



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
February 7, 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 6:30 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
Mr. William Diehl, Director of Accountability
Mrs. Marilyn Hissong, Director of Curriculum
Mrs. Tamyra Kelly, Public Relations Liaison
Mrs. Natalie Drummond, Director of Government Funded Programs
Mr. Pat Lortie, President, EACS Custodial Association
Ms. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for February 7, 2012 was adopted as presented, with the addition of the annual Graduation Rates Report for 2010-11 under Information Items, and a revision to 12-0207-01 – Approval of Human Resources Report.

RECOGNITIONS

None.

HEARING OF VISITORS

Speaker

Mike Clendenen

Subject(s)

Donation from NH Parks Dept. (Jury Pool Passes)
Property Easements
Referendum Process

APPROVAL OF MINUTES: January 24, 2012 Regular Meeting

INFORMATION ITEMS

Review of Annual Report For:

- Graduation Rates 2010-11
- Facilities
- Special Education Programs 2010-11

SUPERINTENDENT COMMUNICATIONS

Speaker(s)

William Diehl

Subject

A Look at the Future

A Blended Learning Environment:
Technology 101 – or is it 1 to 1?

ACTION AGENDA

CONSENT MOTION:

- 12-0207-01 Approval of Human Resources Report
- 12-0207-02 Approval of Financial Reports
- 12-0207-03 Approval of Meetings and Conferences
- 12-0207-04 Approval of Contract with School Improvement Network
- 12-0207-05 Approval of Application and Receipt of Funds for Juvenile Accountability Block Grant (JABG)
- 12-0207-06 Approval of Contract with Verleish Jones
- 12-0207-07 Approval of School Calendar for 2012-13SY

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

Motion: Allgeier

Second: Witte

Vote: Aye: 7-0

NEW BUSINESS

1. Proposed Schedule of Board Meetings for 2012-13SY
2. Agreement with Parkview Occupational Health to Provide Required INDOT Services
3. Agreement with City Securities Corporation as Bond Underwriter

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

None.

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 21, 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 February 21, 2012.

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

Secretary

