



BATESVILLE
COMMUNITY SCHOOL CORPORATION

believe in **better**

BCSC School Board Meeting

Monday, September 18, 2017

Call to Order

- Pledge & Moment of Silence

Consent Agenda Items

- Consideration of Minutes of August 21, 2017 Regular Board Meeting
- Payroll Journals and Register of Claims

Consent Agenda Items

- Personnel

- Certified:

- Resignation and Extended Leave

- BPS – Jun Xu, DLI Kindergarten Teacher (Mandarin)
 - BIS – Brittany Nuhring, Grade 3 Teacher, Extended Leave

Consent Agenda Items

- Personnel

- Certified:

- Recommended

- BPS – Debbie Canady, Kindergarten Teacher, Extended Leave
 - BPS – Bernice Essick, Readiness Kindergarten Teacher, Extended Leave
 - BIS – Kelly Caudill, ELL/Special Education Teacher, Extended Leave

Consent Agenda Items

- Personnel
 - Extra Curricular Resignations:
 - BIS – Lisa Kreuzman, Data Coach

Consent Agenda Items

- Personnel

- Extra Curricular Recommendation:

- BCSC – Lynne DiMuzio, Destination Imagination Coordinator

Consent Agenda Items

- Travel Approvals
 - 8/22/17- Arika Burck in Columbus, IN for Ivy Manufacturing Career Presentation
 - 8/28-29/17 – Anne Amrhein in Indianapolis, IN for Blended Learning Live
 - 8/31-9/1/17 – Suzanne Kunkel in Indianapolis, IN for School Safety Specialist Re-Certification

Consent Agenda Items

- Travel Approvals
 - 9/8/17 – Chase Mears in Indianapolis, IN for ISTEP Conference
 - 9/12-13/17 – Sherry Heck-Comparone in Milan, IN for Nashville Stars Diversity Training

Consent Agenda Items

- Travel Approvals
 - 9/12/17 – Brad Stoneking, Suzanne Kunkel, Gail Streit, Tiffaney Roleson, Tabitha Avery, Kim Taylor and Virginie Tidman in Moores Hill, IN for CPI Training with ROD
 - 9/14/17 – Kyle Laker in Indianapolis, IN for eLearning Conference Wrap-Up Meeting
 - 9/15/17 – Gail Streit, Emily Bower, Barb Hartman and Malena Smith in Indianapolis, IN for NWEA Regional Conference

Consent Agenda Items

- Travel Approvals
 - 9/15-16/17 – Jenny Bornemann in Indianapolis, IN for Computer Science Conference
 - 9/21/17 – Arika Burck in Indianapolis, IN for College Board Annual Workshop
 - 9/21-22/17 – Alyssa Gilmore in Indianapolis, IN for Indiana ACTE State Conference
 - 10/5/17 – Sherry Heck-Comparone in Osgood, IN for Grade 8 Reality Check

Consent Agenda Items

- Travel Approvals
 - 10/18/17 – Arika Burck in Carmel, IN for Mindfulness in Counseling Conference
 - 10/25/17 – Nikki Kaiser in Sunman, IN for PATINS Training at ROD
 - 11/2-3/17 – Sherry Heck-Comparone and Arika Burck in Indianapolis, IN for Indiana School Counselor Assoc. Conference

Consent Agenda Items

- Butler University EPIC Program
 - Approval request for Paul Ketcham

Consent Agenda Items

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

Financial Report

- August 2017 Financial Statement
 - Encumbered 65.5% of General Fund (66.7% would be on budget)
 - General Fund Balance = \$1,188,000 (8.0% of General Fund Appropriations; \$1,184,000 is 8%)
(\$1,236,431 – August 2016)
 - Capital Projects Fund Balance = \$968,394
(\$926,654 – August 2016)
 - Total Cash Balance = \$4,825,714
(\$4,660,896 – August 2016)

At Batesville, We Lead...

At Batesville, We Invest in People...

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

- Batesville Primary School Garden Club
 - Mr. Brad Stoneking
 - Vickie Heil

Patron Comments/Questions

- Mr. Todd Bess, Executive Director of the Indiana Association of School Principals (IASP)

Budget Hearing

- Budget Information

Action Items

- Approval of Board Policies
 - Neola Policies 29.1
 - Motion: The Board of School Trustees approves the Neola Policies 29.1 minus Policy No. 1520.

Action Items

- Approval of School Improvement Plans
 - Motion: The Board of School Trustees approves the School Improvement Plans for BPS, BIS, BMS and BHS as presented.

Reports

- Director of Student Learning
 - [Student Count Day](#)
 - Remediation/Enrichment Plans

Reports

- Director of Operations
 - Building Project Update
 - Staff Picnic Follow-Up

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
- Staff Expectations Infographic
- MMH Tailgate - MMH Athletic Trainer Services
- BCSC Collective Bargaining

Upcoming Dates

- Tuesday, September 19th Voices for Children event
- Wednesday, September 20th Athletic Booster Dinner
- First Quarterly S2S building meetings (Week of September 25th)
- Thursday, October 5th BIS – Lunch & Learn
- BCSC Fall Break – Monday, 10/9/17

Patron Comments/Questions

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- Next regular meeting will be held on Monday, October 16, 2017 at 6:00 p.m. – Batesville Middle School Commons

Adjournment
