

REGULAR BOARD MEETING MINUTES

Administration Building
October 15, 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, October 15, 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; Robert Trexler, Bruce Holland, Hank Koby, Eric Borrer and Braden Boots, School Board Candidates; Jim Hotopp, Marcia Hotopp, Gene Biberstein, and Steve Frettinger, interested patrons; and Devan Filchak, News Banner representative.

President Schlagenhauf called the meeting to order at 6:00 P.M. and reported that the 10th Annual Tailgating Party for all employees and their families was a success with approximately 275 attendees.

Minutes for the Regular Board Meeting held on September 11, 2018, were approved by consensus and appropriate signatures affixed thereon.

Minutes for the Executive Session held on September 11, 2018, were approved by consensus and appropriate signatures affixed thereon.

Vouchers for the period of September 12, 2018, through October 15, 2018, were approved by consensus and appropriate signatures affixed on the voucher register.

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

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

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

Mr. Barker reported that the district's official ADM count on September 14th was 1,615.46. This is an increase of 17.59 students from the corresponding date last year. Board members reviewed past enrollment trends from 1996 through 2018. The district has increased by 283.96 students since the 2008-2009 school year. We are grateful for parents and guardians who make BHMSD their school of choice.

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

Bryan Bowman	HS Spec. Ed Instructional Asst. and HS Girls Asst. Basketball Coach
Laura Beeks	HS Spec. Ed Instructional Asst.
Kaley Barnes	HS Girls Asst. Basketball Coach
Mike Morris	MS Girls Basketball Coach
Sheyanne Meyer	Childcare Program
Mindy Yates	Substitute Teacher

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

Lara Hanen	ES Spec. Ed Instructional Asst.
Taylor Lewis	HS Spec. Ed Instructional Asst. (transfer from Substitute Teacher)
Jenna Bowman	HS Spec. Ed Instructional Asst. (transfer from Substitute Teacher)
Brittany Elliott	Transfer from Spec. Ed Instructional Asst. to Childcare
Laura Xayyachack	MS Academic Bowl Head Coach-Lang. Arts
Carla Alspaugh	MS Academic Bowl – Soc. Studies Coach
Tyson Brooks	MS Academic Bowl – Science Coach
Elizabeth Claghorn	MS Academic Bowl – Math Coach
Ginny Vogel	District High Ability Coordinator
Allison Krinn	ES High Ability Sponsor
Bev Balash	MS High Ability Sponsor
Tara Cocanower	HS High Ability Sponsor
Mary Fogwell	Substitute HS Study Tables Supervisor
Eric Mounsey	HS Asst. Girls Basketball Coach
Mike Morris	HS Asst. Girls Basketball Coach
Bryan Bowman	MS Girls Basketball Coach
Hunter Cunningham	HS Girls Head Swim Coach
Justin Uptgraft	HS Boys Head Swim Coach
Brian Lambert	HS Boys Asst. Swim Coach
Kayla Smith	HS Diving Coach
Intent-to-Employ	HS Girls Asst. Swim Coach
Laura Coleman	Substitute Teacher
Gina Holsinger	Substitute Teacher
Jenna Reinhard	Substitute Teacher
Tim McKnight	Substitute Spec. Purpose Bus Driver
Hunter Cunningham	Pool Personnel
Jade Boren	Pool Personnel

The Board approved the employment of Caleb Rupel as a substitute teacher as presented. The motion by Adam Ault and second by Dawn Frauhiger passed by a vote of 4-0 with Mike Murray abstaining from the vote.

The Board approved the following requests for FMLA as presented on a motion by Dawn Frauhiger and second by Brent Hiday. The motion passed unanimously.

Megan Weldy	October 3 – October 22
Kate Farlee	December 17 – March 18

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

McDonald's	Elem – Happy Meal toys for student rewards
------------	--

Maurice's
Ms. Gay Saunders

Krista Gore
Nicole Bustos
Anonymous Family
Dairy Queen

Tri Kappa Sorority, from
Mrs. Kay Harnish in memory of
her husband, Mo Harnish

Elem -\$100 Adopt a Classroom Program
Elem - \$1,135.16 Kdg. Student and
Classroom books

Toys & Books for Childcare Program
Toys for Childcare Program
Toys & Puzzles for Childcare Program
750 Blizzard reward coupons for reading
incentive
\$1,000 for HS Life Skills Class

The Board approved the 2019 School Board Meeting Calendar (Correlated File #1819-10) as presented. The motion by Mike Murray and second by Adam Ault passed unanimously.

At the conclusion of the meeting, Mr. Barker reminded the Board that the new candidate school board forum is scheduled for October 18th at the high school.

With there being no additional business to come before the board, the meeting was adjourned at 6:26 P.M. on a motion by Brent Hiday and second by Dawn Frauhiger. The motion passed unanimously.

BOARD OF SCHOOL TRUSTEES:

_____	_____
_____	_____
_____	_____