



EAST ALLEN COUNTY SCHOOLS

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

April 16, 2018 - 6:00 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, of the Board of School Trustees of East Allen County Schools met at approximately 6:00 p.m. on April 16, 2018.

Board members present:

Mr. Robert L. Nelson, Jr., President
Mr. Timothy E. Hines, Vice President
Mr. Christopher T. Baker, Secretary
Mr. Todd C. Buckmaster
Mrs. Gayle C. Etzler
Mrs. Terry Jo Lightfoot

Board members absent:

Mrs. Paulette Nellems

EACS Administrators and Association Presidents also in attendance:

Mrs. Marilyn Hissong, Superintendent
Ms. Deborah Watson, Assistant Superintendent of Secondary Education
Mrs. Teresa Knoblauch, Assistant Superintendent of Elementary Education
Mrs. Tina Grady, Director of Human Resources

1.0 Call to Order

President Bob Nelson called the meeting to order at 6:04 p.m.

2.0 ROLL CALL

3.0 PLEDGE OF ALLEGIANCE

President Bob Nelson led everyone in the Pledge of Allegiance.

4.0 BOARD DISCUSSION

4.1 Planning for EACS' Vocational Programming

President Nelson opened the meeting explaining why the previous Board had made the decision to house the vocational program at the current New Haven Intermediate School location once that school is vacated.

Regarding the future vocational program, the following items discussed were: Job Description and Salary Range; Work Force Development; Survey Results from Students (Grades 7-9); Current Anthis List - 87 / Focus Areas; ABC Program - Students Enrolled / Focus Areas; CNA Program - Students Enrolled; Recommendations for Vocational Programming; Vocational Reimbursement; and Next Steps.

It was decided by a unanimous show of hands (5-0) that the top six programs to be offered at the vocational program will be the ABC Program; CNA/Health Sciences; Advanced Manufacturing, Computer Science; and by a show of hands (4-1) Industrial Maintenance; and Pharmacy Technician.

Mr. Hines would like to see a work session scheduled in the future to discuss the Paul Harding area.

An Executive Session was set for Tuesday, May 1 at 5:30 p.m. prior to the regular board meeting. Topic is pending litigation.

Mrs. Lightfoot has asked that President Nelson contact Dr. Mike Adamson at ISBA about the parameters of the Superintendent setting the agenda with the Board President and officers. Mr. Nelson stated he would do that. In the meantime a signup sheet will be created to have other board members present at these meetings if an officer is not able to make it to the Board officers' meetings.

5.0 ADJOURNMENT

There being no further business to discuss, Mr. Hines moved to adjourn the meeting. Mrs. Etzler seconded the motion, and the meeting was adjourned at 7:53 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, April 16, 2018 at 6:30 p.m. This meeting 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 May 1, 2018.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary