



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

October 15, 2019 - 6:30 p.m.

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

At a meeting held in the Board Room 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 6:30 p.m. on October 15, 2019.

Board members present:

Mr. Timothy E. Hines, President
Mr. Christopher T. Baker, Vice President
Mrs. Gayle C. Etzler
Mrs. Terry Jo Lightfoot
Mrs. Paulette Nellems

Board members absent:

Mr. Todd C. Buckmaster, Secretary
Mr. Robert L. Nelson

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. Michelle Clouser Penrod, Director of Development and Title I
Mrs. Tina Grady, Director of Human Resources
Mrs. Tamyra Kelly, Public Information Officer
Mr. Tim Wiegand, Executive Director of Alternative and Career and Technical Education
Mrs. Jennifer Heffernan, Director of Title III
Mr. Keith Madsen, Director of Technology
Mrs. Michelle Wenglikowski, Director of Student Services
Mr. Doug Hicks, Principal, East Allen University
Mrs. Pam Beedy, President, EACS Transportation Association

1.0 ROUTINE ITEMS

1.1 Call to Order

President Hines called the meeting to order at 6:30 p.m.

1.2 Pledge of Allegiance

Board member Mrs. Gayle Etzler led everyone in the Pledge of Allegiance.

1.3 Approval of Agenda

The agenda was approved as presented, with an addendum to Consent Item 3.1 – Human Resources Report.

1.4 Recognitions

East Allen University senior Jesus Gonzalez was recognized by The National Hispanic Recognition Program (NHRP). NHRP recognizes juniors who scored in the top 2.5% among Hispanic and Latino in their region and nationally on the PSAT test. Students need to have a GPA of 3.5. Jesus' grade point average is a 4.3 and he is currently ranked #1 in his class at EAU. He is also a tutor at East Allen University on behalf of Vincennes University.

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 and Addendum

3.2 Financial Reports

3.3 Meetings and Conferences

3.4 Minutes – Regular Meeting – October 1, 2019

3.5 Minutes – Executive Session – October 8, 2019

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

Motion: Etzler

Second: Lightfoot

Discussion: None.

Vote:

3.1-3.3, 3.5 - Aye: Baker, Etzler, Hines, Lightfoot, Nellems (Motion carried 5-0)

Motion: That Consent Item 3.4 be approved as presented.

Motion: Baker

Second: Lightfoot

Discussion: None.

Vote:

3.4 - Aye: Baker, Etzler, Hines, Lightfoot; Abstained: Nellems (Motion carried 4-0-1)

4.0 ACTION ITEMS

19-1015-4.1 Resolution - Adopt 2020 Budgets, Appropriations and Tax Rates

19-1015-4.2 Resolution - 2020 Bus Replacement Plan

19-1015-4.3 Resolution - 2020 Capital Projects Plan

19-1015-4.4 Resolution - 2020 Budget (Line 2) - All Funds

19-1015-4.5 Resolution - Balance Accounts for 2018 Education and Operations Funds

19-1015-4.6 Resolution - Goals for Expenditure Categories

Motion: That Action Items 19-1015-4.1 through 19-1015-4.6 be approved as presented.

Motion: Nellems Second: Etzler

Discussion: None.

Vote:

4.1-4.6 - Aye: Baker, Etzler, Hines, Lightfoot, Nellems (Motion carried 5-0)

DISCUSSION/ACTION ITEMS

19-1015-4.7 Application and Receipt of Funds for the 2020-21SY Refugee Children School Impact (RCSIG) Grant

Ms. Jennifer Heffernan presented information to the Board.

Motion: That Discussion/Action Item 19-1015-4.7 be approved as presented.

Motion: Baker Second: Nellems

Discussion: None.

Vote:

4.7 - Aye: Baker, Etzler, Hines, Lightfoot, Nellems (Motion carried 5-0)

19-1015-4.8 2020 Group Health Insurance: Rates/Contributions

Mr. Kirby Stahly presented information to the Board. He answered Mrs. Lightfoot's question.

Motion: That Discussion/Action Item 19-1015-4.8 be approved as presented.

Motion: Nellems Second: Etzler

Discussion: None.

Vote:

4.8 - Aye: Baker, Etzler, Hines, Lightfoot, Nellems (Motion carried 5-0)

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 ADM/Enrollment Report

5.2 Assessments

5.3 Speak Up Survey

DISCUSSION ITEMS

5.3 Meet and Confer Management Proposals

Mrs. Tina Grady provided information to the Board and answered Mrs. Lightfoot's questions.

5.4 Resolution Regarding the Bid for Purchase of Gasoline and Diesel Fuel

Mr. Kirby Stahly provided information to the Board.

5.5 School Resource Officer Agreement with Allen County for 2019-20SY

Mr. Doug Goeglein, provided information to the Board.

6.0 SUPERINTENDENT COMMENTS

Prince Chapman students received over 800 pairs of shoes from "Changing Footprints".

Next week is National Bus Safety Week. EACS' Director of Transportation, Mr. Dave Myers, will be a guest on WANE TV this Saturday, October 19.

On Wednesday, October 23 the International Harvester Homecoming group will host an event at New Haven Jr./Sr. High School. A press conference will be held at 11:45 a.m. All area New Haven schools will be in attendance.

Principal for a Day will be held on Wednesday, November 13.

At the Alternative School, 200 courses have been completed in the first 9 weeks!

7.0 BOARD COMMENTS

Name

Topic

Mr. Chris Baker

Is looking forward to Real Men Read starting back up; Exciting to hear about the Alternative School's accomplishments.

Mr. Tim Hines

Good luck to our teams in Sectional play; the next regular board meeting is on 11/19 at 12:30 p.m. at Heritage Elementary School.

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. The meeting was adjourned at 7:12 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, November 19, 2019 at 12:30 p.m. This meeting will be held at Heritage Elementary School, 12050 Houk Road, Monroeville, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on November 19, 2019.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary