



EAST ALLEN COUNTY SCHOOLS

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

September 27, 2016 - 6:30 p.m.

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

At a Work Session 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 September 27, 2016.

Board members present:

Christopher T. Baker, President
Robert L. Nelson, Jr., Vice President
Terry Jo Lightfoot, Secretary
Leland L. Etzler
Timothy E. Hines
Arden L. Hoffman (arrived 6:40 p.m.)
Paulette Nellems

Board members absent:

None

EACS Administrators and Association Presidents also in attendance:

Dr. Kenneth H. Folks, Superintendent
Mr. Kirby Stahly, Assistant Superintendent of Administrative Services
Mr. Doug Roemer, Director of Facilities

1.0 CALL TO ORDER

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

2.0 ROLL CALL

All Board members were present.

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4.0 BOARD DISCUSSION

4.1 Project Status Updates on School Construction Projects

Three firms presented updates and their schedules for the projects.

Mosaic Building Solutions

They have met with the building principals regarding the secure entries. Initial designs seem to show that all projects will come in under or at budget. Schematics should be done by October, then out to bid. Board members shared their opinions and concerns. Steve and his team will rework some of the plans and submit those with the related costs to Dr. Folks and Mr. Stahly for distribution to the Board.

Mr. Baker reminded the Board that Dr. Folks and EACS' Manager of School Safety, Mr. Jeff Studebaker, are the gatekeepers of security for the district. These entrances need to meet our security standards first, followed by fiscal responsibility.

Martin Riley

Presented three designs on the proposed secure entrance at Leo Elementary School. President Baker asked that they take the Board's suggestions and rework the design, providing three designs with the associated costs to Dr. Folks and Mr. Stahly who would get this information to the Board.

Barton-Coe-Vilamaa

Presented redesigns of the new New Haven Intermediate School. The school will now face US Highway 930 as requested by the Board. Several suggestions were given to move the gymnasium. They will rework the design and provide this information to Dr. Folks and Mr. Stahly who would get this information to the Board.

Construction Projects Top Level Schedules

Mr. Stahly provided a very preliminary schedule of timelines for each of the construction projects. President Baker expressed his concern regarding the bid process and making sure we have enough money allocated for each project and alternates. Following Board discussion, Kirby will consult with the A&E firms and Doug Roemer to revamp this schedule.

5.0 ADJOURNMENT

There being no further business to discuss, Mr. Etzler moved to adjourn the meeting. Mrs. Nellems seconded the motion, and the meeting was adjourned at 9:13 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, October 4, 2016 at 6:30 p.m.. A Work Session of the Board of School Trustees is scheduled for Tuesday, October 11, 2016 at 6:30 p.m.. Both meetings will be held at the EACS Administration Building, 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 October 4, 2016.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary