The Bremen Public School community works collaboratively to provide a safe, nurturing environment where students are inspired academically and socially to reach each one’s potential in life.

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

   B. Todd Stuckman was sworn in by Stephanie Pittman.

   C. Election of Officers
      1. Jesse Bohannon nominated Brian Teall for President; Suzanne Ginter seconded the nomination. The Board voted 5-0.
      2. Jesse Bohannon nominated Todd Stuckman for Vice-President; Brian Teall seconded the nomination. The Board voted 5-0.
      3. Suzanne Ginter nominated Jesse Bohannon as Secretary; Todd Stuckman seconded the motion. The Board voted 5-0.
      4. A motion was made by Brian Teall to remove item 4 (see III 10.4). Jesse Bohannon seconded the motion; motion carried 5-0.

   D. A motion was made by Jesse Bohannon to approve the Minutes of the December 17, 2018 Regular Session Meeting as presented. Todd Stuckman seconded the motion; motion carried 4-0. Todd Huff abstained from the vote.

   E. Todd Stuckman moved to approve claims 1808 through 1873 as presented. The motion was seconded by Brian Teall. Motion carried 5–0.

   F. The Monthly Financial Reports were given.

   G. Visitors were welcomed.

II. STAFF REPORTS
   A. Staff Reports—
      1. Mr. Larry Yelaska reported of various activities around the K8 building.

      2. Mr. Bruce Jennings reported of various activities around the HS building.
III. PERSONNEL

A. Personnel report presented by Dr. White:

1. Resignations –
   Jesse Bohannon moved to accept the following resignation as presented:
   1.1 Heather Metheny—Elementary Special Ed Instructional Assistant
   Suzanne Ginter seconded the motion; motion carried 5-0.

2. Transfers – None
3. Reassignments – None
4. Change in Status – None
5. New Contracts –
   (5.6 was removed from the agenda as she is not coaching this year)
   Jesse Bohannon moved to accept the following new contract as presented except 5.8:
   5.1 Mike Huppert—HS Softball Head Coach
   5.2 Jon Hershberger—HS Softball Assistant Coach
   5.3 Greg Williams—HS Baseball Assistant Coach
   5.4 Chad Gerard—HS Baseball Head Coach
   5.5 Megan Burcham—HS Track Assistant Coach
   5.7 Brita Miller—HS Girls Tennis Head Coach
   5.9 Jim Morris—HS Baseball Assistant Coach
   5.10 Ryan Carpenter—HS Baseball Assistant Coach
   5.11 Ariadna De La Torre—Kindergarten Special Ed Instructional Assistant
   Todd Huff seconded the motion; motion carried 5-0.

   Jesse Bohannon moved to accept the following new contract as presented:
   5.8 Tabby Teall—HS Softball Assistant Coach
   Todd Huff seconded the motion; motion carried 4-0, with Brian Teall abstaining
   from vote.

6. Leave Requests—None
7. Terminations—None
8. Retirement—None
9. Volunteer’s—None
10. Board Appointments—
    Jesse Bohannon moved to accept the following board appointments as presented:
    10.1 Legal Counsel—Mr. Tony Wagner
    10.2 Treasurer—Mrs. Stephanie Pittman—$200,000 Bond
    10.3 Deputy Treasurer—Miss Terri Biddle—$25,000 Bond
    Brian Teall seconded motion; motion carried 5-0

    10.4 Jesse Bohannon moved to appoint the Board as a whole to the Board of
    Finance, Todd Stuckman seconded motion, motion carried 5-0
11. Other—
   Jesse Bohannon moved to accept the following appointments as presented:
   11.1 Appointment of three (3) Employees Authorized to Open Bids (Jim White, Stephanie Pittman, and Terri Biddle)
   11.2 Regular Session Board Meetings will be held on the 3rd Wednesdays of the month at 6:30 PM for the year of 2019. With a Work Session Meeting being held on the Saturday following the Regular Meeting every other month at 9:00 AM.
   Todd Stuckman seconded motion; motion carried 5-0

IV. OLD BUSINESS
   A. Jesse Bohannon moved to approve the revision of the BHS 2019-20 Course and Program Guidebook as presented. Suzanne Ginter seconded the motion; motion carried 5-0.

