



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
June 5, 2012 - 6:30 p.m.**

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

CALL TO ORDER President Neil Reynolds called the meeting to order at 6:32 p.m.

ROLL CALL

Board Neil S. Reynolds, President
Terry Jo Lightfoot, Vice President
Stephen L. Terry Sr., Assistant Secretary
Richard A. Allgeier
William D. Hartman
Janice A. Witte

Staff Dr. Karyle Green, Superintendent
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mrs. Connie DeLong, Executive Director of Special Services
Mr. Chris Hissong, Executive Director of School Management
Mr. William Diehl, Director of Accountability
Ms. Peggy Rohrbacher, Director of Human Resources
Mrs. Tamyra Kelly, Public Relations Liaison
Mr. Greg Mohler, Principal, New Haven High School
Mr. Ronald C. Crosby, President, East Allen Educator's Association

ADOPTION OF AGENDA

The agenda for June 5, 2012 was adopted as presented, with the addition of an addendum to Action Agenda Item 12-0605-01 – Human Resources Report.

RECOGNITIONS

None.

HEARING OF VISITORS

None.

APPROVAL OF MINUTES – May 1, 2012 Regular Meeting
May 14, 2012 Special Board Meeting
May 22, 2012 Regular Meeting

INFORMATION ITEMS

- 1. School Bus Driver’s Handbook for School Year 2012-13SY

SUPERINTENDENT COMMUNICATIONS

None.

ACTION AGENDA

CONSENT MOTION:

- 12-0605-01 Approval of Human Resources Report
- 12-0605-02 Approval of Financial Reports
- 12-0605-03 Approval of Meetings and Conferences Requests
- 12-0605-04 Approval of Application and Receipt of Funds for the Full-Day Kindergarten Grant
- 12-0605-05 Approval of 2012-13 School Lunch Prices
- 12-0605-06 Approval of Capital Lease Financing – JP Morgan Chase

Motion: That the Board of School Trustees approve items one through six as presented.

Motion: Witte Second: Allgeier Vote: Aye: 6-0

NEW BUSINESS

- 1. SafeSchools Proposal
- 2. Resolution Regarding CPF Loan from State General Fund
- 3. Medical Clinics
- 4. Village Elementary Lease to Timothy L. Johnson Academy
- 5. Student Code of Conduct
- 6. Technology Handbook

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

<u>Speaker</u>	<u>Subject(s)</u>
Entire Board, Dr. Karyle Green	Village Elementary School

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:18 p.m.

MINUTES

These minutes were taken by Mrs. Julie Labie.

NEXT MEETING

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, June 19, 2012 at 6:30 p.m. 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 June 19, 2012.

**EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES**

Secretary

