



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

December 3, 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 December 3, 2019.

Board members present:

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

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
Dr. Matt Widenhoefer, Principal, Heritage Jr./Sr. High School
Mrs. Pam Beedy, President, EACS Transportation Association
Mrs. Andra Kosmoski, President, East Allen Educator's Association

1.0 ROUTINE ITEMS

1.1 Call to Order

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

1.2 Pledge of Allegiance

President Hines led everyone in the Pledge of Allegiance.

1.3 Appointment and Approval of New Board Member for District 4E

Two candidates went through the application and interview process, after which the Board appointed Mr. Steve Screeton to replace former board member Chris Baker, as the board member to represent District 4E.

Motion: Recommendation that Mr. Steve Screeton be appointed as the board member to represent District 4E, replacing Mr. Chris Baker, and serving the remainder of his term, from December 17, 2019 through December 31, 2020. Mr. Screeton will be seated and sworn in at the December 17th board meeting.

Motion: Buckmaster

Second: Etzler

Discussion: Mrs. Nellems stated that she will be voting no.

Vote:

1.3 - Aye: Buckmaster, Etzler, Hines, Lightfoot, Nelson; Against: Nellems (Motion carried 5-1)

1.4 Approval of Agenda

The agenda for December 3, 2019 was approved as presented with Addendum A and Addendum B to Consent Item 3.1 - Human Resources Report.

1.5 Recognitions

The Heritage High School girl's soccer team has again earned the United Soccer Coaches status of being a 2019 National All-Academic Team for the eighth year in a row! The Lady Patriots team has a team GPA of 3.63. In the state of Indiana there are only 12 teams (5 boy's and 7 girl's teams) to receive this award. This award covers the United States and Japan. Coach Dean Trainer, and principal, Dr. Widenhoefer were also on hand.

Hannah Anderson 12, 3.27

Isabel Davis 11, 3.37

Grace Biggins, 12, 4.17

Morgan Castleman 12, 4.30

Emma Brames 10, 3.84

Stephanie Frecker 12, 2.65

Sophia Oberley 10, 4.15

Khole Gardner 12, 4.17

Caylen Schane 10, 3.47

Molly Gibson, 12, 4.05

Abby Zelt 10, 4.29

Lauren Rothgeb 12, 4.29

Morgan Saalfrank 12, 3.81

Teresita Zamilpa 12, 3.29

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 Meeting - November 19, 2019

3.5 Minutes – Executive Session – November 19, 2019

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

Motion: Etzler Second: Lightfoot

Discussion: None.

Vote:

Aye: Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 6-0)

4.0 ACTION ITEMS

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

19-1203-4.1 Change of Student Information System from RDS to Skyward

19-1203-4.2 Purchase of New CAD Student Computers at Secondary Schools

19-1203-4.3 District High Ability Plan for 2019-20SY

19-1203-4.4 Direct Superintendent to Issue Notification of Possible Nonrenewal to Certain Administrators

19-1203-4.5 OnDemand Option with Parkview Health Systems

19-1203-4.6 Resolution for Payment of Year-End Claims

19-1203-4.7 Property Tax Revenue Modeling Agreement – Policy Analytics

19-1203-4.8 Feasibility Study by Barton Coe Vilamaa (PHJH, EAU and Leo Attendance Area Schools)

19-1203-4.9 Transfer of Previously Transferred Residual Cash

Motion: That Action Items 19-1203-4.1 through 19-1203-4.9 be approved as presented.

Motion: Buckmaster Second: Etzler

Discussion: None.

Vote:

4.1-4.9 - Aye: Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 6-0)

DISCUSSION/ACTION ITEMS

19-1203-4.10 2020 Gasoline and Diesel Fuel Bids

Mr. Kirby Stahly presented the information to the Board.

Motion: That Discussion/Action Item 19-1203-4.10 be approved as presented.

Motion: Buckmaster

Second: Nelson

Discussion: None.

Vote:

4.10 - Aye: Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 6-0)

19-1203-4.11 Renewal of the Self-Insured Worker's Compensation Program with JWF and MECC

Mr. Kirby Stahly presented the information to the Board and answered Mrs. Lightfoot's questions.

Motion: That Discussion/Action Item 19-1203-4.10 be approved as presented.

Motion: Nelson

Second: Buckmaster

Discussion: None.

Vote:

4.11 - Aye: Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 6-0)

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

None.

DISCUSSION ITEMS

None.

6.0 SUPERINTENDENT COMMENTS

Representatives Phil GiaQuinta and Dave Heine attended last Upper Wabash Valley School Superintendents Council meeting with Superintendent Hissong. She appreciates their support and the discussion that took place at the meeting.

Mrs. Hissong, along with EACS Safety Specialist Doug Goeglein and safety specialist Jeff Studebaker, met with Dr. Darryl Yost and his team of Safety Consultants who were very complimentary of the things that EACS has in place.

Christie Berger of the IDOE will be meeting with us regarding our comprehensive SEL plan.

We recently learned about our RSCIG funding – we anticipated receiving \$18,000; we actually received \$48,093.84. We are very excited about the programming we can provide with these funds.

We were presented with a rebate check from I&M for \$60,000.00 for New Haven High School. Thank you to Mr. Kurt VanHorn, Mr. Stahly, and our custodians for their commitment and diligence to energy savings.

7.0 BOARD COMMENTS

<u>Name</u>	<u>Topic</u>
Mr. Bob Nelson	This Friday is First Responder Friday; Attended his first EACS Educational Foundation meeting, and is happy to be a part of this group.
Mrs. Gayle Etzler	Welcomed Mr. Screeton to the board.
Mr. Tim Hines	Welcomed Mr. Screeton to the board.

9.0 ADJOURNMENT

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. The meeting ended at 7:00 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, December 17, 2019 at 12:30 p.m. This meeting will be held at Woodlan Elementary School, 17117 Woodburn Road, in Woodburn, IN

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on December 17, 2019.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary