mike Singer, Kaylee Smith, Janae Sowles, Paige Stutzman, Zack Wietfeldt. The FFA Advisor is Mr. Rod McKee; WOHS Principal is Mr. Ron Kammeyer.

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 and Addendum
- 3.3 Meetings and Conferences
- 3.4 Minutes – Special Board Meeting – August 14, 2015
- 3.5 Minutes – Executive Session – August 18, 2015
- 3.6 Minutes – Regular Meeting – August 18, 2015
- 3.7 Minutes – Executive Session – August 25, 2015

Motion: That Consent Items 3.1 through 3.7 be approved as presented.

Motion: Hines Second: Nellems

Discussion: None.

Vote:

- 3.1 - Aye: Baker, Etzler, Hines, Hoffman, Nellems, Nelson (Motion carried 6-0)
- 3.2 - Aye: Baker, Etzler, Hines, Nellems, Nelson; Against: Hoffman (Motion carried 5-1)
- 3.3 - Aye: Baker, Etzler, Hines, Hoffman, Nellems, Nelson (Motion carried 6-0)
- 3.4 - Aye: Baker, Etzler, Hines, Nellems, Nelson; Abstain: Hoffman (Motion carried 5-0-1)
- 3.5 - Aye: Baker, Etzler, Hines, Hoffman, Nellems, Nelson (Motion carried 6-0)
- 3.6 - Aye: Baker, Etzler, Hines, Hoffman, Nellems, Nelson (Motion carried 6-0)
- 3.7 - Aye: Baker, Etzler, Hines; Against: Hoffman; Abstain: Nellems, Nelson; (Motion carried 3-1-2)

4.0 **ACTION ITEMS**

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

15-0901-4.1 Contract with Houghton Mifflin Harcourt Publishing Company for READ 180 Training

15-0901-4.2 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (HEHS)

15-0901-4.3 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (NHHS)

15-0901-4.4 Sanitary Sewer Easement Agreement – Hosler and Halter Roads

15-0901-4.5 Revised Administrative Guideline 4214 - Misc. Support Personnel

Motion: That the Action Items 15-0901-4.1 through 15-0901-4.5 be approved as presented.

Motion: Nelson Second: Etzler

Discussion: None.

Vote:

4.1 - Aye: Baker, Etzler, Hines, Nellems, Nelson; Against: Hoffman (Motion carried 5-1)

4.2 - Aye: Baker, Etzler, Hines, Nellems, Nelson; Against: Hoffman (Motion carried 5-1)

4.3 - Aye: Baker, Etzler, Hines, Nellems, Nelson; Against: Hoffman (Motion carried 5-1)

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

4.5 - Aye: Baker, Etzler, Hines, Hoffman, Nellems, Nelson (Motion carried 6-0)

DISCUSSION/ACTION ITEMS

15-0901-4.6 NWEA Agreement

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

Motion: That Discussion/Action Item 15-0901-4.6 be approved as presented.

Motion: Nellems Second: Etzler

Discussion: None.

Vote: Aye: Baker, Etzler, Hines, Hoffman, Nellems, Nelson (Motion carried 6-0)

15-0901-4.7 Contract Renewal with Amplify for mClass Software

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

Motion: That Discussion/Action Item 15-0901-4.7 be approved as presented.

Motion: Nellems Second: Etzler

Discussion: None.

Vote: Aye: Baker, Etzler, Hines, Hoffman, Nellems, Nelson (Motion carried 6-0)

15-0901-4.8 Contract with Bowen Center

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

Motion: That Discussion/Action Item 15-0901-4.8 be approved as presented.

Motion: Nelson Second: Hines

Discussion: None.

Vote: Aye: Baker, Etzler, Hines, Hoffman, Nellems, Nelson (Motion carried 6-0)

5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS

INFORMATION ITEM

5.1 Safe Haven Agreement 2015-16SY

DISCUSSION ITEMS

5.2 Application and Receipt of Funds for SY2015/16 Refugee Children School Impact Grant (RCSIG)

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

5.3 Revised Administrative Guideline 3416 – Energy Conservation and Building Temperature Control

Mr. Stahly presented information to the Board. No questions were asked.

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

None.

7.0 SUPERINTENDENT COMMENTS

Reminder - Monday, September 7 is a holiday. All buildings will be closed. Happy Labor Day to everyone.

The EACS Building Project Community Meetings have been set. Everyone in Allen County will receive a postcard about these meetings. All meetings will be held from 6:30-8:00 PM: Thursday, Sept. 10 at Heritage Jr./Sr. High School; Monday, Sept. 14 at Paul Harding Junior High School/EAU; Monday, Sept. 21 at New Haven High School; Tuesday, Sept. 22 at Leo Jr./Sr. High School; and Tuesday, Sept. 29 at Woodlan Jr./Sr. High School.

East Allen Alternative School is holding their Open House this Thursday evening from 5:00-6:30 p.m. Board members are welcome to attend.

Thank you to Ayers Communications Inc. for the plaque EACS was presented with at the Amnesty Festival last Saturday for being an "A" District.

8.0 BOARD COMMENTS

None.

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 was adjourned at 7:25 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.

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, September 15, 2015 at 6:30 p.m. This meeting 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 September 15, 2015.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary