



**EAST ALLEN COUNTY SCHOOLS  
REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES  
May 22, 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 6:32 p.m.

**ROLL CALL**

**Board** Neil S. Reynolds, President  
Terry Jo Lightfoot, Vice President  
Stephen L. Terry Sr., Assistant Secretary  
William D. Hartman  
Janice A. Witte

**Staff** Dr. Karyle Green, Superintendent  
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
Mr. Chris Hisson, Executive Director of School Management  
Ms. Britt Magneson, Executive Director of Instruction and Student Support  
Ms. Peggy Rohrbacher, Director of Human Resources  
Mrs. Tamyra Kelly, Public Relations Liaison  
Mrs. Teresa Gremaux, Principal, Southwick Elementary School  
Mr. Gregory M. Geise, President, East Allen Educator's Association

**ADOPTION OF AGENDA**

The agenda for May 22, 2012 was adopted as presented, with the addition of Action Agenda Item 12-0522-10 – Approve Textbooks for East Allen University.

**RECOGNITIONS**

None.

**HEARING OF VISITORS**

None.

**APPROVAL OF MINUTES** – May 1, 2012 Regular Meeting  
May 14, 2012 Special Board Meeting

**PUBLIC HEARING REGARDING CAPITAL LEASE – iPad Equipment**

- 1.0 Review of Capital Lease
- 2.0 Public Expressions - None
- 3.0 Adjournment

**INFORMATION ITEMS**

One hundred fifty-five (155) School Choice Transfers have been approved for the 2012-13 school year.

**SUPERINTENDENT COMMUNICATIONS**

None.

**ACTION AGENDA**

**CONSENT MOTION:**

- 12-0522-01 Approval of Human Resources Report
- 12-0522-02 Approval of Financial Reports
- 12-0522-03 Approval of Meetings and Conferences Requests
- 12-0522-04 Approval of Application, Receipt of Funds, and Associated Contracts for the Alternative Education Grant
- 12-0522-05 Approval of Application, Receipt of Funds, and Associated Contracts for the 2012/2013 Safe Haven Grant
- 12-0522-06 Approval of Contract with Verleash Jones
- 12-0522-07 Approval of Resolution to Transfer Appropriations Within Debt Services
- 12-0522-08 Approval of 2012 Paving Bid
- 12-0522-09 Approval of Bid Award for Replacement of Service Center Fuel Line
- 12-0522-10 Approval of Textbooks for East Allen University

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

Motion: Witte

Second: Lightfoot

Vote: Aye: 5-0

**NEW BUSINESS**

- 1. Full-Day Kindergarten Grant for SY12/13
- 2. Lunch Prices for SY12/13

**ITEMS FROM CLOSED SESSION**

None.

**BOARD DISCUSSION**

<u>Speaker</u>	<u>Subject(s)</u>
Terry Jo Lightfoot, Bill Hartman	Half Day/Full Day Kindergarten
Stephen Terry, Terry Jo Lightfoot	Board Training

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:59 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, June 5, 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 June 5, 2012.

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

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Secretary

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