V. NEW BUSINESS
   A. Appointment of Board Members to the following Committees:
      1. Jesse Bohannon moved to approve the appointment of Todd Huff to the Woodie’s Scholarship Committee. Brian Teall seconded the motion; motion carried 5-0.
      2. Brian Teall moved to approve the appointment of Todd Stuckman to the Safety & Wellness Committee. Jesse Bohannon seconded the motion; motion carried 5-0.
   B. Jesse Bohannon moved to approve the Transfer of Appropriation Resolution as presented, Todd Stuckman seconded the motion; motion carried 5-0.
   C. Jesse Bohannon moved to approve the Transfer of Funds Resolutions as presented, CPF, Transportation and Bus Replacement and General Fund and Recurring. Suzanne Ginter seconded the motion; motion carried 5-0.
   D. Brian Teall moved to move the NEOLA Updates to a 2nd Reading, Jesse Bohannon seconded the motion, motion carried 5-0. See attachment for a listing of policies that these updates involve, these policies are available at the Administration Building for public review.
   E. There was discussion of Financials.
   F. There was a presentation of Fiscal Indicators.
      Review of DUAB fiscal indicators found at https://www.in.gov/duab/2386.htm

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
   A. Next Board Meetings—in the High School Media Center.
      -Executive Session Saturday January 26, 2019 8:00 AM
      -Work Session Saturday January 26, 2019 at 9:00 AM
      -Regular Session Wednesday February 20, 2019 at 6:30 PM
B. There were no patron comments on Items not listed on the agenda.
C. Review and update of agenda calendar.

VII. ADJOURNMENT
A. There being no further business, Jesse Bohannon moved for adjournment 8:19 PM.

___________________________
Brian Teall, President

___________________________
Todd Stuckman, Vice-President

Jesse Bohannon, Secretary

___________________________
Suzanne Ginter, Member

___________________________
Todd Huff, Member

BREMEN PUBLIC SCHOOLS CORE VALUES
  # MUTUAL RESPECT  # CARING SCHOOL COMMUNITY  # GREAT EXPECTATIONS
NEOLA Policy Updates Listing:

1430 - LEAVES OF ABSENCE

1520.08 - EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES

1521 - PERSONAL BACKGROUND CHECK

2221 - MANDATORY CURRICULUM

2414 REPRODUCTIVE HEALTH AND FAMILY PLANNING AND HUMAN SEXUALITY INSTRUCTION

2462 DYSLEXIA SCREENING AND INTERVENTION

2700 ANNUAL PERFORMANCE REPORT

3120.07 EMPLOYMENT OF CASUAL RESOURCE PERSONNEL

3120.08 EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES

3121 PERSONAL BACKGROUND CHECKS, REFERENCES, AND MANDATORY REPORTING OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE AND ARRESTS

3139 STAFF DISCIPLINE

3141 SUSPENSION OF TEACHERS

3220.02 SUPPLEMENTAL PAYMENTS FOR TEACHERS

3430 LEAVES OF ABSENCE

3431 ADMINISTRATIVE LEAVE OF ABSENCE WITH PAY OR TEMPORARY ADMINISTRATIVE REASSIGNMENT OF TEACHERS

4120.08 EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES

4121 PERSONAL BACKGROUND CHECKS, REFERENCES, AND MANDATORY REPORTING OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE AND ARRESTS

4430 LEAVES OF ABSENCE

5112 ENTRANCE REQUIREMENTS

5330 USE OF MEDICATION

5340.01 STUDENT CONCUSSIONS AND SUDDEN CARDIAC ARREST

5350 STUDENT SUICIDE AWARENESS AND PREVENTION

5460 GRADUATION REQUIREMENTS

5517.01 BULLYING

5571 SEARCH AND SEIZURE

6111 INTERNAL CONTROL STANDARDS AND PROCEDURES

6210 FISCAL PLANNING
6620 PETTY CASH
6621 OPERATIONS CASH CHANGE FUND
6655 ***DELETE*** SCHOOL TECHNOLOGY FUND
6800 SYSTEM OF ACCOUNTING
7440 FACILITY SECURITY PROGRAM
8340 LETTER OF REFERENCE OR EMPLOYMENT REFERENCE
8455 COACH TRAINING
8462 CHILD ABUSE AND NEGLECT
8500 FOOD SERVICE PROGRAM
8600 TRANSPORTATION
9160 PUBLIC ATTENDANCE AT SCHOOL EVENTS