

## REGULAR BOARD MEETING MINUTES

Administration Building  
February 10, 2020  
6:00 P.M.

The regular meeting of the Board of School Trustees of the Bluffton-Harrison Metropolitan School District was held on Monday, February 10, 2020, with all members present. Also in attendance was Dr. Brad Yates, Superintendent; Julie Meitzler, Assistant Superintendent; Amy Dunwiddie, Corporation Secretary; Steve Baker, Rick Mettler and Schlaura Linderwell, Administrators; Jaci Moser, faculty member; and Juanita McLellan, News Banner representative.

President Murray called the meeting to order at 6:00 P.M.

President Murray opened the meeting by reporting that the new billboard is up promoting BHMSD with Alexandria Koby, BMS Spelling Bee Champion, as the highlight. President Murray also commended Joseph Koby for his stellar accomplishment performing with the Honors Performance Series Concert Choir at Carnegie Hall in New York City. Also acknowledged were the BHMSD Choral Department for their recent achievements at the State competition and the Girls Swim Team, Girls Basketball Team, Boys Basketball Team, Landon Bertsch and the Wrestling Team for all their hard work and success.

Minutes for the Regular Board Meeting held on January 13, 2020, were approved by consensus and appropriate signatures affixed thereon.

Minutes for the Board of Finance Meeting held on January 13, 2020, were approved by consensus and appropriate signatures affixed thereon.

Vouchers for the period of January 14, 2020, through February 10, 2020, were approved by consensus and appropriate signatures affixed on the voucher register.

Mrs. Meitzler provided an update on curriculum and transportation.

Dr. Yates provided a Superintendent's report to the Board. The report highlighted ongoing district projects, eSports Program Exploration, a Debt Management Report, the State Board of Accounts 100R Report, and a Collective Bargaining Report.

Dr. Yates provided an overview of the district's eLearning guidelines and reminded the Board that documents are posted on the district website for reference.

President Murray provided an update on the work of the General Assembly.

The Board approved the following employment recommendations as presented. The motion by Bruce Holland and second by Heath Schlagenhauf passed unanimously.

Jaci Moser	Pre-K Teacher
Lora Christine Williams	MS Spec. Ed Instructional Asst.
Stephanie Hiday	Mentor to Jaci Moser
Gretchen Grau	Mentor to Dharma Steffen

Angie Irwin	Grade 5 Team Leader
Dharma Steffen	Transfer from PK to Grade 4
Jason Pierce	Transfer from Grade 4 to Grade 5
Megan Johnson	Transfer from Grade 5 to ES Mild Disabilities
Jackson Lambert	HS Asst. Track Coach (1/2 stipend)
Shane Little	MS Asst. Track Coach
Jenny Lambert	MS Asst. Track Coach
Erin McKinley	Asst. Softball Coach
Kaytlin Hart	Substitute Teacher
Susan Jangada	Substitute Teacher
Wenderson Jangada	Substitute Teacher
Tracy Pflum	Substitute Teacher

The Board approved the following requests for FMLA as presented. The motion by Heath Schlagenhauf and second by Julie Thompson passed unanimously.

Jennifer Bowman	1/16/20 – 2/10/20
Rose Chism	12/27/19 – 2/3/20

The Board approved the following donations as presented. The motion by Brent Hiday and second by Bruce Holland passed unanimously with appreciation.

Red Hat Society of Wells Co.	\$200 for elementary student lunch IOUs
Living Water United Church	\$89 for elementary student lunch IOUs
First Baptist Church	Hats & gloves for elementary students in need

The Board approved policy EEACD (Alcohol and Controlled Substance Testing Policy for CDL Employees) on first reading as presented. The motion by Bruce Holland and second by Heath Schlagenhauf passed unanimously.

The Board approved policy GBEB-R (Blood-Borne Pathogens Exposure Control Plan Guidelines) on first reading as presented. The motion by Julie Thompson and second by Brent Hiday passed unanimously.

The Board reviewed policy GBEB (Prevention of AIDS, HIV and HBV) with no recommended changes by the nursing staff, and approved the deletion of policy GBEB-E1 (Training Form) on first reading as presented. The motion by Julie Thompson and second by Heath Schlagenhauf passed unanimously.

The Board approved policy AFD (Evaluation of Classified Employee Performance) on second reading as presented and also approved the deletion of policy AFD-E (Classified Evaluation & Employment Recommendation) to coincide with the changes. The motion by Bruce Holland and second by Brent Hiday passed unanimously.

The Board approved policy IL (Standardized Testing Program) on second reading as presented. The motion by Heath Schlagenhauf and second by Julie Thompson passed unanimously.

The Board approved policy IL-E (BHMSD Testing Program) on second reading as presented. The motion by Bruce Holland and second by Heath Schlagenhauf passed unanimously.

On a motion by Brent Hiday and second by Bruce Holland, the Board approved voiding five (5) outstanding checks totaling \$56.77 as presented according to state statute (IC 5-11-10-5.2). The motion passed unanimously.

With there being no additional business to come before the board, the meeting was adjourned at 6:33 P.M. on a motion by Heath Schlagenhauf and second by Brent Hiday. The motion passed unanimously.

BOARD OF SCHOOL TRUSTEES:

Brent Hiday  
Mike M

Bruce Z Holland  
Heath Schlagenhauf