



EAST ALLEN COUNTY SCHOOLS

**DREAM IT. DO IT.**

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

**October 11, 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 October 11, 2016.

Board members present:

Christopher T. Baker, President (arrived at 6:31 p.m.)  
Robert L. Nelson, Jr., Vice President  
Terry Jo Lightfoot, Secretary  
Leland L. Etzler  
Timothy E. Hines  
Arden L. Hoffman (left at 7:35 p.m.)  
Paulette Nellems

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

**1.0 CALL TO ORDER**

Vice President Bob Nelson 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**

Three firms presented updated designs to the Board.

## **Barton-Coe-Vilamaa**

Representative Ben McHugh presented redesigns of Cedarville Elementary Schools' secured entrance. This project should be bid in November, followed by the awarding of the bid. Plans are that construction would begin as soon as school is out in May with construction completed by the start of the 2017-18SY.

## **Mosaic Building Solutions**

Representative Steve Park presented redesigns on all of the secured school projects they were assigned:

### Current New Haven Intermediate School/new Career Center

The project is a little over budget due to all the demolition that needs to take place.

### Paul Harding Junior High School

Plans have been tweaked since the last Work Session. They continue to work on finalizing the visual/aesthetic piece of the project. The project is now ready for the schematic design phase. This project is currently running below budget.

### Prince Chapman Academy

This project is pretty simple. It is coming in under budget.

### Woodlan Jr./Sr. High School

This project has continued to be tweaked since the last Work Session. The current design is saving a large amount of money compared to the design which was first proposed.

### Leo Jr./Sr. High School

This project has been challenging due to the space constraints and angles, etc.. They continue to tweak the height of some walls and lighting issues. The canopy outside will be reduced to a smaller scale.

For all of the secured entrance projects, the current plan is to bid the projects in November; awarding the bids in December; construction to begin as soon as school is out in May, with construction completed by the start of the 2017-18SY.

## **Martin Riley**

Project 1, which includes Heritage Jr./Sr. High School, Leo Jr./Sr. High School, and Leo Elementary School, was presented and discussed.

### Heritage Jr./Sr. High School

Consists of replacing HEHS's bleachers, press box, lights and scoreboard. Bleachers will be moved back to be able to accommodate an 8-lane track in the future if needed. A new sound system will be installed. Plans are to send out the legal notices in October; bids will be let in early November; construction would begin shortly thereafter. (Tentatively no home track meets will be scheduled for the 2016-17SY track season.) The press box and bleachers would be completed by the second week in June 2017.

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

Renovations to the auditoria include replacing the seating, flooring and the sound system. Bids will be let in early November; with the sound system being replaced beginning December 21, 2016 and completed by January 5, 2017. The remainder of the construction would take place during the month of June 2017.

*\*Note – There was Board consensus to proceed with the plans for Project 1 as presented.*

### (Leo Elementary School)

Plans for the secured entrance were tweaked since last Work Session.

*\*Note – There was Board consensus to proceed with all of the secured entrance designs as presented by Barton-Coe-Vilamaa, Mosaic Building Solutions, and Martin Riley.*

### Construction Projects Top Level Schedules

Mr. Stahly provided an updated schedule of timelines for each of the construction projects.

The funding mechanism(s) will be brought to the Board for approval soon.

There was discussion about the New Haven Jr./Sr. High School project timeline. Turf fields were also discussed. Mr. Stahly and Mr. Roemer will research our options/best approach for the installation of turf fields.

The approval of a Clerk of the Works will be forthcoming in November.

*\*Note – There was Board consensus on the proposed schedule for the construction projects.*

## **5.0 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 8:01 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, October 18, 2016 at 6:30 p.m.. A Work Session of the Board of School Trustees is scheduled for Tuesday, October 25, 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

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President

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Secretary