

REGULAR BOARD MEETING MINUTES
PUBLIC HEARING
BUDGET WORK SESSION

Administration Building
August 19, 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, August 19, 2019, with all members present except Brent Hiday. Also in attendance was Dr. Brad Yates, Superintendent; Julie Meitzler, Assistant Superintendent; Amy Dunwiddie, Corporation Secretary; Steve Baker, Rick Mettler, and Schlaura Linderwell, Administrators; Becky Stotlar, Kevin Powell, Vicki Van Matre, Kim Mayer, and Nick Miller, faculty members; Jim Hotopp and Steve Frettinger, interested patrons; and Devan Filchak, News Banner representative.

The first order of business was to hold a public hearing (Correlated File #1920-02) to receive testimony in regard to teacher compensation and collective bargaining according to IC 20-29-6-1(b) which states, *"before a school employer and school employees may privately negotiate the matters described in subsection (a)(1) [collective bargaining] during the time period for formal collective bargaining established in section 12 of this chapter, the parties must hold at least one (1) public hearing and take public testimony to discuss the items described in subsection (a)."* Dr. Yates opened the floor for public comment and with no dialogue forthcoming the Public Hearing was adjourned at 6:04 P.M.

Following the Public Hearing, and prior to the regular meeting, Dr. Yates presented a budget overview for the 2020 calendar year. With no questions from the Board, the Budget Work Session was adjourned at 6:25 P.M.

President Murray then called the Regular Meeting of the Board to order at 6:25 P.M.

President Murray opened the meeting by commenting on the positive feedback received from staff on the successful start to the school year and noted that BHMSD employees and their families are welcome to walk in the Street Fair Parade on September 19th.

Minutes for the Regular Board Meeting held on August 5, 2019, were approved by consensus and appropriate signatures affixed thereon.

Minutes for the Executive Session held on August 5, 2019, were approved by consensus and appropriate signatures affixed thereon.

Vouchers for the period of August 6, 2019, through August 19, 2019, were approved by consensus and appropriate signatures affixed on the voucher register.

The Fund Report for the month of July was approved by consensus.

The Bank Statement for the month of July was approved by consensus.

The Fund Transfer Report was approved by consensus.

Mrs. Meitzler provided an update on transportation and insurance claim issues.

Dr. Yates provided an update on various district ongoing projects and reported the enrollment counts for the first week of school. Preliminary student counts came in at 1,657.23 ADM which is up 44.77 students from the first week of school last year.

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

Brittany Dobson	Transfer from Title 1 Instructional Asst. to Grade 1 Teacher
Hope Keller	Kindergarten Teacher
Maelyn Frauhiger	Title 1 Instructional Asst.
Landon Cassiday	MS Football Coach
Tony Robles	MS Football Coach
Theresa Sell	Long Term Sub (L. McConnell)
Lori Williamson	Long Term Sub (M. Weldy)
Martin Borgan	Substitute Teacher
Lisa Leising	Substitute Teacher

The Board approved FMLA for Carol Herring as presented. The motion by Julie Thompson and second by Bruce Holland passed unanimously.

The Board approved the following donations with appreciation as presented. The motion by Heath Schlagenhauf and second by Julie Thompson passed unanimously.

\$100 from Six Mile Church	for MS students in need
\$100 from Six Mile Church	for HS students in need

The Board approved policy GCB (Teacher Appreciation Grants & Compensation) on second reading as presented. The motion by Heath Schlagenhauf and second by Bruce Holland passed unanimously.

The Board approved policy KG (Community Use of School Facilities) on second reading as presented. The motion by Bruce Holland and second by Julie Thompson passed unanimously.

The Board granted permission for Mr. Nick Miller to pursue interest in a study trip to Italy and Germany during the summer of 2021. The motion by Bruce Holland and second by Julie Thompson passed unanimously.

The Board granted permission for Dr. Yates to advertise the 2020 budget tax levy, budget, and notice to taxpayers of a public meeting (Budget Form 3) (Correlated File #1920-05) as outlined in the district's budget calendar (Correlated File #1920-03 & #1920-04). The motion by Julie Thompson and second by Bruce Holland passed unanimously.

With there being no additional business to come before the board, the meeting was adjourned at 6:47 P.M. on a motion by Heath Schlagenhauf and second by Bruce Holland. The motion passed unanimously.

BOARD OF SCHOOL TRUSTEES:

Bruce E Holland
Julie A Thompson

Mike [Signature]
Mark [Signature]