

REGULAR BOARD MEETING MINUTES

Administration Building  
June 18, 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, June 18, 2018, with all members present except Brent Hiday. Also in attendance was Wayne Barker, Superintendent; Brad Yates, Assistant Superintendent; Amy Dunwiddie, Corporation Secretary; Steve Baker, Rick Mettler and Julie Meitzler; Administrators; Sarah Miller and Michael Vanderkolk, new faculty members; Jim Hotopp, Marcia Hotopp, and Steve Frettinger, 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 acknowledging a great beginning to the summer food program with 302 lunches served on the first day at Washington Park, Roush Park, Wells County Library, and BHES.

Minutes for the Regular Board Meeting held on May 14, 2018, were approved by consensus and appropriate signatures affixed thereon.

Vouchers for the period of May 15, 2018, through June 18, 2018, were approved by consensus and appropriate signatures affixed on the voucher register.

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

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

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

Mr. Barker announced that Bluffton-Harrison Middle School was chosen to participate in the 2018-2019 Indiana Career Explorer Pilot Program and was awarded \$2,500 to help students explore career options.

Mr. Barker shared the annual nursing reports from Javon Steffen, Annie Petty and Darcy Isch.

Mr. Barker announced that there will be no increase to school lunch prices for the 2018-2019 school year. Prices will continue as:

<u>Lunch</u>		<u>Breakfast</u>	
Elem School	\$2.65	All Schools	\$1.80
Middle School	\$2.65		
High School	\$2.75		

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

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

Kylie Heyerly	Grade 1 Grade Summer School Teacher
Morgan Steffen	MS Instructional Asst.

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

Sarah Miller	Grade 2 and Grade 1 Summer School (3/4)
Kylie Vanderkolk	Grade 1 Summer School (1/4) & Head Girls Tennis & HS Asst. Volleyball
Michael Vanderkolk	Grade 6 Writing & HS Head Boys Cross Country
Elisabeth Klopfenstein	HS Spec. Ed Instructional Asst.
Rebecca Rains	MS Food Service
Victoria Burkhart	MS Food Service
Andrea Herrold	ES PAT Member
Julia Johnson	ES PAT Member
Sarah Jackson	ES PAT Member
Lisa Smith	ES PAT Member
Kylie Vanderkolk	ES PAT Member
Cheryl Rethlake	ES PAT Member
Jake Amstutz	ES PAT Member
Megan Johnson	MS Team Leader
Kim Mayer	MS Team Leader
Tyson Brooks	MS Team Leader
Bev Balash	MS Team Leader
Brenda Sagstetter	MS Team Leader
Steve Abbett	MS Team Leader
Laura Fiechter	MS Team Leader & MS Student Council
Kate Farlee	MS Student Council
Jill Bollenbacher	HS Team Leader
Jackie Chaney	HS Team Leader
John Price	HS Team Leader
Vicki Van Matre	HS Team Leader
Kevin Powell	HS Team Leader
Tami Wuest	HS Team Leader
Angie Sheets	Mentor for Erica Bluhm
Sarah Jackson	Mentor for Sarah Miller
Nicole Wingate	Mentor for Mekale Tribolet
Megan Johnson	Mentor for Hunter Cunningham
Stacy Herrold	Mentor for Michael Vanderkolk
Jackie Chaney	Mentor for Stephanie Ziebell
Stephany Medina	Transfer from Grade 2 to Kdg.
John Irwin	Transfer from Grade 6 to Basic Skills & Digital Citizenship

Jennifer Crist	Transfer from ES Spec. Ed Instructional Asst. to MS Spec. Ed Instructional Asst.
Ashley Bowling	Transfer from PK Instructional Asst. to Title 1 Instructional Asst.
Joanne Ehrman	Transfer from Spec. Ed Bus Aide to Spec. Ed Bus Driver (1/2)
Brent Kunkel	HS Head Football
Craig Nern	HS Asst. Football
Bryan Bowman	HS Asst. Football & HS Asst. Girls Basketball
Todd Bebout	HS Asst. Football
Denny Squires	HS Asst. Football
Rick Mettler	HS Asst. Football (volunteer)
Adam Baumgartner	HS Asst. Football (volunteer)
Javon Johnson	MS Football
Eric Funk	MS Football
Tre Nusbaumer	MS Football
Robert Vanderkolk	Head Boys Tennis
Damon Kuhlenbeck	Asst. Boys Tennis
Mitchell Kuhlenbeck	Asst. Boys Tennis (volunteer)
Chris Benedict	HS Head Boys Basketball
Mark Prible	HS Asst. Boys Basketball
Chandler Prible	HS Asst. Boys Basketball
Todd Gibson	HS Asst. Boys Basketball
John Irwin	HS Asst. Boys Basketball (volunteer)
Matthew Sturgeon	MS Boys Basketball
Spencer Harris	MS Boys Basketball
Steve Abbett	Head Boys Golf
Tim Abbett	Boys Golf (volunteer)
Ben Sprunger	HS Head Wrestling
Ryan Corkwell	HS Asst. Wrestling
Tara Ulmer	Head Girls Golf
Kim Steckbeck	MS Cheerleading
Kristan Brinneman	HS Cheerleading
Sarah Miller	HS Asst. Cheerleading & MS Cheerleading (volunteer)
Traci Heller	Asst. Girls Tennis
Hunter Cunningham	Asst. Girls Tennis (volunteer)
Stacy Morrison	HS Head Volleyball
Jenny Lambert	MS Volleyball
Cindy Brooks	MS Volleyball
Karl Grau	HS Head Girls Basketball
Kaley Barnes	HS Asst. Girls Basketball & Asst. Softball
Jaci Moser	HS Asst. Girls Basketball
Mike Morris	MS Girls Basketball

