



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
September 20, 2011 - 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 6:30 p.m.

ROLL CALL

Board Neil S. Reynolds, President
Terry Jo Lightfoot, Vice President
Alyssa Lewandowski, Secretary
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
Ms. Britt Magnuson, Executive Director of Instruction and Student Support
Mr. Bill Diehl, Director of Accountability
Mrs. Tamyra Kelly, Public Relations Liaison
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School
Mr. Pat Lortie, President, EACS Custodial Association

ADOPTION OF AGENDA

The agenda for September 20, 2011 was adopted as presented, with the addition of addendums to 11-0920-02 – Approval of Financial Reports (an additional Voucher Register, Monthly Food Service Report and List of Accounts).

RECOGNITIONS

None.

WOODLAN K-12 PROJECT HEARING (1028 & Preliminary Determination)

1. Presentation on the Woodlan K-12 Project
2. Public Expression
3. Adjournment of Public Hearing

HEARING OF VISITORS

WOHS parent Jayne Numbers and Pat Lortie, President, EACS Custodial Association, shared specific examples of how well the transition of students and the school year in general is going at Woodlan Jr./Sr. High and Woodlan Intermediate Schools. The school year is off to a great start.

APPROVAL OF MINUTES: September 6, 2011 Regular Meeting

INFORMATION ITEMS

Review of Annual Report For:
- Retention

SUPERINTENDENT COMMUNICATIONS

None.

ACTION AGENDA

CONSENT MOTION:

- 11-0920-01 Approval of Human Resources
- 11-0920-02 Approval of Financial Reports and Addendums
- 11-0920-03 Approval of Meetings and Conferences
- 11-0920-04 Approve Memorandum of Understanding between JAG-Indiana and East Allen County Schools
- 11-0920-05 Approve Amended Contract with Dr. Wyatt Mullinax Dates Only
- 11-0920-06 Approve Contract with Steve Doepker

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

Motion: Witte Second: Allgeier Vote: Aye: 7-0

- 11-0920-07 Approve Woodlan K-12 Project Resolution
- 11-0920-08 Approve Preliminary Determination Resolution for Woodlan K-12 Project
- 11-0920-09 Approve Resolution for Declaration of Official Intent to Reimburse Expenditures for the Woodlan K-12 Project

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

Motion: Witte Second: Lightfoot Vote: Aye: 7-0

NEW BUSINESS

- 1. Staffing Contract for Afternoons ROCK
- 2. Resolution to Adopt the 2012 Bus Replacement Plan
- 3. Resolution to Adopt the 2012 Capital Projects Plan
- 4. Resolution to Adopt the 2012 Budgets
- 5. Tax Neutrality of Pension Debt Resolution
- 6. 2012 Budget (Line 2) Resolution

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

Speaker

Stephen Terry

Neil Reynolds

Alyssa Lewandowski

Subject(s)

William Norfleet Book

Calendar of Upcoming Presentations – Restorative Practices and Request for Magnet Update

Teacher/Student Recognitions from Newspaper

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:35 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, October 4, 2011 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 October 4, 2011.

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

Secretary
