

BLACKFORD COUNTY SCHOOL BOARD OF TRUSTEES MEETING
OCTOBER 15, 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, October 15, 2019 at Central Office. Those present included: Mr. Troy Kaufman, Mr. Scott Malott, Mr. Chris Smith, Superintendent Chad Yencer, and Assistant Superintendent Greg Roach. Also in attendance was Mr. Matt Kelsay, corporation attorney for BCS.
- II. Students in Mrs. Yvette Rouch's Health Sciences classes at BJSBS shared the benefits in life experience, college credit, and future careers.
- III. Public Hearing on Proposed 2020 Collective Bargaining Agreement with the Blackford Federation of Teachers
At 6:15 p.m., a Public Hearing on the Proposed 2020 Collective Bargaining Agreement with the Blackford Federation of Teachers was opened. With no public input, the hearing was closed. The 2020 Master Contract agreement will be considered by the board at the October 29, 2019 special board meeting. With no public input, the hearing was adjourned at 6:25 p.m.
- IV. Public Hearing on the Project and on Additional Appropriation
At 6:26 p.m., Mr. Kaufman opened the Public Hearing for Input on the Project and on Additional Appropriation. Following a brief presentation by Mr. Yencer, the board took the following action:
 - A. Consideration of Project Resolution
A motion was made by Malott and seconded by Smith with a 3-0 vote to approve the Project Resolution as presented.
 - B. Consideration of Bond Resolution
A motion was made by Smith and seconded by Malott with a 3-0 vote to approve the Bond Resolution as presented.
 - C. Consideration of Appropriation Resolution
A motion was made Malott and seconded by Smith with a 3-0 vote to approve the Appropriation Resolution as presented.

Adjournment
At 6:35 p.m., A motion was made by Smith and seconded by Malott with a 3-0 vote to adjourn the Public Hearing the Project and on Additional Appropriations.
- V. AUDIENCE INPUT ON AGENDA ITEMS
- VI. CONSENT AGENDA
A motion was made by Malott and seconded by Smith with a 3-0 vote to approve the Consent Agenda as presented:
 - A. Amendments to the Agenda
 - V. Consent Agenda
 - D. Items were added to the Professional Development Requests
 - E. Items were added to the Grants and Donations
 - VII. Action
 - A. Additional Personnel items
 - H. Consideration of maintenance vehicle purchase
 - I. Consideration of upgrade to two-way radio system
 - B. Minutes from the September 17, 2019 board meeting.
 - C. Claims dated October 15, 2019 in the amount of \$2,099,661.07
 - D. Professional Leave Requests as presented:

- | | | | |
|----|--|---|--------------|
| 1. | Ms. Erika Freeman
Mr. Jack Norton
Ms. Alyssa Lehman
Ms. Ann Pax
Ms. Kristi Shipley
Mr. Jeff Cline | Math Professional Development
November 7, 2019 | New Haven |
| 2. | Mrs. Connie Hidy | IN State PE Conference
November 4-5, 2019 | Westfield |
| 3. | Mr. Tony Uggen | NAAA National AD Conference
December 13-16, 2019 | Maryland |
| | | Viking Baseball Classic
Friday, April 3, 2019 | Tennessee |
| 4. | Mrs. Valerie Janowski-Human
Mrs. Grace Shockley | IYI Kids Count Conference
December 2-4, 2019 | Indianapolis |
| 5. | Mrs. Carma Reidy | ICE Conference
October 17-18, 2019 | Noblesville |
| 6. | Mr. Josh Isenberg
Mr. Aaron Bagley
Ms. Sasha Hudson
Mrs. Kelli Ruble | ICE Digital Conference
October 17-18, 2019 | Noblesville |

E. Grants and Donations

- | | | |
|----|---|--|
| 1. | Mr. Tom and Mrs. Vikki Armstrong | \$100 for BJSHS FFA program support |
| 2. | Ag-Best | \$200 for BJSHS FFA program support |
| 3. | Smith Consulting | \$50 for BJSHS FFA program support |
| 4. | Smith Insurance | \$50 for BJSHS FFA program support |
| 5. | Blackford County Economic Development Corp. | \$9525 for welding training for BJSHS students |
| 6. | Jennerjahn Machine | \$100 for Robot Team Sponsor |
| 7. | Greg and Roxanne Nowak | \$700 to BJSHS Athletics program |
| 8. | J.R. Flooring | \$100 to Montpelier Elementary Lego Club |
| 9. | Neff Realty | \$50 to Montpelier Elementary Lego Club |

F. Transfer of Funds

Approved the Transfer of \$192,000 from Education Fund to the Operations Fund as presented.

VII. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the Consent Agenda

VIII. ACTION ITEMS

A. Consideration of Personnel Items

A motion was made Smith and seconded by Malott with a 3-0 vote to approve the following personnel items:

Resignations

- | | | |
|----|---------------|----------|
| 1. | Ms. Amy Green | Bus aide |
|----|---------------|----------|

New Employee

- | | | |
|----|--------------------|---|
| 1. | Ms. Aryn Enos | 3 rd grade teacher at Northside Elementary |
| 2. | Ms. Abigail Fuller | Instructional assistant at Northside Elementary |
| 3. | Mr. Matt Felver | Maintenance |
| 4. | Ms. Alexa Reiter | Accounts Payable Clerk |

Extra-Curricular Resignations

- | | | |
|----|----------------|---|
| 1. | Ms. Lisa Davis | 8 th grade volleyball coach at BJSHS |
| 2. | Mr. Don Hoover | 8 th grade boys basketball coach |

Extra-Curricular Appointments

1. Mr. David Wors 8th grade boys basketball coach at NJSHS

Internal Transfer

1. Mr. John Stroud Director of Buildings & Grounds
2. Mrs. Sandy Roberson Long-term Kindergarten substitute teacher at MES

B. Permission to advertise 2020 Budget

A motion was made by Malott and seconded by Smith with a 3-0 vote to grant permission to advertise the 2020 Budget.

C. Consideration of Resolution to Reduce Appropriation

A motion was made by Smith and seconded by Malott with a 3-0 vote to approve the Resolution to Reduce the Appropriation as presented.

D. Consideration of playground equipment at former BJHS building

By consensus, the board agreed to table to vote on playground equipment for the former BJHS building until the October 29, 2019 board meeting.

E. Consideration of a maintenance vehicle purchase

A motion was made by Malott and seconded by Smith with a 3-0 vote to approve the purchase of a maintenance vehicle from Fincannon Ford.

F. Consideration of the upgrade of the two-way radio system across the district

A motion was made by Malott and seconded by Smith with a 3-0 vote to approve the upgrade of the two-way radio system across the district as presented.

IX. DISCUSSION/INFORMATION

A. School Improvement Plans

The board heard School Improvement Plans from Mr. Campbell and Southside Elementary, Mr. Fox and Montpelier Elementary, and Dr. Biddle and Northside Elementary.

B. School Safety update

Mr. Yencer reported that a number of local law enforcement officers were conducting a threat assessment of Blackford County Schools. He noted that they would make a presentation of their findings once the assessment was complete.

X. PUBLIC COMMENTS

Mr. Matt Kelsay of DeFur Voran addressed the G.O. Bond issue with board members.

Mrs. Sheri McDonald addressed the collective bargaining agreement between BCS and the BFT.

Mr. Todd Hill addressed the collective bargaining agreement between BCS and the BFT. He also addressed the history of the Aquatics Director position.

Mr. Craig Campbell recognized the Pit Stop for its generosity in providing meals to students during Fall Break.

XI. SUPERINTENDENT COMMENTS

XII. BOARD COMMENTS

Mr. Smith thanked the teachers for an excellent start to the school year, considering how much consolidation work had to be completed over the summer.

XIII. 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