

BLACKFORD COUNTY SCHOOL BOARD OF TRUSTEES MEETING
 JANUARY 21, 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, January 21, 2020 at Central Office. Those present included: Mr. Phil Jones, Mr. Scott Malott, Troy Kaufman, 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 Ludwig and seconded by Smith with a 5-0 vote to approve the Consent Agenda as presented.

A. Amendments to the Agenda

III. Consent Agenda

D. Items were added to the Professional Development Requests

V. Action

A. Additional items were added to Personnel Report

C. 1. Consideration of Ramseyer Excavating for demolition work at B.I.S.

B. Minutes from the December 17, 2019 and January 7, 2020 board meetings.

C. Claims dated January 21, 2020 in the amount of \$3,595,717.38

D. Professional Leave Requests as presented:

- | | | | |
|----|--|---|----------------|
| 1. | Mr. Josiah Henson | Engagement Strategies
January 29, 2020 | Indianapolis |
| 2. | Mr. Tony Uggen | Baseball Clinic
January 19-20, 2020 | Greenville, FL |
| | | IHSACA Hall of Fame
January 17, 2020 | |
| 3. | Mrs. Monica Myers | Intervention Strategies for ELA in the classroom
February 14, 2020 | Indianapolis |
| | | Discussion of Year 1 I-Learn
January 16, 2020 | |
| 4. | Ms. Alyssa Lehman
Ms. Erika Freeman | Observation of math teachers
February 21, 2020 | Warsaw |
| 5. | Mr. Holden Berlin | IMEA Conference
January 16-17, 2020 | Fort Wayne |
| 6. | Mrs. Karen Bergdoll | Google Summit
April 18-19, 2020 | |
| 7. | Mrs. Grace Shockey | Multi-Tier Support Training
January 16, 2020 | Indianapolis |

8. Mrs. Cheryl Barnes IMEA Professional Conference
January 16-17, 2020 Indianapolis

E. Grants and Donations

1. Kiddie Kaboodle Daycare	\$125 to BJSHS HOSA Salad Bar project
2. Mr. Kevin and Mrs. Mindy Brown	\$25 to BJSHS HOSA Salad Bar project
3. Blackford Baptist Temple	\$50 to BJSHS HOSA Salad Bar project
4. Mrs. Kim Fear	\$25 to BJSHS HOSA Salad Bar project
5. New Indy Container	\$750 to BJSHS Academic Honor program
6. Anonymous	\$50 to Montpelier School past due lunch accounts
7. Chemscape	\$100 to BJSHS HOSA Salad Bar project
8. Hartford City Wesleyan Church	\$500 to Southside for student activities
9. Mr. Erik and Mrs. Dawn Johnsen	\$250 to BJSHS Band program support
10. McCammon Construction	\$100 to Montpelier School Art Fair

F. Transfer of Funds

Approved the Transfer of \$125,000 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 Malott and seconded by Kaufman with a 5-0 vote to approve the following personnel items:

Classified Resignations

1. Mrs. Kari Crouse	Instructional assistant at Northside Elementary
2. Ms. Mary Kleefisch	Cafeteria assistant at BJSHS

Extra-curricular Resignations

1. Ms. Abigail Whetzel	JV assistant softball coach
2. Mr. Kent Davis	Freshman boys basketball coach and 3 rd assistant baseball coach

Extra-curricular Appointments

1. Mr. Colten Eakins	Volunteer wrestling coach at BJSHS
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New Employees

1. Ms. Shannon Collet	Custodian at BJSHS
2. Mrs. Stevie Heiser	Bus driver for BCS
3. Mrs. Amy Sargent	Corporation Nurse

B. Consideration of roofing contracts

A motion was made by Smith and seconded by Ludwig with a 5-0 vote to approve the roofing bids as presented:

Blackford Junior High School Re-Roof Project

McGuff Roofing for the amount of the base bid - \$570,000.00

Northside Elementary School Re-Roof Project

R. Adams Roofing for the amount of the base bid - \$905,000.00 and Alternate No 1 for the amount of \$41,500.00 for a Total of \$946,500.

C. Consideration of BJSHS football stadium demolition/update

A motion was made by Malott and seconded by Smith with a 5-0 vote to approve the bid made by GT Grandstands for \$602,000.

In addition, the demolition of the current grandstands will be undertaken by Ramseyer Excavating for \$30,000.

D. Consideration of cancellation of outstanding warrants

A motion was made by Ludwig and seconded by Kaufman with a 5-0 vote to approve the cancellation of outstanding warrants as presented.

E. Consideration of painting projects/updates at Blackford Intermediate School

A motion was made by Ludwig and seconded by Malott with a 5-0 vote to approve the painting and updates to the Blackford Intermediate School in the total of \$86,000.

Agreements include: Hammel Floor Service, Inc. – \$14,995.00

Strait's Drywall and Painting - \$49,956.45

Budget Blinds - \$22,128.00

VI. DISCUSSION/INFORMATION

A. Alcohol and Controlled Substance Testing Policy 3625

The board discussed changes to Blackford County School Board Policy 3625. Mr. Yencer noted that the changes were made by IDOE and mandated to school district bus drivers. The policy will be reviewed and voted on at the February 18 board meeting.

B. 1:1 Device Policy

Mrs. Kelli Ruble shared the proposed 1:1 Device policy for review. The board will vote on the policy proposal at the February 18, 2020 board meeting.

C. Elementary Enrollment

Mr. Yencer shared an updated report on current enrollment, specifically within the elementary grades. He noted that there were a number of classes that were down to one section or less than 20 students at Montpelier School.

VII. PUBLIC COMMENTS

Mr. John Price addressed the following items:

- roofing bids
- number of aides at elementary school classrooms
- damage to the auxiliary gym during construction
- seat sales at Bruin games

VIII. SUPERINTENDENT COMMENTS

Mr. Yencer told board members that the Parent/Teacher Conference Day will also be used for in-house professional development.

Mr. Roach shared with board members that there will be 27 pays during 2020.

IX. BOARD COMMENTS

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