

REGULAR BOARD MEETING MINUTES

Administration Building
August 3, 2020
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 3, 2020, with all members present except Heath Schlagenhauf. Also in attendance was Dr. Brad Yates, Superintendent; Julie Meitzler, Asst. Superintendent; Amy Dunwiddie, Corporation Secretary; Steve Baker, Rick Mettler, and Schlaura Linderwell, Administrators; Andrea Herrold, new faculty member; Dana Wannemacher, Patty Baumgardner, and Ryan Bowland from Barton-Coe-Vilamaa; Chad Kline, Economic Development; Steve Frettinger, interested patron; and Devan Filchak, News Banner representative.

President Murray called the meeting to order at 6:00 P.M.

President Murray opened the meeting by reporting that the School Board Member Candidate Information Session held on July 21st was well attended and that he has registered for re-election for the upcoming November school board election. President Murray also wished the best for students, families, teachers and staff as they prepare for the upcoming school year.

Minutes for the Regular Board Meeting held on July 20, 2020, were approved by consensus and appropriate signatures affixed thereon.

Vouchers for the period of July 21, 2020, through August 3, 2020, were approved by consensus and appropriate signatures affixed on the voucher register.

Representatives from Barton-Coe-Vilamaa provided a review of the district's facility study.

Dr. Yates presented preliminary data in regard to staff performance evaluations for the previous school year to be in compliance with the new Indiana law that requires this information to be reported to the school governing body prior to August 15th of each year.

Dr. Yates reported that Virtual Learning Resources are published on the district website including the 2020-2021 Continuous Learning Plan, a frequently asked question document, and an overview of virtual learning expectations and responsibilities.

Dr. Yates provided an update on enrollment and registration through July 31st.

Dr. Yates updated the Board on the current personnel exchange, district projects, central office job functions, district marketing, the opening of school itinerary and budget information.

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

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| Angie Irwin | Grade 5 Teacher |
| John Irwin | MS Basic Skills/Digital Citizenship Teacher |
| Mekale Tribolet | Speech Language Pathologist |

April Roberts
Tony Robles

MS Spec. Ed Instructional Asst.
MS Football Coach

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

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| Olivia Mossburg | Speech Language Pathologist |
| Andrea Herrold | Grade 1 Teacher |
| April Roberts | MS Intense Interventions Teacher |
| Brenda Sagstetter | Transfer from MS Intense Interventions Teacher to MS Mild Interventions Teacher & Mentor to April Roberts |
| Kemper Amstutz | Transfer from 8 th Grade Lang. Arts to Grade 5 |
| Kathryn McIver | Mentor to Olivia Mossburg |
| Tyson Brooks | MS Teacher Technology Specialist |
| Kevin Powell | Summer School Welding |
| Karadyn Riley | Childcare |
| Hailey Schneider | Substitute Teacher |
| Ben Powers | MS Football Coach |
| Jason Pierce | Head Baseball Coach |
| Eric Mounsey | Head Girls Basketball Coach |
| Erin McKinley | HS Asst. Cross Country Coach |
| Todd Bebout | HS Weight Training |
| Intent-to-Employ | Elementary Teacher |
| Intent-to-Employ | MS Business/Technology Teacher |
| Intent-to-Employ | Grade 8 Lang. Arts Teacher |
| Intent-to-Employ | Grade 8 Social Studies Teacher |
| Intent-to-Employ | MS Science Teacher |

The Board approved FMLA for the following personnel as presented. The motion by Julie Thompson and second by Bruce Holland passed unanimously.

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|---------------|--------------------|
| Renee Vitatoe | 8/12/20 – 9/8/20 |
| Eden Noble | 8/10/20 – 10/16/20 |
| Jodie Leyse | 8/6/20 – 9/25/20 |

The Board approved policy ECH (Use of Face Masks) on second reading as presented. The motion by Brent Hiday and second by Julie Thompson passed unanimously.

The Board approved policy JBCA (Transfer Students) on second reading as presented. The motion by Brent Hiday and second by Julie Thompson passed unanimously.

The Board approved policy JC (Student Engagement & Attendance Policy for Virtual or Remote Learning) on second reading as presented. The motion by Bruce Holland and second by Brent Hiday passed unanimously.

The Board approved policy JGD (Student Discipline and Due Process) on second reading as presented. The motion by Bruce Holland and second by Julie Thompson passed unanimously.

The Board approved the substitute teacher daily rate increase to \$90.00 as presented. The motion by Brent Hiday and second by Julie Thompson passed unanimously.

With there being no additional business to come before the board, the meeting was adjourned at 6:33 P.M. on a motion by Bruce Holland and second by Brent Hiday. The motion passed unanimously.

BOARD OF SCHOOL TRUSTEES:

Brent Hiday
Bruce E Holland

Julie A. Samson

