



EAST ALLEN COUNTY SCHOOLS

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

August 16, 2016 - 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 August 16, 2016.

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
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 Fritzinger, Director of Development and Title I
Mrs. Tina Grady, Director of Human Resources
Mrs. Tamyra Kelly, Public Information Officer
Mrs. Teresa Knoblauch, Director of Title III
Mr. Keith Madsen, Director of Technology
Mrs. Michelle Wenglikowski, Director of Student Services
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School
Mr. Matt Widenhoefer, Principal, Heritage Jr./Sr. High School
Ms. Janet McEvoy, President, EACS Transportation Association
Mr. Mark Nash, President, East Allen Educator's 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 the addition of addendums to Consent Items 3.1 – Human Resource Report, and 3.2 - Financial Reports. Also, a replacement for page 35 of the Teachers Evaluation Model (Information Item 5.1) was distributed.

1.4 Recognitions

The FFA members from both Heritage and Woodlan Jr./Sr. High Schools were recognized for their participation and many accomplishments and awards received over the summer.

Heritage members: Jacob Anderson, Noah Berning, Emma Fifer, Laura Franz, Jordan Hoffman, Ryan Kleine, Sarah Kleine, Brenda Kline, Adam Koenig, Jarrett Lortie, Brittany May, Quin Schoof, Sophi Schultz, Noah Van Horn, Taryn Van Horn, and Zach Werts.

FFA Advisors – Mr. Chris Hall and Mr. Mike Shirey
HEHS Principal – Mr. Matt Widenhoeffer

Woodlan members: Kaitlyn Castleman, Kassie Copper-Helmke, Eric Fuller, Allison Knepp, Eric Kurtz, Zoe Lowden, Kyle Nahrwold, Kayla Resor, Mike Singer, Kaylee Smith, Janae Sowles, and Zack Wietfeldt.

FFA Advisor – Mr. Rod McKee
Principal – Mr. Ron Kammeyer

President Baker and FFA alumna Board Member Hoffman offered their accolades for the FFA programs at both Heritage and Woodlan Jr./Sr. High Schools.

1.5 Legislative Update

Nothing new to report.

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 – Regular Meeting – August 2, 2016**

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

Motion: Hines Second: Etzler

Discussion: None.

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

PRESENTATION

3.5 Budget Presentation

Mr. Stahly provided information to the Board and answered the Board members' questions. President Baker asked the Board members to review the information and direct any questions to Dr. Folks prior to the next Board meeting.

4.0 ACTION ITEMS

16-0816-4.1 Application and Receipt of Funds for Title II, Part A – Improving Teacher Quality State Grants

16-0816-4.2 Application and Receipt of Funds for Lilly Teacher Creativity Award(s)

16-0816-4.3 New Administrative Guideline 5143 – Handling of Bed Bugs

16-0816-4.4 New Administrative Guideline 5144 – Handling of Lice

16-0816-4.5 New Administrative Guideline 5145 – Handling of Scabies

16-0816-4.6 Authorize Advertisement of 2017 Budget and Capital Projects and Bus Replacement Plans

16-0816-4.7 Authorize Advertisement for Additional Appropriations - Debt Services

16-0816-4.8 Contract Renewal with Bowen Center

Motion: That Action Items 16-0816-4.1 through 16-0816-4.8 be approved as presented.

Motion: Nellems Second: Nelson

Discussion: None.

Vote:

- 4.1 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)
- 4.2 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)
- 4.3 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)
- 4.4 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)
- 4.5 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)
- 4.6 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)
- 4.7 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)
- 4.8 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nellems, Nelson (Motion carried 7-0)

DISCUSSION/ACTION ITEMS

16-0816-4.9 Traffic Operational and Impact Study – Leo Jr./Sr. High School

Mr. Stahly presented information to the Board.

Discussion: Mr. Stahly answered Mr. Baker's question.

Motion: That Discussion/Action Item 16-0816-4.9 be approved as presented.

Motion: Nelson Second: Hines

Vote:

4.9 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nelson; Against: Nellems (Motion carried 6-1)

16-0816-4.10 Partnership with Crosswinds for Family Coaching

Mrs. Wenglikowski presented information to the Board.

Discussion: Mrs. Wenglikowski answered Mr. Nelson's question.

Motion: That Discussion/Action Item 16-0816-4.10 be approved as presented.

Motion: Lightfoot Second: Etzler

Vote:

4.10 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nelson; Against: Nellems (Motion carried 6-1)

16-0816-4.11 Renewal of Memorandum of Understanding with ABC Construction Preparatory Academy

Ms. Watson presented information to the Board.

Discussion: Ms. Watson answered Mr. Hoffman's question.

Motion: That Discussion/Action Item 16-0816-4.11 be approved as presented.

Motion: Lightfoot Second: Nelson

Vote:

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

16-0816-4.12 Virtual Option eLearning Application

Mr. Madsen presented information to the Board.

Discussion: Mr. Madsen answered Mr. Hoffman's questions.

Motion: That Discussion/Action Item 16-0816-4.12 be approved as presented.

Motion: Hines Second: Etzler

Vote:

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

5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 Teacher Evaluation Model

Mrs. Grady provided the Board members with a replacement for page 35 of the Teacher Evaluation Model.

DISCUSSION ITEMS

5.2 Contract with Indiana School for the Blind/Low Vision (ISBVI)

Mrs. Brown presented information.

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

None.

7.0 SUPERINTENDENT COMMENTS

We've had a great start to the school year. Kudos to all EACS staff! Dr. Folks has heard many comments on how well organized the start of the school year has been.

Thank you to the media for coverage of opening day and Back to School Nights.

There are five Back to School Nights left – NHMS on 8/18; HEEL, HEHS and WOHS on 8/24; and LEEL on 8/25.

Dr. Folks is presenting to the board of Greater Fort Wayne Inc. this Friday, August 19.

Reminder of the upcoming Amnesty Festival on August 27, beginning at 1:00 p.m.. EAU will be receiving the Excellence in Education award at 2:00 p.m.

8.0 BOARD COMMENTS

<u>Name</u>	<u>Topic</u>
Paulette Nellems	Met Southwick's new principal – there's a great spirit in the school!

9.0 ADJOURNMENT

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. Mr. Etzler seconded the motion, and the meeting was adjourned at 7:40 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 6, 2016 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 6, 2016.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary