



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

June 9, 2020 – 4:00 p.m.

**New Haven Intermediate School – Media Center
919 Homestead Drive
New Haven, IN 46774**

At a Work Session held in the media center of New Haven Intermediate School, located at 919 Homestead Drive, New Haven, Indiana, the Board of School Trustees of East Allen County Schools met at approximately 4:00 p.m. on June 9, 2020.

Board members present:

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

Board members absent:

Paulette Nellems

EACS Administrators 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
Mr. Chris Baker, Director of Facilities
Dr. Neal Brown III, Principal, Leo High School
Ms. Patricia Meadows, Principal, Leo Junior High School
Mr. Steve Snodgrass, Principal, New Haven Intermediate School

1.0 CALL TO ORDER

President Tim Hines called the meeting to order at 4:00 p.m.

2.0 ROLL CALL

All board members were present except for Mrs. Paulette Nellems. Mrs. Gayle Etzler arrived at 4:04 p.m. Mrs. Terry Jo Lightfoot arrived at 4:24 p.m.

3.0 PLEDGE OF ALLEGIANCE

President Tim Hines led everyone in the Pledge of Allegiance.

4.0 **BOARD DISCUSSION**

4.1 **Review of Feasibility Study**

Barton Coe Vilamaa representatives: Mr. Dana Wannemacher, President; Mr. Adam Weesner, Architect; Mr. Ryan Bowland, Mechanical Engineer; and Mr. Tramel Prosser, Electrical Design Engineer, presented information from a feasibility study they conducted to assess the facilities within the Leo and Harding attendance areas. They were tasked to review and update the information presented in their 2009 study of the district, and also to assess EACS' enrollment projections and their potential implications on facilities within these attendance areas.

BCV reported on each school building in the Leo and Harding attendance areas as to like new improvements in the areas of architectural, mechanical and electrical, giving estimates of probable costs as well as possible concepts to address each building at its highest projected enrollment.

5.0 **ADJOURNMENT**

President Hines moved to adjourn the meeting at 5:27 p.m., however Mrs. Lightfoot asked for a time of discussion. After discussion, a Work Session was set for Tuesday, June 30, 2020 at 6:00 p.m. with the location to be determined. The meeting ended at 5:46 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.

A work session is scheduled for the Board of School Trustees on Tuesday, June 30, 2020 at 6:00 p.m. (location yet to be determined). The next regular meeting of the Board of School Trustees is scheduled for Tuesday, July 21, 2020 at 6:30 p.m. This meeting will be held at the Administration Building in the Board Room, located at 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 June 23, 2020.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary