Minutes of the Meeting of the

BATESVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

held on Monday, April 18, 2022 at 6:00 PM in the BHS Bulldog Center

Attending:

Board Members: Jeremy Raver, President; Larry Merkel, Vice President; Mike Baumer, Board

Member; and Sean Townsley, Board Member

Administrators: Paul Ketcham, Superintendent; Melissa Burton, Assistant Superintendent; and

Tim Hunter, Director of Operations

Others: Laura Cole, Administrative Assistant; Media, Students and Patrons

REGULAR SESSION

ITEM # 1

A. <u>Call to Order</u> – 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. <u>Minutes</u> – Minutes of the March 21, 2022 Regular Session Board Meeting were previously sent to the board for review. The following motion was made: The Board of School Trustees approves the March 21, 2022 Regular Session Minutes as presented.

Motion to accept: Larry Merkel Seconded by: Mike Baumer

Action: Unanimous approval

B. <u>Payroll Journals and Register of Claims</u> – The payroll journals and register of claims were previously provided 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: Mike Baumer
Seconded by: Sean Townsley
Action: Unanimous approval

C. <u>Personnel</u> – The most recent personnel changes were previously provided to the board for review and are attached to these minutes. The following motion was made: The Board of

School Trustees approves the personnel list as presented and attached to these minutes.

Motion to accept: Larry Merkel Seconded by: Mike Baumer

Action: Unanimous approval

D. <u>Travel Requests</u> - Travel requests were previously given to the board for review, which led to the following motion: The Board of School Trustees approves the travel request list as presented.

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

E. Other – None

ITEM # 4 Financial Report

- A. Monthly Financial Report Mr. Hunter reported that there was a current balance of \$1,610,765 in the Education Fund as of March 31, 2022. The total of all funds as of March 31, 2022, was \$5,315,852.
- B. Other None

ITEM # 5 Patron Comments

Mr. Raver asked students present to introduce themselves.

ITEM # 6 Action Items

A. <u>Approval of BPS 2022-23 Registration Fees</u> - The registration fees lists were previously submitted to the board for review. Motion: The Board of School Trustees approves the BPS 2022-23 registration fees lists as presented.

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

B. <u>Approval of BPS 2022-23 Student Handbook</u> – The student handbook for BPS has been submitted to the board for their review. Motion: The Board of School Trustees approves the 2022-23 Student Handbook for BPS as submitted.

Motion to accept: Mike Baumer Seconded by: Larry Merkel

Action: Unanimous approval

ITEM # 7 Superintendent Report

1) <u>Upcoming Dates and Events</u> - Mr. Ketcham shared upcoming dates and events with the board.

ITEM #8 Adjournment

The meeting adjourned at 6:28 pm. The next regular school board meeting is scheduled for Monday, May 16, 2022, at 6:00 pm in the Bulldog Center at BHS.

PERSONNEL

Monday, April 18, 2022

- 1. Resignation and Extended Leave Certified
 - a. BPS Lora Eckstein, Grade 1 Teacher, Resignation (end of school year)
 - b. BIS Olivia Branch, Art Teacher, Extended Leave
- 2. Recommended Certified
 - a. BMS Tony Gausman, Extended Leave Grade 8 Industrial Technology Teacher
 - b. BHS Jesse Baugh, Extended Leave Agriculture Teacher
 - c. BHS Eric Heppner, Extended Leave Math Teacher (addition to current contract)
- 3. Resignation and Extended Leave Classified
 - a. BPS Maddy Ketcham, Instructional Aide, Resignation (end of school year)
 - b. BPS Josie Belter, Instructional Aide, Resignation effective April 22, 2022
 - c. BIS Donna Workman, Special Education Instructional Aide, Resignation (end of school year)
- 4. Recommended Classified
 - a. BPS Kathy Taylor, Instructional Aide (temporary through the end of 2021-22 school year)
 - b. BIS Erin Brittle, Special Education Instructional Assistant (temporary through the end of 2021-22 school year)
 - c. BCSC Summer Technology Assistants
 - i. JingJing Chao
 - ii. Jayne Wilburn
 - iii. Curtis Miller
 - iv. Amy Laker
- 5. Resignation Extra Curricular
 - a. None
- 6. Recommendation Extra Curricular
 - a. BHS Athletics
 - i. Alex Meer, Volunteer Baseball Coach
 - ii. Garret Yorn, Volunteer Track and Field Coach
 - iii. Bryan Helvie, Volunteer Girls Tennis Coach
- 7. Resignation Transportation
 - a. None
- 8. Recommended Transportation
 - a. None
- 9. Open postings:
 - a. BIS Special Education Instructional Assistant
 - b. BMS Grade 8 Language Arts Teacher
 - c. BMS Part-time Cafeteria Staff
 - d. BMS Media Center Clerk
 - e. BHS/BMS Choir Teacher
 - f. BHS Part-time Custodian
 - g. BCSC Administrative Assistant to the Assistant Superintendent's Office