

## MINUTES

Bellwood-Antis School District

October 1, 2019

The Committee Meeting was held in the Myers Elementary School large group instruction room starting at 7:03 PM.

Attendance: Scott Boyer, Kathy Burch, Tom Finn, Bob Fisher, Kevin Luensmann, Jason Lynn, and Jeff Nycum.


Absent were Ben Irvin and Chris McCartney.


Administration: Thomas McInroy, superintendent; Kimberly VanGorder, business manager/board secretary; Rick Schreier, high school principal; Carol Beard, director of special education; Mike Lingenfelter, technology coordinator; and Tom Kovac, facilities director.

The following items were discussed and unless noted otherwise, were approved for the agenda:

1. Minutes
2. Financial Reports
3. Disbursements
4. Athletic/Extra Curricular Activities
5. Buildings, Grounds, and Transportation
6. Curriculum
  - Approve Support Staff Flexible Instruction Days
  - Approve BAEA Flexible Instruction Days
  - Approve Modern Classrooms Project Training
7. Discipline
8. Finance
  - Approve Changing Club Name
  - Approve Engagement Agreement
9. Legislation
10. Negotiations
11. Personnel
  - Approve Musical Advisors
  - Approve IU8 Substitute Teachers
  - Approve Creating New Position
  - Approve Act 86 of 2016 Substitute Teacher
  - Approve Head Boys Basketball Coach
12. Policy

The meeting concluded at 7:40 PM.

  
Robert Fisher, President

  
Kimberly VanGorder, Business Manager/  
Board Secretary