

BLACKFORD COUNTY SCHOOL BOARD OF TRUSTEES MEETING
 FEBRUARY 18, 2020 - 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 18, 2020 at Central Office. Those present included: Mr. Phil Jones, Mr. Troy Kaufman, Mr. Chris Smith, Dr. Kathryn Ludwig, Superintendent Chad Yencer, and Assistant Superintendent Greg Roach.

II. AUDIENCE INPUT ON AGENDA ITEMS

III. CONSENT AGENDA

A motion was made by Smith and seconded by Ludwig with a 4-0 vote to approve the Consent Agenda as presented.

A. Amendments to the Agenda

III. Consent Agenda

F. Items were added to the Grants and Donations

V. Action

A. Additional items were added to Personnel Report

I. Consideration of Summer Marching Band program support

B. Minutes from the January 21, 2020 board meetings.

C. Claims dated February 18, 2020 in the amount of \$1,612,183.33

D. Professional Leave Requests as presented:

- | | | |
|----|--|---|
| 1. | Dr. James Trinkle
Mrs. Kelli Ruble | Special Ed. Results Driven Accountability
February 25, 2020 Fort Wayne |
| 2. | Mr. Gavin Dawson
Mr. Cole Leavitt | Football Coaches Clinic
January 31, 2020 Indianapolis |
| 3. | Mrs. Laura Lee
Mrs. Shelby Martin
Mrs. Elizabeth Holdcroft | IDOE – OSI – Unpacking the Standards
February 4, 2020 Indianapolis |
| 4. | Mrs. Michelle Gross | Title Con
April 14-16, 2020 Indianapolis |
| 5. | Mrs. Sheryl Martin | Food2School Meeting
January 22, 2020 Warsaw |
| 6. | Ms. Beth Jones | INDSPRA Spring Conference
March 5-6, 2020 Indianapolis |
| 7. | Mrs. Kelli Ruble | Basic Safety Training Academy – Day 3
February 17, 2020 Indianapolis |

E. Grants and Donations

- | | | |
|----|-----------------------------------|--|
| 1. | Mann Enterprises | \$500 to BJSHS Hall of Fame Activities |
| 2. | Mr. David and Mrs. Melissa Dow | \$25 to BJSHS HOSA Salad Bar |
| 3. | Mr. Michael and Mrs. Amanda Wolfe | \$25 to BJSHS HOSA Salad Bar |
| 4. | Mrs. Carolyn Landis | \$500 to BJSHS Academic Honrs Program |
| 5. | Hartford Iron and Metal | \$200 to BJSHS Academic Honors Program |

6.	Jennerjahn Machine, Inc.	\$1000 to BJSHS Academic Honors Program
7.	Taylor Financial, LLC	\$100 to BJSHS Academic Honors Program
8.	Neff Realty, LLC	\$50 to BJSHS Academic Honors Program
9.	Mrs. Helen Townsend	\$250 to BJSHS Academic Honors Program
10.	Mr. Robert and Mrs. Nancy Barry	\$200 to BJSHS Academic Honors Program
11.	Kiwanis Club of Hartford City	\$200 to BJSHS Academic Honors Program
12.	Central States Enterprises, Inc.	\$100 to BJSHS Academic Honors Program
13.	Blackford County Community Foundation	\$500 to BJSHS Academic Honors Program
14.	Hartford Veterinary Services, Inc.	\$200 to BJSHS Academic Honor Awards Program
15.	New Indy Container Board	\$750 to BJSHS Academic Honor Awards Program
16.	Grant Blackford Mental Health	\$100 to BJSHS Academic Honor Awards Program
17.	First Financial Bank	\$100 to BJSHS Academic Honor Awards Program
18.	Mrs. Karen Sulit	\$100 to BJSHS Academic Honor Awards Program
19.	Research Club/Mrs. Patty Sones	\$70 to BJSHS Academic Honor Awards Program

F. Transfer of Funds

Approved the Transfer of \$250,000 from Education Fund to the Operations Fund as presented.

