

REGULAR BOARD MEETING MINUTES

Administration Building  
February 19, 2018  
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 19, 2018, with all members present. Also in attendance was Wayne Barker, Superintendent; Brad Yates, Assistant Superintendent; Amy Dunwiddie, Corporation Secretary; Steve Baker, Rick Mettler, and Julie Meitzler; Administrators; Nicole Wingate and Angela Sheets, faculty members; Sarah Miller, Marcia Hotopp and Jim Hotopp, interested patrons; and Devan Filchak, News Banner representative.

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

President Schlagenhauf opened the meeting by congratulating the high school girls' basketball team for their sectional victory and an all-out successful season, the high school boys' swim team for placing 2<sup>nd</sup> in their sectional and advancing four members of their team to the state finals and also recognized Hunter Copeland for being named boys swim *Coach of the Year* for the 3<sup>rd</sup> time in a row.

Minutes for the Regular Board Meeting held on January 22, 2018, were approved by consensus and appropriate signatures affixed thereon.

Vouchers for the period of January 23, 2018, through February 19, 2018, were approved by consensus and appropriate signatures affixed on the voucher register.

The Fund Reports for the month of January, 2018, were approved by consensus.

The Bank Statement for the month of January, 2018, was approved by consensus.

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

Mr. Barker updated the board on the work of the General Assembly.

Mrs. Meitzler, Mrs. Wingate and Mrs. Sheets presented some of the great things they have done in leading others in the area of professional development.

Mr. Barker shared the schedule for each building for the March 20<sup>th</sup> parent-teacher conference and professional development day.

Mr. Barker updated the Board on the progress of the football stadium renovation project.

The Board approved the following resignations as presented. The motion by Dawn Frauhiger and second by Mike Murray passed unanimously.

Jennifer Cobbum  
Gretchen Grau  
Richard Stultz

ES Spec. Ed. Instructional Asst.  
Head Volleyball Coach  
Bus Driver

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

Martin Burgan	Elem Custodian (2 <sup>nd</sup> shift)
Jennifer Cobbum	Elem Custodian (3 <sup>rd</sup> shift)
Tia Osborn	ES Spec. Ed Instructional Asst.
Taylor Evans	Long Term Substitute (S. Jackson)
Rachel Kinsey	Transfer from ½ Spec. Ed Bus Driver to Full-Time Regular Route Bus Driver
Emily Miller	MS Asst. Swim (volunteer)
Eric Mettler	Asst. Baseball (volunteer)
Javon Johnson	MS Track
Brady Johnson	MS Track
Felicia McElveen	MS Track
Aimee Lucabaugh	Head Softball
Bryan Bowman	Asst. Baseball (1/2 stipend)
Ryan Crist	Asst. Baseball (1/2 stipend)
Stacy Herrold	Head Baseball
Kevin Powell	Asst. Baseball
Brent Kunkel	HS Head Boys Track
Tara Ulmer	HS Head Girls Track
Stephanie Ziebell	HS Lang. Arts Teacher

The Board approved FMLA for Allison Krinn starting April 9<sup>th</sup> through the end of the school year as presented. The motion by Mike Murray and second by Adam Ault passed unanimously.

The Board approved policy JHCD (Administering Medications to Students) on second reading as presented. The motion by Brent Hiday and second by Dawn Frauhiger passed unanimously.

On a motion by Dawn Frauhiger and second by Adam Ault, the Board approved voiding one (1) check totaling \$12.95 as presented according to state statute (IC 5-11-10.5-2). The motion by Dawn Frauhiger and second by Adam Ault passed unanimously.

The Board accepted the following donations as presented on a motion by Brent Hiday and second by Mike Murray. The motion passed unanimously with appreciation to all.

Syhr Boutiques	\$5 to elementary student fund
Weaver Popcorn	\$50 to elementary student lunch fund
Anonymous Donor	Toys for student Christmas gifts
Bae Systems	\$93.30 middle school students in need
Green Plains LLC	\$400 HS Welding program
Almco Steel	\$150 HS Welding program
Nesco Rentals	\$400 HS Welding program
Inventure Foods	\$400 HS Welding program

The Board approved a request from Mr. Yates to advertise for an additional appropriation hearing (Correlated File #1718-21) for the Rainy Day Fund as presented. The motion by Dawn Frauhiger and second by Brent Hiday passed unanimously.

The Board approved the 2018-2019 Band Handbook as presented on a motion by Adam Ault and second by Dawn Frauhiger. The motion passed unanimously.

The Board approved a building utilization form to allow the Bluffton Parks Department to use the high school cafetorium on some Sunday dates as a rain site for the Kehoe Concert Series as presented. The motion by Mike Murray and second by Brent Hiday passed unanimously.

During the public comment section, Marcia Hotopp inquired what the new bleacher system would be made of and if it was an enclosed structure. Mr. Barker replied that the new bleacher system will be an aluminum enclosed system.

With there being no additional business to come before the board, the meeting was adjourned at 6:45 P.M. on a motion by Dawn Frauhiger and second by Adam Ault. The motion passed unanimously.

BOARD OF SCHOOL TRUSTEES:

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