



BATESVILLE
COMMUNITY SCHOOL CORPORATION

believe in **better**

BCSC School Board Meeting

Monday, October 16, 2017

Call to Order

- Pledge & Moment of Silence

Consent Agenda Items

- Consideration of Minutes of September 18, 2017 Regular Board Meeting
- Payroll Journals and Register of Claims

Consent Agenda Items

■ Personnel

■ Certified:

Resignation and Extended Leave

- BPS – Amber Hofer, Kindergarten Teacher, Extended Leave
- BIS – Jennifer Gray, Special Education Teacher, Extended Leave
- BMS/BHS – Eric Stauffer, Music Teacher/Band Director, Resignation
- BHS – Mary Cambron, Art Teacher, Extended Leave

Consent Agenda Items

- Personnel

- Certified:

- Recommended

- BPS – Laura Gilland, Fall Intersession Teacher
 - BPS – Sandy Westerfeld, Fall Intersession Teacher
 - BMS – Heather Zins, Homebound Instructor

Consent Agenda Items

- Personnel

- Classified:

- Resignation and Extended Leave

- BPS – Stephen Macke, Maintenance Staff, Extended Leave

Consent Agenda Items

- Personnel

- Classified:

- Recommended

- BPS – Angela Doll, Teaching Assistant
 - BHS – RobbieAnn Hostetler, Student Specific Special Education Aide

Consent Agenda Items

■ Personnel

■ Extra Curricular Recommendation:

- BHS – Randi Stirn, Junior Class Co-Sponsor
- BHS – Megan Spreckelson, Junior Class Co-Sponsor
- Athletic Recommendations as follows:
 - BMS – Ben Pierson, 7th Grade Boys Basketball Coach
 - BMS – Clint Pride, 8th Grade Boys Basketball Coach
 - BMS – Chris Weiler, 7th Grade Girls Basketball Coach
 - BMS – Jack Smith, 8th Grade Girls Basketball Coach

Consent Agenda Items

■ Personnel

■ Extra Curricular Recommendation:

• Athletic Recommendations as follows:

- BMS – Kevin Campbell, Volunteer Girls Basketball Assistant Coach
- BHS – Dale Amrhein, Volunteer Assistant Basketball Coach
- BHS – Scott Henderson, Freshman Volunteer Assistant Coach
- BHS – Brian Struewing, Volunteer Wrestling Assistant Coach
- BHS – Randy Obermeyer, Softball Head Coach

Consent Agenda Items

■ Personnel

■ Extra Curricular Recommendation:

• Athletic Recommendations as follows:

- BHS – Mike Ploeger, Softball Assistant Coach
- BHS – George Dumais, Softball Assistant Coach
- BHS – Stacey Kessens, JV Softball Head Coach
- BCSC – Carey Jewell, Girls Youth League Coordinator
- BCSC – Jay Gerkin, Boys Youth League Coordinator
- Athletic Extra Time Stipends as follows:
 - BHS – Michael McKinney, Tennis Regional Team (\$200)
 - BHS – Jack Froman, Tennis Regional Team (\$100)

Consent Agenda Items

- Personnel

- Transportation Recommendation:

- BCSC - Shannon Bingaman, Bus Driver
 - BCSC – Jason Laudick, Substitute Bus Driver

Consent Agenda Items

- Travel Approvals
 - 9/15/17, Eric Heppner - Indianapolis, IN
Math 10 Course Design Conference
 - 9/15/17, Katy Tincher - Indianapolis, IN
Academic Team Coaches' Conference
 - 9/15/17, Kay Grimsley - Indianapolis, IN
Academic Team Coaches' Conference
 - 9/18/17, Dana Cassidy - Versailles, IN
Classroom Observation at S. Ripley Elementary

Consent Agenda Items

- Travel Approvals
 - 10/4/17, Judy Anderson - Indianapolis, IN
2017 ISFAA Counselor Workshop
 - 10/4/17, Leah Filice - Moores Hill, IN
CPI Training
 - 10/17/17, Judy Anderson - Greensburg, IN
ISTEP Test Admin. Training
 - 10/22-26/17, Craig Hughes - Orlando, FL
National PLTW Summit

