

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, July 17, 2017 at 6:00 P.M.
in the Batesville Middle School Commons

Attending:

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

Administrators: Paul Ketcham, Superintendent; Tim Hunter, Director of Buildings and Grounds; Melissa Burton, Director of Student Learning; Dave Strouse, BMS Principal; and Brad Stoneking, BPS Principal.

Others: Laura Cole, Administrative Assistant; Media Representatives; and other patrons and student.

REGULAR SESSION

ITEM # 1

- A. Call to Order – Mr. Raver called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Dave Strouse and was followed by a Moment of Silence.
- B. Other – None.

ITEM # 2 Consent Agenda Items

- A. Minutes – Minutes of executive session held on June 12, 2017, as well as the regular session held June 19, 2017, had been previously sent to the board for review and were approved.
- B. Payroll Journals and Register of Claims – Payroll journals and register of claims were reviewed and recommended for approval.
- C. Personnel – The personnel list was reviewed and recommended for approval.
- D. Other – None.

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

Motion to accept: Stephen Stein
Seconded by: Wanita Linkel
Action: Unanimous Approval

ITEM # 3 Financial Report

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$740,419 (5.0%) in the general fund as of June 30, 2017. Capital Projects Fund balance was \$1,447,278 as of Jun 30, 2017.
- B. Extra-Curricular Accounts Reports – The board had previously been sent the Extra Curricular Accounts Reports for Batesville High School and Batesville Community School Corporation submitted by Rosemary Moton, BHS ECA Treasurer, and Jo Ziegler, BCSC ECA Treasurer, respectively. Mrs. Blessing asked about the separate SADD line

item. Those funds need to be combined with the Choices funds and be given to BCEF. Mr. Ketcham will make sure that gets done and report back to the board.

- C. 2017 Property Tax Collections – Mr. Hunter reported that property taxes have been received from both counties.
- D. Other – None.

ITEM # 4 Believe in Better

- A. One Campaign Recap – Mr. Ketcham reported that Hill-Rom volunteers had a very productive week on the BCSC campuses last week. He thanked Mrs. Anne Wilson as well as the organizers from Hill-Rom for their hard work. He shared a video showing the various work done during the week.
- B. Other – None.

ITEM # 5 Patron Comments/Questions

None.

ITEM # 6 Action Items

A. Approval of Board Policies

- 1) BCSC Wellness Policy – Mr. Ketcham presented the updated wellness policy drafted by Mrs. Gayla Vonderheide, Director of Health Services. Mrs. Blessing pointed out that, according to the wellness policy, the Wellness Council needs to be put on the monthly agenda for board meetings. This will be done in the future. The following motion was made: The Board of School Trustees approves the BCSC Wellness Policy as presented.

Motion to accept: Stephen Stein
Seconded by: Cindy Blessing
Action: Unanimous Approval

- 2) Neola Policies 29.1 (First Reading) – Mr. Ketcham presented the Board with individual copies of policies to be updated under Neola Update 29.1. Approval of the policies will be requested at the August board meeting.

- B. Approval of the Procedure for Student Lunch/Meal Accounts - Mr. Ketcham reported that the National School Lunch Program requires school food authorities to establish written administrative guidelines and procedures for meal charges. The following motion was presented: The Board of School Trustees approves the Procedure for Student Lunch/Meal Accounts as presented.

Motion to accept: Cindy Blessing
Seconded by: Wanita Linkel
Action: Unanimous Approval

- C. Approval of 2017-18 Fuel Quote Recommendation – Mr. Ketcham presented the recommendation from Ed Krause, Director of Transportation, regarding a fuel vendor for 2017-18. Such recommendation led to the following motion: The Board of School

Trustees approves Premier Energy as the gasoline vendor and Laughery Valley Ag. LLC as the diesel fuel vendor for Batesville Community School Corporation for the 2017-18 school year.

Motion to accept: Wanita Linkel
Seconded by: Stephen Stein
Action: Unanimous Approval

ITEM # 7 Reports

A. Director of Operations

1) Building Project Update – Mr. Hunter shared updated information regarding the building project. Planned completion date continues to be mid-October.

B. Miscellaneous Reports

- 1) Athletic Council – Mrs. Linkel reminded everyone that the Bulldog Open golf tournament would take place on July 28 at Hillcrest.
- 2) City of Batesville Redevelopment Committee – Dr. Stein had nothing to report at this time.
- 3) Coalition for a Drug Free Batesville – Mrs. Blessing reminded everyone that National Night Out would take place on August 1, 5:30 – 7:30.
- 4) Batesville Community Education Foundation – Mr. Raver reported that the One Campaign was a huge success. The paver sale went extremely well. The next meeting will take place in August.

C. Superintendent

- 1) 2017-18 Health Services Schedule – Mr. Ketcham had previously sent the schedule to the board and highlighted a few events on the schedule.
- 2) Key Dates in the Corporation – Mr. Ketcham reported on upcoming dates. Mr. Raver requested that a report on summer school be given during the August or September meeting.
- 3) Other – None.

ITEM # 2 Patron Comments/Questions

Mrs. Linkel asked how many new transfer students were coming into the corporation for the 2017-18 school year. Mrs. Burton reported that there are currently 54 new transfer students.

Dr. Stein asked how many homeschool students live within the BCSC district. Mrs. Burton will check into this and report back to the board.

ITEM # 3 Adjournment

The meeting adjourned at 6:52 pm. The next regular school board meeting is scheduled for Monday, August 21, 2017, at 6:00 pm in the BMS commons.

Signatures