

REGULAR BOARD MEETING MINUTES

Administration Building
April 15, 2019
6:00 P.M.

The regular meeting of the Board of School Trustees of the Bluffton-Harrison Metropolitan School District was held on Monday, April 15, 2019, with all members present. Also in attendance was Wayne Barker, Superintendent; Dr. Brad Yates, Assistant Superintendent; Amy Dunwiddie, Corporation Secretary; Steve Baker, Rick Mettler, and Julie Meitzler, Administrators; Allie Harter, Thad Harter, Jim Hotopp, Marcia Hotopp and Steve Frettinger, interested patrons; and Devan Filchak, News Banner representative.

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

President Murray opened the meeting by congratulating Mrs. Randi Simons-Miller and the high school concert choir for their gold rating on performance and gold rating on sight-reading at the ISSMA Festival Contest in addition to the middle school choir being recognized as the recipient of the ISSMA All-Music Award for 2018-2019. President Murray commended BHES for the successes of the Health Food and Safety Fair, Kindergarten screenings and Grandparent's Day events that all recently took place. President Murray mentioned that the spring sports teams have had some great achievements and wished good luck to them in the remainder of the spring season.

Minutes for the Regular Board Meeting held on March 18, 2019, were approved by consensus and appropriate signatures affixed thereon.

Minutes for the Executive Session held on April 11, 2019, were approved by consensus and appropriate signatures affixed thereon.

Vouchers for the period of March 19, 2019, through April 15, 2019, were approved by consensus and appropriate signatures affixed on the voucher register.

The Fund Reports for the month of March, 2019, were approved by consensus.

The Bank Statement for the month of March, 2019, was approved by consensus.

The Fund Transfer Report for the month of March, 2019, was approved by consensus.

Dr. Yates provided an update on business and transportation issues within the district.

President Murray updated the Board on the work of the General Assembly.

Mr. Barker reported that final approval has come through to start a second Head Start Program at Bluffton-Harrison Elementary at the start of the 2019-2020 school year.

Mr. Barker reported that the Summer Feeding Program will continue again this year with free lunches being served at Bluffton-Harrison Elementary School starting June 3rd through August 2nd and the Wells County Public Library and Roush Park starting June 3rd through July 26th.

Mr. Barker reviewed the Superintendent transition timeline as outlined in the press release on April 4th. A Public Hearing will be held on May 6th to consider the Superintendent contract with final contract approval on May 13th. Current administrative positions will be reviewed to determine any further changes as a result of the superintendent transition.

The Board approved the retirement request from Lori Williamson as a Kindergarten teacher as presented. The motion by Bruce Holland and second Julie Thompson passed unanimously with appreciation for her 33 years of service to the district.

The Board approved the retirement request from Mike Hershey as District Maintenance personnel as presented. The motion by Brent Hiday and second by Heath Schlagenhauf passed unanimously with appreciation for his 34 years of service to the district.

The Board approved the following resignations as presented. The motion by Julie Thompson and second by Bruce Holland passed unanimously.

Anne Rockwell	ES Instructional Asst.
Jefferson Hunt	MS Instructional Asst.
Felicia Wilson	Substitute Teacher

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

Allison Harter	MS Guidance Counselor
Jim Bueter	HS Summer School-Instrumental Music
Jill Bollenbacher	HS Summer School-Algebra I & E2020
Tosha Gallion	IREAD Summer School Instr. Asst.
Bev Balash	Summer Textbook Coordinator
Jana Wanner	Transfer from Title 1 Math to Kdg.
Stacy Lehman	Transfer from Grade 4 to Grade 3
Jennifer Lambert	Transfer from Grade 4 to Grade 2
Jill Mounsey	Transfer from Grade 1 to Kdg.
Sarah Miller	Transfer from Grade 2 to Grade 4
Alyssa Moser	Transfer from Grade 1 to Title 1 Math
Stephany Medina	Transfer from Kdg. to Grade 5
Kylie Vanderkolk	Transfer from Grade 4 to Grade 5
Kaley Barnes	Transfer from 7 th Lang. Arts to MS Math Interventions
Kim Steckbeck	MS Head Cheer Coach
Cheyenne Penrod	MS Asst. Cheer Coach (volunteer)
Cassie McFarren	MS Asst. Cheer Coach (volunteer)
Katie Steckbeck (Smith)	MS Asst. Cheer Coach (volunteer)
Kristan Brinneman	HS Head Cheer Coach
Sarah Miller	HS Asst. Cheer Coach

