



**BATESVILLE**  
COMMUNITY SCHOOL CORPORATION

believe in **better**

# BCSC School Board Meeting

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Monday, January 15, 2018

# Board of Finance Session

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- Call to Order
  - Mr. Ray Call, Board President
- Election of Officers
  - Mr. Call will ask for a recommendation for a president and secretary of the financial board for the year 2018.
  - Motion: The Board of Finance approves the election of officers to the finance board for the year 2018.

# Board of Finance Session

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- Review of Investment Report and Investment Policy
  - Todd Nobbe, Corporation Treasurer
  - \$21,079.87
  - Motion: The Board of Finance approves the investment report as presented by Mr. Nobbe.

# Board of Finance Session

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- Review of Outstanding Checks
  - Checks outstanding for over 2 years need to be voided.
    - Extracurricular (Rosemary Moton) - \$172.03
    - BCSC (Todd Nobbe) - \$481.27
  - Motion: The Board of Finance approves the outstanding checks listed on reports provided by Rosemary Moton and Todd Nobbe be voided.

# Board of Finance Session

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- Other
- Adjourn

# Call to Order

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- Pledge & Moment of Silence

# Call to Order

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- Reorganization of the Board of Trustees
  - Mr. Raver will ask for a list of candidates to serve as officers and board representatives.
  - Motion: The Board of School Trustees approves the election of officers and board representatives for the year 2018.



# Consent Agenda Items

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- Consideration of Minutes of November 20, 2017 Regular Board Meeting
- Motion: The Board of School Trustees approves the November 20, 2017 minutes of the regular board meeting.

# Consent Agenda Items

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- Payroll Journals and Register of Claims
- Motion: The Board of School Trustees approves the payroll journals and register of claims.

# Consent Agenda Items

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## ■ Personnel

### ■ Certified:

#### Resignation and Extended Leave

- BMS – Sandi Beier, Grade 7 Science Teacher, Extended Leave
- BMS – Jeff Evans, Physical Education/Health Teacher, Retirement
- BMS – Amy Siefert, Math Teacher, Retirement
- BMS – Leon Enneking, Music Teacher, Retirement
- BHS – Donna Hoeing, Math Teacher, Retirement

# Consent Agenda Items

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- Personnel

- Certified:

- Recommended

- BIS - Alison Meyer, Grade 3 Teacher, Extended Leave
      - BIS – Taylor Reindorf, MoCD Teacher, Extended Leave
      - BHS – Andrea Grimsley, part-time Fine Arts Teacher, Extended Leave
      - BHS – Tyler Burcham, PE/Health/Business Teacher, Extended Leave

# Consent Agenda Items

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- Personnel

- Certified:

- Recommended

- BHS – Randi Stirn, Homebound Instructor
      - BHS – Melissa Merkel, Homebound Instructor
      - BHS – Joy Lake, Spanish Teacher, Extended Leave

# Consent Agenda Items

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## ■ Personnel

### ■ Classified:

#### Resignation and Extended Leave

- BPS – Shannon Wilson, Developmental Preschool Paraprofessional, Resignation
- BIS – Pam Amberger, Grade 3 Instructional Paraprofessional, Retirement
- BHS – Donna Curtis, Media Center Clerk, Retirement

# Consent Agenda Items

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## ■ Personnel

### ■ Classified:

#### Recommended

- BPS – Barb Koester, Full-time Custodian
- BPS – Sherry Davis, Full-time Custodian
- BPS – Michelle Reese, Part-time Cafeteria Staff
- BPS – Holly Kuykendall, ED Paraprofessional
- BPS – Gretchen Gutzwiller, Part-Time Cafeteria Staff

# Consent Agenda Items

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## ■ Personnel

### ■ Classified:

#### Recommended

- BPS – Karen Bruns, Developmental Preschool Paraprofessional
- BIS – Melissa Lows, Student Specific Paraprofessional
- BMS – Millie Blanken, Full-time Custodian
- BHS – Derek Voegele, Full-time Custodian
- BHS – Alexis Byrd, Full-time Custodian
- BHS – Kelly Ellison, Full-time Custodian



