



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

August 6, 2013 - 6:30 p.m.

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

CALL TO ORDER Vice President Chris Baker called the meeting to order at 6:30 p.m.

ROLL CALL

Board Neil S. Reynolds, President (arrived at 7:40 p.m.)
Christopher T. Baker, Vice President
William D. Hartman
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. Ed Mendoza, Director of Student Services
Mr. Doug Roemer, Director of Facilities
Mrs. Teresa Gremaux, Principal, Paul Harding Junior High School
Mrs. Terri Lortie, President, EACS Custodial Association

ADOPTION OF AGENDA

The agenda for August 6, 2013 was adopted as presented.

APPROVAL OF MINUTES

The minutes of the July 16, 2013 Regular Meeting, July 16, 2013 Executive Session, and July 23, 2013 Executive Session.

Motion: That the Board of School Trustees approve the minutes of the July 16, 2013 Regular Meeting, July 16, 2013 Executive Session, and July 23, 2013 Executive Session.

Motion: Nelson

Second: Hoffman

Vote: Aye: 5-0

INFORMATION ITEMS

1. New Administrative Guideline 5119 - Home School Athletes' Participation in IHSAA Recognized Athletics – Brief discussion occurred, with Mr. Hoffman expressing several concerns with the policy.
2. Title I Off the Top Allocation – Dr. Folks informed the Board of \$350,000 in Title I Carry Over funds, which will allow Heritage Elementary School to become a Title I school, thereby allowing them to fill several extra positions for this coming school year.

SUPERINTENDENT COMMUNICATIONS

Dr. Folks has been able to visit all school buildings, and has heard favorable comments and received a warm welcome.

ACTIONS ITEMS

13-0716-01 Approval of Human Resources Report

Discussion: None.

Motion: Hartman

Second: Nelson

Vote: Aye: 5-0

13-0716-02 Approval of Financial Reports

13-0716-03 Approval of Meetings and Conferences

Discussion: None.

13-0806-04 Approval of Application and Receipt of Funds for IDOE 611, Part B Funding

Discussion: None.

13-0806-05 Approval of Application and Receipt of Funds for Section 619 of Part B, IDEA Funding

Discussion: None.

13-0806-06 Approval of Application and Receipt of Funds for Part B Technical Assistance Funding

Discussion: None.

13-0806-07 Approval of Proposed Meet and Confer Recommendations

Discussion: None.

13-0806-08 Approval of Proposed Revisions to Board Policy 4012 – Administrator Changes

Discussion: None.

13-0806-09 Approval of Proposed New Board Policy 1007 – Eligibility of Resident/Non-Resident and Foreign Exchange Students

Discussion: None.

13-0806-10 Approval of Proposed Revisions to Administrative Guideline 2170.05 – Administrator Salary Groups

Discussion: None.

13-0806-11 Approval of Proposed New Administrative Guideline 5127 – Homeless Students and New Administrative Guideline 5127.5 - Notice of Rights of Homeless Students

Discussion: In the midst of debate, Mrs. Lightfoot asked that discussion cease and ask for the call for the question. Mr. Baker called for the question.

Motion: That the Board of School Trustees approve items two through eleven as presented.

Motion: Lightfoot

Second: Hartman

Vote: Aye: 4-1

Against: Hoffman

NEW BUSINESS

1. Authorize EACS to Advertise 2014 Budget
2. Group Health Insurance Stop Loss Carrier and Specific Amount
3. New Haven Softball Field Bid
4. Possible Change Order for Heritage K-12 Project
5. Approval of Contract with Principal Kafele Consulting
6. Title III: Language Instruction for Limited English Proficient (LEP)
7. Secured School Safety Grant Program (IC 10-21)

BOARD DISCUSSION

Speaker

Entire Board

Terry Jo Lightfoot, Chris Baker,
Bob Nelson, Bill Hartman

Entire Board

Bob Nelson

Arden Hoffman

Subject(s)

CPF/Budget (with Mr. Stahly, Mr. Roemer, and
Dr. Folks contributing to the discussion)

New Haven Elementary School Building (with Dr. Shaffer
Shaffer, Mrs. Hissong, and Dr. Folks contributing to the
discussion)

Amplify Beacon Test Bank (with Dr. Shaffer, Mrs.
Hissong, and Dr. Folks contributing to the discussion)

Community Events – Thank you for your participation

Scholastic Newspapers

ADJOURNMENT

There being no further business, Mr. Hoffman moved to adjourn the meeting and Mr. Reynolds seconded the motion and the meeting was adjourned at 7:50 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.

NEXT MEETING

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, August 20, 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 20, 2013.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary