REGULAR BOARD MEETING MINUTES

Administration Building
June 8, 2009
6:00 P.M.

The regular meeting of the Board of School Trustees of the Bluffton-Harrison Metropolitan School District was held on Monday, June 8, 2009, with all members present except Brent Hiday and Kent Park. Also in attendance was Dr. Julie Wood, Superintendent; Amy Dunwiddie, Corporation Secretary; Neil Potter, Interim Superintendent; Gary Schwartz, Maintenance Director; Steve Baker, High School Principal; Bev Balash, faculty member; Mike Hershey, interested patron; and Jerry Battiste, News Banner representative.

President Elliott called the meeting to order at 6:00 P.M.

President Elliott opened the meeting by congratulating the high school baseball team for an outstanding season and sectional win. On behalf of the Board, President Elliott wished the best for Dr. Wood and her family as they pursue new opportunities.

In the absence of Kent Park, Dr. Wood updated the Board on the work of the general assembly and reviewed some of the stimulus package funding.

Minutes for the regular meeting of May 26, 2009, were approved on a motion by Dawn Frauhiger and seconded by John Vanderkolk. The motion passed unanimously.

Vouchers for the period of May 27, 2009, through June 8, 2009, were approved on a motion by John Vanderkolk and seconded by Dawn Frauhiger. The motion passed unanimously.

The Fund Report for the month of May, 2009, was approved on a motion by John Vanderkolk and seconded by Dawn Frauhiger. The motion passed unanimously.

The Board approved the following Mentor Teachers for 2009-2010 on a motion by John Vanderkolk and seconded by Dawn Frauhiger. The motion passed unanimously.

Jodi Leas for Jacque Pierce and Kole Meyer
Tami Wuest for Nick Miller
Vicki Van Matre for Elyse Breeding
Julie Meitzler for Amanda Hanson

The Board approved the retirement request from Pam Kizer as presented with appreciation for her 37 years of service to the district on a motion by Dawn Frauhiger and seconded by John Vanderkolk. The motion passed unanimously.

The Board approved the retirement request from Tom Schumacher as presented with appreciation for his 22 years of service to the district on a motion by Dawn Frauhiger and seconded by John Vanderkolk. The motion passed unanimously.

The Board approved the resignation request from Nedra Steury on a motion by John Vanderkolk and seconded by Dawn Frauhiger. The motion passed unanimously.

The Board approved the recommendation to employ Jean Biberstine and Lori Carr as Elementary Enrichment Teaching Assistants on a motion by John Vanderkolk and seconded by Dawn Frauhiger. The motion passed unanimously. These positions will be paid through the Title 1 Stimulus Funds for a period not to exceed the duration of the funding.

The Board approved the recommendation to employ Tom Schumacher as the Family Services Liaison at the elementary school on a motion by Dawn Frauhiger and seconded by John Vanderkolk. The motion passed unanimously. This position will be paid through the Title 1 Stimulus Funds for a period not to exceed the duration of the funding.

The Board approved the recommendation to employ Kimberli Steckbeck for the middle school Teaching Assistant position on a motion by Dawn Frauhiger and seconded by John Vanderkolk. The motion passed unanimously. This position will be paid through the Title 1 Stimulus Funds for a period not to exceed the duration of the funding.

The Board approved the recommendation to employ Jacque Pierce as the middle school Guidance Counselor on a motion by John Vanderkolk and seconded by Dawn Frauhiger. The motion passed unanimously. Dawn Frauhiger expressed appreciation for the implementation of this position.

The Board approved the employment of Melody Moyer as the high school Attendance Secretary on a motion by Dawn Frauhiger and seconded by John Vanderkolk. The motion passed unanimously. With this move, the high school teaching assistant position in which Melody currently has will be eliminated.

The Board approved the following list of 2009-2010 ECA sponsors as presented on a motion by Dawn Frauhiger and seconded by John Vanderkolk. The motion passed unanimously.

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| Jill Bollenbacher | Academic Bowl Advisor |
| Tami Wuest | Academic Bowl Advisor |
| Chad Grieser | Academic Bowl Advisor |
| Jim Bueter | High School Band Director |
| Scott Shoup | High School Assistant Band Director |
| Nan Yake | High School Drama Production |
| Elyse Breeding | High School Vocal Music Director |
| Erin Schantz | High School Yearbook Advisor |
| Stacy Morrison | BPA Sponsor |
| Jim Brown | BPA Sponsor |
| Erin Schantz | National Honor Society Sponsor |
| John Price | National Honor Society Sponsor |
| Stacy Morrison | High School Student Council Sponsor |
| Vicki Van Matre | High School Student Council Sponsor |
| Stacy Morrison | Business/Ind. Tech. Team Leader |
| Terry Burns | FACS/Foreign Lang. Team Leader |
| Vicki Van Matre | Fine Arts/P.E. Team Leader |
| Erin Schantz | Language. Arts Team Leader |
| Jill Bollenbacher | Math/Spec. Ed. Team Leader |
| John Price | Science/HOE Team Leader |
| Tami Wuest | Social Studies Team Leader |

The Board approved the following list of coaches and volunteer coaches as amended on a motion by John Vanderkolk and seconded by Dawn Frauhiger. The motion passed unanimously.

