

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, January 16, 2017
in the Batesville Middle School Commons
immediately following the Board of Finance Meeting held at 6:00 P.M.

Attending:

Board Members: Stephen Stein, President; Jeremy Raver, Vice President; Cindy Blessing, Board Member; and Ray Call, Board Member.

Administrators: Paul Ketcham, Superintendent; Tim Hunter, Director of Buildings and Grounds; Melissa Burton, Director of Student Learning; Mike Weiler, Director of Technology Support; Jackie Huber, Director of Technology Curriculum.

Others: Laura Cole, Administrative Assistant; Todd Nobbe, Corporation Treasurer; Debbie Blank and Darren Engleking, Media Representatives; and other patrons and student.

REGULAR SESSION

ITEM # 1

- A. Call to Order – Dr. Stein called the meeting to order at 6:03 pm. The Pledge of Allegiance was led by Dr. Stein and was followed by a Moment of Silence.
- B. Reorganization of Board of Trustees – The list of reorganization appointments was read aloud. Such list is attached to these minutes.

Motion to accept: Ray Call
Seconded by: Cindy Blessing
Action: Unanimous approval

- C. Other – None.

ITEM # 2 Consent Agenda Items

- A. Minutes – Minutes of the December 19, 2016 Executive and Regular Board Meetings were reviewed and approved.
- B. Payroll Journals and Register of Claims – Payroll journals and register of claims were reviewed and recommended for approval.
- C. Travel Requests – Travel requests were reviewed and recommended for approval.
- D. Personnel – The personnel list was recommended for approval.
- E. Other - None

Motion: The Board of School Trustees approves all consent agenda items as presented.

Motion to accept: Stephen Stein

Seconded by: Cindy Blessing
Action: Unanimous approval

ITEM # 3 Financial Report

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$1,452,525 (10.4%) in the general fund as of December 31, 2016. Capital Projects Fund balance was \$1,133,706 as of December 31, 2016.
- B. Other - None

ITEM # 4 Believe in Better

- A. AppleCare Kids – Mr. Weiler and Mrs. Huber presented three AppleCare students who introduced themselves and proceeded to explain the AppleCare program.
- B. Other – None

ITEM # 5 Patron Comments/Questions

None.

ITEM # 6 Action Items

- A. Acceptance of Charitable Donation – Mr. Ketcham presented a bequest from the Estate of James Fritsch to be used for scholarships. Motion: The Board of School Trustees approves the acceptance of the bequest from the Estate of James Fritsch for the use of scholarships.

Motion to accept: Cindy Blessing
Seconded by: Ray Call
Action: Unanimous approval

ITEM # 7 Reports

- A. Director of Student Learning
 - 1) Dual Language Immersion Sign-Up – Mrs. Burton presented information regarding registration for the 2017-18 incoming kindergarten class. There will be 48 spaces available in the program. All registration is online and will be accepted on a first come, first serve basis. There are three parents meetings scheduled: January 24, February 22 and March 16 in the BPS cafeteria.
- B. Director of Operations
 - 1) Building Project Update – Mr. Hunter shared information regarding the building project.
- C. Miscellaneous Reports
 - 1) Athletic Council – Mr. Ketcham reported that the Batesville Athletic Boosters have agreed to purchase a new scorers table for the BHS gymnasium.
 - 2) City of Batesville Redevelopment Committee – Dr. Stein reported that there was no new information to share.
 - 3) Coalition for a Drug Free Batesville – Mrs. Blessing reported that the week of January 23 is National Drug and Alcohol Facts Week. School activities are planned for that week. The 2017 Community Perception Survey is going on now.
 - 4) BCEF – Mr. Raver reported that about \$7500 in grants was awarded at the last meeting.
- D. Superintendent

- 1) Certified and Classified Sick Bank Annual Report – Mr. Ketcham reported that on December 31, 2017, there were 60 days remaining in the certified sick bank and 65 days remaining in the classified sick bank.
- 2) Other – Mr. Ketcham informed the board that he and some of the central office staff had lunch in the BHS cafeteria and that it was a great experience. He looks forward to visiting all BCSC school cafeterias over the course of the school year.

ITEM # 8 Patron Comments/Questions

Mrs. Blessing reported that there were 140 students in attendance at the latest movie night sponsored by CHOICES.

ITEM # 9 Adjournment

The meeting adjourned at 6:37 pm. The next regular school board meeting is scheduled for Monday, February 20, 2017, at 6:00 pm in the BMS commons.

Signatures

2017 APPOINTMENTS
REORGANIZATION OF THE BOARD AND APPOINTMENTS
SET DATE, TIME, AND PLACE OF REGULAR MEETING

Reorganization of the Board of School Trustees

Board President	Jeremy Raver
Board Vice President	Cindy Blessing
Board Secretary	Ray Call
Corporation Treasurer	Todd Nobbe

Appointments

Extra Curricular Treasurer	Martha Jo Ziegler
High School Extra Curricular Treasurer	Rosemary Moton

Representative to Batesville Park & Recreation Board **Tim Hunter**

Representatives to Joint Park/School Board Committees

Wanita Linkel **Cindy Blessing** **Steve Stein**

Representative to Athletic Council **Wanita Linkel**

Representative to Strategic Planning Committee **Steve Stein**

Representative & Alternate to Southeastern Career Center Board of Managers
Paul Ketcham **Andy Allen**

Legislative Liaison to Indiana School Boards Association **Jeremy Raver**

Representative to Batesville Community Education Foundation **Jeremy Raver**

Representative to Coordinated School Health **Cindy Blessing**

Representatives to Coalition for a Drug Free Batesville
Paul Ketcham **Cindy Blessing**

Representative to the Economic Redevelopment Committee **Steve Stein**

CREATE Representative **Ron Green**

Representative to Technical Advisory Committee to the Plan Commission **Ed Krause**

Member of Ripley-Ohio-Dearborn Special Education Board of Directors **Paul Ketcham/Melissa Burton**

School Attorney **Douglas C. Wilson**

Set Date, Place, and Time for monthly regular meetings.

3rd Monday of each Month, 6:00 PM at Batesville Middle School Commons

Two Newspapers for Public Notice

Brookville America
(Franklin Co.)

Herald Tribune
(Ripley Co.)