



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
May 1, 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 6:31 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. Chris Hissong, Executive Director of School Management
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mr. William Diehl, Director of Accountability
Mrs. Tamyra Kelly, Public Relations Liaison
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School
Mrs. Terri Lortie, President, EACS Custodial Association
Ms. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for May 1, 2012 was adopted as presented, with the removal of Luray Riggle's retirement from Action Agenda item 12-0501-01 – Human Resources Report.

RECOGNITIONS

1. Alyssa Chandler - Lilly Endowment Scholarship Award Winner
2. JT Carmen - National Merit Scholarship Winner

HEARING OF VISITORS

None.

APPROVAL OF MINUTES – April 17, 2012 Executive Session
April 17, 2012 Regular Meeting
April 24, 2012 Executive Session

INFORMATION ITEMS

None.

SUPERINTENDENT COMMUNICATIONS

<u>Speaker(s)</u>	<u>Subject</u>
Kirby Stahly	Budget Update

ACTION AGENDA

CONSENT MOTION:

- 12-0501-01 Approval of Human Resources Report
- 12-0501-02 Approval of Financial Reports
- 12-0501-03 Approval of Meetings and Conferences Requests

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

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

NEW BUSINESS

1. Appropriation Transfer Resolution – Debt Services
2. Verleash Jones Contract
3. Financing for Blended Learning

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

<u>Speaker</u>	<u>Subject(s)</u>
Neil Reynolds Neil Reynolds, Terry Jo Lightfoot, Rick Allgeier, Stephen Terry, Janice Witte Dr. Karyle Green	Blended Technology/Ipads Board Policy 4014 - Curriculum Upcoming Community Meetings PHHS/EAU Celebration – May 6, 1-5 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:43 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, May 22, 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 May 22, 2012.

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

Secretary
