



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

October 4, 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 October 4, 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

Board members absent:

Paulette Nellems

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 Information Officer
Mrs. Teresa Knoblauch, Director of Title III
Mr. Keith Madsen, Director of Technology
Mrs. Michelle Wenglikowski, Director of Student Services
Mr. Michael Chen, Principal, Woodlan Elementary School
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 the addition of addendums to Consent Item 3.1 – Human Resource Report, and Discussion Items 5.8 - 2017 Group Health Insurance: Plan Options, Benefit Levels and Rates/Contributions; 5.14 - Adopt Reimbursement Resolution; 5.15 - Adopt Resolution Approving Preliminary Plans, Form of Lease and Authorizing Publication of Notice of Lease Hearing; and 5.16 - Adopt Resolution (Re)Approving Formation of Building Corporation.

1.4 Recognitions

During the weekend of September 10 - 11, our area was hit with heavy rains, which caused flooding and minor damage in a few of our buildings. During that weekend many staff members worked tirelessly to get the buildings ready for Monday morning student arrival. The following individuals were recognized for their dedication and going above and beyond the call of duty:

Custodian/Maintenance

Mike Butler, Radi Butler, Shelby Foster, Mike Fritz, Gary Gordon, Pat Huff, Matt Lortie, John Miller, Linda Miller, Joe Minick, Bill Roberson, Toby Schoof, and Sandy Smurr

Safety/Security

Jeff Studebaker

Administrators

Michael Chen, Dr. Ken Folks, Ron Kammeyer, Kirby Stahly, and Doug Roemer

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**
- 3.3 Meetings and Conferences**
- 3.4 Minutes – Executive Session – September 20, 2016**
- 3.5 Minutes – Regular Meeting – September 20, 2016**
- 3.6 Minutes – Work Session – September 27, 2016**

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

Motion: Hines

Second: Etzler

Discussion: Mr. Hoffman asked a question regarding the Human Resources Report.

Vote:

- 3.1 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nelson (Motion carried 6-0)
- 3.2 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nelson (Motion carried 6-0)
- 3.3 - Aye: Baker, Etzler, Hines, Lightfoot, Nelson; Against: Hoffman (Motion carried 5-1)
- 3.4 - Aye: Baker, Etzler, Hines, Lightfoot, Nelson; Abstained: Hoffman (Motion carried 6-0-1)
- 3.5 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nelson (Motion carried 6-0)
- 3.6 - Aye: Baker, Etzler, Hines, Lightfoot, Nelson; Against: Hoffman (Motion carried 5-1)

4.0 ACTION ITEMS

16-1004-4.1 New Administrative Guideline 3330 – Gift Card Usage

16-1004-4.2 Revised Administrative Guideline 3546.3 - Review/Audit of Free and Reduced Lunch Applications

16-1004-4.3 Listing Agreement with Bradley Company for the Former Hoagland Elementary School

Motion: That Action Items 16-1004-4.1 through 16-1004-4.3 be approved as presented.

Motion: Nelson Second: Hines

Discussion: None

Vote:

- 4.1 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nelson (Motion carried 6-0)
- 4.2 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nelson (Motion carried 6-0)
- 4.3 - Aye: Baker, Etzler, Hines, Hoffman, Lightfoot, Nelson (Motion carried 6-0)

5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 Safe Haven Agreement

5.2 McKinney-Vento Grant Agreement

5.3 2016 Indiana Youth Tobacco Survey

DISCUSSION ITEMS

5.4 Application and Receipt of Funds for High Ability Grant SY16-17

Mrs. Carrie Shappell, EACS' High Ability Coach, presented information to the Board and answered Mr. Hoffman's questions.

5.5 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (HEHS)

5.6 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (NHHS)

Dr. Folks presented information to the Board.

5.7 Revised Administrative Guideline 5117 - School Choice

Ms. Watson and Mrs. Wenglikowski presented information to the Board.

5.8 2017 Group Health Insurance: Plan Options, Benefit Levels and Rates/Contributions and Addendum

Mr. Stahly and Mrs. Grady presented information to the Board with a PowerPoint presentation and answered the Board members' questions.

5.9 Approval of 2017 Budget

A. Resolution to Adopt 2017 Budgets

B. Resolution - 2017 Budget (Line 2) – All Funds

C Resolution for Tax Neutrality

D. Resolution for Appropriations and Tax Rates

Mr. Stahly presented information to the Board.

5.10 Resolution - Balancing Accounts for 2016 General and Transportation Funds

Mr. Stahly presented information to the Board.

5.11 Resolution - Goals for Expenditure Categories

Mr. Stahly presented information to the Board.

5.12 2017 Bus Replacement Plan

Mr. Stahly presented information to the Board.

5.13 2017 Capital Projects Plan

Mr. Stahly presented information to the Board and answered Mr. Hoffman's questions. Mr. Hoffman will meet individually with Mr. Stahly to have more of his questions answered.

5.14 Adopt Reimbursement Resolution and Addendum

Mr. Stahly presented information to the Board and answered Mr. Hoffman's questions.

5.15 Adopt Resolution Approving Preliminary Plans, Form of Lease and Authorizing Publication of Notice of Lease Hearing and Addendum

Mr. Stahly presented information to the Board and answered Mr. Hoffman’s questions.

5.16 Adopt Resolution (Re)Approving Formation of Building Corporation and Addendum

Mr. Stahly presented information to the Board and answered Mr. Hoffman’s questions.

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

None.

7.0 SUPERINTENDENT COMMENTS

NIET Training with the principals was fantastic. Training continues on Friday with the Instructional Coaches.

The next War Room is Monday, October 10th at 1:00 p.m. at Prince Chapman.

The first 9 weeks ends on October 10th.

Thank you to those who participated in Fort4Fitness.

Congratulations to the Board for their attendance at the annual ISBA/IAPSS Fall Conference. The Board has consistently attended this conference over the past years. Congratulations as well to our EACS team who presented on our War Rooms. It was well received and we already have other districts contacting us wanting to come to our district to observe our War Rooms.

8.0 BOARD COMMENTS

<u>Name</u>	<u>Topic</u>
Arden Hoffman	Asked about a Leo parent’s IHSAA issue.
Bob Nelson	Reported on his visit to Area 31 Career Center today with 7 others from EACS. Was amazing.
Tim Hines	Echoed the praises of Bob for the Area 31 Career Center.
Chris Baker	Echoed the praises of Bob and Tim for the Area 31 Career Center.

9.0 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 8:13 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.

A Work Session of the Board of School Trustees is scheduled for Tuesday, October 11, 2016 at 6:30 p.m.. The next regular meeting of the Board of School Trustees is scheduled for Tuesday, October 18, 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 October 18, 2016.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary