REGULAR BOARD MEETING MINUTES

Administration Building
October 10, 2011
6:00 P.M.

The regular meeting of the Board of School Trustees of the Bluffton-Harrison Metropolitan School District was held on Monday, October 10, 2011, with all members present. Dawn Frauhiger arrived at 6:40 P.M. Also in attendance was Mr. Wayne Barker, Superintendent; Brad Yates, Business Manager; Amy Dunwiddie, Corporation Secretary; Tom Gibson, Middle School Principal; Julie Meitzler, Elementary Principal; Bev Balash, faculty member; Mike Hershey, interested patron; and Chet Baumgartner, News Banner representative.

Vice-President Park called the meeting to order at 6:00 P.M.

Vice-President Park opened the meeting by commending the band on their advancement to regional competition this weekend and also shared a "flash mob" video by the Bluffton High School faculty that took place at the Homecoming pep rally on Friday, October 7th.

Minutes for the regular meeting held on September 12, 2011, were approved on a motion by Daryl Elliott and seconded by Brent Hiday. The motion passed unanimously.

Vouchers for the period of September 13, 2011, through October 10, 2011, were approved on a motion by Brent Hiday and seconded by John Vanderkolk. The motion passed unanimously.

The Fund Reports for the month of September, 2011, were approved on a motion by John Vanderkolk and seconded by Daryl Elliott. The motion passed unanimously.

Mr. Yates provided an update on business and transportation issues within the district.

Mr. Barker provided an update on enrollment comparisons and reported that our official "count day" student count is 1360.23.

Mr. Barker reviewed the timetable for Parent/Teacher Conferences and Staff Professional Development scheduled for October 20th. No students will be in attendance on that day.

Mr. Barker reported that the B-H Teacher's Association was required to turn in their membership list prior to September 15th. The B-H Teacher's Association reports that 51.7% of the faculty has elected to join the Teacher's Association.

Mr. Barker provided a slide show of the construction progress and reported that completion is tentatively scheduled for the end of October.

The Board approved the resignation of Aaron Wood as girls' varsity assistant swim coach on a motion by Daryl Elliott and seconded by John Vanderkolk. The motion passed unanimously.

The Board approved the employment recommendation for Emma Miller as a part-time childcare helper in the event that student numbers exceed 20 students. The motion by Brent Hiday and second by Daryl Elliott passed unanimously.

The Board approved the employment recommendation for Tati Meija as the English Language Learner Instructional Assistant on a motion by Brent Hiday and second by Daryl Elliott. The motion passed unanimously.

The Board approved Nan Yake as the High School Drama Production coach on a motion by Dawn Frauhiger and second by John Vanderkolk. The motion passed unanimously.

The Board approved Robert Vanderkolk as a Future Tigers coach on a motion by Brent Hiday and second by Daryl Elliott. The motion passed by a vote of 4-0 with John Vanderkolk abstaining from the vote.

The Board approved the following coaching recommendations as presented on a motion by Daryl Elliott and second by John Vanderkolk. The motion passed unanimously.

Mark Prible	High School Assistant Boys Basketball
Bill Leising	High School Assistant Boys Basketball
Kyle Bricker	High School Assistant Boys Basketball
Diane Johnson	Middle School Girls Basketball
Kayla Dudley	High School Head Diving
Kevin Leising	Future Tigers Coordinator
Eric Mounsey	Future Tigers Coach/Custodian
Bill Leising	Future Tigers Coach
Mark Prible	Future Tigers Coach
Kyle Bricker	Future Tigers Coach
Steve Thompson	Future Tigers Coach
Steve Baker	Future Tigers Coach
Steve Surbaugh	Future Tigers Coach
Spencer Okey	Future Tigers Coach
Karl Grau	Future Tigers Coach
Bryan Bowman	Future Tigers Coach
Drew Okey	Future Tigers Coach (volunteer)
Diane Johnson	Future Lady Tigers Coach/Coordinator
Jennifer Johnson	Future Lady Tigers Coach/ Middle School Girls Basketball (volunteer)
Mike Moriarity	Future Lady Tigers Coach
Erin Roush	High School Assistant Girls Basketball & Future Lady Tigers Coach
Jennifer Borror	High School Assistant Girls Basketball (volunteer) & Future Lady Tigers
Lacey Meyer	Future Lady Tigers
Mike Murray	Future Lady Tigers
Kara Fiechter	Future Lady Tigers

On a motion by Dawn Frauhiger and second by Daryl Elliott, the Board approved the recommendation to issue an “intent to employ” contract for the high school assistant girls swim coach. The motion passed unanimously.

The Board approved policy JM (Staff-Student Relations) on first reading as amended on a motion by Brent Hiday and second by Dawn Frauhiger. The motion passed unanimously.

The Board approved the 2012 School Board Meeting calendar (Correlated File #1112-11) as presented on a motion by Daryl Elliott and second by Brent Hiday. The motion passed unanimously.

The Board approved FMLA for Sandy Fiechter as presented on a motion by Dawn Frauhiger and second by Daryl Elliott. The motion passed unanimously.

The Board granted approval for B-H teachers to participate in a reading observational study with Ball State University as presented on a motion by John Vanderkolk and second by Dawn Frauhiger. The motion passed unanimously.

On a motion by Daryl Elliott and second by Brent Hiday, the Board adopted the 2012 Budget (Correlated File #1112-04), the 2012 Capital Projects Plan (Correlated File #1112-05), the 2012 Bus Replacement Plan (Correlated File #1112-06) and the Board Budget Goals (Correlated File #1112-10) as presented. The motion passed unanimously. Along with the same motion, the Board signed a resolution to adopt the 2012 Capital Projects Plan (Correlated File #1112-07), a resolution to adopt the 2012 Bus Replacement Plan (Correlated File #1112-08), and the Notice of Adoption of the 2012 Capital Projects Plan (Correlated File #1112-09).

Future topics will include a draft of the 2012-2013 school calendar.

There being no additional business to come before the Board, the meeting was adjourned at 7:05 P.M. on a motion by Daryl Elliott and second by Dawn Frauhiger. The motion passed unanimously.

BOARD OF SCHOOL TRUSTEES: _____

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