



**BATESVILLE**  
COMMUNITY SCHOOL CORPORATION

believe in **better**

# BCSC School Board Meeting

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Monday, February 20, 2017

# Call to Order

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- Pledge & Moment of Silence
- Other

# Consent Agenda Items

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- Consideration of Minutes of January 16, 2017 Executive Session and Regular Board Meeting as well as the Board of Finance Meeting
- Payroll Journals and Register of Claims

# Consent Agenda Items

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## ■ Travel Requests

- Trisha Goldsmith – Project Success Meeting in Greensburg, IN (01/24/17)
- Luettie Harrison – Culinary Training in Plainfield, IN (02/03/17)
- Jane Tekulve – Culinary Training in Plainfield, IN (02/03/17)
- Berna Meyer – Culinary Training in Plainfield, IN (02/03/17)

# Consent Agenda Items

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- Travel Requests
  - Kyle Laker – Indiana Canvas User Group Meeting in Indianapolis, IN (02/06/17)
  - Andy Allen – ISTEP 10 Math Training in Charlestown, IN (02/07/17)
  - Jackie Huber – Virtual Option Days Workshop in Yorktown, IN (02/07/17)
  - Sheryl McCreary – Content Area Reading and Writing Workshop (02/14/17)

# Consent Agenda Items

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## ■ Travel Requests

- Meghan Fledderman – Content Area Reading and Writing Workshop (02/14/17)
- Heather Haurert – Genius Hour Workshop in Charlestown, IN (02/14/17)
- Nikki Kaiser – Site Visit to Perlman Center in Cincinnati, OH (02/16/17)
- Kelly Spencer – Site Visit to Perlman Center in Cincinnati, OH (02/16/17)

# Consent Agenda Items

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- Travel Requests
  - Laura Cole – Computer Software Training in Cincinnati, OH (02/22/17)
  - Craig Hughes– Indiana State PLTW Conference in Indianapolis, IN (03/13-14/17)
  - Cassie Wallpe – Round One State Proficiency Juding in Trafalgar, IN (03/29/17)



# Consent Agenda Items

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- Personnel

- Certified:

- Recommended

- BPS – Barb Hartman, Intersessions Enrichment Teacher
      - BPS – Becky Rauch, Intersessions Remediation Teacher
      - BPS – Vickie Heil, Intersessions Enrichment Teacher
      - BIS – Kayla Suits, Intersessions Remediation Teacher

# Consent Agenda Items

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- Personnel

- Certified:

- Recommended

- BIS – Wendy Eisert, Intersessions Remediation Teacher
      - BIS – Jenny Bornemann, Intersessions Enrichment Teacher
      - BMS – Pam Moorman, Homebound Instruction Teacher
      - BHS – Sarah Jaisle, Homebound Instruction Teacher
      - Other

# Consent Agenda Items

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- Personnel

- Classified:

- Resignation/Leave

- BHS – Brenda Meyer, Cafeteria Staff
      - Other

# Consent Agenda Items

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- Personnel

- Classified:

- Recommended

- Deb Gray, Cafeteria Staff
      - Other

# Consent Agenda Items

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- Personnel

- Extra Curricular:

- Resignation/Leave

- BIS – Erica Fleischman, Beginning Grade 5 Band Instructor
      - BIS – Erica Fleischman, Chorale Instructor
      - Other

# Consent Agenda Items

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## ■ Personnel

### ■ Extra Curricular:

#### Recommended:

- BHS – Derek Foster, Girls Assistant Tennis Coach
- BHS – Stacey Kessens, JV Softball Coach
- BHS – Erin Trenkamp, Freshman Volleyball Coach
- Other

# Consent Agenda Items

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- Personnel

- Transportation:

- Recommended

- BCSC – Jason Laudick, Substitute Bus Driver
      - Other

# Consent Agenda Items

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



# Financial Report

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- **January 2017 Financial Statement**
  - Encumbered 11.6% of General Fund (8.3% would be on budget)
  - General Fund Balance = \$936,089 (6.3% of General Fund Appropriations; \$1,184,000 is 8%)  
(\$1,094,976 – January 2016)
  - Capital Projects Fund Balance = \$763,093  
(\$658,746 – January 2016)
  - Total Cash Balance = \$3,936,734  
(\$3,798,695 – January 2016)

# 2017 Budgets

	<b>2016 Approved</b>	<b>2017 Approved</b>
General	13,979,000	14,800,000
Debt Service	1,925,000	2,580,000
Capital Projects	3,100,000	3,080,000
Transportation	1,660,000	1,690,000
Bus Replace.	140,000	239,000
<b>TOTAL</b>	<b>20,804,000</b>	<b>22,389,000</b>

# Believe in Better

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Batesville Middle School Master Schedules

# Patron Comments/Questions

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# Reports

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- Director of Student Learning
  - Counseling Grant

# Reports

- Director of Operations
  - Building Project Update



# Reports

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- **Miscellaneous Reports**
  - Athletic Council – Mrs. Linkel will give any updated 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.
  - BCEF – Mr. Raver will present any new information.

# Reports

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- Superintendent



# Patron Comments/Questions

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

# Adjournment

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# Signatures

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