Aimee Lucabaugh	Head Softball
Ashton Boneff	Asst. Softball
Jeremy Burchett	Asst. Softball (volunteer)
Laurie Baumgartner	HS Head Girls Cross Country
Stephanie White	MS Cross Country
Angie Irwin	HS Asst. Volleyball (volunteer)
Ashley Wood	MS Spec. Ed. Instructional Asst.
Michelle Baumgartner	Long-Term Substitute (A. Craig)
Intent-to-Employ	PK Instructional Asst.

The Board approved the employment recommendation for Todd Morgan as a HS Asst. Football coach on a motion by Dawn Frauhiger and second by Adam Ault as presented. The motion passed by a vote of 3-0 with Heath Schlagenhaut abstaining from the vote.

The Board approved the recommendation to appoint Deb Johnson to the Wells County Library Board of Trustees as the representative for Bluffton-Harrison MSD as presented. The motion by Dawn Frauhiger and second by Adam Ault passed unanimously.

The Board approved policy EEACD (Alcohol and Controlled Substance Testing Policy for Commercial Drivers License (CDL) Employees on second reading as presented. The motion by Mike Murray and second by Dawn Frauhiger passed unanimously.

The Board approved policy AFC (Evaluation of Certified Staff) on first reading as presented. The motion by Dawn Frauhiger and second by Adam Ault passed unanimously.

The Board approved the following Region 8 food bids for the 2018-2019 school year as presented. The motion by Adam Ault and second by Mike Murray passed unanimously.

Milk & Dairy	Prairie Farms
Bread & Bakery	Aunt Millies
Cafeteria Food/Supplies & Pass Thru Value Added Commodities	Gordon Food Service

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

The Board approved the student handbooks on first reading as presented. The motion by Adam Ault and second by Dawn Frauhiger passed unanimously.

The Board approved status quo work agreements for the following classified personnel not explicitly listed in the Classified Handbook as presented. The motion by Mike Murray and second by Adam Ault passed unanimously.

Virginia Bartlett	Special Education Job Coach
Jennifer Borrer	Asst. Food Service Director
Ben Dailey	District Network Specialist
Robin McCorkle	Food Service Director

Jonathan Morgan	Technology Support Specialist
Jaci Moser	Childcare Director
Scott Ribich	Director of Technology
Heather Stoppenhagen	Speech Language Pathologist Asst.
Melissa Thompson	ES Library Instructional Asst.
Terry Twigg	Technology Support Specialist

The Board approved the Adams-Wells Special Services Cooperative Joint Services Agreement (Correlated File #1718-25) and resolution (Correlated File #1718-26) as presented. The motion by Dawn Frauhiger and second by Mike Murray passed unanimously.

The Board accepted the following donations to the elementary school as presented. The motion by Adam Ault and second by Mike Murray passed unanimously with appreciation.

First United Methodist Church	\$125 for supplies for the summer feeding program
Cory Onweller Memorial Fund	\$2,475 for the Counselor's Community Fund

The Board approved changing the board meeting scheduled on September 17<sup>th</sup> to September 10<sup>th</sup> to allow more time for schools to complete their School Improvement Plans. These plans are due to the state by September 14<sup>th</sup> and are required to have school board approval. If the board meeting date is not changed, schools would be required to have them completed before the August 20<sup>th</sup> meeting which is only one week after the start of the new school year. The motion by Dawn Frauhiger and second by Adam Ault passed unanimously.

With there being no additional business to come before the board, the meeting was adjourned at 6:41 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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