



**EAST ALLEN COUNTY SCHOOLS  
REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES  
February 8, 2011 - 6:30 p.m.**

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

**CALL TO ORDER** President Janice Witte called the meeting to order at 6:30 p.m.

**ROLL CALL**

**Board** Janice A. Witte, President  
Stephen L. Terry, Sr., Vice President  
Terry Jo Lightfoot, Secretary  
Alyssa Lewandowski, Assistant Secretary  
Richard A. Allgeier (arrived at 6:39 p.m.)  
William D. Hartman  
Neil S. Reynolds

**Staff** Dr. Karyle Green, Superintendent  
Mrs. Connie DeLong, Executive Director of Special Services  
Ms. Britt Magneson, Executive Director of Instruction and Student Support  
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
Mr. William Diehl, Director of Accountability  
Mrs. Marilyn Hissong, Director of Curriculum  
Mrs. Peggy J. Rohrbacher, Director of Human Resources  
Mrs. Tamyra Kelly, Public Relations Liaison  
Mr. Kent Hoffman, Principal, Paul Harding High School  
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School  
Mr. Pat Lortie, President of EACS Custodial Association

**ADOPTION OF AGENDA**

The agenda for February 8, 2011 was adopted as presented, with the addition of an addendum to 11-0201-01 Personnel Report, and the postponement of the recognition of Meadowbrook Star Students until the February 15<sup>th</sup> Board meeting.

**RECOGNITIONS**

<u>Name</u>	<u>Topic</u>
All EACS Guidance Counselors	National School Counselors Week

**HEARING OF VISITORS**

Public input was taken in a small group setting with an opportunity to have meaningful dialogue with members of the Board of School Trustees. Administrators took notes which were sent to all Board members for perusal.

**APPROVAL OF MINUTES:** January 18, 2011 Regular Meeting

## SUPERINTENDENT COMMUNICATIONS

**Speaker(s)**

Kirby Stahly  
Dr. Karyle Green

**Subject**

Parameters for Refunding 2001 1<sup>st</sup> Mortgage Bond  
Update on Transition Plans

## ACTION AGENDA

### CONSENT MOTION:

- 11-0201-01      Approval of Human Resources Report**
- 11-0201-02      Approval of Financial Reports**
- 11-0201-03      Approval of Meetings and Conferences Requests**
- 11-0201-04      Denial of Award of Fuel Bids**
- 11-0201-05      Approval of Application and Receipt of Funds for the College Access Challenge Grant (CACG)**
- 11-0201-06      Approval of Application and Receipt of Funds for the College Access Challenge Mentoring Sub-Grant**

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

Motion: Terry

Second: Allgeier

Vote: Aye: 7-0

## NEW BUSINESS

1. Indiana School Safety Specialist Academy Innovative Project Grant
2. Title IID Competitive Grant (Innovative Classrooms)
3. Resolution for Goals for Expenditure Categories
4. Resolution for Establishing Savings Parameters for Refunding 2001 1<sup>st</sup> Mortgage Bond
5. Plato Contract

## ITEMS FROM CLOSED SESSION

None.

## BOARD DISCUSSION

**Speaker**

Neil Reynolds  
Terry Jo Lightfoot  
Stephen Terry  
Terry Jo Lightfoot, Neil Reynolds,  
Bill Hartman, Rick Allgeier, Stephen  
Terry, Dr. Karyle Green, Alyssa  
Lewandowski  
Bill Hartman

**Subject(s)**

Proposed Plato Agreement  
Extra Curricular Classes for Community, Staff & Students  
Request Permission to Advertise a Charter School Meeting  
Response to Charter School Request  
  
Summer Center

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:03 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, February 15, 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 February 15, 2011.

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

\_\_\_\_\_  
Secretary

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