



EAST ALLEN COUNTY SCHOOLS

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

**October 29, 2019 – 5:00 p.m.**

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

At a special board 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 5:00 p.m. on October 29, 2019.

Board members present:

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

Board members absent:

None.

EACS Administrators also in attendance:

Mrs. Marilyn Hissong, Superintendent  
Mr. Kirby Stahly, Assistant Superintendent of Administrative Services  
Ms. Deborah Watson, Assistant Superintendent of Secondary Education  
Mrs. Tina Grady, Director of Human Resources  
Mrs. Tamyra Kelly, Public Information Officer

## **1.0 ROUTINE ITEMS**

### **1.1 Call to Order**

President Hines called the meeting to order at 5:03 p.m.

### **1.2 Pledge of Allegiance**

Board member, Mr. Chris Baker, led everyone in the Pledge of Allegiance.

### **1.3 Approval of Agenda**

The agenda for October 29, 2019 was approved as presented with addendums to Consent Item 3.1 - Human Resources Report, and Discussion/Action Item 19-1029-4.2 – 2020 Group Health Insurance Contribution Rates for Teacher/ASP Employee Groups.

## **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 Meetings and Conferences**

**Motion:** That Consent Items 3.1 and 3.2 be approved as presented.

Motion: Buckmaster                      Second: Etzler

**Discussion:** None.

**Vote:**

3.1-3.2 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

### **4.0 ACTION ITEMS**

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

#### **19-1029-4.1 Agreement Between the Board of School Trustees and the East Allen Educators Association**

**Motion:** That Action Items 19-1029-4.1 be approved as presented.

Motion: Nelson                              Second: Buckmaster

**Discussion:** None.

**Vote:**

4.1 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

### **DISCUSSION/ACTION ITEMS**

#### **19-1029-4.2 2020 Group Health Insurance Contribution Rates for Teacher/ASP Employee Groups and Addendum**

Mr. Kirby Stahly presented information to the Board.

**Motion:** That Discussion/Action Item 19-1029-4.2 and the addendum, be approved as presented.

Motion: Buckmaster                      Second: Nelson

**Discussion:** None.

**Vote:**

4.2 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

## 5.0 SUPERINTENDENT COMMENTS

Upcoming dates to note:

- November 7 – 6:30 p.m. – Executive Session
- November 12 – 11:00 a.m. – Executive Session
- November 13 – 11:30 a.m. – Principal for a Day Luncheon
- November 19 – 11:30 a.m. – Regular Board Meeting at Heritage Elementary School
- December 12 – Central Office Christmas Luncheon – 11:30 a.m.
- December 16-20 – Cookie Deliveries to Schools
- December 18 – Administrators’ Holiday Reception - 4:00-6:00 p.m.

Superintendent has Sectional football tickets for this Friday’s games if anyone is interested. Heritage plays at Peru; Northwood plays at Leo; and Marion plays at New Haven.

Woodlan High School Junior Abbey Gentz advances to the State Cross Country meet this Saturday at Indiana State University.

## 6.0 BOARD COMMENTS

### Name

### Topic

Mr. Tim Hines

Announced that board member, Mr. Chris Baker, was approved as the next Director of Facilities for EACS. Therefore he will be resigning from the board. Mr. Hines and all of the board members shared and wished Mr. Baker the best in his new job; The next board meeting, an Executive Session, is Thursday, 11/7 at 6:30 p.m.

At this point in the meeting Superintendent Hissong thanked Mr. Baker for serving on the Board, and presented him a memento on behalf of the district.

## 7.0 ADJOURNMENT

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. The meeting ended at 5:25 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](http://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

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President

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Secretary