



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
February 21, 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
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
Mr. Chris Hissong, Executive Director of School Management
Ms. Britt Magneson, Executive Director of Instruction and Student Support
Mrs. Peggy Rohrbacher, Director of Human Resources
Mrs. Tamyra Kelly, Public Relations Liaison
Mr. Gregory M. Geise, President, East Allen Educator's Association
Ms. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for February 21, 2012 was adopted as presented.

RECOGNITIONS

None.

HEARING OF VISITORS

Speaker

Shaquetta Woods
Chris Baker

Subject(s)

East Allen University
School Board Redistricting
NHHS Softball Field Architecture Firm

APPROVAL OF MINUTES: February 7, 2012 Regular Meeting

INFORMATION ITEMS

- 1. Schedule of Board Meetings for 2012-13SY

SUPERINTENDENT COMMUNICATIONS

<u>Speaker(s)</u>	<u>Subject</u>
Dr. Karyle Green	Upcoming Auction of Surplus Items

ACTION AGENDA

CONSENT MOTION:

- 12-0221-01 Approval of Human Resources Report
- 12-0221-02 Approval of Financial Reports
- 12-0221-03 Approval of Meetings and Conferences
- 12-0221-04 Approval of Agreement with Parkview Occupational Health
- 12-0221-05 Approval of Agreement with City Securities
- 12-0221-06 Approval of Resolution for School Board Redistricting

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

Motion: Allgeier Second: Hartman

Motion: That the Board of School Trustees table item 12-0221-06 - Approval of Resolution for School Board Redistricting - until the March 6, 2012 Board meeting.

Motion: Allgeier Second: Terry Vote: Aye: 6-0

Original Amended Motion: That the Board of School Trustees approve items one through five as presented.

Motion: Allgeier Second: Hartman Vote: Aye: 6-0

NEW BUSINESS

- 1. Compass Odyssey Purchase for Secondary Learners
- 2. ERATE
- 3. Lead and Learn Contracts (2)
- 4. Moake Park Architectural Services

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

Speaker(s)

Neil Reynolds
Stephen Terry
Rick Allgeier

Subject

Executive Session on 2/24/12
Environmental Audit
Board Meeting Schedule 2012-13SY

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:10 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, March 6, 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 March 6, 2012.

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

Secretary
