



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

**EAST ALLEN COUNTY SCHOOLS
WORK SESSION OF THE
BOARD OF SCHOOL TRUSTEES
MINUTES**

September 13, 2016 - 6:30 p.m.

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

At a Work Session 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 13, 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 (arrived 6:33 p.m.)
Paulette Nellems (arrived 6:35 p.m., left at 7:25 p.m.)

Board members absent:

None

EACS Administrators and Association Presidents also in attendance:

Dr. Kenneth H. Folks, Superintendent
Mr. Kirby Stahly, Assistant Superintendent of Administrative Services
Mr. Doug Roemer, Director of Facilities
Mrs. Alicia Gatewood, Principal, New Haven Intermediate School

1.0 CALL TO ORDER

President Chris Baker called the meeting to order at 6:30 p.m.

2.0 ROLL CALL

All Board members were present.

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4.0 BOARD DISCUSSION

4.1 Project Status Updates on School Construction Projects

President Baker stated that the purpose of tonight's meeting was to hear from all four of our A&E firms - Mosaic Building Solutions, Barton-Coe-Vilamaa, Martin Riley, and Moake Park. Each firm reviewed the scope of their assigned project, the current status of their project, and their timelines.

5.0 ADJOURNMENT

There being no further business to discuss, Mr. Nelson moved to adjourn the meeting. Mr. Etzler seconded the motion, and the meeting was adjourned at 9:32 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 20, 2016 at 6:30 p.m.. A Work Session of the Board of School Trustees is scheduled for Tuesday, September 27, 2016 at 6:30 p.m.. Both 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 September 20, 2016.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary