

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, March 19, 2018 at 6:00 PM
in the Batesville Middle School Commons

Attending:

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

Administrators: Paul Ketcham, Superintendent; Tim Hunter, Director of Operations; Melissa Burton, Director of Student Learning; Devon Phillips, BIS Principal; and Brad Stoneking, BPS Principal.

Others: Laura Cole, Administrative Assistant; Debbie Blank, Media Representative; and other patrons and students.

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 Mr. Devon Phillips and was followed by a Moment of Silence. There was an additional moment of silence for school board member Wanita Linkel who is battling illness.
- B. Other – None.

ITEM # 2 Consent Agenda Items

- A. Minutes – Minutes of the regular session held February 19, 2018, as well as the executive session held February 26, 2018, were previously sent to the board. The following motion will be made: The Board of School Trustees approves the February 19, 2018, and the February 26, 2018 minutes as presented.

Motion to accept: Stephen Stein
Seconded by: Ray Call
Action: Unanimous approval

- B. Payroll Journals and Register of Claims – The payroll journals and register of claims were previously given to the board for review. The following motion was made: The Board of School Trustees approves the payroll journals and register of claims as presented.

Motion to accept: Cindy Blessing
Seconded by: Ray Call
Action: Unanimous approval

- C. Personnel – Mr. Ketcham reviewed the list of most recent personnel changes, which resulted in the following motion: The Board of School Trustees approves the personnel list as presented.

Motion to accept: Ray Call
Seconded by: Stephen Stein
Action: Unanimous approval

- D. Travel Requests – Mr. Ketcham reviewed the list of travel requests submitted, which resulted in the following motion: The Board of School Trustees approves all requests for travel.

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

- E. Other - None

ITEM # 3 Financial Report

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$1,250,999 (8.6%) in the general fund as of February 28, 2018. Capital Projects Fund balance was \$534,186 as of February 28, 2018.

ITEM # 4 Patron Comments/Questions

BHS student, Brice Keeton, discussed current school security and possible needs in security. He also asked for a meeting with the board in the near future to discuss security as well as a prototype of a door security device that he is working on in conjunction with Batesville Tool & Die.

Mr. Raver asked cadet teaching and mentorship students to introduce themselves.

Sgt. First Class Andrew Lima came to speak on behalf of the US Army requesting permissions to hold a “military opportunities night” to give the military an opportunity to speak to students and parents to let them know of the opportunities available to high school graduates within the military.

ITEM # 5 Action Items

- A. Approval of 2018-19 School Calendar – Mr. Ketcham presented a revised calendar, which adds Thursday, December 20 as an instructional day.

Motion: The Board of School Trustees approves the revised 2018-19 calendar as presented.

Motion to accept: Cindy Blessing
Seconded by: Ray Call
Action: Unanimous approval

- B. Approval to Join West Indy Cooperative – Mr. Hunter explained the request to become a member of the West Indy Cooperative for the 2018-19 school year. This will give BCSC more opportunities and support for the bulk of the food purchases for all cafeterias within the corporation.

Motion: The Board of School Trustees approves membership to the West Indy Cooperative.

Motion to accept: Stephen Stein
Seconded by: Ray Call
Action: Unanimous approval

ITEM # 6 Reports

A. Miscellaneous

- 1) Athletic Council – Mr. Ketcham reported that there is nothing to report at this time.
- 2) City of Batesville Economic Redevelopment Committee – Dr. Stein reported that there was a meeting held in February. No news that affects BCSC came from that meeting.
- 3) Wellness Council – Mrs. Blessing reported that BPS had 75 people attend their Family Fun Night. She also reported on the various activities and programs going on at all four schools.
- 4) BCEF (Batesville Community Education Foundation) – Mr. Ketcham reported that there are four new board members. Discussion at Thursday night's meeting was to re-open paver sales. Fundraising will be condensed into one capital campaign. Mr. Ketcham expressed his appreciation to BCEF for all they do for our students, in particular the certification cost reimbursement recently granted to several BCSC students.
- 5) Coalition for a Drug Free Batesville – Mrs. Blessing reported that results from the community survey have not been released yet. There is now a CERT group in the tri-county area, which is a rapid response group that goes in after an overdose to provide wrap-around services to the overdose victims and their families.
- 6) Other – None.

B. Superintendent

- 1) Ivy Tech – Mr. Ketcham informed the board that Mr. Allen would report on the Ivy Tech collaboration at next month's meeting. Mr. Ketcham reported that 855 students have received college credits since the beginning of the partnership between Ivy Tech and BCSC.
- 2) HB 1398 – Mr. Ketcham gave a report on this piece of legislation and will have an extended report over the summer.
- 3) Indianapolis Symphony Orchestra – The RAA will be bringing the orchestra to Batesville along with a firework show on July 1.

C. Other

- 1) Mr. Raver asked Mr. Hunter if there were any other building construction updates. Mr. Hunter reported that everything is almost completed. Minor adjustments are being made each day and the auditorium may have a few more minor improvements in the future.
- 2) Mr. Call requested that the school administration make arrangements with Sgt. Lima regarding the military opportunity night mentioned above.

ITEM # 7 Patron Comments/Questions

None.

ITEM # 8 Adjournment

The meeting adjourned at 6:46 pm. The next regular school board meeting is scheduled for Monday, April 16, 2018, at 6:00 pm in the BMS commons.

Signatures