

REGULAR BOARD MEETING MINUTES
BUDGET HEARING

Administration Building
August 20, 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, August 20, 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; Hank Koby, Bruce Holland, Jim Hotopp, Marcia Hotopp, and Gene Biberstein, interested patrons; and Devan Filchak, News Banner representative.

Prior to the regular meeting, Dr. Yates led the board members through the Budget Hearing process. With no discussion forthcoming, President Schlagenhaut asked for any public comment. Hearing no comments from the public, the Budget Hearing was adjourned at 6:08 P.M.

President Schlagenhaut called the regular meeting to order at 6:08 P.M. and welcomed back returning students and staff.

Minutes for the Regular Board Meeting held on August 6, 2018, were approved by consensus and appropriate signatures affixed thereon.

Vouchers for the period of August 7, 2018, through August 20, 2018, were approved by consensus and appropriate signatures affixed on the voucher register.

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

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

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

The Board approved a resignation from Ashton Boneff as an Assistant Softball Coach as presented. The motion by Brent Hiday and second by Adam Ault passed unanimously.

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

Kirsty Nichols	ES Spec. Ed Instructional Asst.
Brandon Harnish	Chess Club Advisor
Michael Vanderkolk	Chess Club Advisor
Jim Bueter	HS Band Director
Breanna Green	HS Asst. Band Director
Stephanie Ziebell	HS Major Drama Production
Randi Simons	HS Vocal Music Director
Amanda Burman	HS Yearbook Advisor
Adam Atkins	Business Professionals of America
Erin Schantz	National Honor Society

John Price	National Honor Society
Stacy Morrison	HS Student Council Sponsor
Vicki Van Matre	HS Student Council Sponsor
Amanda Burman	Head Junior Sponsor
Tara Cocanower	Junior Class Sponsor
Sherry Makowski	Junior Class Sponsor
Nick Miller	Junior Class Sponsor
Kevin Powell	Junior Class Sponsor
Karen Reed	Junior Class Sponsor
Erin Schantz	Junior Class Sponsor
Amy Ribich	Head Senior Class Sponsor
Meredythe Fritz	Book Review Club Sponsor
Erin Schantz	Friends of the Shelter Club Sponsor
Nick Miller	German Club Sponsor
Sherry Makowski	H.O.S.A. Organization Sponsor
Karl Grau	I.C.E. Club Sponsor
Kevin Powell	Industrial Tech Club Sponsor
John Price	Science Club Sponsor
Nick Miller	Sign Language Club Sponsor
Nancy Fisher	Spanish Club Sponsor
Kole Meyer	Students for Christ Sponsor
Laura Beeks	Students for Life Sponsor
Amy Ribich	Students Making a Difference (SMAD) Sponsor
Ty Kinsey	MS Football (volunteer)
Chandler Prible	HS Weight Room Coordinator (1/3 stipend)
Angie Irwin	HS Asst. Volleyball (volunteer)
Aimee Lucabaugh	Asst. Girls Golf (volunteer)
Katie Steckbeck	MS Asst. Cheerleading (volunteer)
Matt Beste	HS Asst. Football (volunteer)
Erin Butcher	Substitute Teacher
Taylor Lewis	Substitute Teacher

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

Libby Vitatoe	8/9/18 – 11/12/18
Lindsay Schroeder	10/17/18 – 2/19/19

The Board approved the following donations as presented with appreciation. The motion by Brent Hiday and second by Mike Murray passed unanimously.

<u>Elementary</u>	<u>From</u>
School Supplies	Anonymous Donor
School Supplies	Six Mile Church
Backpacks & Supplies	Christian Care Staff Members
<u>Middle & High School</u>	<u>From</u>
\$100 each for student needs	Six Mile Church

The Board approved policy GCB (Teacher Appreciation & Compensation) on first reading as presented. The motion by Dawn Frauhiger and second by Brent Hiday passed unanimously.

The Board approved policy JFCIA-R (Random Student Drug Testing Policy Guidelines) on second reading as presented. The motion by Adam Ault and second by Dawn Frauhiger passed unanimously.

The Board approved a resolution (Correlated File #1819-02) allowing the superintendent to make necessary adjustments to the required funds at the time tax rates are set by the DLGF by reducing line 1 appropriations for calendar year 2019 or line 2 expenditures for the calendar year 2018. The motion to adopt the resolution passed unanimously on a motion by Brent Hiday and second by Mike Murray.

In final business of the evening, Mr. Barker notified the Board that an Executive Session will be held prior to the next meeting on September 11th to discuss contract negotiations. Mr. Barker also reported the ADM count for the first week of school was 1,612.46 students. The official ADM count day will be September 14th.

Before adjournment, President Schlagenhauf asked for any public comment. Marcia Hotopp asked if the previously discussed “team bus” has been ordered. Mr. Barker replied that nothing has been ordered as they are still gathering information, but it is part of the Board’s 2018 bus replacement plan. Bruce Holland asked if the car rider counts have been up or down with Mrs. Meitzler replying that no official counts have been taken.

With there being no additional business to come before the board, the meeting was adjourned at 6:27 P.M. on a motion by Adam Ault and second by Dawn Frauhiger. The motion passed unanimously.

BOARD OF SCHOOL TRUSTEES:

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