

REGULAR BOARD MEETING MINUTES

Administration Building
May 13, 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, May 13, 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, Julie Meitzler, and Schlaura Linderwell, Administrators; Erin McKinley, teacher candidate; Jessica Yates, elementary Treasurer; Don Yates, Nancy Yates, Haley Hiday, Cassiday Hiday, 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 extending condolences to the family of Cheryl Rethlake on her recent passing. Miss Rethlake was a special education teacher at the elementary school.

Minutes for the Regular Board Meeting held on April 15, 2019, were approved by consensus and appropriate signatures affixed thereon.

Minutes for the Public Hearing held on May 6, 2019, were approved by consensus and appropriate signatures affixed thereon.

Vouchers for the period of April 16, 2019, through May 13, 2019, were approved by consensus and appropriate signatures affixed on the voucher register.

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

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

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

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

Dr. Yates outlined the process for the upcoming iPad sale to students and the community.

Mr. Barker reported that the Elementary PTO fully funded the "wish lists" of elementary teachers by contributing \$11,813.82 toward purchasing the designated classroom items.

Mr. Barker invited the board members to the end-of-year employee recognition luncheon on Friday, May 31st.

The Board approved the resignation from Wayne Barker as presented. The motion by Mike Murray and second by Bruce Holland passed unanimously. Brent Hiday and Bruce Holland expressed their appreciation and vocalized the impact Mr. Barker has had on the district and the community.

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

Randi Simons-Miller	MS/HS Choral Director
Stephany Medina	Elem. Summer School Teacher
Tiffany Smith	PK Instructional Asst.
Ryan Hanen	Elem. Custodian
Chris Smith	MS Custodian
Mike Mann	Bus Driver

The Board approved the employment recommendation and contract for Dr. Brad Yates to fill the position as Superintendent as presented. The motion by Mike Murray and second by Julie Thompson passed unanimously.

The Board approved the transfers and contracts for Mrs. Julie Meitzler to move to the central office in the position of Asst. Superintendent and Mrs. Schlaura Linderwell to take over the position of Elementary Principal as presented. The motion by Bruce Holland and second by Heath Schlagenhauf passed unanimously.

On a motion by Brent Hiday and second by Julie Thompson, the Board approved the following additional employment recommendations as presented. The motion passed unanimously.

Erin McKinley	7 th Grade Writing Teacher
Hannah Taing	MS/HS Choral Director
Brent Kunkel	Head Football Coach & Football Summer Camp
Craig Nern	Asst. Football Coach (3/4 stipend)
Bryce Bonewit	Asst. Football Coach (1/2 stipend)
Bryan Bowman	Asst. Football Coach & MS Asst. Girls Basketball Coach
Todd Morgan	Asst. Football Coach
Todd Bebout	Asst. Football Coach
Denny Squires	Asst. Football Coach (3/4 stipend)
Rick Mettler	Asst. Football Coach (volunteer)
Robert Vanderkolk	Head Boys Tennis Coach
Damon Kuhlenbeck	Asst. Boys Tennis Coach
Mitchell Kuhlenbeck	Asst. Boys Tennis Coach (volunteer)
Steve Abbett	Head Boys Golf Coach
Tim Abbett	Asst. Boys Golf Coach (volunteer)
Ben Sprunger	Head Wrestling Coach
Ryan Corkwell	Asst. Wrestling Coach
Michael Vanderkolk	Head Boys Cross Country Coach
Tara Cocanower	Head Girls Golf Coach
Aimee Lucabaugh	Asst. Girls Golf Coach (volunteer) & Head Softball Coach
Kylie Vanderkolk	Head Girls Tennis Coach
Traci Heller	Asst. Girls Tennis Coach
Hunter Cunningham	Asst. Girls Tennis Coach (volunteer)

Stacy Morrison	Head Volleyball Coach & Volleyball Summer Camp
Cindy Brooks	MS Volleyball Coach
Karl Grau	Head Girls Basketball Coach & Girls Basketball Summer Camp
Eric Mounsey	HS Asst. Girls Basketball Coach
Jaci Moser	HS Asst. Girls Basketball Coach
Mike Morris	MS Girls Basketball Coach
Chris Benedict	HS Head Boys Basketball Coach & Boys Basketball Summer Camp
Judith Mikesell	Substitute Teacher
Amy Rusu	Substitute Teacher
Robert Flynn	Substitute Bus Driver

The Board approved FMLA for Ashlie Campbell from July 31st to October 28th as presented. The motion by Bruce Holland and second by Heath Schlagenhauf passed unanimously.

The Board approved the following donations as presented on a motion by Brent Hiday and second by Julie Thompson. The motion passed unanimously.

Anonymous Donor	Shoes for Elem. students
Rhonda Ryan	Hats for Elem. Students
1 st Presbyterian Church	\$150 for summer school breakfasts
\$1,000 from Cornerstone Ag Solutions	HS Volleyball Team

The Board approved textbook/technology rental fees for 2019-2020 as presented. The motion by Heath Schlagenhauf and second by Bruce Holland passed unanimously.

Kdg. – 4 th Grade	\$120
5 th Grade – 12 th Grade	\$165

The Board approved the 2020-2021 school calendar (Correlated File #1819-26) as presented. The motion by Brent Hiday and second by Julie Thompson passed unanimously.

The Board approved the following lunch prices for 2019-2020 as presented. The motion by Heath Schlagenhauf and second by Bruce Holland passed unanimously.

Elem student lunch	\$2.75 (\$.10 increase)
MS student lunch	\$2.75 (\$.10 increase)
HS student lunch	\$2.85 (\$.10 increase)
All student breakfast	\$1.90 (\$.10 increase)
Adult (all bldgs.)	\$3.40 (no increase)

The Board approved increases to the Childcare service rates as presented. The motion by Brent Hiday and second by Julie Thompson passed unanimously.

Before school service	\$5.00 (no change)
Preschool PM service	\$6.00 (\$1.00 increase)
After school service	\$6.00 (\$1.00 increase)

Full Day service

\$17.00 (\$2.00 increase)

The Board approved changes to policy JEB (Entrance Age) on first reading as presented and based upon the recommendation from the ISBA regarding the enrollment of Kindergarten students and their entrance age. The motion by Julie Thompson and second by Bruce Holland passed unanimously.

The Board approved changes to policy JFJ (Homeless Students: Enrollment Rights & Services) on first reading as presented. Updates were required as a result of the passage of the *Every Student Succeeds Act*. The motion by Brent Hiday and second by Heath Schlagenhauf passed unanimously.

The Board approved changes to policy CI (Temporary Administrative Arrangements) to be cohesive with administrative titles on first reading as presented. The motion by Bruce Holland and second by Brent Hiday passed unanimously.

The Board approved changes to policy JR (Non-Discrimination) to also be cohesive with administrative titles on first reading as presented. The motion by Bruce Holland and second by Heath Schlagenhauf passed unanimously.

The Board approved the 2019-2020 student handbooks on first reading as presented. The motion by Brent Hiday and second by Julie Thompson passed unanimously.

During the public comment section of the meeting, Steve Frettinger asked what the Kindergarten entrance age was changing to. Mrs. Meitzler replied that students need to be age 5 by September 1st instead of August 1st and must be age 5 by October 1st during the second year of this change process.

With there being no additional business to come before the board, the meeting was adjourned at 6:37 P.M. on a motion by Brent Hiday and second by Heath Schlagenhauf. The motion passed unanimously.

BOARD OF SCHOOL TRUSTEES:





