

REGULAR BOARD MEETING MINUTES

Administration Building  
May 14, 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, May 14, 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; Jim Bueter, faculty member; Erica Bluhm, Mekale Tribolet, and Hunter Cunningham, new faculty members; Jaci Moser, Childcare Director; Hank Koby, Kathie Koby, Nick Bueter, 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 middle school for a successful orientation for the 4<sup>th</sup> grade class going into the middle school next year, recognized the district wide High Ability meeting as positive for a first time meeting, and congratulated the varsity baseball team for their victory at the Garrett Invitational.

Minutes for the Regular Board Meeting held on April 16, 2018, were approved by consensus and appropriate signatures affixed thereon.

Vouchers for the period of April 17, 2018, through May 14, 2018, were approved by consensus and appropriate signatures affixed on the voucher register.

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

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

Mr. Barker announced that Dr. Yates earned his Doctorate of Philosophy in Educational Leadership on April 18<sup>th</sup>. The Board congratulated him and publicly recognized this achievement.

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

Mr. Barker reported that the elementary school was selected as a LAMP Certified Center of Excellence by the Center for AAC and Autism based on their ability to successfully incorporate the LAMP approach to improving language and communication skills in nonverbal individuals and has satisfied all the requirements for this distinction.

Mr. Barker reminded the Board that the end-of year employee luncheon will be held at the high school on June 4<sup>th</sup> at 11:00 AM.

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

The Board accepted the retirement request from Jeanie Biberstine as a Title 1 Instructional Assistant as presented. The motion by Brent Hiday and second by Adam Ault passed unanimously with appreciation for her 34 years of service.

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

Haille Milholland	ES Spec. Ed Instructional Asst.
Brianna Shane	Title 1 Instructional Asst.
Keaton Irwin	MS Spec. Ed Instructional Asst., HS Head Cross Country Coach and HS Asst. Boys Basketball Coach
Hunter Copeland	HS Head Boys Swim Coach

The Board approved the termination of employment for Regina Humphrey 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 Adam Ault and second by Mike Murray passed unanimously.

Erica Bluhm	ES Mild Disabilities Teacher
Hunter Cunningham	Grade 5 Teacher
Mekale Tribolet	Speech Language Pathologist
Ryan Hanen	ES Custodian
Megan Johnson	IREAD Teacher
Renee Vitaoe	IREAD Instructional Asst.
Tosha Gallion	IREAD Instructional Asst.
Jana Wanner	Change from Grade 2 to Title 1 Math
Stacy Lehman	Change from Title 1 Math to Grade 4
Taylor Sprinkle	Change from Kdg. to Grade 2
Stephany Medina	Change from Kdg. to Grade 2
Staci Hunt	Change from Grade 3 to Grade 4
Renee Vitaoe	Change from ES Spec. Ed Instructional Asst. to MS Spec. Ed Instructional Asst.
Tia Osborn	Change from ES Spec. Ed Instructional Asst. to HS Spec. Ed Instructional Asst.
Brent Kunkel	Football Summer Camp
Chris Benedict	Boys Basketball Summer Camp
Karl Grau	Girls Basketball Summer Camp
Intent-to-Employ	Head Volleyball Coach & Summer Camp

The Board approved the recommendation to add a Basic Skills & Digital Citizenship class at the middle school and post for an additional teacher as presented. The motion by Mike Murray and second by Brent Hiday passed unanimously.

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

Sarah Jewell	May 14 – end of school year
Libby Vitatoe	May 16 – end of school year
Alex Craig	August 13 – October 15

The Board approved policy EEACD (Alcohol and Controlled Substance Testing Policy for Commercial Drivers License (CDL) Employees) on first reading as presented. The motion by Brent Hiday and second by Adam Ault passed unanimously.

The Board approved policies EBB (Suicide Awareness and Prevention) and EBB-R (Suicide Awareness and Prevention Administrative Regulations Guidelines) on second reading as presented. The motion by Brent Hiday and second by Mike Murray passed unanimously.

The Board approved policy JF (Student Religious Civil Liberties) on second reading as presented. The motion by Mike Murray and second by Brent Hiday passed unanimously.

The Board approved policy JHFE (Use of Seclusions and Restraints) on second reading as presented. The motion by Adam Ault and second by Brent Hiday passed unanimously.

The Board approved policy JO-E3 (Notice of Restriction to Release Student Directory Information to Military Representatives) on second reading as presented. The motion by Brent Hiday and second by Adam Ault passed unanimously.

The Board approved the recommendation to maintain the same textbook/technology fees for the 2018-2019 school year as presented. The motion by Adam Ault and second by Mike Murray passed unanimously. Fees will be:

Kdg. – 4 <sup>th</sup>	\$120
5 <sup>th</sup> -12 <sup>th</sup>	\$165

The Board approved the 2018-2019 Childcare Handbook on first reading as presented. The motion by Brent Hiday and second by Mike Murray passed unanimously.

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

1 <sup>st</sup> Presbyterian Church	\$150 for summer school breakfast
Ashlee Kolkman	Clothing for nurse's office
Anonymous Donor	\$500 for Counselor's Community Fund

The Board approved changes to the 2018-2019 and 2019-2020 school calendars to incorporate additional eLearning days as presented. The motion by Brent Hiday and second by Mike Murray passed unanimously.

Future items will include a legislative update after the special session and review of student handbooks.

With there being no additional business to come before the board, the meeting was adjourned at 6:50 P.M. on a motion by Adam Ault and second by Mike Murray. The motion passed unanimously.

BOARD OF SCHOOL TRUSTEES:

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