

BLACKFORD COUNTY SCHOOL BOARD OF TRUSTEES MEETING
FEBRUARY 19, 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, February 19, 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 COUNTY SCHOOLS PRESENTATION

The board recognized the Blackford County Schools Maintenance and Custodial departments for their outstanding efforts during the recent stretch of inclement winter weather.

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 Smith with a 5-0 vote to approve the Consent Agenda as presented:

A. Amendments to the Agenda

1. Items were added to Personnel Report

B. Board meeting minutes from January 29, 2019

C. Claims dated February 19, 2019 in the amount of \$7,117,265.23

D. Professional Leave Requests as presented:

- | | | |
|--|---|--------------|
| 1. Mr. Tony Uggen | IHSAA State Clinic
March 16-17, 2019 | Indianapolis |
| 2. Mr. Greg Elkins | IAPSS/IASBO COSN Tech Seminar
February 21, 2019 | Indianapolis |
| | IASBO School Nutrition Seminar
February 28, 2019 | Indianapolis |
| 3. Mrs. Valerie Janowski-Human
Mrs. Grace Shockey | Trade School Conference
February 20, 2019 | Greenwood |
| 4. Mrs. Karen Langdon | 2019 School Health Conference
June 25-26, 2019 | Indianapolis |
| 5. Mrs. Tiffany Ickes-Pauley | Region 8 Counselor's Roundtable
February 12, 2019 | Fort Wayne |
| 6. Mrs. Shaela Smith
Mrs. Alexa Reiter
Mrs. Julie Dodd | IASBO Treasurer's Workshop
February 19-20, 2019
April 15-16, 2019 | Indianapolis |

E. Grants and Donations

IV. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the Consent Agenda

V. ACTION ITEMS

A. Consideration of Personnel Items

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

Resignations

1. Mr. Scott Schick Social Studies teacher at BJHS

New Employee

1. Mrs. Heidi Dudelston Instructional Assistant at Northside

Extra-Curricular Resignations

1. Mrs. Kristi Shipley 2nd assistant girls basketball coach at BHS
2. Mr. Greg Garringer Junior High Wrestling coach
3. Mr. David Waters 8th grade girls basketball coach at BJHS

Extra-Curricular Appointments

1. Mr. John Simmons 1st assistant softball coach at BHS
2. Ms. Katey Apple Volunteer assistant softball coach at BHS
3. Mr. Doug Osborn 1st assistant track coach at BHS
4. Mr. Elijah Justice BJHS wrestling coach
5. Mr. Greg Garringer Volunteer BJHS wrestling coach

B. Consideration of Memorandum of Understanding with Head Start

A motion was made by Ludwig and seconded by Malott with a 5-0 vote to approve the Memorandum of Understanding with Head Start as presented.

C. Consideration of Food2School agreement

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

D. Consideration of School Board Policy 5611 – Use of Metal Detectors

A motion was made by Malott and seconded by Ludwig with a 5-0 vote to approve School Board Policy 5611 – Use of Metal Detectors as presented.

E. Consideration of BHS Class of 2019 Graduation Date

A motion was made by Malott and seconded by Kaufman with a 5-0 vote to set the Class of 2019 Graduation Date as Friday, June 7 at 6 p.m. in the Blackford High School gymnasium.

F. Consideration of Continued Approval of Fund Transfers

A motion was made by Smith and seconded by Ludwig with a 5-0 vote to approve the continued approval of Fund Transfers as presented.

G. Consideration of Miscellaneous Capital Projects

A motion was made by Ludwig and seconded by Kaufman with a 5-0 vote to approve the Miscellaneous Capital Projects as presented. They include:
Painting vestibule and entryways at Northside School
3M Window Film for BHS entrances
Portable Advanced Metal Detection Units

VI. DISCUSSION/INFORMATION

A. Construction update

Mr. Yencer shared photos and offered an update on the construction project underway at Blackford High School. He noted that good progress was being made by the construction companies despite inclement weather.

He also shared that there was work that would be necessary on the manholes/covers in the BHS parking lot that will be outside the scope of the project in terms of cost.

B. Innovation Planning Grant

Mr. Yencer shared that BCS received an Innovation Planning Grant that will be used for planning and infrastructure in regards to a One-to-One computer program.

C. Classified Evaluation Employee Tool update

Mr. Elkins shared the Classified Employee Evaluation Tool, noting that it had been updated to reflect new criteria and points system.

D. Preliminary Summer School Information

Mr. Elkins shared preliminary Summer School plans. He noted that class offerings will be determined by enrollment were determined by the IDOE and will only be implemented if enrollment warrants.

VII. PUBLIC COMMENTS

Mr. John Price addressed the topic of the construction project underway at BHS.

VIII. SUPERINTENDENT COMMENTS

Mr. Yencer informed the board he was asked to sit on the Ivy Tech Marion Board of Directors.

A date for a board work session has been set for Tuesday, March 12 at 5 p.m. at C.O.

IX. BOARD COMMENTS

Mr. Smith joined the other board members in thanking the Custodial and Maintenance crews for their efforts during the recent stretch of inclement weather.

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