

BLACKFORD COUNTY SCHOOL BOARD OF TRUSTEES MEETING
 JUNE 18, 2019 - 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, June 18, 2019 at Central Office. Those present included: Mr. Phil Jones, Mr. Troy Kaufman, Mr. Scott Malott, Dr. Kathryn Ludwig, Mr. Chris Smith, Mr. Chad Yencer, superintendent of schools, Mr. Greg Elkins, assistant superintendent, and Mr. Tim Werner, director of Maintenance and Transportation.

II. AUDIENCE INPUT ON AGENDA ITEMS

III. CONSENT AGENDA

A motion was made by Ludwig and seconded by Kaufman with a 5-0 vote to approve the Consent Agenda as presented:

A. Amendments to the Agenda

III. Items were added to Consent included:

A. Professional Development

V. Action Items

A. Items were added to Personnel

B. Item K – 2019-2020 Classified Employee Manual was added

B. Minutes from the May 21, 2019 board meeting.

C. Claims dated June 18, 2019 in the amount of \$1,980,487.27

D. Professional Leave Requests as presented:

- | | | | |
|----|---|---|--------------|
| 1. | Mrs. Grace Shockey
Mrs. Valerie Janowski-Human | Indiana Suicide Prevention Network
August 1-2, 2019 | |
| 2. | Mrs. Michelle Gross | Skyward Users Meeting
June 11, 2019 | Indianapolis |
| 3. | Mrs. Monica Myers
Ms. Jessica Barker
Mrs. Cristi Aulbach
Mrs. Amanda Ehrhart
Mrs. Kylee Redford | IDOE Literacy Professional Development
June 17, 2019 | Lafayette |
| 4. | Mrs. Kelli Ruble | Mental Health Series for Educators
June 6, 2019 | Fort Wayne |
| 5. | Mrs. Laura Lee | Smekens Literacy Retreat
June 11-12, 2019 | French Lick |
| 6. | Mrs. Kelli Ruble | E-Learning Technology Conference
June 19, 2019 | |

E. Grants and Donations

- | | | |
|----|-----------------------------|---|
| 1. | Mr. and Mrs. Stanley | \$50 for Art Fair at Montpelier School |
| 2. | Damage Doctors | Moving boxes for BJHS |
| 3. | OJC Trucking | \$500 for BHS FFA State Convention |
| 4. | McCammon Construction | \$100 for Art Fair at Montpelier School |
| 5. | 5-Star Technology Solutions | \$125 for staff appreciation at BHS |

6. Tri Kappa – Beta Xi Chapter

\$50 for choir plaques/awards

E. Consideration of monthly transfer to Operating Fund
Fund amount for June 18, 2019 - \$195,000

IV. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the Consent Agenda

V. ACTION ITEMS

Consideration of Personnel Items

A motion was made by Ludwig and seconded by Smith with a 5-0 vote to approve the following personnel items:

Resignations

- | | |
|-------------------------|---|
| 1. Mr. Greg Elkins | Assistant Superintendent for BCS |
| 2. Ms. Megan Thompson | Elementary teacher at Northside |
| 3. Mr. Colton Hissong | Social Studies teacher at BJHS |
| 4. Ms. Britney Brinkley | Elementary teacher at Montpelier School |
| 5. Mrs. Julie Modlin | Elementary teacher at Montpelier School |
| 6. Mrs. Haley Hissong | Instructional assistant at BJHS |

New Employee

- | | |
|-------------------------|---|
| 1. Mr. Aaron Begley | School within a School teacher at BJSHS |
| 2. Ms. Savannah Ireland | FACS teacher at BJSHS |
| 3. Mrs. Ginger Brown | Business Office assistant at C.O. |
| 4. Mr. Nicholas Leavitt | Social Studies teacher at BJSHS |
| 5. Ms. Shelby Martin | 7 th grade ELA at BJSHS |
| 6. Ms. Kira Barnes | Elementary teacher at Northside School |
| 7. Ms. Lyndsey Ahern | Elementary teacher at Northside School |
| 8. Mr. Josiah Henson | Elementary teacher at Montpelier School |

Summer School Appointments

- | | |
|--------------------------|---|
| 1. Mrs. Julie Tucker | Elementary teacher at Northside School |
| 2. Mrs. Rhonda Thurman | Elementary teacher at Northside School |
| 3. Ms. Ashley Jennings | Elementary teacher at Northside School |
| 4. Mrs. Michelle Lochner | Elementary teacher at Northside School |
| 5. Mrs. Carrie Clevenger | Elementary teacher at Northside School |
| 6. Mrs. Rachel Banter | Elementary teacher at Northside School |
| 7. Mrs. Beth Wall | Elementary teacher at Northside School |
| 8. Mrs. Lisa Dillon | Elementary teacher at Northside School |
| 9. Mrs. Carma Reidy | Elementary teacher at Northside School |
| 10. Mr. Tyler McDonald | Instructional assistant at Northside School |
| 11. Mrs. Danielle Dickey | Instructional assistant at Northside School |
| 12. Mrs. Teresa Townsend | Instructional assistant at Northside School |

Internal Transfer

- | | |
|-----------------------|---|
| 1. Ms. Emily Stephens | Elementary teacher at Montpelier School |
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Extra-Curricular Resignations

