

BLACKFORD COUNTY SCHOOL BOARD OF TRUSTEES MEETING
SEPTEMBER 20, 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, September 20, 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

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 brief discussion took place regarding the timely submission of expenses.

A. Amendments to the Agenda

Amendments to the Consent Agenda included: III D. Personnel, and III E. Consideration of Professional Leave. Item VC. Was removed from the agenda.

B. Consideration of August 16, 2016 regularly monthly meeting minutes as presented.

C. Consideration of Claims dated September 20, 2016 totaling \$7,790,223.31

D. Personnel Items

1. New Employee

a. Ms. Jodi Uggem	Cafeteria aide at BJHS
b. Ms. Rachel Shade	CNA at Northside School
c. Mrs. Danielle Dickey	Instructional Assistant at Southside School
d. Ms. Charlotte Sprowl	Instructional Assistant at Northside School
e. Ms. Michele McDonald	Cafeteria aide at BJHS
f. Ms. Laurie Overmyer	Cafeteria aide at Northside School

2. Resignations

a. Mrs. Jamie Young	CAN at Northside Elementary School
b. Mrs. Elizabeth Fuller	Cafeteria Aide at BHS

3. Change of Assignment

a. Mrs. Dawn Werner	From BJHS Math teacher to BHS Math teacher
b. Mrs. Jessica Blakely	From Northside Music teacher to Northside Elementary teacher
c. Ms. Krista Hall	From Northside Instructional Assistant to BHS Instructional Assistant

4. Extra-curricular Appointments

a. Mr. Brandon Schuler	Boys tennis coach at BHS (with Alison Thompson)
b. Mrs. Amanda Slentz	BJHS girls cross country coach at BJHS
c. Mr. Dick Lyon	Varsity softball coach at BHS
d. Mr. Garrett Gleckler	BJHS boys cross country coach
e. Ms. Alison Thompson	Boys tennis coach (with Brandon Schuler)

5. Extra-curricular Resignations

a. Mr. Larry Quick	Boys tennis coach at BHS
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6. Family Medical Leave

a. Mrs. Jennifer Fisher	8-9-2016 to 9-26-2016
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E. Professional Development

a. Mrs. Karen Bergdoll	Digital Citizen Workshop September 7, 2016	Decatur
b. Ms. Shelbi Louck	Indiana ACTE Conference September 22-23, 2016	
c. Mr. Scott Schick	Indiana Council for Social Studies November 18, 2016	Indianapolis

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| d. | Mr. Todd Hill
Mrs. Kim Harlow
Mrs. Shaela Smith
Mrs. Nancy Johnson
Mrs. Jill Cook
Mrs. Karen Mealy
Mrs. Valerie Janowski-Human
Mrs. Vikki Armstrong | Skyward Training
September 22, 2016 | Indianapolis |
| e. | Dr. James Trinkle
Mrs. Julie Thomas
Mrs. Lisa Dillon | Professional Workshops for Counselors, Social Workers,
& Other Educators
October 4, 2016 | Fishers |
| f. | Mrs. Kelley Grate
Mrs. Delayna Eldridge
Mr. Andrew Morriscal | NWEA Regional Professional Development
October 11, 2016 | Fort Wayne |
| g. | Ms. Alexis Muhlenkamp | Indiana Career & Technical Conference
September 23, 2016 | Indianapolis |

F. Donations

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| 1. | Tess Dillman Insurance | \$25 to Montpelier for 2 nd grade field trip |
| 2. | Mr. Paul and Mrs. Holly Caldwell | \$395 for BJHS National Junior Honor Society |
| 3. | Advance America | \$50 to BHS |
| 4. | Indiana Farm Bureau insurance | \$500 to BHS FFA for Conference/Supplies |
| 5. | Richard & Barbara Thurman | \$100 to BHS FFA program |
| 6. | Montpelier Lions Club | \$50 for Montpelier School Christmas Families |
| 7. | Grace United Methodist Church | \$150 for BHS Kokomo Relief Bus Trip |
| 8. | Hartford City Wesleyan Church | \$150 for BHS Kokomo Relief Bus Trip |
| 9. | Lighthouse Church | \$150 for BHS Kokomo Relief Bus Trip |

IV. ITEMS TO BE REMOVED FROM CONSENT AGENDA

V. ACTION ITEMS

- A. Consideration of School Improvement Plans
A motion was made by Dudelston and seconded by Jones with a 5-0 vote to approve the School Improvement Plans as presented. Following a brief discussion, a suggestion was made to include a cover letter on each of the S.I.Ps.
- B. School Board Policy 4010 – Criminal History Information
A motion was made by Dudelston and seconded by Jones with a 5-0 vote to approve School Board Policy 4010 – Criminal History Information as presented.
- C. Item C was removed from the Agenda
- D. Consideration of 2016-2017 Administrative Contracts
A motion was made by Malott and seconded by Jones with a 5-0 vote to approve the 2016-2017 BCS Administrative Contracts as presented. They include:
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|----------------------|--|----------|----------|
| Mr. Scott Shimer | BHS Principal | \$88,300 | |
| Mrs. Melissa Blossom | BJHS Principal | \$82,810 | |
| Dr. Kevin Biddle | Northside School Principal | \$83,040 | |
| Mr. Jim Fox | Montpelier School Principal | \$82,305 | |
| Dr. James Trinkle | Special Education Coord. | \$70,690 | |
| Mr. Craig Campbell | Southside Principal | \$82,000 | |
| Mr. Casey McVicker | BHS Assistant Principal | \$63,620 | |
| Mr. Antony Uggen | BHS Athletic Director | \$78,770 | |
| Mrs. Randi Libby | Business Manager | \$66,000 | |
| Mr. Tim Werner | Dir. Of Transportation, Buildings, Grounds | | \$52,611 |
- E. Consideration of Resolution Approving the Form of Amendment to Lease
A motion was made by Malott and seconded by Dudelston to approve the Resolution Approving the Form of Amendment to Lease as presented.
- F. Consideration of Third Amendment to Lease
A motion was made by Jones and seconded by Malott with a 5-0 vote to approve the Third Amendment to Lease as presented.

VI. DISCUSSION/INFORMATION

A. 2016-2017 Enrollment Report

Dr. Croner shared updated enrollment numbers for the 2016-2017 school year.

VII. PUBLIC COMMENTS

Mr. John Price offered comment on his concerns about the math program at BHS.

VIII. SUPERINTENDENT COMMENTS

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

IX. BOARD COMMENTS

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