

BLACKFORD COUNTY SCHOOL BOARD OF TRUSTEES MEETING
JANUARY 10, 2017
7:00 P.M.
ADMINISTRATIVE OFFICES
0668W-200S
HARTFORD CITY, IN 47348

I. The Blackford County Schools Board of Directors met in special session on Tuesday, January 10, 2017 at Central Office. Those present included: Mr. Phil Jones, Mr. Scott Malott, Mr. Troy Kaufman, Mr. Chris Smith, Dr. Scot Croner, superintendent of schools, Mrs. Randi Libby, business manager, and Mr. Tim Werner, director of Maintenance and Transportation.

II. AUDIENCE INPUT ON AGENDA ITEMS

III. CONSENT AGENDA

A motion was made by Jones and seconded by Kaufman with a 4-0 vote to approve the following items included in the Consent Agenda.

A. Amendments to the Agenda

There weren't any amendments to the agenda.

B. Personnel Items

1. Employment

- | | | |
|----|--------------------|--|
| a. | Ms. Darby Atkinson | Special Education Instructional Assistant at BHS |
| b. | Ms. Kailyn West | Pre-school teacher/Instructional Assistant at Southside School |

2. Resignation

- | | | |
|----|-----------------|---------------------------|
| a. | Dr. Scot Croner | Superintendent of Schools |
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C. Professional Development Requests

There weren't any Professional Development Requests presented for consideration.

D. Donations

There weren't any donations presented for consideration.

IV. ITEMS TO BE REMOVED FROM CONSENT AGENDA

V. ACTION ITEMS

A. BOARD REORGANIZATION

Election of President

A motion was made by Malott and seconded by Smith with a 4-0 vote for Mr. Phil Jones to serve as board president.

Election of Vice-President

A motion was made by Jones and seconded by Kaufman with a 4-0 vote for Mr. Scott Malott to serve as board vice-president.

Election of Secretary

A motion was made by Smith and seconded by Jones with a 4-0 vote for Mr. Troy Kaufman as the board secretary.

Appointment of Treasurer and Deputy Treasurer

A motion was made by Smith and seconded by Kaufman with a 4-0 vote to retain Mrs. Randi Libby as Treasurer and Mrs. Shaela Smith as Deputy Treasurer.

Appointment of School Attorney

A motion was made by Jones and seconded by Smith with a 4-0 vote to retain Mr. Steve Murphy from DeFur Voran as the corporation attorney.

2017-2018 School Board Meetings

A motion was made by Jones and seconded by Smith to continue conducting school board meetings on the third Tuesday of the month at 7 p.m. at Central Office.

Bonds for Treasurer and Assistant Treasurer

A motion was made by Jones and seconded by Smith with a 4-0 vote to continue providing bonds at \$300,000 each for the Treasurer and Deputy Treasurer.

Salaries for board members

A motion was made by Jones and seconded by Smith with a 4-0 vote to retain the current annual salary for board members at \$2,000 per member.

B. Consideration of 2017-2018 Board of Finance

A motion was made by Smith and seconded by Jones with a 4-0 vote to appoint Mr. Phil Jones as president and Mr. Troy Kaufman as secretary of the Board of Finance.

VI. DISCUSSION/INFORMATION

A. 2016 Investment Summary

Mrs. Libby shared an Investment Summary for 2016 with board members.

VII. BOARD COMMENTS

Mr. Malott invited audience comment.

X. ADJOURNMENT

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

These minutes were approved on _____ by:

Mr. Phil Jones, President

Mr. Troy Kaufman, Board Secretary