# Consent Agenda Items

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## ■ Personnel

### ■ Classified:

#### Recommended

- BHS – Hunter Kellerman, Full-time Custodian
- BHS – Kristina Thompson, Part-time Cafeteria Staff
- BHS – Misty Shroder, Special Education Paraprofessional
- BCSC – Tabitha Avery, Technical Support Specialist

# Consent Agenda Items

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- Personnel

- Extra Curricular Resignation:

- BCSC – Cindy Blessing, CHOICES Coordinator, Resignation

# Consent Agenda Items

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## ■ Personnel

### ■ Extra Curricular Recommendation:

- BMS – Shelly Prickel, Interact Club Sponsor
- BMS – John Goewert, Rube Goldberg Sponsor
- BHS – Lisa Gausman, Interact Club Sponsor
- BHS – Craig Hughes, Rube Goldberg Sponsor
- BHS – Tim Mauzy, Rube Goldberg Sponsor
- BHS – Cassie Wallpe, FFA Advisor, Extra Time Stipend

# Consent Agenda Items

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## ■ Personnel

### ■ Extra Curricular Recommendation, Athletics:

- Wrestling – BMS volunteer coach, Mark Enneking
- Wrestling – BMS assistant coach, Chris Deal
- Girls Basketball – BMS volunteer coach, Kevin Campbell
- Baseball – BHS head coach, Justin Tucker
- Baseball – BHS assistant coach, Alex Meer
- Baseball – BHS assistant coach, Eric Feller

# Consent Agenda Items

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## ■ Personnel

### ■ Extra Curricular Recommendation, Athletics:

- Baseball – BHS junior varsity coach, Jason Meyer
- Baseball – BHS 9<sup>th</sup> grade coach, Brian Roleson
- Baseball – BHS volunteer coach, Ian Manlove
- Baseball – BHS volunteer coach, Noah Gausman
- Baseball – BHS volunteer coach, Scott Meyer
- Softball – BHS volunteer coach, Morgan Dreyer
- Golf – BHS assistant coach, Thomas Muto

# Consent Agenda Items

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- Personnel
- Motion: The Board of School Trustees approves the personnel list as presented.

# Consent Agenda Items

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- Travel Approvals
  - 11/13/17 – Ft. Wayne, In for School Site Visit
    - Michelle Wehr
    - Brittany Nuhring
    - Wendy Eisert
    - Dana Cassidy
    - Shannon Wells
  - 12/11/17 - Julie Lambert to Moores Hill, IN School Site Visit

# Consent Agenda Items

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- Travel Approvals
  - 12/14/17 - Judy Anderson, Versailles, IN  
SCC Representative
  - 1/11-13/18 - Rachel Quillian, Fort Wayne, IN  
Indiana Music Education Association Annual  
Conference
  - 1/11-13/18 - Josiah Keith, Fort Wayne, IN  
Indiana Music Education Association Annual  
Conference



# Consent Agenda Items

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- Travel Approvals
- Motion: The Board of School Trustees approves all requests for travel.

# Consent Agenda Items

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- Administrator, Directors and Other Salaries
- Motion: The Board of School Trustees approves the salary changes as presented.

# Financial Report

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- **December 2017 Financial Statement**
  - Encumbered 99.9% of General Fund (100% would be on budget)
  - General Fund Balance = \$1,282,482 (8.7% of General Fund Appropriations; \$1,184,000 is 8%)  
(\$1,452,525 – December 2016)
  - Capital Projects Fund Balance = \$1,104,757  
(\$1,113,706 – December 2016)
  - Total Cash Balance = \$4,939,471  
(\$4,938,269 – December 2016)

# Financial Report

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- 2017 Property Tax Collections
  - Franklin TOTAL = \$2,487,119 (Excess of \$10,607 for 100.43% collected)
  - Ripley TOTAL = \$3,493,457 (Excess of \$26,145 for 100.75% collected)
  - Combined TOTAL = \$5,980,576 (Excess of \$36,752 for 100.62% collected)

# Financial Report

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- Approval of Year-End Transfers
  - Motion: The Board of School Trustees approves the year-end transfers as presented by Mr. Hunter.

# Financial Report

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- Resolution for Transfer of Funds to Rainy Day Fund
- Motion: The Board of School Trustees passes the Resolution for Transfer of Funds to the Rainy Day Fund as presented by Mr. Hunter.

