

BLACKFORD COUNTY SCHOOL BOARD OF TRUSTEES MEETING
JULY 16, 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, July 16, 2019 at Central Office. Those present included: Mr. Phil Jones, Mr. Troy Kaufman, Mr. Scott Malott, Dr. Kathryn Ludwig and Mr. Tim Werner, director of Maintenance and Transportation.

II. AUDIENCE INPUT ON AGENDA ITEMS

III. CONSENT AGENDA

A motion was made by Malott and seconded by Kaufman with a 4-0 vote to approve the Consent Agenda as presented:

A. Amendments to the Agenda

V. Action Items

A. Items was added to Personnel Report

B. Minutes from the June 18, 2019 board meeting.

C. Claims dated July 16, 2019 in the amount of \$3,721,579.24

D. Professional Leave Requests as presented:

1.	Mrs. Michelle Gross	Skyward Users Group	
		August 22, 2019	Mooreville

E. Grants and Donations

1.	Via Credit Union	\$50 donation to Safety Town
2.	Hartford Glass	\$50 donation to Safety Town
3.	Langdon Brothers Seed	\$100 donation to Safety Town
4.	Blackford Federation of Teachers	\$50 donation to Safety Town
5.	Waters Funeral Home	\$50 donation to Safety Town
6.	OJC Trucking	\$100 donation to Safety Town
7.	Keplinger Funeral Home	\$50 donation to Safety Town
8.	Hartford Iron & Metal	\$100 donation to Safety Town
9.	Mr. Dean Young	\$50 donation to Safety Town
10.	Research Club	\$50 donation to Safety Town
11.	Via Credit Union	\$5000 BJSHS score table sponsor
12.	Blackford Youth Soccer League	\$500 to BJSHS athletic program support

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 4-0 vote to approve the following personnel items:

Resignations

1.	Mrs. Bethany Alvarado	Band director at BHS
2.	Ms. Maranda Gulley	Elementary teacher at Northside Elementary School
3.	Ms. Beth Armstrong	Latch Key Director at Southside Elementary School
4.	Mrs. Laurie Overmyer	Instructional assistant at Southside Elementary School
5.	Mr. Jay Beeman	Custodian at Southside Elementary School

New Employee

1. Mr. Greg Roach
2. Mr. Dale Gearhart
3. Ms. Andrea Shields
4. Ms. Carissa Carter

Assistant Superintendent
Alternative Ed. Teacher at BJSHS
Instructional assistant at Northside Elementary School
1st grade teacher at Southside Elementary School

Extra-Curricular Resignations

1. Mr. Derek Leas

7th grade girls basketball coach at BJHS

Extra-Curricular Appointments

1. Ms. Shelby Martin
2. Ms. Lisa Davis
3. Mr. Bob Banter
4. Mr. Erick Noland
5. Mrs. Michelle Gross
6. Mr. Larry Gross
7. Mr. Joshua Hadley
8. Mrs. Erin Roush
9. Mr. Jason Cline

1st assistant girls basketball coach at BJSHS
8th grade head volleyball coach at BJSHS
2nd assistant boys basketball coach at BJSHS
2nd assistant girls basketball coach at BJSHS
Head girls soccer coach at BJSHS
Volunteer assistant girls soccer coach at BJSHS
Head boys tennis coach at BJSHS
Volunteer assistant girls soccer coach at BJSHS
Volunteer assistant girls soccer coach at BJSHS

Retirements

1. Mrs. Julie Tucker

Elementary teacher at Southside Elementary School

B. Consideration of 2019-2020 Bus Driver Manual

A motion was made by Ludwig and seconded by Malott with a 4-0 vote to approve the 2019-2020 Bus Driver Manual as presented.

C. Consideration of Memorandum of Understanding with Head Start

A motion was made by Malott and seconded by Ludwig with a 4-0 vote to approve the 2019-2020 Memorandum of Understanding with Head Start.

VI. DISCUSSION/INFORMATION

A. Construction update

Mr. Werner shared photos and an update on the status of the BJSHS construction update.

VII. PUBLIC COMMENTS

VIII. SUPERINTENDENT COMMENTS

IX. BOARD COMMENTS

Mr. Jones expressed the board's condolences to Mr. Yencer and his family at the recent loss of his father-in-law.

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