

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, August 15, 2022 at 6:00 PM
in the BHS Bulldog Center

Attending:

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

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

Others: Laura Cole, Administrative Assistant; Media and Patrons

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 Laura Cole, 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 July 18, 2022 Regular Session Board Meeting were previously sent to the board for review. Motion: The Board of School Trustees approves the July 18, 2022 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: Stephanie Davidson
Seconded by: Sean Townsley
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 and attached to these minutes.

Motion to accept: Larry Merkel
Seconded by: Stephanie Davidson
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 request list as presented.

Motion to accept: Stephanie Davidson
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 \$1,508,868 in the Education Fund as of July 31, 2022. The total of all funds as of July 31, 2022, was \$7,124,702.
- B. Extra-Curricular Account Reports - Mr. Ketcham reported that the annual ECA report from Batesville High School as well as the report prepared at the Corporation level were previously shared with the board. Any questions can be directed to Todd Nobbe, Corporation Treasurer, or Janeen Goldsmith, Deputy Treasurer.
- C. Other – None

ITEM # 5 Believe in Better

- A. List of New Staff Members - Mr. Ketcham scrolled through the list of new staff members for the 2022-23 school year.

ITEM # 6 Patron Comments

Mr. Raver asked the student present to introduce herself.

There were no additional comments.

ITEM # 7 Action Items

- A. Authorization to Proceed with Projects - Mr. Ketcham asked permission to proceed with the projects to be financed by the General Obligation Bonds and to authorize the publication of notice of the project hearing on September 19, 2022. Motion: The Board of School Trustees authorizes Mr. Ketcham to proceed with projects being financed by the General Obligation Bonds. They further authorize the publication of notice of the project hearing on September 19, 2022.

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

- B. Acceptance of \$1,000 Donation – Mr. Ketcham presented a donation in the amount of \$1,000.00 from Southeastern Indiana Volleyball. Motion: The Board of School Trustees, on behalf of Batesville Community School Corporation, accepts the donation of \$1,000.00 from Southeastern Indiana Volleyball.

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

- C. Acceptance of \$3,600 Donation – Mr. Ketcham presented a donation in the amount of \$3,600.00 from an anonymous donor to be used for the Batesville Middle School outdoor basketball court. Motion: The Board of School Trustees, on behalf of Batesville Middle School, accepts the donation of \$3,600.00 to be used toward an outdoor basketball court at BMS.

Motion to accept: Larry Merkel
Seconded by: Stephanie Davidson
Action: Unanimous approval

ITEM # 8 Superintendent Report

A. Director of Operations

- 1) **Staff Picnic** – Mr. Hunter reported that the annual staff picnic is set to take place on Wednesday, September 7. He further reported that this year, the picnic will be catered by Izzy's and will be staffed by people from Batesville Community Church. Mr. Hunter requested that all school board members attend with their families to interact with faculty and staff and requested a monetary donation toward the meal from all administrators and board members.
- 2) **Other** – None

B. Superintendent

- 1) **IREAD Update** – Mr. Ketcham reported that BCSC tied for 7th highest pass rate in the state with a pass rate of 96.4%. Mr. Ketcham gave credit to our K-3 staff for all of the work that goes into helping students learn to read.
- 2) **Facilities Improvement** – Mr. Ketcham listed all of the improvements that have been done at various campuses around the school corporation.
- 3) **Neola Vol. 34, No. 2 Updates** – Mr. Ketcham reported that the policies being updated have been sent to the board for their review. This will be considered a first reading with the intention of approving the policies at the September board meeting.
- 4) **Other** – None.

ITEM # 9 Adjournment

The meeting adjourned at 6:39 pm. The next regular school board meeting is scheduled for Monday, September 19, 2022, at 6:00 pm in the Bulldog Center at BHS.

PERSONNEL

Monday, August 15, 2022

1. Resignation and Extended Leave Certified
 - a. BPS – Nikki Kaiser, Developmental Preschool Teacher, Resignation
 - b. BMS – Nora Bruns, Grade 8 Science and Biology Teacher, Resignation
 - c. BHS – Thomas Reale, German Teacher, Resignation
2. Recommended Certified
 - a. BPS – Kelsey Schuman, Kindergarten Teacher
 - b. BMS – Jennifer Russell, Grade 6 Science Teacher
3. Resignation and Extended Leave Classified
 - a. BIS – Jamie Nobbe, Special Education Paraprofessional, Resignation
 - b. BMS – Meggan Kraut, Cafeteria Staff Member and Latchkey Assistant, Resignation
4. Recommended Classified
 - a. BPS – Kim Ausenbaugh, Full-time Cafeteria Staff
 - b. BPS – Virginia Jones, Full-time Cafeteria Staff
 - c. BPS – Amanda Hammond, Latchkey Coordinator
 - d. BPS – Jenna Puente, Latchkey Assistant
 - e. BIS – Amanda Wenninger, Title I Instructional Assistant (Extended Leave)
 - f. BMS – Heather Musick, Special Education Paraprofessional
 - g. BMS – Dominique Siebert, Classroom Paraprofessional
 - h. BHS – Samantha Guttke, Special Education Paraprofessional
5. Resignation Extra Curricular
 - a. None
6. Recommendation Extra Curricular
 - a. Athletic Recommendations
 - i. BMS – Megan Rader, Cheer Assistant Coach
 - ii. BHS – Lori Giesting, Varsity Volleyball Assistant Coach
7. Resignation Transportation
 - a. None
8. Recommended Transportation
 - a. None
9. Open postings:
 - a. BIS – Part-time Cafeteria Staff
 - b. BMS – Part-time Cafeteria Staff
 - c. BHS – Custodial/Maintenance Staff
 - d. BCSC – School Psychologist
 - e. BCSC – Educational Consultant