

BLACKFORD COUNTY SCHOOL BOARD OF TRUSTEES MEETING  
 OCTOBER 18, 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, October 18, 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; Mr. Jim McWhirt, interim business manager; and Mr. Tim Werner, director of Maintenance and Transportation.

II. AUDIENCE INPUT ON AGENDA ITEMS

Mr. John Price asked to address the board regarding Item V. D. 0 Consideration of scope of Guaranteed Energy Savings Contract at BHS.

III. CONSENT AGENDA

A motion was made by Malott and seconded by Dudelston with a 5-0 vote to approve the consent agenda as presented.

A. Amendments to the Agenda

B. Consideration of September 20, 2016 regularly monthly meeting minutes and Budget meeting minutes as presented.

C. Consideration of Claims dated October 18, 2016 totaling \$1,596,457.31

D. Personnel Items

1. Extra-curricular Appointments

- |                         |                               |
|-------------------------|-------------------------------|
| a. Mrs. Amanda Slentz   | BJHS Cross Country Coach      |
| b. Mr. Garrett Gleckler | BJHS Boys Cross Country Coach |

E. Professional Development

- |  |  |               |
|--|--|---------------|
| 1. Mrs. Cia Hill                                 | NWEA Professional Development Workshop<br>October 11, 2016                 | Fort Wayne    |
| 2. Mrs. Mary Ellen Harvey<br>Mrs. Kristi Shipley | NWEA Reports training<br>October 11, 2016                                  | Fort Wayne    |
| 3. Mrs. Shaela Smith<br>Mrs. Jill Cook           | Annual Insurance Renewal Meeting<br>November 7, 2016                       | Connersville  |
| 4. Mrs. Hillary Marcum                           | School Nurse Conference<br>November 2-4, 2016                              | Indianapolis  |
| 5. Mrs. Valerie Jankowski-Human                  | Kids Count Conference<br>November 29-30, 2016                              | Indianapolis  |
| 6. Mrs. Karen Bergdoll                           | GAFE Summit<br>April 7, 2016   | Franklin      |
| 7. Mr. Andrew Morrical                           | Using Data to Drive Instruction<br>October 25, 2016                        | Decatur       |
| 8. Mr. Casey McVicker                            | Early College High School Conference<br>October 5, 2016                    | Indianapolis  |
| 9. Mrs. Connie Hidy                              | Indiana Association of Health/Physical Ed. Conference<br>November 34, 2016 | Indianapolis  |
| 10. Mr. Keith Bousman                            | Differentiating Sensory from Behavior Conference<br>November 14, 2016      | Indianapolis  |
| 11. Mr. Tony Uggen                               | National Athletics Directors Conference<br>December 10-12, 2016            | Nashville, TN |

F. Donations

1. Hartford City Son of Amvets, Squadron #23 Flag for JROTC program at BHS
2. Mr. Lenn and Mrs. Marilyn DuBois Flag for JROTC program at BHS
3. Blackford County Farm Bureau \$50 for BHS FFA program
4. Mr. Larry and Mrs. Diane Owen \$100 for Montpelier 2<sup>nd</sup> grade field trip
5. Neff Insurance \$50 for Montpelier 2<sup>nd</sup> grade field trip
6. Kappa Kappa Kappa Sorority \$50 for Band program at BHS
7. Jennerjahn Machine, Inc. \$100 for Robot Club at Northside School
8. Smith Consulting, Inc. \$245 for K-1 field trip
9. Mr. James Thurman \$100 for FFA travel expenses
10. Mrs. Shirley Sills \$100 for BHS Student Council

IV. ITEMS TO BE REMOVED FROM CONSENT AGENDA

V. ACTION ITEMS

- A. Consideration of 2017 Blackford County Schools Budget  
A motion was made by Jones and seconded by Malott with a 5-0 vote to approve the 2017 Budget as advertised. Included were the following items:
  1. Consideration of Resolution to Adopt 2017 CPF Plan
  2. Consideration of to Adopt Bus Replacement Plan
  3. Consideration of Pension Neutrality Resolution
  4. Consideration of Resolution to Authorize Reduction of 2017 Budget
- B. Appointment of the following members to the Blackford County Schools Building Corporation  
A motion was made by Huggins and seconded by Jones with a 5-0 vote to add Mr. Dave Bowman and Mr. John Price to the Blackford County Schools Building Corporation membership.
- C. Consideration of appointment to the Hartford City Library Board  
This item was tabled for consideration until the November 15, 2016 meeting.
- D. Consideration of scope of Guaranteed Energy Savings Contract at BHS  
A motion was made by Malott and seconded by Dudelston with a 4-1 vote to approve the Guaranteed Energy Savings Contract as presented. Mr. Huggins cast the dissenting vote.

VI. DISCUSSION/INFORMATION

- A. Buildings and Grounds Report  
Mr. Tim Werner, Buildings and Grounds director, shared what had been taking place in the maintenance department around the district.
- B. Insurance Report  
Mrs. Angela Smith of Smith Insurance shared information with the board regarding the current status of worker's compensation insurance claims within the district. She also shared information, along with an associate, regarding a workman's compensation insurance program that allows districts to "self-insure." The board took the information under advisement.

VII. PUBLIC COMMENTS

In regards to a personnel incident at Montpelier School, the following parents and teachers added comments:

Mr. Tracy Ellison  
 Ms. Sheila Sills  
 Ms. Brooke Thornburgh  
 Ms. Krista Shuttleworth  
 Mr. Chad Ickes  
 Mr. Shane Smith  
 Ms. Kelly Bleeke  
 Ms. Faith Fields  
 Ms. Wendy Alter  
 Ms. Andrea Kuehnhold  
 Mr. Troy Kaufman  
 Dr. Lori Skidmore  
 Ms. Michelle Wright  
 Mr. Jack Moore  
 Mr. Scott Schick

VIII. SUPERINTENDENT COMMENTS

Dr. Croner shared information regarding activities taking place within BCS.

IX. BOARD COMMENTS

Mr. Huggins inquired about the status of shuttle pay for BCS bus drivers.

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

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Mr. Andrew Dudelston, Board Secretary