BLACKFORD COUNTY SCHOOL BOARD OF TRUSTEES MEETING
JANUARY 29, 2018 - 6:00 P.M.
ADMINISTRATIVE OFFICES
0668W-200S
HARTFORD CITY, IN 47348

I. The Blackford County Schools Board of Directors met in regular session on Tuesday, January 29, 2019 at Central Office. Those present included: Mr. Troy Kaufman, Mr. Scott Malott, Mr. Chris Smith, Dr. Kathryn Ludwig, Mr. Chad Yencer, superintendent of schools, and Mr. Greg Elkins, assistant superintendent.

BLACKFORD HIGH SCHOOL PRESENTATION
Blackford High School Senior Alexandra Blackwood was honored as the 2018 Lilly Scholarship recipient.

II. AUDIENCE INPUT ON AGENDA ITEMS
Mr. John Price indicated he might address agenda items.

III. CONSENT AGENDA
A motion was made by Malott and seconded by Ludwig with a 4-0 vote to approve the Consent Agenda as presented:

A. Amendments to the Agenda
   1. Items were added to Professional Leave Requests.

B. Board meeting minutes from December 18, 2018 and January 15, 2019.

C. Claims dated January 29, 2019 in the amount of $2,918,646.99

D. Professional Leave Requests as presented:

1. Mrs. Jo Ann McCowan	Computer Science Curriculum Showcase February 21, 2019	Greenwood
	SCRIPT Resource Meeting January 15, 2019	Indianapolis
2. Ms. Deborah Hundley	I-Learn Prep January 23, 2019	Fort Wayne
3. Mrs. Karen Bergdoll	Google Summit February 2, 2019	Westfield
4. Mrs. Kristie Shoup	Council Exception Children Convention Jan. 30-Feb. 1, 2019	Indianapolis
5. Mrs. Jennifer Fisher Mrs. Jessica Shroyer Ms. Jackie Roessner Mr. Benjamin Harvey Ms. Abby Muhlenkamp Ms. Lexi Pease	National Reading Recovery Conference February 9-12, 2019	
6. Mr. Randy Sehy	Coaches Clinic February 17, 2019	Indianapolis
7. Mrs. Kristie Shoup Mrs. Jo Ann McCowan	I AM Regional Test Admin. Training March 1, 2019	Richmond
8. Ms. Grace Shockey Mrs. Valerie Janowski-Human	Project SUCCESS Certificate training January 28, 2019	Noblesville

9. Mr. Todd Hill	Nextech SCRIPT training January 15, 2019	Indianapolis
10. Mr. Greg Elkins Mrs. Shaela Smith	Title Con II April 23-24, 2019	Indianapolis
11. Mrs. Cia Hill	IDOE to develop Digital Examples for math January 30, 2019	Indianapolis
12. Mrs. Linda Wallace	Project Success Completion training January 28, 2019	Noblesville
13. Mrs. Karen Bergdoll	Google workshop April 5, 2019	Franklin
14. Mrs. Nancy Jonson	IASBO ECA Accounting Seminar April 23, 2019	Indianapolis
15. Mr. Greg Elkins	IASBO Budget Workshop March 5, 2019 March 6, 2019 April 30, 2019 May 1, 2019	Indianapolis
16. Mrs. Linda Wallace	I.A.M. Training February 28, 2019	Bloomington

E. Grants and Donations

1. Beta Sigma Phi Sorority — $1,100 to BJHS for scholarships

IV. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the Consent Agenda

V. ACTION ITEMS

A. Consideration of Personnel Items

There weren't any Personnel items for consideration.

B Consideration of IPEP Grant of $16,000

A motion was made by Smith and seconded by Malott with a 4-0 vote to accept the IPEP $16,000 Safety Grant as presented. Mr. Elkins indicated the money from the grant will be used to purchase a hydraulic lift for the maintenance department.

C. School Board Policies 3250 and 3292 for language revisions (2nd reading)

A motion was made by Ludwig and seconded by Malott with a 4-0 vote to approve language changes to School Board Policies 3250 and 3292 as presented.

D Consideration of CPF Encumbrances

A motion was made by Malott and seconded by Smith with a 4-0 vote to approve the CPF Encumbrances as presented.

E. Consideration of Resolution to Close Out the 2018 Budget

A motion was made by Ludwig and seconded by Malott with a 4-0 vote to approve the Resolution to Close Out the 2018 Budget as presented.

F. Consideration of 2016 Check Cancellations

A motion was made by Smith and seconded by Ludwig with a 4-0 vote to approve the cancellation of any outstanding checks from 2016.

G. Consideration of Course Description Guide

A motion was made by Ludwig and seconded by Malott with a 4-0 vote to approve the 2019-2020 BJSHS Course Description Guide as presented.

H. Consideration of Graduation Requirement Change for Class of 2024

Following a presentation by Mrs. Jo Ann McCowan regarding Graduation Requirement Changes for the Class of 2024, a motion was made by Malott and seconded by Smith with a 4-0 vote to approve the measure.

I. Consideration of Administrative Contracts for Superintendent/Assistant Superintendent

A motion was made by Ludwig and seconded by Smith with a 4-0 vote to approve the 2018-2019 Administrative Contracts for Superintendent/Assistant Superintendent as follows:
Greg Elkins, Assistant Superintendent - $90,900 salary plus one-time stipend of $1000
Chad Yencer, Superintendent - $108,110 salary plus one-time stipend of $1500

VI. DISCUSSION/INFORMATION

A. Construction Update

Mr. Yencer shared the latest photos and update of the construction taking place at Blackford High School. He noted that the construction team was making good progress and that concrete had recently been poured at the site.

VII. PUBLIC COMMENTS

Mr. John Price addressed the topic of the Graduation Requirement Change for Class of 2024 in regards to how often Guidance Counselors meet with students at BHS.

VIII. SUPERINTENDENT COMMENTS

Mr. Yencer asked board members to consider a date for a board work session. A tentative date of Monday, March 4, 2019 was proposed.

IX. BOARD COMMENTS

Mr. Smith addressed the Graduation Requirement Change and the number of dual credits BHS students have the opportunity to obtain.

A discussion took place regarding the plumbing at Blackford High School. Mr. Yencer noted there are still some problems with plumbing that EMCOR plans to address over the summer. He said that EMCOR will be responsible for the cost of the repairs and estimated the project will take approximately 4 weeks. Board members discussed whether further action would be necessary.

X. ADJOURNMENT

With no further business to come before the board, Mr. Kaufman adjourned the meeting.

These minutes were approved on_____ by:

_____ _____

Mr. Troy Kaufman, Vice President Mr. Chris Smith, Board Secretary