- | | |
|--------------------|--------------------------|
| 1. Mr. Matt Weaver | Volleyball coach at BJHS |
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Extra-Curricular Appointments

- | | |
|-------------------------|---|
| 1. Mrs. Rachael Banter | 7 th grade girls volleyball coach at BJSHS |
| 2. Ms. Sidney Goodspeed | Assistant cheer coach at BJSHS |
| 3. Mr. Kalup George | Volunteer assistant boys basketball coach at BJSHS |
| 4. Ms. Angie Mendoza | 1 st Assistant varsity volleyball coach at BJSHS |
| 5. Mr. Gary Rhoton | Volunteer assistant varsity girls basketball coach |

- B. Consideration of appointment of BJSHS Assistant Principal
 A motion was made by Ludwig and seconded by Malott with a 5-0 vote to approve a title change for Mrs. Karen Mealy from Dean of Students to Assistant Principal at Blackford Jr.-Sr. High School. Mrs. Mealy's salary will be set at \$64,000 and she is eligible to receive administrative contributions to health insurance, which is 98.25% of the cost.
- C. Consideration of Appointment of Deputy Treasurer
 A motion was made by Kaufman and seconded by Smith with a 5-0 vote to appoint Mrs. Julie Dodd as the Deputy Treasurer of Blackford County Schools.
- D. Consideration of 2019-2020 Elementary Student Handbooks
 A motion was made by Smith and seconded by Malott with a 5-0 vote to approve the elementary student handbooks as presented.
- E. Consideration of School Board Policy 5127 - Homeless Students: Enrollment Rights and Services.
 A motion was made by Kaufman and seconded by Ludwig with a 5-0 vote to approve the second reading of School Board Policy 5127 – Homeless Students: Enrollment Rights and Services.
- F. Consideration of BJSHS gym north locker room project
 A motion was made by Malott and seconded by Smith with a 5-0 vote to approve the BJSHS north gym project at a proposed cost of \$143,571.96.
- G. Consideration of BJSHS south parking lot project
 A motion was made by Ludwig and seconded by Malott with a 5-0 vote to approve the BJSHS south parking lot restoration Option #2 at a proposed cost of \$84,700.
- H. Consideration of 2019-2020 Lunch Fees
 A motion was made by Malott and seconded by Smith with a 5-0 vote to approve the 2019-2020 lunch fees was presented. Mr. Elkins noted that there was a ten cent increase to the lunch fees.

Lunches

Elementary (K-6): \$2.30
 Jr High & High School: \$2.40
 Adult: \$3.40
 Reduced Price: \$0.40

Breakfast

K-12: \$1.50
 Adult: \$1.85
 Reduced: \$0.30

- I. Consideration of 2019-2020 Curricular Materials Fee
 A motion was made by Ludwig and seconded by Kaufman with a 5-0 vote to approve the 2019-2020 Curricular Materials Fees as presented:

KDG	\$88.64
Grade 1	\$92.90
Grade 2	\$90.00
Grade 3	\$105.90
Grade 4	\$114.79
Grade 5	\$87.50
Grade 6	\$113.90
Grade 7	\$150.77

Grade 8	\$150.77
Grade 8 Alg 1	+\$39.56
Grade 8 ICP	+\$32.50
Grade 8 Ag	+\$15.00

J. Consideration of Food2School Contract award

A motion was made by Ludwig and seconded by Smith with a 5-0 vote to approve the Food2School contract with HPS as presented.

K. Consideration of the 2019-2020 Classified Manual

A motion was made by Malott and seconded by Kaufman with a 5-0 vote to approve the 2019-2020 Classified Employee Manual as presented.

VI. DISCUSSION/INFORMATION

A. Blackford Preschool at Montpelier Elementary

Mr. Yencer reported that there were currently 16 students signed up for the Pre-K program at Montpelier School, which is set to open at the beginning of the school year.

B. Construction update

Mr. Yencer shared updated photos of the BJSHS construction update. He noted that there was much progress underway. He added that the gym floor was scheduled to be set in the next coming days.

C. July board meeting

Mr. Yencer reported that due to vacations, there may be a possibility of two board meetings in July. He will send a survey to the board to clarify what days the meetings will be conducted.

VII. PUBLIC COMMENTS

Mrs. Connie Hidy addressed the building project at BHS.

Mrs. Kelli Ruble addressed the building project at BJSHS and noted tentative plans were underway for an Open House on August 5.

Mr. John Price addressed Mr. Elkins' resignation.

VIII. SUPERINTENDENT COMMENTS

Mr. Yencer shared about water issues that are going to be addressed to the west of the BJSHS campus. He has disc

IX. BOARD COMMENTS

Board members wished Mr. Elkins well at his new position.

Mr. Smith recognized the students who participated in the tornado damage cleanup. Addressed summer cleanup plans for the buildings.

Mr. Kaufman addressed the topic of bus drivers within BCS.

Mr. Malott addressed the BJSHS building project.

Dr. Ludwig addressed mental health treatment in BCS.

X. ADJOURNMENT

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

These minutes were approved on _____ by:

Mr. Phil Jones, President

Mr. Chris Smith, Board Secretary