



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

November 1, 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 November 1, 2016.

Board Members present:

Christopher T. Baker, President
Robert L. Nelson, Jr., Vice President
Terry Jo Lightfoot, Secretary
Leland L. Etzler
Timothy E. Hines
Paulette Nellems

Board Members absent:

Arden L. Hoffman

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 Fritzingler, 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
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School
Mr. Jeff Kline, Principal, East Allen Alternative 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 an addendum to Consent Item 3.1 – Human Resource Report.

1.4 Recognitions

Operation Clean-Up

On September 24, Operation Devastation Clean-Up was held after the tornado hit in the Woodlan area. Many students helped clean up the Schlatter Farm site. The students started the clean-up efforts at 10:15 a.m., working all day until 3:30 p.m.. The students were members of the Woodlan FFA, the Woodlan Elementary and High School Service Clubs; and the Woodburn Christian Children’s Home. The following student representatives from each group were recognized: Zoe Lowden, Woodlan FFA; Kacie Bowers, WOEL Service Club; Bre’anna Prager, WOHS Service Club; and Logan Hartman, Woodburn Christian Children’s Home. Staff recognized were Mr. Rod McKee, WOHS FFA Advisor, and Mr. Ron Kammeyer, Principal of Woodlan Jr./Sr. High School.

LINX Community Connections

Students from our Alternative School, along with teacher Mr. Scott Welch, and Principal Mr. Jeff Kline, were honored for their volunteerism. These students were recognized by the Community Harvest Food Bank as “Volunteers of the Month” for October. Mr. Welch and his students volunteer at least once each week at the Community Harvest Food Bank. Students recognized included: Kyle Plunkett, Anthony Schieferstein, Angelo Pearson, Justin Cook, Maverick Stier, Marcus Mandley, Marcos Valencia, and Jontae Powell (a former EACS student and employee of Community Harvest Food Bank).

Also, Mr. Jim Winters with Metro Youth Sports thanked Dr. Folks and Mrs. Nellems for speaking at their recent Super Bowl event. He also thanked the Board of School Trustees and Dr. Folks for their support of the Metro Youth Sports program and for the use of the Paul Harding Junior High School facilities over the past years.

1.5 Legislative Update

Nothing to report.

2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS

<u>Name</u>	<u>Topic</u>
Jimella Harris (Harding area patron)	Building Project (Harding attendance area schools)

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 – Regular Meeting - October 18, 2016
- 3.5 Minutes – Work Session - October 25, 2016

Motion: That Consent Items 3.1 through 3.5 be approved as presented.

Motion: Hines Second: Etzler

Discussion: None.

Vote:

3.1 - Aye: Baker, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 6-0)

3.2 - Aye: Baker, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 6-0)

3.3 - Aye: Baker, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 6-0)

3.4 - Aye: Baker, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 6-0)

3.5 - Aye: Baker, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 6-0)

4.0 ACTION ITEMS

16-1101-4.1 Revised Administrative Guideline 3548.5 - Collection and Refunding of Educational Materials Fees

16-1101-4.2 Resolution Regarding the Bid for Purchase of Gasoline and Diesel Fuel

16-1101-4.3 Record Storage/Imaging Project

Discussion: None.

Motion: That Action Items 16-1101-4.1 through 16-1101-4.3 be approved as presented.

Motion: Nelson Second: Etzler

Vote:

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

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

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

DISCUSSION/ACTION ITEMS

16-1101-4.4 Joint Resolution with Town of Monroeville for the Sale of the Bleachers to be Removed at Heritage Jr./Sr. High School

Mr. Stahly presented information to the Board.

Discussion: Mr. Stahly answered the Board Members' questions.

Motion: That Discussion/Action Item 16-1101-4.4 be approved as presented.

Motion: Hines Second: Etzler

Vote:

4.4 - Aye: Baker, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 6-0)

5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 Annual Report – Transportation

5.2 Update to EACS Student Technology Handbook

DISCUSSION ITEMS

5.3 Application and Receipt of Funds for Lilly Endowment Comprehensive Counseling Initiative Grant Funds: 2017-2021

Mrs. Fritzinger presented information to the Board.

5.4 Adopt Resolution Appropriating the Proceeds and Establishing the Construction Fund

5.5 Adopt Resolution Determining the Need for the Project

5.6 Adopt Resolution Authorizing Execution of Lease

5.7 Adopt Assigning Bids to Building Corporation When Received

5.8 Adopt Resolution for Continuing Disclosure Undertaking

5.9 Adopt Resolution Accepting Post-Issuance Compliance Procedures

Mr. Stahly presented information to the Board on Discussion Items 5.4 through 5.9.

5.10 A&E Contract with Mosaic Building Solutions

Mr. Stahly presented information to the Board.

5.11 A&E Selection for Heritage Jr./Sr. High School Re-Roofing Project

Mr. Stahly presented information to the Board.

5.12 Direct Superintendent to Issue Notification of Possible Nonrenewal to Certain Administrators

Dr. Folks presented information to the Board.

5.13 Revised Administrative Guideline 5107 – Least Restrictive Environment

Mrs. Brown presented information to the Board and answered the Board Members' questions.

5.14 School Improvement Plans

Mrs. Hissong and Ms. Watson presented information to the Board and answered the Board Members' questions.

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

Name

Parents: Amy Frecker (Heritage area);
Kristie Koos, Dotty Riedy, and Amanda
Dowell (Woodlan area); Brian Becker
and Jeremy Geier (New Haven area),
Jason Kilgus, and Rita Padilla (Leo area);
and Patricia Graves

Topic

iPads (Student fees, durability of device,
issues, and concerns)

7.0 SUPERINTENDENT COMMENTS

Dr. Folks thanked the parents in the audience for being here this evening. He stated that if they have any further questions about iPads to please e-mail him or the Director of Technology, Mr. Keith Madsen.

The Allen County Education Partnership is holding their annual fundraiser dinner for Project READS this Thursday, November 3 at IPFW. Doors open at 5:30 p.m.; program starts at 6:00 p.m. Lloy Ball is the guest speaker.

There is a School Board lunch visit at PHJH/EAU on Tuesday, November 8 from 11:15 a.m. - 1:30 p.m.

No Work Session on November 8 due to Election Day.

The Principal for a Day luncheon is on Wednesday, 11/9 and will be held at Park Hill in the Staff Development Room beginning at 11:30 a.m.. Please let Tamyra Kelly know if you plan to attend

Reminder of the Board Retreat on Thursday, November 10, from 9:00 a.m.-4:00 p.m..

Reminder – no War Room visit next week. An updated War Room schedule was distributed tonight.

8.0 BOARD COMMENTS

Name

Paulette Nellems

Topic

Thanked the parents for being here tonight; Thanked Mr. Winters for Metro Youth Sports; and thanked PHJH PTO for their Trunk or Treat event.

Terry Jo Lightfoot

Thanked Mr. Winters for providing activities for kids; Thanked the parents for being here tonight.

Bob Nelson

Thanked the parents for being here tonight, and encouraged them to come back; Good luck to New Haven High's football team; and attended EAU War Room – nice job to Principal Hicks and his staff.

Tim Hines

Congratulations to NHHS football team and condolences to WOHS football team; Congratulations to WOHS band placing 5th place at State; and commented on iPad concerns shared.

Chris Baker

Thanked the parents for being here tonight and commented on iPad and building project concerns that were shared; Good luck to NHHS football team; Congratulations to WOHS Band; and congratulations to LEHS cross country runner Lindsey Marriott for her placement at the state meet.

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 7:45 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, November 15, 2016 at 6:30 p.m.. A 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 15, 2016.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary