

REGULAR BOARD MEETING MINUTES

Administration Building  
July 16, 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, July 16, 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; Bruce Holland, Abby Steffen, Jayde Steffen, 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 commending the city for another successful July 4<sup>th</sup> fireworks celebration.

Minutes for the Regular Board Meeting held on June 18, 2018, were approved by consensus and appropriate signatures affixed thereon.

Vouchers for the period of June 19, 2018, through July 16, 2018, were approved by consensus and appropriate signatures affixed on the voucher register.

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

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

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

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

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

Sandy Benedict	Alternative School Teacher
Tre Nusbaumer	MS Football Coach

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

Amber Miller	PK Instructional Asst.
Abby Steffen	MS Physical Ed Instructional Asst.
Shane Little	MS Football
Matt Hilton	MS Football
Todd Bebout	HS Weight Training (2/3 stipend)
Stacy Morrison	Volleyball Summer Camp
Michael Vanderkolk	MS Girls Basketball

The Board approved policy GBCBB (Criminal History Information) on first reading as presented. The motion by Brent Hiday and second by Dawn Frauhiger passed unanimously.

The Board approved policy EBB (Suicide Awareness & Prevention) on first reading as presented. The motion by Dawn Frauhiger and second by Mike Murray passed unanimously.

The Board approved policy KBAA (Right to Inspect Certain Instructional Materials/Student Participation in Surveys), KBAA-E2 (Consent Form for Formal Classroom Instruction on Human Sexuality-MS) and KBAA-E3 (Consent Form for Formal Classroom Instruction on Human Sexuality-HS) on first reading as presented. The motion by Brent Hiday and second by Adam Ault passed unanimously.

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

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

The Board approved the student handbooks on second reading as presented. The motion by Brent Hiday and second by Dawn Frauhiger passed unanimously.

The Board approved the 2018-2019 student enrollment capacity as required by Indiana Code 20-26-11-32(b) as presented on a motion by Mike Murray and second by Dawn Frauhiger. The motion passed unanimously. The cut-off date for transfer requests will be July 31<sup>st</sup> and the capacity for each building will be as follows:

Elementary School	800 Students
Middle School	640 Students
High School	640 Students

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

Beta Phi Chapter of Tri Kappa	\$500 for Childcare toys/supplies
1 <sup>st</sup> Presbyterian Church	\$150 for Summer School Breakfast
In Memory of Cory Onweller	\$100 for Counselor's Community Fund

The Board approved the 2018-2019 Transportation Handbook as presented. The motion by Dawn Frauhiger and second by Mike Murray passed unanimously.

The Board approved the school bus driver recruitment and retention plan as presented by Dr. Yates on a motion by Dawn Frauhiger and second by Adam Ault. The Plan will include an "Employee Referral Incentive Program" whereby all district employees will be eligible to refer interested individuals to become school bus drivers for BHMSD. Once the applicant completes the employment process and becomes licensed, the referring employee will receive \$100 for the referral. The "School Bus Driver Attendance Incentive Program" will reward a monetary amount for consecutive days worked throughout the school year therefore increasing awareness of absenteeism. The incentive payments will be as follows:

- 45 consecutive days worked; \$100
- 90 consecutive days worked; \$200
- 135 consecutive days worked; \$300
- 180 consecutive days worked; \$400

With there being no additional business to come before the board, the meeting was adjourned at 6:48 P.M. on a motion by Brent Hiday and second by Adam Ault. The motion passed unanimously.

BOARD OF SCHOOL TRUSTEES:

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_____	_____
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