

REGULAR BOARD MEETING MINUTES

Administration Building
August 5, 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 5, 2019, 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; Amy Rusu, faculty candidate; Steve Frettinger, interested patron; and Devan Filchak, News Banner representative.

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

President Murray opened the meeting by acknowledging the start of the school year with student orientations taking place on August 6th and the beginning of fall sports practices.

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

Vouchers for the period of July 16, 2019, through August 5, 2019, were approved by consensus and appropriate signatures affixed on the voucher register.

Mrs. Meitzler provided an update on transportation, grants and insurance/claims.

Dr. Yates provided an update on various district ongoing projects.

Dr. Yates presented preliminary data in regard to staff performance evaluations for the previous school year to be in compliance with the new Indiana law that requires this information to be reported to the school governing body prior to August 15th of each year.

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

Brandon Harnish
Michael Vanderkolk

Chess Club Advisor
Chess Club Advisor

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

Amy Rusu
Ashley Ayres
Brittany Elliott
Julie Long
Alexis Mittlestedt
Laken Chaney
Mike Mann
Bob Flynn

8th Grade Reading Teacher
MS Spec. Ed. Instr. Asst.
MS Spec. Ed Instr. Asst.
MS Spec. Ed Instr. Asst.
HS Spec. Ed Instr. Asst.
HS Spec. Ed Instr. Asst.
Route Bus Driver
Special Purpose Bus Driver

Allison Krinn
 Clarissia Tijerina
 Tara Cocanower
 Ty Kinsey
 Javon Johnson
 Intent-to-Hire
 Intent-to-Hire
 Laken Chaney
 Stephanie White
 Stephanie Baumgartner
 Jim Bueter
 Breanna Green
 Kristan Brinneman
 Sarah Miller
 Kim Steckbeck
 Stephanie Ziebell
 Hannah Taing
 Amanda Burman
 Adam Atkins
 Erin Schantz
 John Price
 Stacy Morrison
 Vicki Van Matre
 Amanda Burman
 Tara Cocanower
 Sherry Makowski
 Nick Miller
 Kevin Powell
 Karen Reed
 Erin Schantz
 Amy Ribich
 Kevin Powell
 Vicki Van Matre
 Jackie Chaney
 Jill Bollenbacher
 John Price
 Tami Wuest
 Meredythe Fritz
 Erin Schantz
 Nick Miller
 Sherry Makowski
 Karl Grau
 Kevin Powell
 John Price
 Nancy Fisher
 Kole Meyer
 Beth Klopfenstein
 Amy Ribich
 Carolyn Briggs

ES High Ability Coordinator
 MS High Ability Coordinator
 HS High Ability Coordinator
 MS Football Coach
 MS Football Coach
 MS Football Coach
 MS Football Coach
 HS Asst. Volleyball Coach (volunteer)
 MS Cross Country Coach
 MS Cross Country Coach (volunteer)
 HS Band Director
 HS Asst. Band Director
 HS Cheerleader Sponsor
 HS Asst. Cheerleader Sponsor
 MS Cheerleader Sponsor
 HS Major Drama Production
 HS Vocal Music Director
 HS Yearbook Advisor
 Business Professionals of America
 National Honor Society Sponsor
 National Honor Society Sponsor
 HS Student Council Sponsor
 HS Student Council Sponsor
 Head Junior Sponsor
 Junior Class Sponsor
 Junior Class Sponsor
 Junior Class Sponsor
 Junior Class Sponsor
 Junior Class Sponsor
 Junior Class Sponsor
 Head Senior Class Sponsor
 HS Team Leader
 HS Team Leader
 HS Team Leader
 HS Team Leader
 HS Team Leader
 HS Team Leader
 Book Review Club
 Friends of the Shelter Club
 German Club
 H.O.S.A. Organization
 I.C.E. Club
 Industrial Tech Club
 Science Club
 Spanish Club
 Students for Christ
 Students for Life
 Students Making a Difference (SMAD)
 Long Term Substitute for Mekale Tribolet

Karen Bell
Sabrina Lepper

Substitute Teacher
Substitute Teacher

Due to potential increases in Kindergarten classroom sizes, Dr. Yates recommended either one (1) Kindergarten teacher or two (2) Instructional Aides to be employed to accommodate the enrollment as presented. Bruce Holland made a motion to approve the intent-to-employ additions and Heath Schlagenhauf seconded the motion. The motion passed unanimously.

The Board approved the Classified Work Agreement for Loretta Miller as presented on a motion by Brent Hiday and second by Heath Schlagenhauf. The motion passed unanimously.

The Board approved a Two-Year Cooperative Agreement for Vocational Cosmetology with Creations Beauty School (Correlated File #1920-01) as presented. The motion by Brent Hiday and second by Bruce Holland passed unanimously.

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

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

The Board approved an update to policy GBCBB (Criminal History Information) on second reading as presented. The motion by Bruce Holland and second by Heath Schlagenhauf passed unanimously.

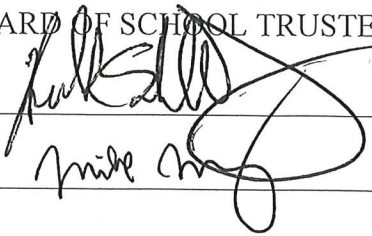
The Board approved the recommendation from Dr. Yates to change the September 16th board meeting to September 23rd to accommodate the 2019 collective bargaining period as presented. The motion by Heath Schlagenhauf and second by Bruce Holland passed unanimously.


The Board granted permission for Dr. Yates to advertise for a public hearing for collective bargaining, as outlined in the district's collective bargaining calendar, as presented. The motion by Heath Schlagenhauf and second by Brent Hiday passed unanimously.

President Murray asked for any public comment and Steve Frettinger inquired about the high school weight room humidity problem. Dr. Yates explained that it is not tied in with HVAC equipment and it is rather an outside air handling problem that is being addressed. Mr. Frettinger also asked what the expected Kindergarten enrollment is with Mrs. Meitzler stating that the count is currently at 131 before orientation/enrollment day.

With there being no additional business to come before the board, the meeting was adjourned at 6:27 P.M. on a motion by Bruce Holland and second by Heath Schlagenhauf. The motion passed unanimously.

BOARD OF SCHOOL TRUSTEES:


Paul S. Smith
Mike Smith


Julie A. Thompson
Bruce E. Holland