

## REGULAR BOARD MEETING MINUTES

Administration Building  
December 17, 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, December 17, 2018, with all members present. Also in attendance was Wayne Barker, Superintendent; Brad Yates, Assistant Superintendent; Amy Dunwiddie, Corporation Secretary; Steve Baker, Rick Mettler, Schlaura Linderwell, and Julie Meitzler; Administrators; Bruce Holland and Julie Thompson, newly elected board members; Jackie Chaney, faculty member; Lauren Smith, new faculty member; Mike Chaney, Jeff Frauhiger, Jim Hotopp, Marcia Hotopp, Stephanie Hiday, Haley Hiday, Connor Hiday, Emily Hiday, Cassiday Hiday, Courtney Worman, Nathan Worman, Jeannine Mettler, Jessica Yates, 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 staff and students for reaching the half way mark in the school year with excitement and anticipation of a strong finish.

Minutes for the Regular Board Meeting held on November 12, 2018, were approved by consensus and appropriate signatures affixed thereon.

Vouchers for the period of November 13, 2018, through December 17, 2018, were approved by consensus and appropriate signatures affixed on the voucher register.

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

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

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

Mr. Barker announced that Mrs. Jackie Chaney was selected as the *BHMSD Educator of the Year*. Mrs. Chaney has served the district at the high school level teaching English/Language Arts for the past 31 years and is well deserving of this recognition.

Mr. Barker shared a letter from Lori Taylor, Founder and CEO of “The Produce Moms” that was sent commending Mrs. Robin McCorkle and her staff for everything they are accomplishing in the food service department.

Mr. Barker and the building principals reported on the School Accountability Grades that were approved at the Indiana State Board of Education meeting. The grades are as follows:

District	B
High School	A
Middle School	C
Elementary	C

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

Andrea Herrold	Kdg. Teacher
Marissa Capatina	Childcare Program
Taylor Carnahan	Childcare Program
Kylie Vanderkolk	HS Asst. Volleyball Coach
Bryan Bowman	HS Asst. Baseball Coach
Eric Funk	MS Custodian

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

Sarah Chesebrough	Long Term Sub (K. Farlee)
Taeler Allen	Substitute Teacher
Julie Drummond	Substitute Teacher
Susan Roehs	Substitute Teacher
Joyce Evans	Elem. PAT Representative & Mentor for Lauren Smith
Emily Miller	HS Girls Asst. Swim Coach (volunteer)
Cindy Brooks	MS Girls Track Coach
Tara Cocanower	HS Girls Head Track Coach
Vicki Van Matre	HS Girls Asst. Track Coach
Jenny Lambert	MS Girls Asst. Track Coach
April Crouse	MS Girls Asst. Track Coach
Hunter Copeland	HS Boys Asst. Swim Coach (volunteer)
Schlaura Linderwell	HS Boys Asst. Swim Coach (volunteer)
Stephanie Scott	HS Boys Asst. Swim Coach (volunteer)
Zach Mounsey	HS Asst. Wrestling Coach (volunteer)
Brent Kunkel	HS Boys Head Track Coach
Michael Vanderkolk	HS Boys Asst. Track Coach
Tyson Brooks	MS Boys Track Coach
Javon Johnson	MS Boys Asst. Track Coach
Bryan Bowman	HS Asst. Baseball Coach (volunteer)
Eric Mettler	HS Asst. Baseball Coach (1/2 stipend)
Ryan Crist	HS Asst. Baseball Coach (1/2 stipend)
Lauren Smith	Kdg. Teacher
Intent-to-Employ	MS Custodian

The Board approved FMLA for Jerry Murray from December 13<sup>th</sup> to January 11<sup>th</sup> as presented. The motion by Adam Ault and second by Brent Hiday passed by a vote of 4-0 with Mike Murray abstaining from the vote.

The Board approved language changes for policies DKB (Collection and Forgiveness of Debt), IGDJ (Interscholastic Athletics), KG (Community Use of School Facilities), and KG-L (Community Use of School Facilities) on second reading as presented. Changing the wording of “Capital Projects Plan” to “Operations Fund” will keep our policies in compliance with the new system of accounting that will go into effect in January, 2019. The motion by Dawn Frauhiger and second by Brent Hiday passed unanimously.

Mr. Barker presented the results of the school safety survey in connection with the use of metal detectors, secured entry systems (buzzers), and visitor management systems. Mr. Barker recommended returning in January with a policy on first reading after the data can be reviewed and the community has been informed of the results.

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

Elementary School

Julie Thompson  
Anonymous Family  
Buckets for Santa  
Nicolle Beer  
Anonymous Family  
Anonymous Family  
Six Mile Church

Toys for Students  
Games/puzzles for Childcare Program  
\$500 to Community Fund  
Clothing for students in need  
Gloves for students in need  
\$300 for lunch money for students in need  
Sock/underwear for students in need

Middle School

Anonymous Donor

\$500 for students in need

The Board approved the Year-End Transfer Resolution (Correlated File #1819-13) as presented. The motion by Adam Ault and second by Mike Murray passed unanimously.

The Board approved the Initial Funding of the Education Fund Resolution (Correlated File #1819-14) and the Initial Funding of the Operations Fund Resolution (Correlated File #1819-15) as presented. The motion by Mike Murray and second by Dawn Frauhiger passed unanimously.

The Board approved the One-Time Transfer from Education Fund to Operations Fund Resolution (Correlated File #1819-16) as presented. The motion by Brent Hiday and second by Adam Ault passed unanimously.

The Board approved the Transfer Amounts from Education Fund to Operations Fund Resolution (Correlated File #1819-17) as presented. The motion by Dawn Frauhiger and second by Brent Hiday passed unanimously.

The Board approved the Transfer Amounts from Operations Fund to Education Fund Resolution (Correlated File #1819-18) as presented. The motion by Brent Hiday and second by Mike Murray passed unanimously.

The Board approved suspension without pay for Rachel Kinsey on November 27<sup>th</sup> and 28<sup>th</sup> as presented. The motion by Dawn Frauhiger and second by Brent Hiday passed unanimously.

In final business of the evening, Brent Hiday and Dawn Frauhiger were presented plaques in recognition of their years of service to the Board. President Schlagenhauf thanked them for their service to the district and both members expressed that it was a pleasure to serve and that they feel like the schools are in a very good place.

Topics for the next board meeting will include reorganization of the Board and Board of Finance and a report from Mr. Baker on Graduation Pathways.

With there being no additional business to come before the board, the meeting was adjourned at 7:05 P.M. on a motion by Brent Hiday and second by Dawn Frauhiger. The motion passed unanimously.

BOARD OF SCHOOL TRUSTEES:

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_____	_____
_____	_____