



EAST ALLEN COUNTY SCHOOLS

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

June 23, 2020 - 6:30 p.m.

**Administration Building
1240 State Road 930 East
New Haven, IN 46774**

At a meeting (a hybrid in person and Zoom meeting due to the COVID-19 pandemic), held 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 6:34 p.m. on June 23, 2020.

Board members present:

Timothy E. Hines, President
Todd C. Buckmaster, Vice President
Terry Jo Lightfoot, Secretary
Gayle C. Etzler
Paulette Nellems (via Zoom)
Robert L. Nelson, Jr.
Steven M. Screeton

Board members absent:

None.

EACS Administrators and Association Presidents also in attendance:

Mrs. Marilyn Hissong, Superintendent
Mr. Kirby Stahly, Assistant Superintendent of Administrative Services
Ms. Deborah Watson, Assistant Superintendent of Secondary Education
Mrs. Connie Brown, Director of Special Services
Mrs. Wendy Hoering, Director of Development and Title I
Mrs. Tina Grady, Director of Human Resources
Mrs. Tamyra Kelly, Public Information Officer
Ms. Jennifer Heffernan, Director of Title III
Mr. Keith Madsen, Director of Technology
Mrs. Michelle Wenglikowski, Director of Student Services
Mrs. Andra Kosmoski, President, East Allen Educator's Association

PUBLIC HEARING REGARDING EACS WELLNESS ADVISORY COUNCIL

Mrs. Tina Grady presented information regarding the EACS Wellness Advisory Council.

- 1.0 Wellness Advisory Council Members**
- 2.0 EACS Wellness Policy**
- 3.0 Review of 2019 – 2020 Wellness Accomplishments**
- 4.0 Wellness Plans for 2020 – 2021**
- 5.0 Public Expressions* - None**
- 6.0 Adjournment - There being no other business, the hearing ended at 6:40 p.m.**

REGULAR MEETING

1.0 ROUTINE ITEMS

1.1 Call to Order

President Tim Hines called the meeting to order at 6:40 p.m.

1.2 Pledge of Allegiance

Board Vice President, Mr. Todd Buckmaster, led everyone in the Pledge of Allegiance.

1.3 Approval of Agenda

The agenda for June 23, 2020 was approved as presented with an addendum to Consent Item 3.1 - Human Resources Report.

1.4 Recognition

None.

2.0 PUBLIC EXPRESSIONS – 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 and Addendum

3.2 Financial Reports

3.3 Meetings and Conferences

3.4 Minutes – Regular Board Meeting – June 2, 2020

3.5 Minutes – Executive Session – June 2, 2020

3.6 Minutes – Work Session – June 9, 2020

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

Motion: Buckmaster

Second: Screeton

Discussion: None.

Vote:

3.1–3.5 - Aye: Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson, Screeton (Motion carried 7-0)

Motion: That Consent Item 3.6 be approved as presented.

Motion: Buckmaster

Second: Etzler

Discussion: None.

Vote:

3.6 - Aye: Buckmaster, Etzler, Hines, Lightfoot, Nelson, Screeton; Abstained: Nellems (Motion carried 6-0-1)

4.0 ACTION ITEMS

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

20-0623-4.1 Application and Receipt of Funds for Title III Allocation to Serve Limited English Proficient (LEP) Students Grant

20-0623-4.2 Application and Receipt of Funds for Non-English Speaking Program (NESP) Grant

20-0623-4.3 Application and Receipt of Funds from AWS Foundation Grant

20-0623-4.4 Secondary Textbook and Course Fees for 2020-21SY

20-0623-4.5 Agreement with Fort Wayne Philharmonic for 2020-21SY

20-0623-4.6 Renewal Agreement with Canvas

20-0623-4.7 Amplify for mClass Software Formative Assessment Tool

20-0623-4.8 NWEA Formative Assessment Tool

20-0623-4.9 Scantron Formative Assessment Tool

20-0623-4.10 i-Ready Adaptive Assessment Tool

20-0623-4.11 Amendments to EACS' Health and Welfare Plan – Addendum to Flexible Spending Accounts

Motion: That Action Items 20-0623-4.1 through 20-0623-4.11 be approved as presented.

Motion: Scree-ton

Second: Nelson

Discussion: None.

Vote:

4.1 – 4.11 - Aye: Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson, Scree-ton (Motion carried 7-0)

DISCUSSION/ACTION ITEMS

None.

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 Revised EACS Employee Handbook for 2020-21SY

DISCUSSION ITEMS

5.2 Application and Receipt of Funds for Title I (Basic) and Delinquent-Serving Institution Title I (Part D) for 2020/21SY

Mrs. Wendy Hoering provided information to the Board.

5.3 Application and Receipt of Funds for Title II, Part A: Supporting Effective Instruction Grant

Mrs. Wendy Hoering provided information to the Board, and answered Mr. Nelson's questions.

5.4 Application and Receipt of Funds for Title IV Allocation Grant

Mrs. Wendy Hoering provided information to the Board.

5.5 Memorandum of Understanding with Goodwill Industries of Northeast Indiana

Mrs. Connie Brown provided information to the Board.

5.6 Memorandum of Understanding with The League for the Blind and Disabled

Mrs. Connie Brown provided information to the Board.

5.7 East Allen University Textbook and Course Fees

Ms. Deborah Watson provided information to the Board.

5.8 Resolution to Appoint Appraisers for Leo Land Parcel

Mr. Kirby Stahly provided information to the Board.

6.0 SUPERINTENDENT COMMENTS

Graduation dates have been set and will take place at the Memorial Coliseum:

July 10th at 7:00 PM – Leo High School
July 11th at 2:00 PM – New Haven High School
July 12th at 2:00 PM – Woodlan High School
July 13th at 7:00 PM – Heritage High School
July 14th at 7:00 PM – East Allen University

Superintendent Hissong distributed copies for the Board's review of a proposed Resolution regarding the suspension of policies during COVID-19. Please contact Mrs. Hissong with any questions. This Resolution will come to the Board as a Discussion/Action Item at the July 21st board meeting.

Earlier today the media mistakenly began reporting that we have a Fall reopening plan in place and it is posted on the EACS website. As of right now there is no formulated reopening plan. The plan they are referencing is our safety plan which was posted in accordance with the Governor's Executive Order 20-26, and has been posted on the website since May 2020.

Mrs. Hissong shared that very preliminary steps have been taken in developing the reopening plan. She spoke with EAEA President Andra Kosmoski just today. Committees need to be formed for input from staff, parents, etc. Things continue to be very fluid regarding the direction of the Fall reopening.

7.0 **BOARD COMMENTS**

<u>Name</u>	<u>Topic</u>
Mrs. Terry Jo Lightfoot	Would like a summary showing examples of what the COVID-19 Resolution is referring to; Would really like EACS to lead the way in reopening schools this Fall.
Mrs. Gayle Etzler	Agrees with Terry Jo on reopening our schools in the Fall.
Mr. Tim Hines	Reminder of Work Session on 6/30 at 6:00 p.m. (hybrid meeting); The next regular meeting is July 21 st . Beginning with this meeting all meetings will no longer be hybrid meetings.

9.0 **ADJOURNMENT**

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. The meeting ended at 7:08 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 of the Board of School Trustees is scheduled for Tuesday, June 30, 2020 at 6:00 p.m. (a hybrid in person/Zoom meeting). The next regular meeting of the Board of School Trustees is scheduled for Tuesday, July 21, 2020 at 6:30 p.m. Both of these meetings will be held at the EACS Administration Building, 1240 State Road 930 East, New Haven, Indiana.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on July 21, 2020.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary