



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

February 20, 2018 - 6:30 p.m.

**Woodlan Jr./Sr. High School - Gymnasium
17215 Woodburn Road
Woodburn, IN 46797**

At a meeting held in the junior high gymnasium at Woodburn Jr./Sr. High School, 17215 Woodburn Road, Woodburn, Indiana, the Board of School Trustees of East Allen County Schools met at approximately 11:30 a.m. on February 20, 2018.

Board members present:

Robert L. Nelson, Jr., President
Timothy E. Hines, Vice President
Todd C. Buckmaster
Gayle C. Etzler
Terry Jo Lightfoot

Board members absent:

Christopher T. Baker, Secretary
Paulette Nellems

EACS Administrators and Association Presidents also in attendance:

Mrs. Marilyn Hissong, Superintendent
Mrs. Teresa Knoblauch, 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. Jennifer Heffernan, Director of Title III
Mr. Keith Madsen, Director of Technology
Mr. Dave Myers, Director of Transportation
Mrs. Michelle Wenglikowski, Director of Student Services
Mr. Michael Chen, Principal, Woodlan Elementary School
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School

1.0 ROUTINE ITEMS

1.1 Call to Order

President Bob Nelson called the meeting to order at 11:30 a.m.

1.2 Pledge of Allegiance

The Pledge of Allegiance was led by Woodlan Jr./Sr. High School principal, Mr. Ron Kammeyer.

1.3 Approval of Agenda

The agenda was approved as presented.

1.4 Recognitions

Woodlan High School junior, Thomas Bemus, recently won the Allen County Library Poetry Contest (for the 11th grade level) with his poem entitled, "Poetry Class".

The Woodlan High School football team was recognized for having an exceptional year, finishing their season as the state runner ups. They ended their season with a 12-3 record. Senior team captains Justin Durkes and Jack Rhoades were on hand to represent the team, and they were recognized for their individual records they set. Many offensive team records as well as individual awards were set this season. Senior team captains Amarion Hicks and Donald Guerrant, who were not present, were also recognized for the individual records they set.

2.0 PUBLIC EXPRESSIONS – AGENDA AND NON-AGENDA ITEMS

None.

3.0 CONSENT ITEMS

Superintendent Hissong requested the Board's approval for the Consent Items as presented as follows:

- 3.1 Human Resources Report
- 3.2 Financial Reports
- 3.3 Meetings and Conferences
- 3.4 Minutes – Executive Session – February 6, 2018
- 3.5 Minutes – Regular Meeting – February 6, 2018
- 3.6 Minutes – Work Session – February 13, 2018

Motion: That Consent Items 3.1 through 3.3, 3.5 and 3.6 be approved as presented.

Motion: Hines Second: Buckmaster

Discussion: None.

Vote:

Aye: Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 5-0)

Motion: That Consent Item 3.4 be approved as presented.

Motion: Etzler Second: Hines

Discussion: None.

Vote:

Aye: Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 5-0)

4.0 ACTION ITEMS

18-0220-4.1 Revised Board Policy 1009 - Nondiscrimination

Questions: None.

Motion: That Action Items 18-0220-4.1 be approved as presented.

Motion: Buckmaster Second: Lightfoot

Discussion: None.

Vote:

4.1 - Aye: Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 5-0)

18-0220-4.2 2019 Budget Schedule

Questions: None.

Motion: That Action Items 18-0220-4.2 be approved as presented.

Motion: Hines Second: Lightfoot

Discussion: None.

Vote:

4.2 - Aye: Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 5-0)

18-0220-4.3 457(b) Plan Restatement

Questions: None.

Motion: That Action Items 18-0220-4.3 be approved as presented.

Motion: Etzler Second: Lightfoot

Discussion: None.

Vote:

4.3 - Aye: Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 5-0)

DISCUSSION/ACTION ITEMS

18-0220-4.4 2018 Bus Replacement Bid

Mr. Kirby Stahly and Mr. Dave Myers presented information to the Board.

Questions: None.

Motion: That Discussion/Action Item 18-0206-4.4 be approved as presented.

Motion: Buckmaster Second: Hines

Discussion: None.

Vote:

4.4 - Aye: Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 5-0)

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 Graduation Rates

5.2 2018 Indiana Youth Survey

5.3 Revised Administrative Guideline 4121 – Substitute Personnel

5.4 Revised Administrative Guideline 5111.1 - Early Entrance Appeal Procedure

DISCUSSION ITEMS

5.5 Contract for Canvas as EACS' Learning Management System

Mr. Keith Madsen provided information to the Board and answered Mrs. Lightfoot's question about the pros and cons of this system.

6.0 SUPERINTENDENT COMMENTS

Mrs. Hissong introduced Mr. Jason Haner of NIPSCO, who was shadowing Mrs. Tamyra Kelly today. NIPSCO is very interested in partnering with EACS for the Vocational Center.

The 4th annual EACS Autism Resource and Information Fair will be held on Saturday, April 14 from 10:00 a.m. – 2:00 p.m. at the Administration Annex building in New Haven.

The annual EAEA Retirement Banquet is Thursday, April 19th at Ceruti's. Board members and a guest are invited to attend.

Congratulations to our EACS wrestlers who advanced to the State Wrestling Tournament – Ian Heath (LEHS), Jaxson Savieo (NHHS) and Jonyvan Johnson (NHHS).

Having recently returned from the AASA National Conference, Mrs. Hissong shared several ideas she would like to implement in the district.

7.0 BOARD COMMENTS

| <u>Name</u> | <u>Topic</u> |
|---------------------|---|
| Mr. Todd Buckmaster | Exciting to see our student athletes signing with colleges for scholarships. This can open so many doors for them. |
| Mr. Tim Hines | Good luck to our boys basketball teams at Sectionals. High school athletics develop our students as players and people. |
| Mrs. Gayle Etzler | Thanked the Woodlan staff for hosting the meeting today. Mentioned that an Etzler has been at a Woodlan school consistently since 1966! |

Mrs. Terry Lightfoot

Appreciates high school athletics as they help to develop character in addition to winning.

Mr. Bob Nelson

On 2/21 the Phoenix Manor (former WOEL building) will hold an open house at 5:00 PM; Principal Kammeyer and Mr. Nelson were in the same class (Class of 1975) here at WOHS!; Explained to the audience the process and background as to what it takes to get prepared for a board meeting, as well as some of the duties of being a board member; Todd, Mr. Stahly and Bob attended the Hoagland Government Appreciation Night last week – they received positive feedback and a standing ovation.

8.0 **ADJOURNMENT**

There being no further business to discuss, Mr. Buckmaster moved to adjourn the meeting. The meeting ended at 12:03 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, March 6, 2018 at 6:30 p.m. A Work Session of the Board of School Trustees is scheduled for Tuesday, March 27, 2018 at 6:00 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 March 6, 2018.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary