



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
January 18, 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
William D. Hartman
Neil S. Reynolds

Staff Dr. Karyle Green, Superintendent
Mrs. Connie DeLong, Executive Director of Special Services
Ms. Britt Magnuson, 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

BOARD OF FINANCE MEETING

President Witte called the annual Board of Finance Meeting to order.

- 1. Minutes from the January 19, 2010 Board of Finance Meeting were approved by consensus.**
- 2. Election of President and Secretary of the Board of Finance.**

Motion: That Board President Janice Witte and Secretary Terry Jo Lightfoot be approved as President and Secretary respectively of the EACS Board of Finance.

Motion: Allgeier

Second: Hartman

Vote: Aye: 7-0

- 3. Review of Administrative Investment Policy 3292**

In accordance with Indiana statute, the Board of School Trustees performed their annual review of Administrative Investment Policy 3292.

- 4. Summary of Investments for 2010 and Review of Depositories**

In accordance with Indiana statute, the Board of School Trustees performed their annual review of the Summary of Investments for 2010 and Review of Depositories.

- 5. Adjournment**

There being no further business, the meeting was adjourned.

ADOPTION OF AGENDA

The agenda for January 18, 2011 was adopted as presented, with the addition of a statement to be read to the public by Board Member Stephen Terry after the Hearing of Visitors, and the addition of Action Item 11-0118-04 – Approve Amendment to Contract for Superintendent.

RECOGNITIONS

None.

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.

Vice President Terry, representing pastors and concerned constituents from the Harding attendance area, read a statement concerning a proposal to investigate a non-conversion charter school for Paul Harding High School students.

APPROVAL OF MINUTES: January 4, 2011 Executive Session
January 4, 2011 Regular Meeting
January 11, 2011 Executive Session

INFORMATION ITEMS

Review of Reports For :

- Special Education Programs 2009-10
- 4th Quarter Allocations/Grant Awards

SUPERINTENDENT COMMUNICATIONS

Speaker(s)

Britt Magnuson, Marilyn Hissong

Subject

Academic Program Update

ACTION AGENDA

CONSENT MOTION:

11-0118-01 Approval of Human Resources Report

11-0118-02 Approval of Financial Reports

11-0118-03 Approval of Meetings and Conferences Requests

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

Motion: Allgeier

Second: Reynolds

Vote: Aye: 7-0

NEW BUSINESS

- 1. Fuel Bids
- 2. Indiana’s College Success Coalition College Access Challenge Grant (CACG) – PHHS
- 3. Indiana Mentoring Partnership Mentoring Sub-Grant to serve CACG Recipient Students

ITEMS FROM CLOSED SESSION

11-0118-04 Approve Amendment to Contract for Superintendent

Motion: That the Board of School Trustees approve item four as presented.

Motion: Lightfoot Second: Allgeier Vote: Aye: 7-0

BOARD DISCUSSION

<u>Speaker</u>	<u>Subject(s)</u>
Alyssa Lewandowski, Terry Jo Lightfoot, Neil Reynolds, Bill Hartman	New Haven Area Transition Plan
Stephen Terry Stephen Terry, Janice Witte, Rick Allgeier, Bill Hartman, Terry Jo	MLK Unity Day Celebration Harding Area Transition Plan
Lightfoot, Neil Reynolds	

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:25 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 1, 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 1, 2011.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Secretary
