



EAST ALLEN COUNTY SCHOOLS

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

June 30, 2020 – 6:00 p.m.

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

At a Work Session held in the board room at the Administration Building, located at 1240 State Road 930 East, New Haven, Indiana, the Board of School Trustees of East Allen County Schools met at approximately 6:00 p.m. on June 30, 2020.

Board members present:

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

Board members absent:

None.

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

1.0 CALL TO ORDER

President Tim Hines called the meeting to order at 6:10 p.m.

2.0 PLEDGE OF ALLEGIANCE

Board member, Mr. Steve Screeton, led everyone in the Pledge of Allegiance.

3.0 BOARD DISCUSSION

3.1 Facility Strategic Planning

The Board met to begin discussion on creating a long-term strategic plan for our facilities, concentrating on the Leo and Harding attendance areas (initially). General priorities were set and an overview was given of the district's demographics, transfer tuition numbers, capital planning, feasibility study, possible financial options for priority projects, and the process and projected timelines. The next step will be for the Administration to bring a recommendation back to the Board.

5.0 ADJOURNMENT

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. The meeting ended at 8:23 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, 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 July 21, 2020.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary