



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

**July 16, 2013 - 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  
Christopher T. Baker, Vice President  
Stephen L. Terry, Sr., Secretary  
Arden L. Hoffman  
Terry Jo Lightfoot  
Robert L. Nelson, Jr.
- Staff** Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
Dr. Michael B. Shaffer, Assistant Superintendent of Instruction  
Mrs. Marilyn Hissong, Director of Curriculum  
Ms. Amanda Ricketts, Director of Human Resources  
Mrs. Tamyra Kelly, Public Relations Liaison  
Mrs. Connie Brown, Interim Director of Special Services  
Mr. Mel Falkner, Director of Transportation  
Mrs. Rose Fritzinger, Director of Development  
Mr. Ed Mendoza, Director of Student Services  
Mr. Doug Roemer, Director of Facilities  
Mrs. Lois Goeglein, Manager of Financial Services  
Mrs. Jenny Snyder, Interim Manager of Special Services  
Mrs. Teresa Gremaux, Principal, Paul Harding Junior High School  
Mr. Ronald C. Crosby, President, East Allen Educator's Association  
Mrs. Terri Lortie, President, EACS Custodial Association  
Mrs. Karen Smith, President, EACS Transportation Association

**ADOPTION OF AGENDA**

The agenda for July 16, 2013 was adopted as presented. Mr. Hoffman asked that the Minutes be voted on separately. There was Board consensus for this.

**Motion: That no Board Member plug into the main system.**

**Discussion:** Mr. Hoffman stated that his reason for displaying the information is for transparency and to engage the audience so that they can follow along during the meeting. The majority of the Board agrees that past practice should continue of having Administration be the ones who display information if deemed appropriate. Mr. Baker stated that he is not in favor of one person displaying information on the screen their personal data/thoughts/processes/etc.

as the public may assume it's gospel, when in fact it's just one person's ideas. After more discussion Mr. Terry specified that he will be abstaining from the vote.

Motion: Lightfoot

Second: Baker

Vote: Aye: 4-1-1

Abstain: Terry

Against: Hoffman

## RECOGNITIONS

### Name

Dr. Ken Folks, Superintendent  
EACS Staff  
Jamie Garwood, Tim and Kim Hines,  
Mike and Cathy Paff, and Lynn Stucky  
(Vince Buchanan - not present)

### Subject

Welcome  
Jobs well done in helping students in classrooms  
Mr. Hoffman's Budget Committee Members

## PUBLIC EXPRESSIONS – AGENDA ITEMS

None.

## APPROVAL OF MINUTES

**Motion: That the Board of School Trustees approve the minutes of the June 3, 2013 Executive Session.**

**Discussion:** None.

Motion: Baker

Second: Terry

Vote: Aye: 6-0

**Motion: That the Board of School Trustees approve the minutes of the June 11, 2013 Special Board Meeting.**

**Discussion:** None.

Motion: Baker

Second: Nelson

Vote: Aye: 5-1

Against: Hoffman

**Motion: That the Board of School Trustees approve the minutes of the June 13, 2013 Executive Session.**

**Discussion:** None.

Motion: Baker

Second: Terry

Vote: Aye: 6-0

**Motion: That the Board of School Trustees approve the minutes of the June 18, 2013 Regular Board Meeting.**

**Discussion:** None.

Motion: Baker

Second: Nelson

Vote: Aye: 5-1

Against: Hoffman

**Motion: That the Board of School Trustees approve the minutes of the June 25, 2013 Special Board Meeting.**

**Discussion:** None.

Motion: Baker

Second: Terry

Vote: Aye: 6-0

**Motion: That the Board of School Trustees approve the minutes of the June 26, 2013 Executive Session.**

**Discussion:** None.

Motion: Baker

Second: Nelson

Vote: Aye: 6-0

## **INFORMATION ITEMS**

1. Conflict of Interest Statements for the 2013-14SY  
Because of their lines of business, Board Members Chris Baker, Steve Terry and Bob Nelson are submitting conflicts of interest forms as well for the sake of transparency.
2. Grant/Allocation Log – 2<sup>nd</sup> Quarter 2013
3. Retention Report