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 Kaufman with a 4-0 vote to approve the following personnel items:

Classified Resignations

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|----------------------|---|
| 1. Ms. Casey Gothrup | Instructional assistant at Southside School |
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Classified Appointments

- | | |
|-----------------------|---|
| 1. Ms. Raquel Godinez | Instructional assistant at Southside School |
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Extra-curricular Resignations

- | | |
|-----------------------|---|
| 1. Mr. Adam Bell | Head Junior High swim coach at BJSHS |
| 2. Mrs. Kristi Malott | Assistant Junior High swim coach at BJSHS |

Extra-curricular Appointments

- | | |
|--------------------------|---|
| 1. Mr. Adam Bell | Assistant Junior High swim coach at BJSHS |
| 2. Mrs. Kristi Malott | Head Junior High swim coach at BJSHS |
| 3. Mr. Jacob Waters | Assistant varsity baseball coach at BJSHS |
| 4. Mr. Keith Lanham | Junior high softball coach at BJSHS |
| 5. Mr. Randy Banter | Junior high baseball coach at BJSHS |
| 6. Ms. Courtney Moriarty | 2 nd assistant varsity softball coach at BJSHS |
| 7. Mr. Doug Sheveily | Volunteer 2 nd assistant junior high softball coach at BJSHS |
| 8. Ms. Melinda Hurst | Volunteer 2 nd assistant junior high softball coach at BJSHS |
| 9. Mrs. Heather Scagg | Volunteer 2 nd assistant junior high softball coach at BJSHS |

Additional Position

- | | |
|-----------------------|--|
| 1. Mrs. Kylee Redford | RTI Coordinator at Montpelier Elementary |
| Ms. Misty Reid | Maintenance department for BCS |

B. Consideration of School Board Policy 3625

A motion was made by Smith and seconded by Ludwig with a 4-0 vote to approve the second reading of School Board Policy 3625 – Alcohol and Controlled Substance Testing Policy as presented.

C. Consideration of Intercom Upgrade (RDF)

A motion was made by Smith and seconded by Kaufman with a 4-0 vote to approve an intercom upgrade for the Blackford Intermediate School with New Era Technology at a cost of \$22,480.

- D. Consideration of insurance quote, cyber security
A motion was made by Ludwig and seconded by Kaufman with a 4-0 vote to approve cyber security insurance with Argo Security for \$2675.
- E. Consideration of school fire system upgrade
A motion was made by Kaufman and seconded by Smith with a 4-0 vote to approve an upgrade to the school fire system with Advanced Systems Group at a cost of \$117,800.
- F. Early Childhood Coalition study
A motion was made by Ludwig and seconded by Smith with a 4-0 vote to approve Blackford County Schools participation in an Early Childhood Coalition study with Transform Consulting Group. BCS will provide one-third of the cost of the study, which will be \$9927.
- G. Consideration of flooring for Blackford Intermediate School
A motion was made by Smith and seconded by Kaufman with a 4-0 vote to approve the purchase of flooring from JR Flooring for the Blackford Intermediate School for a total of \$21,646.
- H. Consideration of BJSHS track resurfacing
A motion was made by Kaufman and seconded by Ludwig with a 4-0 vote to approve the track resurfacing at BJSHS by Leslie Coatings, Inc. at a cost of \$27,285.
- I. Consideration of Summer Marching Band start-up costs
A motion was made by Ludwig and seconded by Kaufman with a 4-0 vote to approve the BJSHS Summer Marching Band start-up costs by allocating \$3700 to the program.

VI. DISCUSSION/INFORMATION

- A. District Enrollment
Mr. Yencer shared that BCS enrollment currently stands at 1575, which is an increase from September's count of 1567.
- B. BIS restroom update
Bids are currently being solicited for a restroom remodel at the Blackford Intermediate School.
- C. BIS update
Mr. Yencer reported that work continues on preparing Blackford Intermediate School for Northside students in the fall of 2020.

VII. PUBLIC COMMENTS

Mr. John Price expressed concern regarding a story in the Indianapolis Star about BJSHS basketball player Luke Brown and the Sutton Center.

Mrs. Sydney Walter, a BJSHS art teacher, invited the board to an upcoming art show of student work at the Blackford County Arts Center March 2- April 12.

VIII. SUPERINTENDENT COMMENTS

Mr. Yencer told board members that 5-Star Technologies would be on hand at the March 17 board meeting to discuss the 1:1 program and policies.

IX. BOARD COMMENTS

Mr. Smith and Mr. Kaufman shared how proud they were of the many positive programs and activities going on at 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

Dr. Kathryn Ludwig, Board Secretary