



**GOVERNING BOARD MEETING
June 21, 2016**

Members Present: Kim Nightingale, Barbara Chiles, Janet Neff, Kevin Rossmiller and Tammy Muerhoff (Ex-Officio)

Members Absent: Earl Strupp, Jennifer Webster, Heidi Schultz, Todd Caves, John Barton, Ginger Anderson, Sue Lyon and Janice Allison

BHASED Staff: Christan Schrader, Chris Goodson, Scott Petrie and Joyce Utz

1. Preliminary

A. Call to Order

The Governing Board meeting was called to order at 6:06 p.m. by President Kevin Rossmiller.

B. Public Participation

No one was present to address the Governing Board.

2. Blanket Motion

Janet Neff made the motion to blanket agenda items 3. A-C; 4.1 A-H, 4.2 A, 4.3 A-E; and 5.

3. Consent Agenda

- A. Approval of Minutes – May 17, 2016
- B. Approval of Financial Statements – April 2016
- C. Approval of Bills – May 2016

4. Personnel

4.1 Resignations:

- A. Christine Davis, Teacher – effective end of ESY 2016
- B. Corey Fineran, Transition Specialist – effective June 13, 2016
- C. Rebecca Wilson, Physical Therapist – voluntarily reducing contract from 5 days/week to 4 days/week for the 2016-17 school year
- D. Amy Anthony, Black Hawk Center Teacher, effective July 31, 2016
- E. Abbie Covemaker, Black Hawk Center Paraprofessional – effective June 30, 2016
- F. Keith Dunker, Teacher – effective June 10, 2016
- G. Brianna Casarotto, Paraprofessional – effective June 17, 2016
- H. Lisa Kuffler, Psychologist – effective end of 2015-16 contract

4.2. Leave Request

- A. Rebecca Wilson, Physical Therapist, FMLA beginning August 2016

4.3 Employment:

- A. Robert Ward, Full Time Paraprofessional – effective August 2016
- B. Helen Wright, Physical Therapist – voluntarily increasing contract from 4 days/week to 5 days/week for 2016-17 school year
- C. Laura Cooper, Full Time Paraprofessional – effective August 2016
- D. Kelly Barton, Full Time Paraprofessional – effective August 2016
- E. Rebecca Temple, Black Hawk Center teacher – effective August 2016

5. Approval of Amended Budget

6. Informational Items

A. FY17 IDEA Grant

The IDEA Grant is being held up due to the new GATA grant requirements; no funds are flowing currently due to the absence of a State budget.

B. FY17 Assessments

The district assessments will be mailed 6/24/16.

C. FY17 Budget

BHASED's FY17 budget will be on display 30 days prior to the regularly scheduled August Governing Board meeting.

D. Summer Programs and Maintenance

No major projects are being done this summer; only general maintenance and painting.

E. Google

BHASED will be switching to Google in July; this will allow teachers to utilize the educational information Google offers.

F. Recognition

Christan thanked Chris Goodson and Scott Petrie for their years of service to BHASED. Chris is retiring and Scott has accepted the position of Superintendent at Mercer County District #404.

There being no further business, Janet Neff made the motion to adjourn. Kim Nightingale seconded the motion. The motion carried unanimously by a voice vote. The Governing Board meeting was adjourned at 6:16 p.m.

Respectfully,

Kevin Rossmiller, President

Joyce Utz, Recording Secretary