

REGULAR BOARD MEETING MINUTES

Administration Building  
January 22, 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, January 22, 2018, with all members present. Also in attendance was Wayne Barker, Superintendent; Brad Yates, Assistant Superintendent; Amy Dunwiddie, Corporation Secretary; Steve Baker, Rick Mettler, Julie Meitzler and Steve Thompson; Administrators; Jim Bueter, faculty member; Roger Cronkright from Southern Bleachers; Richard Bricker, Jim Hotopp, Steve Frettinger and Chad Sheets, 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 commending the high school girls' basketball team for their 15-5 season record, the boys swim team for their 4<sup>th</sup> ACAC championship in a row, Zach Mounsey for being an ACAC wrestling champion and the girls' swim team for placing second at the ACAC and being their best finish ever.

Minutes for the Regular Board Meeting held on January 8, 2018, were approved by consensus and appropriate signatures affixed thereon.

Minutes for the Board of Finance Meeting held on January 8, 2018, were approved by consensus and appropriate signatures affixed thereon.

Vouchers for the period of January 9, 2018, through January 22, 2018, were approved by consensus and appropriate signatures affixed on the voucher register.

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.

Mr. Baker presented data from the IDOE that reports Bluffton High School had a graduation rate of 99.0% for 2017. This is the highest graduation rate that Bluffton High School has ever received. It is also the highest rating in Wells County and one of the highest in the entire state of Indiana.

The Board once again needed to consider options pertaining to ADA Compliance at the football stadium. Mr. Barker reviewed the following options with the addition of Option G which was requested at the last meeting.

Option A	New press box on east side, ADA compliance on east side and west side,	1,853 seats	\$502,000
Option B	New home bleachers/press box on east side, ADA compliance on west side	1,850 seats	\$545,000
Option C	New home bleachers, press box on west side, ADA compliance/repairs on east side	2,503 seats	\$695,375

Option D	New home bleachers/press box on west side, new visitors on east side		
		1,850 seats	\$666,375
Option E	New home/visitor bleachers on west side, new press box on west side		
		1,850 seats	\$695,375
Option F	New home/visitor bleachers on east side, new press box on east side		
		1,850 seats	\$635,000
Option G	New home bleachers/press box on east side, new visitors on west side		
		1,850 seats	\$606,000

To open the dialogue, Mike Murray expressed his preference for Option D to maximize the dollars to be spent and change the “home” seating to the opposite side. Dawn Frauhiger and Brent Hiday also concurred with the selection of Option D. With no other discussion forthcoming, President Schlagenhauf called for a motion and vote. Dawn Frauhiger moved and Brent Hiday seconded the motion to approve Option D which would consist of razing both the existing stadium structure and the visitor bleacher system, constructing a new press box and 1,250 seat home bleacher system located on the West side of the field, flipping the “B” logo in the middle of the football field, constructing a new track starting area on the West side of the track area, and constructing a new 600 seat bleacher system on the East side of the field. The motion also directed Mr. Barker to procure the necessary quotes and/or bids for each component of this recommendation as outlined by BHMSD board policy. The motion passed by a vote of 3-2 with Adam Ault and Heath Schlagenhauf casting the opposing votes.

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

Kyle Bricker	Elem. Custodian
Brett Suman	Elem. Custodian

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

Hunter Cunningham	MS Diving
Morgan Steffen	HS Asst. Boys Track (1/2 stipend)
Morgan Steffen	HS Asst. Girls Track (1/2 stipend)
Jenny Lambert	MS Track
Cindy Brooks	MS Track
Intent-to-Employ	Elem. Custodian

The Board approved FMLA for the following employees as presented on a motion by Mike Murray and second by Adam Ault. The motion passed unanimously.

Renee Vitatoe	December 28, 2017 for 4-10 weeks
Loretta Miller	January 12, 2018 for 2-8 weeks
Gary Schwartz	January 17, 2018 for 2-4 weeks

The Board approved the 2017 Transfer Resolution (Correlated File #1718-20) as presented and will instruct the Secretary to file with the County Auditor a copy of the transfers and the resolution for certification and transmission to the State Board of Tax Commissioners. The motion by Dawn Frauhiger and second by Brent Hiday passed unanimously.

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

In final business of the evening, Mr. Barker suggested dates for a possible school-wide tour by the Board.

With there being no additional business to come before the board, the meeting was adjourned at 6:47 P.M. on a motion by Adam Ault and second by Mike Murray. The motion passed unanimously.

BOARD OF SCHOOL TRUSTEES:

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