# Patron Comments/Questions

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# Action Items

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- Approval of BHS Courses for 2018-19
  - Motion: The Board of School Trustees approves all changes made to the Batesville High School Curriculum and Course Guide for the 2018-19 school year.



# Action Items

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- Approval of the Renewal of Property, Casualty and Automobile Insurance
  - Motion: The Board of School Trustees approves the renewal of property, casualty and automobile insurance with Educational Service Centers Risk Funding Trust with an annual premium of \$83,272.

# Action Items

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- Approval of Teacher Assessment Plan
  - Motion: The Board of School Trustees approves changes to the Teacher Assessment Plan as presented by Mrs. Burton.

# Action Items

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- Approval of Administrative Guideline 5112c
  - Motion: The Board of School Trustees approves Administrative Guideline 5112c entitled Appeal for Early Entrance to Kindergarten.

# Reports

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- Director of Operations
  - Building Project Update

# Reports

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- **Miscellaneous Reports**
  - Athletic Council – Mrs. Linkel
  - City of Batesville Economic Redevelopment Committee – Dr. Stein
  - Wellness Council – Mrs. Blessing
  - BCEF – Mr. Raver
  - Coalition for a Drug Free Batesville – Kim Linkel, Director for the Coalition

# Reports

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- Superintendent
  - Certified and Classified Sick Bank Reports
    - Certified
      - January 1, 2017 – December 31, 2017
      - 7 day contributed
      - 0 days granted
      - 67 days remaining

# Reports

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- Superintendent
  - Certified and Classified Sick Bank Reports
    - Classified
      - January 1, 2017 – December 31, 2017
      - 2 day contributed
      - 0 days granted
      - 67 days remaining

# Reports

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- Upcoming Dates and Events
  - Corporation-Wide
    - February 19, Presidents Day, SCHOOL IN SESSION (Make-Up Day #1)
    - April 2, Easter Monday, SCHOOL IN SESSION (Make-Up Day #2)
    - March 19 - 30, Spring Break (March 19 - 23, Possible Weather Make-Up Days)



# Reports

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## ■ Upcoming Dates and Events

### ■ Batesville High School

- January 26, 4:30 - 7:00pm, Batesville Music Boosters Spaghetti Supper, BHS Cafeteria
- February 6, during SRT, Straight A Breakfast/Recognition, BHS
- March 1, 7:00 pm, BHS Band Concert, BHS Auditorium
- March 10, 2:00 pm and 7:00 pm, BHS Dinner Shows, BHS Auditorium

# Reports

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## ■ Upcoming Dates and Events

### ■ Batesville Middle School

- January 18, 3:00pm, Spelling Bee, BMS Media Center
- February 8, 8:00am, Straight A Breakfast/Recognition, BMS Commons
- February 22, 7:00pm, Band Concert, BHS Auditorium

# Reports

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- Upcoming Dates and Events
  - Batesville Intermediate School
    - January 19, 9:00am, Spelling Bee, BIS Cafeteria
    - February 1, 6:30pm, Title I Snowballs & Marshmallows, BPS

# Reports

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## ■ Upcoming Dates and Events

### ■ Batesville Primary School

- January 23, 6:30pm, DLI Parent Informational Meeting (Incoming Kind 2018-19), BPS Cafeteria
- January 26, First Grade Basketball Bash, BHS Gym
- February 1, 6:30pm, Title I Snowballs & Marshmallows, BPS
- February 6, 13 & 20, 6:30pm, Family Fitness Nights, BPS Gym

# Reports

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## ■ Upcoming Dates and Events

### ■ Batesville Primary School

- February 22, 5:00 - 7:00pm, BPS McTeacher Night, McDonalds
- February 27, 6:30 - 7:30pm, DLI Parent Informational Meeting (Incoming Kind 2018-19), BPS Cafeteria
- March 1, all day, Kindergarten Registration, BPS Cafeteria & Gym
- March 8, all day, Readiness Kindergarten Registration, BP Cafeteria & Gym

# Patron Comments/Questions

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- Next regular meeting will be held on Monday, February 19, 2018, at 6:00 p.m. – Batesville Middle School Commons

# Adjournment

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