



EAST ALLEN COUNTY SCHOOLS

**DREAM IT. DO IT.**

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

**October 25, 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 25, 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 at 6:43 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  
Ms. Deborah Watson, Assistant Superintendent of Secondary Education  
Mr. Doug Roemer, Director of Facilities  
Mr. Chad Houser, Principal, New Haven Middle School  
Mrs. Anna Murphy, Principal, New Haven High 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

Having met with both the NHMS and NHHS Principals, faculty and staffs at both schools, Mr. Kevin Runkel of Moake Park Group Inc. presented the most current preliminary schematic designs to the Board. These designs are still in the hands of the principals and are not yet finalized. Final schematics will be presented to the Board at a future Work Session.

Taking into consideration the existing and required space needed, it is estimated that the additional amount of square feet needed to turn NHHS into a grades 7-12 school is:

|   |                      |
|---|----------------------|
| Office and Administration                 | 8,100 sq. ft.        |
| Auxiliary Gym                             | 36,000 sq. ft.       |
| Junior High Classrooms (2-story addition) | 46,300 sq. ft.       |
| Kitchen                                   | 3,500 sq. ft.        |
| Mechanical                                | <u>3,100 sq. ft.</u> |
| Total                                     | 97,900 sq. ft.       |

Mr. Runkel presented the proposed plans for Unit A (Junior High classrooms – 2-story addition), Unit B (Office addition), Unit C (Existing gymnasium updates), and Unit D (Auxiliary gymnasium(s), mechanical room, etc.), and answered the Board members' and Principals' questions, listening to suggestions which were made as well.

Mr. Runkel will be meeting with EACS' Manager of Safety (Mr. Jeff Studebaker) tomorrow to review the proposed secured entrances with him.

Mr. Hoffman suggested that the district solidify its policy on public use/access of our buildings, making it a consistent policy across the district in all attendance areas.

## 5.0 ADJOURNMENT

There being no further business to discuss, Mr. Nelson moved to adjourn the meeting. Mrs. Nellems seconded the motion, and the meeting was adjourned at 7:58 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, November 1, 2016 at 6:30 p.m. The next Work Session of the Board of School Trustees is scheduled for Tuesday, November 29, 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 November 1, 2016.

EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES

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President

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Secretary