Consent Agenda Items

- Travel Approvals
 - 11/1/17, Todd Nobbe - Bloomington, IN
Komputrol Annual Meeting
 - 11/1/17, Janeen Goldsmith - Bloomington, IN
Komputrol Annual Meeting
 - 11/7-8/17, Gayla Vonderheide - Indianapolis, IN
Indiana School Nurse Fall Conference
 - 11/9/17, Dana Cassidy - Noblesville, IN
Collaborative and Proactive Solutions Conference

Consent Agenda Items

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

At Batesville, We Lead...

At Batesville, We Invest in People...

At Batesville, **We Believe in Better...**

Mr. Dave Strouse:

- Recognition of BMS Cross Country Teams

Financial Report

- **September 2017 Financial Statement**
 - Encumbered 72.9% of General Fund (75.0% would be on budget)
 - General Fund Balance = \$1,261,926 (8.5% of General Fund Appropriations; \$1,184,000 is 8%)
(\$1,315,278 – September 2016)
 - Capital Projects Fund Balance = \$796,713
(\$687,153 – September 2016)
 - Total Cash Balance = \$4,629,431
(\$4,397,650 – September 2016)

Financial Report

- 2018 Net Assessed Valuation

Patron Comments/Questions

2018 Budget Adoption



2018 Budget Comparison

	2017 Approved	2018 Proposed
General Fund	\$14,800,000	\$14,500,000
Debt Service	\$2,580,000	\$2,580,000
Capital Projects	\$3,080,000	\$3,110,000
Transportation	\$1,690,000	\$1,740,000
Bus Replacement	\$239,000	\$240,000
Rainy Day	\$150,000	\$150,000
TOTAL	\$22,539,000	\$22,320,000

2018 Budget Adoption

Motion: The Board of School Trustees approves the 2018 Budget along with the following resolutions: Resolution to Authorize Reductions, Resolution to Adopt a Plan for a Capital Projects Fund, Resolution to Adopt a School Bus Replacement Plan, and Resolution for Appropriations and Tax Rates.

Action Items

- Approval of Board Policy
 - Neola Policy 1520
 - Motion: The Board of School Trustees approves the revisions to Policy 1520.

Action Items

- Acceptance of Charitable Donations
 - Rockwood Family Foundation - \$20,000.00
 - Rural Alliance for the Arts - \$256,835.74

- Motion: The Board of School Trustees accepts the gifts and/or grants as presented and each will be used as requested by the donor.

Action Items

- Approval of 2017-18 Master Agreement
 - Motion: The Board of School Trustees approves the 2017-18 Master Agreement between the Batesville Educators Association and the Batesville Community School Corporation.

Reports

- Director of Health Services
 - Annual Health Services Report presented by Gayla Vonderheide

Reports

- Director of Student Learning
 - Fall Intersessions
 - BCSC English Language Learners

