

BLACKFORD COUNTY SCHOOL BOARD OF TRUSTEES MEETING
JANUARY 7, 2020 - 5:00 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 7, 2020 at Central Office. Those present included: Mr. Phil Jones, Mr. Scott Malott, Mr. Troy Kaufman, Dr. Kathryn Ludwig, Superintendent Chad Yencer, and Assistant Superintendent Greg Roach.
- II. AUDIENCE INPUT ON AGENDA ITEMS
- III. ACTION
- A. Board Reorganization
1. President – Mr. Phil Jones
A motion was made by Ludwig and seconded by Kaufman with a 4-0-1 vote. Mr. Jones abstained from the vote.
 2. Vice-President – Mr. Troy Kaufman
A motion was made by Malott and seconded by Ludwig with a 4-0-1 vote. Mr. Kaufman abstained from the vote.
 3. Secretary – Dr. Kathryn Ludwig
A motion was made by Malott and seconded by Smith with a 4-0-1 vote. Dr. Ludwig abstained from the vote.
 4. Appointment of Treasurer and Assistant Treasurer
A motion was made by Ludwig to retain Mr. Greg Roach as treasurer and Mrs. Julie Dodd as deputy treasurer.
 5. Appointment of School Attorney
A motion was made by Smith and seconded by Malott to retain Mr. Steve Murphy of DeFur Voran as the corporation attorney.
 6. 2020-2021 School Board Meetings
A motion was made by Smith and seconded by Kaufman with a 5-0 vote to continue to conduct board meetings on the third Tuesday of the month at 6 p.m.
 7. Consideration of Bonds for Treasurer and Assistant Treasurer
A motion was made by Kaufman and seconded by Malott to continue the bonds of \$300,000 each for the treasurer and assistant treasurer, respectively.
 8. Salaries for board members
A motion was made by Kaufman and seconded by Smith with a 5-0 vote to continue board salaries at \$2000 per member per year.
- B. Personnel
- A motion was made by Ludwig and seconded by Smith with a 5-0 vote to approve the following personnel items:
- New Employees
- | | |
|-------------------------|----------------------------------------------------------|
| 1. Ms. Ashley Drees | FACS teacher at BJSHS |
| 2. Ms. Victoria Morones | Secretary at Northside Elementary |
| 3. Ms. Justine Barker | Special Services Instructional Assistant at BJSHS |
| 4. Mr. Leaird McClaine | Instructional assistant at Blackford Achievement Academy |
| 5. Mr. Jonathan Geise | Instructional assistant at Northside Elementary |
| 6. Mrs. Lindsey Cagle | ECA treasurer at BJSHS |
- C. Consideration of roofing award contracts for Northside Elementary and Blackford Intermediate School
The board agreed by consensus to table the awarding of roofing contracts until the January 21, 2020 board meeting to provide for additional information.
- IV. DISCUSSION/INFORMATION
- A. Enrollment Report
Mr. Yencer reported that enrollment currently stands at 1577.

V. 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

BLACKFORD COUNTY SCHOOL BOARD OF FINANCE MEETING
JANUARY 7, 2020 - 5:30 P.M.
ADMINISTRATIVE OFFICES
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- I. School Board President Phil Jones opened the Board of Finance Meeting at 5:30 p.m.
 - A. Consideration of 2020 Board of Finance President and Secretary
A motion was made by Kaufman and seconded by Ludwig with a vote of 4-0-1 to appoint Phil Jones and Kathryn Ludwig as president and secretary of the 2020 Board of Finance. Dr. Ludwig abstained from the vote.
 - B. Finance Committee Report
Mr. Roach shared the Finance Committee Report with board members.
- II. DISCUSSION
 - A. Investment Summary
Mr. Roach shared the BCS Investment Policy 3292 with board members and shared 2019 Budget Year highlights.
 - B. Budget Report
Mr. Roach updated the board on the 2020 budget calendar and fund balances.
- III. ADJOURNMENT
With no new business to be brought before the board, Mr. Jones adjourned the Board of Finance meeting.