

BLACKFORD COUNTY SCHOOL BOARD OF TRUSTEES MEETING
JULY 19, 2016
7:00 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 19, 2016 at Central Office. Those present included: Mr. John Payne, Mr. Phil Jones, Mr. Scott Malott, Mr. Andy Dudelston, Mr. Jess Huggins, 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
Mr. John Price asked to address Item V E. Consideration of Authorization of Joint Public Hearing on Project and Preliminary Determination.
- III. CONSENT AGENDA
A motion was made by Malott and seconded by Jones with a 5-0 vote to approve the consent agenda as presented.
 - A. Amendments to the Agenda
Amendments to the Consent Agenda included: III D. Personnel.
 - B. Consideration of June 21, 2016 regularly monthly meeting minutes as presented.
 - C. Consideration of Claims dated June 21, 2016 totaling \$3,980,123.42.
- D. Personnel Items
 1. New Employee
 - a. Ms. Dawn Johnsen Social Studies teacher at BHS
 - b. Ms. Jenna Muhlenkamp Elementary teacher at Southside School
 - c. Ms. Bethany Alvarado Band director at BHS
 - d. Mr. David McConiga Business teacher at BHS
 - e. Ms. Andrea Myers Elementary teacher at Northside School
 2. Resignations
 - a. Ms. Haley Richman Long-term Art substitute teacher at BHS
 - b. Mr. Seth Ragsdale Guidance Counselor at BHS
 - c. Ms. Sarah Reason Special Education teacher at Southside Elementary
 - d. Mrs. Ashley Leming Kindergarten teacher at Southside School
 - e. Ms. Ashlee Dixon Elementary teacher at Montpelier School
 - f. Ms. Samantha Litchfield Special Education teacher at Montpelier School
 - g. Mrs. Melinda Otwinowski Elementary teacher at Northside School
 - h. Ms. Courtney Miles Elementary teacher at Northside School
 3. Extra-curricular Appointments
 - a. Ms. Bethany Alvarado Summer music director at BHS
Football marching band director at BHS
Pep Band director at BHS
 - b. Mr. Bruce Ruble Volunteer boys basketball coach at BHS
 - c. Mr. Steve Rinker 1st assistant varsity football coach at BHS
 - d. Mr. Jason Berry Assistant varsity volleyball coach at BHS
 - e. Mr. Preston Townsend 2nd assistant varsity football coach at BHS
 - f. Ms. Katiana Wilbanks 8th grade volleyball coach at BHS
 - g. Mr. Mike Jones 3rd assistant varsity football coach
 - h. Mr. Bob Banter BJHS head football coach
 4. Extra-curricular Resignations
 - a. Mr. Scott Schick Varsity softball coach at BHS
 - b. Mrs. Julie Berry 7th grade basketball coach at BJHS
 - c. Mrs. Julie Berry JV softball coach at BHS
 5. Retirements
 - a. Mrs. Jane Ann Stroble Instructional Assistant at Montpelier School

E. Professional Development

F. Donations

1. Petoskey Plastics \$1,000 to the BHS JROTC Obstacle Course
2. Neff Insurance Agency \$25 to the BHS Chapter of FFA
3. Wilson Auto Parts \$100 to BHS Chapter of FFA
4. OJC Trucking \$300 to BHS Chapter of FFA
5. Turner Insurance \$100 to BHS Industrial Tech program

IV. ITEMS TO BE REMOVED FROM CONSENT AGENDA

V. ACTION ITEMS

A. Appointment of Replacement Members to Building Corporation

A motion was made by Malott and seconded by Jones with a 5-0 vote to approve the appointments of Mr. Mark Townsend and Mrs. Kristie Jennerjahn to the Blackford County Schools Building Corporation Board.

B. E-Payment for paying for textbooks, lunch

A motion was made by Dudelston and seconded by Jones with a 5-0 vote to approve using RevTrak as the vendor to provide E-Payment services to BCS for the 2016-2017.

C. Consideration of BCS Bus Driver Handbook

A motion was made by Huggins and seconded by Malott with a 5-0 vote to approve the 2016-2017 BCS Bus Driver Handbook as presented.

D. 2016-2017 YMCA Latchkey Agreement

A motion was made by Jones and seconded by Dudelston with a 5-0 vote to approve the 2016-2017 BCS/YMCA Latchkey Agreement as presented.

E. Consideration of Authorization of Joint Public Hearing on Project and Preliminary Determination

A motion was made by Malott and seconded by Jones with a 4-1 vote to approve the Authorization of Joint Public Hearing on Project and Preliminary Determination. The Joint Public Hearing will be held on Tuesday, August 19 prior to the regular board meeting at 7 p.m. Mr. Huggins cast the dissenting vote.

VI. DISCUSSION/INFORMATION

A. Proposal to transition to a three-campus school district

Dr. Croner shared a presentation regarding the transition process to a three-campus school district. He will contact EmCor in regards to obtaining further information on the status of the infrastructure of Blackford Junior High School.

B. Internal Controls

Mrs. Libby presented Internal Controls guidelines for consideration. The board will review and address the item at the August 19, 2016 board meeting.

C. 2016-2017 BCS Classified Manual

Mrs. Libby shared the 2016-2017 Classified Manual noting that there was a recommendation for a 3% raise for classified staff. The board will review the Classified Manual and address the item at the August 19, 2016 board meeting.

D. Hartford City Library Board Appointee

The board accepted the resignation of Mrs. Shirley Miller as a member of the Hartford City Library Board. Dr. Croner will contact the HCPL to see if they have a recommendation to the board.

E. 2016-2017 Teacher Evaluation Process

Dr. Croner shared the 2016-2017 Teacher Evaluation Process as presented. The board will review and address the item at the August 19, 2016 board meeting.

VII. PUBLIC COMMENTS

Mrs. Connie Hidy addressed the proposed transition to a three-campus school district. Mr. Chris Smith addressed the proposed transition to a three-campus school district.

VIII. SUPERINTENDENT COMMENTS

Dr. Croner thanked the donors to BCS programs. He added that hiring new staff was currently the focus at BCS.

IX. BOARD COMMENTS

Mr. Huggins read a parent letter regarding the Aleks program at BHS.

X. ADJOURNMENT

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

These minutes were approved on _____ by:

Mr. John Payne, President

Mr. Andrew Dudelston, Board Secretary