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| Bev Balash | Middle School Cross Country |
| Bret Grover | High School Boys Cross Country |
| Stephanie White | High School Girls Cross Country |
| Nick Nicholas | High School Head Football |
| Kyle Brunn | High School Assistant Football |
| Kevin Neuenschwander | High School Assistant Football |
| Scott Raugh | High School Assistant Football |

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| Eric Lowe | High School Assistant Football |
| Phil Juskevice | High School Assistant Football (volunteer) |
| Bill Leising | High School Assistant Football (volunteer) |
| Eric Funk | Middle School Football |
| Trent Herman | Middle School Football |
| Robert Ochoa | High School Head Volleyball |
| Heather Garmire | High School Assistant Volleyball |
| Ashley Messmer | Middle School Volleyball |
| Alex Costa | Middle School Volleyball |
| Brett Davis | High School Assistant Volleyball(volunteer) |
| Shane Dunwiddie | Assistant Boys Tennis (volunteer) |
| Vicki Van Matre | High School Head Girls Basketball |
| Diane Johnson | High School Assistant Girls Basketball |
| Andrea Mann | High School Assistant Girls Basketball |
| Daryl Elliott | Middle School Girls Basketball (volunteer) |
| Mike Murray | Middle School Girls Basketball |
| Wayne Barker | High School Head Boys Basketball |
| Kevin Leising | High School Assistant Boys Basketball |
| Brad Yates | High School Assistant Boys Basketball |
| Mark Prible | High School Assistant Boys Basketball |
| Bill Leising | Middle School Boys Basketball |
| Kyle Bricker | Middle School Boys Basketball |
| Schlaura Linderwell | High School Boys Swim |
| Steve Abbett | High School Assistant Boys Swim |
| Steve Abbett | High School Golf |

The Board approved the recall of Kim Fiechter and Amanda Hanson from the 2008-2009 Reduction in Force recall list on a motion by John Vanderkolk and seconded by Dawn Frauhiger. The motion passed unanimously.

The Board approved the following list of summer athletic camps on a motion by Dawn Frauhiger and seconded by John Vanderkolk. The motion passed unanimously.

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| Boys Basketball Camp | Girls Basketball Camp |
| Volleyball Camp | Football Camp |
| Cheerleading Camp | Wrestling Camp |

The Board approved the following list of coaches for summer camps and open gym as presented on a motion by Dawn Frauhiger and seconded by John Vanderkolk. The motion passed unanimously.

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|---|---|
| Wayne Barker | Boys Basketball |
| Kevin Leising | Boys Basketball |
| Brad Yates | Boys Basketball |
| Mark Prible | Boys Basketball |
| Kyle Bricker | Boys Basketball |
| Vicki Van Matre | Girls Basketball |
| Diane Johnson | Girls Basketball |
| Mike Murray | Girls Basketball |
| Andrea Mann | Girls Basketball |
| Daryl Elliott | Girls Basketball |
| Amy White | Girls Basketball |
| Nick Nicholas | Football |
| Kyle Brunn | Football |
| Kevin Neuenschwander | Football |

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|---|---|
| Scott Raugh | Football |
| Eric Lowe | Football |
| Bill Leising | Football |
| Phil Juskevice | Football |
| Eric Funk | Football |
| Trent Herman | Football |
| Robert Ochoa | Volleyball |
| Ashley Messmer | Volleyball |
| Brett Davis | Volleyball |
| Heather Garmire | Volleyball |
| Alex Costa | Volleyball |

The Board renewed the YMCA Latchkey Preschool contract for the 2009-2010 school year on a motion by Dawn Frauhiger and seconded by John Vanderkolk. The motion passed unanimously.

The Board received a first draft of the Transportation Handbook created by Mr. Bennett. Recommendation for approval will be made at the July meeting of the Board.

In final business of the evening, the Board granted permission for Dr. Wood to pay bills between board meetings as needed. Mr. Neil Potter was in attendance and commented that he visited each school to become familiar with his new surroundings to start his venture as Interim Superintendent. Dr. Wood expressed her appreciation to the maintenance staff for the long hours spent on upkeep of the buildings and grounds. President Elliott informed the Board and attendees that the Superintendent Search is progressing with applications coming in and interviews scheduled to begin in late July.

There being no additional business to come before the Board, the meeting was adjourned at 6:30 P.M. on a motion by Dawn Frauhiger and seconded by John Vanderkolk. The motion passed unanimously.

BOARD OF SCHOOL TRUSTEES:

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