

REGULAR BOARD MEETING MINUTES
BUDGET HEARING

Administration Building
September 11, 2018
6:00 P.M.

The regular meeting of the Board of School Trustees of the Bluffton-Harrison Metropolitan School District was held on Tuesday, September 11, 2018, with all members present except Dawn Frauhiger. Also in attendance was Wayne Barker, Superintendent; Brad Yates, Assistant Superintendent; Amy Dunwiddie, Corporation Secretary; Steve Baker, Rick Mettler and Julie Meitzler; Administrators; Cassandra Cummins, Kelly Cummins, Jennifer Borrer, Eric Borrer, Troy Eschenbacher, Jim Hotopp and Marcia Hotopp, interested patrons; and Devan Filchak, News Banner representative.

Prior to the regular meeting, Dr. Yates led the board members through the Budget Hearing for the Capital Projects Plan. With no discussion forthcoming, President Schlagenhauf asked for any public comment. Hearing no comments from the public, the Budget Hearing was adjourned at 6:04 P.M.

President Schlagenhauf then called the regular meeting to order at 6:05 P.M. and mentioned the band program had another successful *Banks of the Wabash* marching contest that was well attended despite the weather.

Minutes for the Regular Board Meeting held on August 20, 2018, were approved by consensus and appropriate signatures affixed thereon.

Vouchers for the period of August 21, 2018, through September 11, 2018, were approved by consensus and appropriate signatures affixed on the voucher register.

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

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

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

Mr. Barker reported that student ADM counts were 1,615.46 for the week ending September 7th. The actual ADM count day which our state support will be based on is September 14th.

Mr. Barker reported that the 10th Annual Tailgating Party will be held on October 12th for all current and retired employees and their immediate families.

Mr. Barker invited the board members to walk in the Street Fair Parade with school employees on September 20th.

The Board approved a resignation from Angie Hubble as the Childcare Assistant Supervisor as presented on a motion by Adam Ault and second by Brent Hiday. The motion passed unanimously.

The Board approved the employment recommendation for Heather Morgan as a Future Lady Tigers Coach as presented. The motion by Mike Murray and second by Adam Ault passed by a vote of 3-0 with Heath Schlagenhauf abstaining from the vote.

The Board approved the employment recommendation for Abby Ault as a volunteer Future Lady Tigers Coach as presented. The motion by Brent Hiday and second by Mike Murray passed by a vote of 3-0 with Adam Ault abstaining from the vote.

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

Erika Gerber	FMLA leave for L. Schroeder and Substitute Teacher
Cheyenne Penrod	MS Asst. Cheerleading (volunteer)
Jeremy Burchett	Asst. Softball Coach
Karl Grau	Future Lady Tigers Coordinator
Kaley Barnes	Future Lady Tigers Coach
Jaci Moser	Future Lady Tigers Coach
Eric Kiefer	Future Lady Tigers Coach
Tristan Dick	Future Lady Tigers Coach
Matthew Sturgeon	Future Lady Tigers Coach
Heath Gibson	Future Lady Tigers Coach
Mike Morris	Future Lady Tigers Coach
Jenny Lambert	Future Lady Tigers Coach
Michael Vanderkolk	Future Lady Tigers Coach
Adam Atkins	Future Lady Tigers Coach (volunteer)
Bryan Bowman	Future Lady Tigers Coach (volunteer)
Ryan Crist	Future Lady Tigers Coach (volunteer)
Marah Hill	Future Lady Tigers Coach (volunteer)
Beth Klopfenstein	Future Lady Tigers Coach (volunteer)
Stephany Medina	Future Lady Tigers Coach (volunteer)
Lacey Meyer	Future Lady Tigers Coach (volunteer)
Luke Renner	Future Lady Tigers Coach (volunteer)
Chris Benedict	Future Tigers Coordinator
Mark Prible	Future Tigers Coach
Chandler Prible	Future Tigers Coach
John Irwin	Future Tigers Coach
Matthew Sturgeon	Future Tigers Coach
Todd Gibson	Future Tigers Coach
Spencer Harris	Future Tigers Coach
Aaron Sturgeon	Future Tigers Coach
Michael Vanderkolk	Future Tigers Coach
Matt Beste	Future Tigers Coach
Chad Grieser	Future Tigers Coach
Tad Baumgartner	Future Tigers Coach
Chris Smith	Future Tigers Coach
Megan Torrao	Substitute Teacher

Olivia Mishler
Griselda Martinez
Intent-to-Employ

Substitute Teacher
Substitute Teacher
Bus Driver

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

Aimee Lucabaugh February 11 – end of school year

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

The Board approved a donation from Chosen Sisters, Inc. that will supply middle school and high school young ladies with beauty and health products at no cost to the individual or the school corporation as presented. The motion by Mike Murray and second by Brent Hiday passed unanimously with appreciation for this generous donation.

Mr. Barker reviewed past discussions in regard to revising the CTE Area 18 Agreement. The change is centered on member school corporations not to provide any school transportation services within other participating school corporations' boundaries except as part of shared services under this or similar agreements, in conjunction with out-of-district extra-curricular events/field trips, or where required by law. General Counsel of the State Board of Education provided guidance on the process to revise the agreement. The law only allows the cancellation of the existing agreement and approval of a new agreement. As such, the superintendents from each of the nine participating school corporations that comprise the CTE Area 18 Cooperative must present changes to their local school board for a vote. Based upon past discussion and the school board vote on June 12, 2017, Mr. Barker recommended that the school board approve the cancellation of the existing CTE Area 18 Agreement, that the district continue as a member school corporation in CTE Area 18, and take the necessary action to enter into the proposed CTE Area 18 Agreement as presented. After much discussion and clarification, Brent Hiday made a motion and Mike Murray seconded the motion to cancel the existing CTE Area 18 Agreement and approve and enter into the proposed CTE Area 18 Agreement by resolution (Correlated File #1819-03). The motion passed unanimously.

Mrs. Meitzler, Mr. Mettler and Mr. Baker led the school board through an overview of their school improvement plans. On a motion by Adam Ault and second by Mike Murray, the 2018-2019 school improvement plans were approved by unanimous vote.

Dr. Yates led the school board through the adoption of the 2019 Budget. With no discussion forthcoming, the board approved the 2019 Budget (Correlated File #1819-04), the Capital Projects Plan (Correlated File #1819-05), the School Bus Replacement Plan (Correlated File #1819-06), the Resolution to Adopt the Capital Projects Plan (Correlated File #1819-07), the Resolution to Adopt the School Bus Replacement Plan (Correlated File #1819-08) and the Notice of Adoption of the 2019 Budget (Form 4) (Correlated File #1819-09) as presented. The motion by Brent Hiday and second by Adam Ault passed unanimously.

With there being no additional business to come before the board, the meeting was adjourned at 6:43 P.M. on a motion by Mike Murray and second by Brent Hiday. The motion passed unanimously.

BOARD OF SCHOOL TRUSTEES:

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