## **SUPERINTENDENT COMMUNICATIONS**

1. Capital Projects Review – 2014  
Mr. Stahly presented preliminary numbers for the Capital Projects Plan for 2014 and answered the Board's questions. The Board will give input and share their concerns/ideas on CPF at the August 6<sup>th</sup> Board meeting.
2. Bus Replacement Review – 2014  
Mr. Stahly presented preliminary numbers for the Bus Replacement Plan for 2014 and answered the Board's questions. Mr. Stahly pointed out that any changes to how transportation is handled in the district would most likely be for the 2014-15SY so there is adequate time to properly inform those who will be affected by the changes.
3. Proposed Design Changes for Heritage K-12 Project  
Mr. Stahly gave an update on the Woodlan and Heritage K-12 construction projects. Both projects are currently on schedule. Mr. Stahly presented proposed design changes at Heritage for the Science labs, kitchen, and multi-purpose room. Heritage administrators and affected staff were consulted on these changes. The Board asks that Technology personnel be consulted to make sure the number of outlets and their locations, etc. are adequate.
4. Location of Program for 18-22 Year Old Students  
Dr. Folks relayed that beginning with the 2013-14SY the 18-22 year old program will be housed at Park Hill Learning Center upstairs in Rooms 222, 223 and 224. Minor renovations and equipment (appliances) need to be purchased, but the total cost of renovations should be less than \$10,000. Connie Brown, Interim Director of Special Services, answered the Board's questions about this program.

On a side note, Dr. Folks is working with Administrators to determine what to do with the former New Haven Elementary School property. A recommendation will be forthcoming.

5. Affordable Healthcare Act Update

Due to the recent Federal delay of the implementation of parts of the Affordable Healthcare Act, Dr. Folks stated that the district is able to delay plans for another year as well.

**ACTIONS ITEMS**

- 13-0716-01 Approval of Human Resources Report
- 13-0716-02 Approval of Financial Reports
- 13-0716-03 Approval of Meetings and Conferences
- 13-0716-04 Approval of Application and Receipt of Funds McKinney-Vento Education for Homeless Children and Youth (Title X, Part C) Grant
- 13-0716-05 Approval of Application and Receipt of Funds for Title I, Part D, Subpart 2 Program Funding
- 13-0716-06 Approval of Construction Change Order – Heritage K-12 Project
- 13-0716-07 Approval of K-12 Textbook and Course Fees for Intense Interventions
- 13-0716-08 Adoption of Resolution To Allow Students of Non-Public, Non-Accredited Schools to Participate in EACS High School Athletics Programs

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

**Discussion:** Re: Student athletes from non-public, non-accredited schools - Dr. Folks will be meeting with Principals and Athletic Directors to discuss this topic in the near future. He will create an Administrative Guideline on this.

Mr. Hoffman wants to see exit interviews of staff and students. Dr. Folks will provide a summary of this information to the Board. He also wants to have noted on the Meetings and Conferences Report the total overall cost (including the cost of subs) to the district, not just the reimbursable cost to the employee.

Motion: Baker

Second: Terry

Vote: Aye: 6-0

**NEW BUSINESS**

- 1. Meet and Confer Management Proposals
- 2. IDOE 611, Part B Funding
- 3. Section 619 of Part B, IDEA Funding
- 4. Part B Technical Assistance Funding
- 5. Revisions to Board Policy 4012

**PUBLIC EXPRESSIONS: NON-AGENDA ITEMS**

None.

**BOARD DISCUSSION**

**Speaker**

Bob Nelson

Terry Jo Lightfoot

Steve Terry

**Subject(s)**

There is Board consensus to proceed with the new EACS logo and the colors that were shown.

Attended ISBA Summer Academy – we need a Tuition Transfer Board policy. Dr. Folks will draft a policy for the Board to review. Suggested asking the ISBA to review our Board Policy Book to see where there are any legal holes. There is Board consensus for this.

Data about students’ academic achievement, including EAU data

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:38 p.m.

**MINUTES**

These minutes were taken by Mrs. Julie Labie. 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).

**NEXT MEETING**

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, August 6, 2013 at 6:30 p.m. This meeting 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 August 6, 2013.

EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES

\_\_\_\_\_  
President

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Secretary