

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, April 17, 2023, at 6:00 PM
in the Batesville High School Bulldog Center

Attending:

Board Members: Jeremy Raver, President; Mike Baumer, Vice President; Larry Merkel, Board Member; and Sean Townsley, Board Member

Administrators: Paul Ketcham, Superintendent; and Tim Hunter, Director of Operations

Others: Media Representatives; 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. Hunter and was followed by a Moment of Silence.
- B. Other – None.

ITEM # 2 BCSC Vision Statement

Mr. Ketcham reviewed the vision statement.

ITEM # 3 Consent Agenda Items

- A. Minutes – Minutes of the March 20, 2023, Regular Session Board Meeting were previously sent to the board for review.

Motion: The Board of School Trustees approves the March 20, 2023 Regular Session Minutes as presented.

Motion to accept: Larry Merkel
Seconded by: Mike Baumer
Action: Unanimous approval

- B. Payroll Journals and Register of Claims – The payroll journals and register of claims were previously provided to the board for review.

Motion: The Board of School Trustees approves the payroll journals and register of claims as presented.

Motion to accept: Sean Townsley

Seconded by: Larry Merkel
Action: Unanimous approval

- C. Personnel – The most recent personnel changes were previously provided to the board for review and are attached to these minutes.

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

Motion to accept: Larry Merkel
Seconded by: Mike Baumer
Action: Unanimous approval

- D. Travel Requests - Travel requests were previously given to the board for review.

Motion: The Board of School Trustees approves the travel requests as presented.

Motion to accept: Mike Baumer
Seconded by: Sean Townsley
Action: Unanimous approval

- E. Other – None.

ITEM # 4 Architect Presentation Regarding BHS Updates - Mr. Mike Schipp from Fanning Howey presented information regarding the updates to the BHS Outdoor Athletic Facilities as well as the Industrial Technology Lab addition to BHS.

ITEM # 5 Financial Report

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$1,748,970 in the Education Fund as of March 31, 2023. The total of all funds as of March 30, 2023, was \$5,201,372.

- B. Other – None.

ITEM # 6 Believe in Better - Jeff Edwards and Daryll Floyd, representatives from Wood-Mizer presented information about the upcoming Industrial Technology Lab to be added to the current BHS building.

ITEM # 7 Patron Comments/Questions

Mr. Raver asked the students present to introduce themselves.

There were no other comments.

ITEM # 8 Action Items

- A. Permission to Advertise for BHS Outdoor Athletic Facilities and Industrial Technology Lab Addition - Mr. Ketcham requested permission to proceed with the projects outlined by Mr. Schipp previously in the meeting.

Motion: The Board of School Trustees grants permission to BCSC to advertise for the BHS Outdoor Athletic Facilities and the Industrial Technology Lab Addition.

Motion to accept: Larry Merkel
Seconded by: Mike Baumer
Action: Unanimous approval

- B. Overnight Field Trip Requests - Mr. Ketcham will present two overnight field trip requests from FFA. The first was a trip taken April 14-15, 2023, to Peoria, IL by Mrs. Wallpe and two female FFA members. This will be retro-approval as Mr. Ketcham gave initial approval because of time constraints. The second is a trip scheduled for May 19-20, 2023 to Tippecanoe County Fairgrounds.

Motion: The Board of School Trustees approves the trip taken April 14-15, 2023 to Peoria, IL as well as the future trip scheduled for May 19-20, 2023, to Tippecanoe County Fairgrounds.

Motion to accept: Mike Baumer
Seconded by: Sean Townsley
Action: Unanimous approval

- C. Change in May Meeting Date - Mr. Ketcham requested that the May school board meeting be changed from May 15 to May 22 because of scheduling conflicts with administrators.

Motion: The Board of School Trustees approves that the date for the May school board meeting be changed to Monday, May 22, 2023.

Motion to accept: Larry Merkel
Seconded by: Sean Townsley
Action: Unanimous approval

ITEM # 9 Superintendent's Report

- A. Upcoming Events - Mr. Ketcham shared upcoming dates and events.

ITEM # 10 School Board Comments - Board Members were given opportunity to comment.

ITEM # 11 Adjournment

The meeting adjourned at 7:07 pm. The next regular school board meeting is scheduled for Monday, May 22, 2023, at 6:00 pm in the Bulldog Center at BHS.

PERSONNEL

Monday, April 17, 2023

1. Resignation and Extended Leave Certified
 - a. BIS - Megan Kestermann, Music Teacher, Extended Leave
 - b. BIS - Megan McKinney, Speech-Language Pathologist, Extended Leave
 - c. BMS/BHS - Dan Walter, Director of Career Readiness Academy and BMS Athletic Director, Retirement effective 6/30/2023
2. Recommended Certified
 - a. BPS - Madison McCreary, Developmental Preschool Teacher
 - b. BPS - Christine Wilhelm, Special Education Teacher
3. Resignation and Extended Leave Classified
 - a. BPS - Heather Ferguson, Little Bulldog Academy Teacher, Resignation
4. Recommended Classified
 - a. None
5. Resignation Extra Curricular
 - a. None
6. Recommendation Extra Curricular
 - a. See attached for Athletic Recommendations
7. Resignation Transportation
 - a. None
8. Recommended Transportation
 - a. None
9. Open postings:
 - a. BPS/BIS - Elementary Certified Intervention Coach
 - b. BIS - Music Teacher, Extended Leave
 - c. BHS - Physical Science Teacher
 - d. BCSC - Speech-Language Pathologist, Extended Leave
 - e. BCSC - School Psychologist



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To: Paul Ketcham and the BCSC School Board
From: Bryan Helvie, Athletic Director
Re: Athletic Department recommendations / requests – April 2023 meeting

1. Coaching recommendations for the 2022-23 school year.

Batesville High School Spring Sports Season

Baseball – Volunteer assistant coach Luke Welch (New)

Batesville Middle School Spring Sports Season

Track and field – Volunteer assistant coach Beth Witte (New – BCSC employee)
Track and field – Assistant coach Thomas Essick (was volunteer)

2. Coaching recommendations for the 2023-24 school year.

Batesville High School Fall Sports Season

Girls Golf – Head Coach Ben Siefert (new – current boys head coach)
Girls Soccer – Junior varsity coach Jenna Hallavant (new)

Batesville High School Winter Sports Season

Wrestling - Head Coach Matt Linkel (new – was assistant coach)