Intersessions

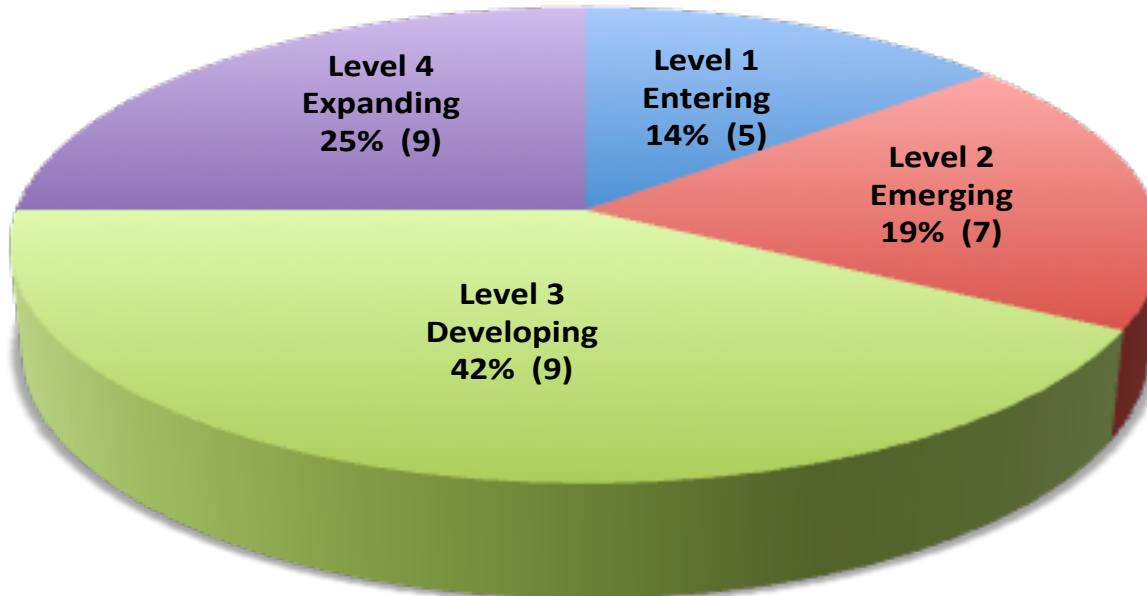
Class	Teacher	School	Number of Students Enrolled
Rube Goldberg Camp	Craig Hughes	BHS	6
Photography Class	Angie Ehrman	BMS	15
STEAM Camp	Kids Discovery Factory	BIS	19
STEAM Camp	Sandy Westerfeld/ Laura Gilland	BPS	44
		TOTAL	84
		Attendance Rate	93%
STEAM Camp			
Kindergarten	19		
First Grade	11		
Second Grade	14		
Third Grade	6		
Fourth Grade	5		
Fifth Grade	8		

■ BCSC English Language Learners

	<u>Indiana</u>	<u>BCSC</u>
Home Language is not English	112,000	98
ELL students	50,000	36
% of ELL students	5%	1.6%

■ BCSC English Language Learners

BCSC
2017 WIDA SCORES



School	Level 1 Entering	Level 2 Emerging	Level 3 Developing	Level 4 Expanding	TOTAL
BPS	4	2	3	7	16
BIS	1	3	7	0	11
BMS		2	3	1	6
BHS			2	1	3
TOTALS	5	7	15	9	36

■ ELL Funding

NON-ENGLISH SPEAKING PROGRAM (NESP)	\$7,250.00
TITLE III	\$5,888.75
	\$13,138.75

Reports

- Director of Operations
 - Building Project Update

Reports

- **Miscellaneous Reports**
 - Athletic Council – Mrs. Linkel will give any updated information
 - Wellness Council – Mrs. Blessing will share information available.
 - BCEF – Mr. Raver will provide any current information.
 - City of Batesville Economic Redevelopment Committee – Dr. Stein will present any new information.
 - Coalition for a Drug Free Batesville – Mrs. Blessing will give any updated information.

Reports

- Superintendent
 - (10/2) ISBA/IAPSS Presentation
 - (10/3) SBOE Grad Pathways Panel
 - (10/17) Elaine Bedel (President IEDC)

Upcoming Dates

- 10/24 NHS Induction 7:00p BHS Café
- 11/8 BPS Lunch & Learn 11:30a BPS
- 11/14 Farm City Banquet 6:30p BMS Commons
- 11/22 Thanksgiving Break (11/22 Wednesday possible snow make-up)
- 12/2 BHS Facilities Tours (3:00 – 6:00p)
- 12/2 BHS Drama Production 7:00p BHS Auditorium
- 12/4 BHS Drama Production 7:00p BHS Auditorium
- 12/4 BPS Holiday Concert 7:00p BHS Gym
- 12/5 4th & 5th Grade Winter Concert 6:30p BHS Gym
- 12/11 Winter Band Concert for BMS-BHS 7:00p BHS Auditorium
- 12/12 Winter Choir Concert for BMS-BHS 7:00p BHS Auditorium
- 12/21 First Day of Winter Break

Patron Comments/Questions

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- Next regular meeting will be held on Monday, November 20, 2017 at 6:00 p.m.
 - Batesville Middle School Commons

Adjournment
