REGULAR BOARD MEETING MINUTES

Administration Building
October 23, 2006
7:30 P.M.

The regular meeting of the Board of School Trustees of the Bluffton-Harrison Metropolitan School District was held on Monday, October 23, 2006, with all members present. Also in attendance were Dr. Julie Koschnick, Superintendent; Jon Bennett, Administrative Assistant to the Superintendent; Amy Dunwiddie, Corporation Secretary; Rebecca Biberstein, Corporation Treasurer; Steve Baker, High School Principal; Rick Mettler, Middle School Assistant Principal; JoEllen Crosbie and Bob Hayden, school board candidates; Cynthia Bell, Dan York, Erin Schantz, Julia Johnson, Cathy Micklitsch, and Bev Balash, faculty members; Sarah Lampman and Christian Peters, middle school students; Jeff Shank, Michele Henderson, Mike Hershey and Connie Graham, interested patrons; and John Wallace, News Banner representative.

President Carnall called the meeting to order at 7:30 P.M..

President Carnall opened the meeting by congratulating all the fall sports teams for a successful season and commended the band for their outstanding performance at the state competition and their 9th place finish.

Sarah Lampman and Christian Peters, from Bev Balash's 8th grade science class, reported data obtained and research performed in regard to the River Science Study project.

Minutes for the regular meeting of October 9, 2006, and the Executive Session that preceded, were approved by consensus and appropriate signatures affixed thereon.

Vouchers for the period of October 10, 2006, through October 24, 2006, were approved by consensus and signatures on the Voucher Register.

Jon Bennett updated the Board on the second County-Wide Mathematics meeting with area administrators and teachers. The next meeting will include extra teachers to focus on the needs of teachers to prepare for the higher level math curriculum.

The following coaching recommendations were approved on a motion by Kent Shady and seconded by Gene Gerber. The motion passed unanimously.

Ryan Cunningham	Assistant Girls' Varsity Basketball
Cayla Crosbie	MS Girls' Basketball
Erin Fox	MS Girls' Basketball
Joe Lamplot	Assistant Varsity Wrestling (volunteer)
Ben Sprunger	Assistant Varsity Wrestling (volunteer)
Mark Dauterman	Assistant Varsity Wrestling (volunteer)
Wes Simpson	Assistant Varsity Wrestling
Steve Abbett	Assistant Varsity Boys' Swimming
Laurissa Dalrymple	HS & MS Head Diving
Kyle Bricker	7th Grade Boys' Basketball
Steve Biberstine	8th Grade Boys' Basketball

The Board approved the recommendation to employ the following Future Tiger Intramural

program coaches on a motion by Gene Gerber and seconded by Steve Huffman. The motion passed unanimously.

Kevin Holmes	Program Supervisor
Steve Baker	Coach
Wayne Barker	Coach
Steve Biberstine	Coach
Kyle Bricker	Coach
Denny Cochran	Coach
Tom Elliott	Coach
Brett Garrett	Coach
Kevin Leising	Coach
Jim Okey	Coach
Mark Prible	Coach
Steve Thompson	Coach
Brad Yates	Coach

The Board approved the purchase of two additional cooling dehumidification units in the language arts and mathematics hallways at the high school on a motion by Kent Shady and seconded by Gene Gerber. The motion passed with a 4 to 1 vote, with Daryl Elliott voting against. The cost of the project will be approximately $33,726.00 and installation work done by Siemans.

The Board approved the state Gifted and Talented grant application in the amount of $12,949.00 on a motion by Daryl Elliott and seconded by Steve Huffman. The motion passed unanimously.

The Board approved changes to Board Policy IKE-3, as presented on second reading, on a motion by Steve Huffman and seconded by Gene Gerber. The motion passed unanimously.

The Board considered changes to Board Policy JECE, JECE-R, JG, and JO on first reading.

In final business of the evening, Dr. Koschnick reminded the Board of the Executive Session to work with a consultant on Board Governance scheduled for October 26th and the upcoming Veteran's Day Programs to be held at each school.

There being no additional business to come before the Board, the meeting was adjourned at 8:12 P.M. on a motion by Steve Huffman and seconded by Kent Shady. The motion passed unanimously.

BOARD OF SCHOOL TRUSTEES:

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