I. OPENING OF MEETING
A. The meeting was called to order by President Ginter. Those present included:
   Board members—Maria Mikel, Jesse Bohannon, Todd Stuckman and Brian Teall;
   Superintendent Dr. Jim White; staff members and patrons. A prayer and the
   Pledge of Allegiance were offered by Jesse Bohannon/Suzanne Ginter.

B. A motion was made by Todd Stuckman to approve the Minutes of the May 22,
   2017 Regular Session Meeting as presented. Jesse Bohannon seconded the
   motion; motion carried 5-0.

C. Todd Stuckman moved to approve claims 646 through 759 as presented. The
   motion was seconded by Brian Teall. Motion carried 5-0.

D. Monthly Financial Reports were given.

E. Visitors were welcomed.

F. There were no patrons with comments concerning the Agenda Items.

G. Todd Stuckman moved to amend the agenda to include the following:

   III. A. 5. 10. Raven White

   Suzanne Ginter seconded motion, motion carried 5-0.

II. STAFF REPORTS
A. Staff Reports—
   1. Dr. White reported of various activities in and around the K8 building.

   2. Mr. Bruce Jennings reported of various activities in and around the HS
      building.

III. PERSONNEL
A. Personnel report presented by Dr. White:
   1. Resignations –
      Maria Mikel moved to accept the following resignation as presented:
1.1 Bryce Devine—Lunchroom Assistant
1.2 Brooke Hawkins—Lunch Aide
Suzanne Ginter seconded the motion; motion carried 5-0.

Suzanne Ginter moved to accept the following resignation as presented:
1.3 Mindi Slo—7th Grade Language Arts Teacher
Maria Mikel seconded the motion; motion carried 4-1 with Jesse Bohannon voting Nay.

2. Transfers—
Suzanne Ginter moved to accept the following transfers as presented:
2.1 Wendy Solmos—Cook, change of hours
2.2 Cari McFarland—Cook, change of hours
Brian Teall seconded the motion; motion carried 5-0.

3. Reassignments—None
4. Change in Status—None
5. New Contracts—
Suzanne Ginter moved to accept the following new contracts as presented:
5.1 Sarah Gilley—3rd Grade IREAD Instructional Assistant
5.2 Don Harrison—HS Girls Golf Head Coach
5.3 Eric Hudson—HS Cross Country Coach
5.4 Matt Gilley—HS Football Assistant Coach
5.5 Marty Huber—HS Football Assistant Coach
5.6 Tyler Hartsough—HS Boys Soccer Assistant Coach
5.7 Alex Givens—HS Girls Soccer Assistant Coach
5.8 Anna Borkholder—HS Co-Sponsor of Color/Winter Guard
5.9 Jordan Bender—MS Head Cross Country Coach
5.10 Raven White—Temporary Summer Maintenance Help
Jesse Bohannon seconded the motion; motion carried 5-0.

6. Leave Requests—
Suzanne Ginter moved to accept the following leave request as presented:
6.1 Mary Ward—Maternity Leave, 2017-2018 School Year
Brian Teal seconded the motion; motion carried 5-0.

7. Terminations—RIF (Reduction in Force)
Jesse Bohannon moved to accept the following termination as presented:
7.1 Ginger Holbert—2nd Grade Teacher
Brian Teall seconded the motion; motion carried 5-0.

8. Retirement—None
9. Volunteer’s—FYI
9.1 Jordan (JJ) Sears—MS 7th/8th Grade Football Volunteer
9.2 Patrick Houser—HS Marching Band Volunteer
9.3 William Houser—HS Marching Band Volunteer

IV. OLD BUSINESS

V. NEW BUSINESS
A. There was a presentation of the NWEA results.

B. Maria Mikel moved to take and rewrite Policy 350 Controversial Materials/Issues herself, Jesse Bohannon seconded the motion; motion failed 2-3 with Suzanne Ginter, Todd Stuckman and Brian Teall voting Nay. No further action was taken on this item.

C. Jesse Bohannon moved to advance to the Second Reading of Policy 464 Participation in Political Activities as written, Maria Mikel seconded the motion; motion carried 5-0.

D. Jesse Bohannon moved to table the approval of the BHS 2017-18 Student/Parent Handbook, Brian Teall seconded motion; motion carried 5-0.

E. Jesse Bohannon moved to approve the BHS Textbook/Resource Rental Fee Structure for 2017-18 as presented, Suzanne Ginter seconded motion; motion carried 5-0.

F. Policy Waivers
   1. Policy 621—Extra Curricular Trips
      Maria Mikel moved to approve the following waiver requests as presented:
      1.1 Approval of Waiver Request from Chad Berger for FFA to attend the National FFA Convention in Indianapolis, October 25th thru 28th 2017.
      1.2 Approval of Waiver Request to attend the Leadership Development Workshop in Trafalgar, IN February 1st thru 3rd 2018.
      1.3 Approval of Waiver Request from Chad Berger for FFA to attend the State FFA Convention at Purdue University June 18th thru 21st 2018.
      Brian Teall seconded the motion; motion carried 5-0.

G. Brian Teall moved to approve changes as results of the Teacher Evaluation as presented. Suzanne Ginter seconded the motion; motion carried 5-0.

H. Suzanne Ginter moved to approve the School Lunch Charging/Bad Debt Policy as presented, Brian Teall seconded motion; motion carried 5-0.

I. Jesse Bohannon moved to proceed to the Second Reading of the Attendance Policy presented by Brian Teall pending investigation that policy input is based on historical data, Maria Mikel seconded the motion; motion carried 5-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Monday June 26, 2017 at 6:30 PM High School Media Center.

B. Executive Session scheduled for Monday June 19, 2017 at 6:30 PM at the Administration Building.
VII. ADJOURNMENT
   A. There being no further business, Jesse Bohannon moved for adjournment 9:07 PM.

Suzanne Ginter, President

Maria Mikel, Vice-President

Jesse Bohannon, Secretary

Todd Stuckman, Member

Brian Teall, Member

BREMEM PUBLIC SCHOOLS CORE VALUES
   ° MUTUAL RESPECT  ° CARING SCHOOL COMMUNITY  ° GREAT EXPECTATIONS