

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, August 19, 2024, at 6:00 PM
in the Batesville High School Bulldog Center

Attending:

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

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

Others: Laura Cole, Administrative Assistant; Doug Wilson, Corporation Attorney; Damian Maggos, Representative from Raymond James; and Patrons

REGULAR SESSION

ITEM # 1

- A. Call to Order – Mr. Baumer called the meeting to order at 6:00 pm. The Pledge of Allegiance was recited 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 regular session held on July 22, 2024, were previously sent to the board for review.

Motion: The Board of School Trustees approves the minutes for the July 22, 2024, Regular Session as presented.

Motion to accept: Larry Merkel
Seconded by: Jeremy Raver
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: Jeremy Raver
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.

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

- E. Approval of Staff Daycare Coordinator Stipend – Mr. Ketcham shared with the board the work done by the daycare coordinator.

Motion: The Board of School Trustees approves a stipend to Laura Cole as Staff Daycare Coordinator in the amount of \$3,599.00 for the 2024-25 school year.

Motion to accept: Larry Merkel
Seconded by: Jeremy Raver
Action: Unanimous approval

- F. Other – None.

ITEM # 4 Financial Report

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$2,308,093 in the Education Fund as of July 31, 2024. The total of all funds as of July 31, 2024, was \$8,004,359.
- B. Construction Funds Report - Mr. Hunter further reported that a total of \$3,013,959 has been paid to Maxwell Construction for the Tech Center addition and \$5,096,782 has been paid to Bruns Gutzwiller for the athletic fields work being done.
- C. 2025 Net Assessed Valuation – BCSC has received Assessed Valuation information from both counties. Franklin County AV increased 12.8%. Ripley County AV increased 8.7%.
- D. Other - None.

ITEM # 5 1028 Hearing - Mr. Ketcham asked Mr. Doug Wilson, Corporation Attorney, to explain the meaning of this hearing. Mr. Wilson explained that any project over \$1 million needs a public hearing. Mr. Hunter explained that it is the intent of BCSC to perform needed maintenance to roofs, replace aged mechanical equipment, paving, expanding the bus lot, primary school playground equipment, needed upgrades at school buildings as well as security-related projects around the corporation. Mr. Baumer then asked Mr. Damian Maggos from Raymond James to present financial information regarding the proposed projects and how they could be financed and repaid. After all information had been presented, Mr. Wilson asked if there were any questions or comments from anyone present. There being none, Mr. Wilson introduced the following resolutions and requested motions for approval:

A. Adoption of Project Resolution

Motion: The Board of School Trustees approves the adoption of the Project Resolution.

Motion to accept: Larry Merkel
Seconded by: Jeremy Raver
Action: Unanimous approval

B. Adoption of Preliminary Bond Resolution

Motion: The Board of School Trustees approves the adoption of the Preliminary Bond Resolution.

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

C. Adoption of Reimbursement Resolution

Motion: The Board of School Trustees approves the adoption of Reimbursement Resolution.

Motion to accept: Jeremy Raver
Seconded by: Larry Merkel
Action: Unanimous approval

ITEM # 6 Believe in Better - Mr. Ketcham reviewed the list of new staff for the 2024-25 school year.

ITEM # 7 Patron Comments

None.

ITEM # 8 Action Items

A. Approval of Revised Classified Pay Scale - Mr. Ketcham reviewed proposed changes to the classified pay scale.

Motion: The Board of School Trustees approves the addition of Substitute Childcare Provider to the current classified pay scale.

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

ITEM # 9 Superintendent Report

- A. Staff Picnic - Mr. Ketcham reported that the staff picnic will be held on Wednesday, September 4 and will be catered by Blanco's Catering.
- B. High School Overnight Lodging Policy – Mr. Ketcham presented this policy to the board as a first reading with the intent of having it approved at the October board meeting.
- C. Upcoming Events - Mr. Ketcham shared upcoming events with the Board.

ITEM # 10 School Board Comments

Mr. Raver commented on the positive feedback he has received regarding the current improvements being made at Batesville High School.

Mr. Baumer asked if there has been any feedback regarding the new layout of the parking lot. Mr. Ketcham informed him that Mr. Allen has had positive feedback from the student drivers.

ITEM # 11 Adjournment

The meeting adjourned at 6:55 pm. The next regular school board meeting is scheduled for Monday, September 16, 2024, at 6:00 pm in the Bulldog Center at BHS.

PERSONNEL

Monday, August 19, 2024

1. Resignation and Extended Leave Certified
 - a. BIS – Megan Boggs, Grade 4 Teacher
2. Recommended Certified
 - a. BIS – Rachel Brewington, Grade 4 Teacher
 - b. BIS – Claire Werner, Occupational Therapist Extended Leave Coverage
 - c. BMS – Ashlie Raible, Temporary Part-time Counselor
 - d. BMS – Sam Santen, Counselor
 - e. BHS – Dan Borns, BHS/BMS Choir Teacher, Addition of Teaching Section
 - f. BHS – Blaine Gellert, Physical Education Teacher, Addition of Class Period
 - g. BHS – Craig Hughes, Project Lead the Way Teacher, Addition of Extra Class Period
3. Resignation and Extended Leave Classified
 - a. BIS – Robyn Fledderman, Special Education Paraprofessional, Resignation
 - b. BIS – Kate Enneking, Receptionist/Attendance Secretary, Resignation (effective 8/23/24)
 - c. BHS – Amy Liter, Clinic Aide, Resignation
 - d. BHS – Olivia Williams, Cafeteria Staff, Resignation
 - e. BCSC – Jamie Smith, Full-time Childcare Provider, Resignation
4. Recommended Classified
 - a. BPS – Amy French, Behavior Interventionist
 - b. BIS – Leah Hogg, Instructional Assistant
 - c. BIS – Katelyn Johnson, Grade 4 Instructional Assistant
 - d. BIS – Monica Johnson, Part-time Cafeteria Staff
 - e. BIS – Ashley Hamilton, Part-time Cafeteria Staff
 - f. BIS – Stephanie Meyer, Special Education Instructional Assistant
 - g. BMS – Ashley Walls, Receptionist
 - h. BMS – Jessica Mize, Special Education Paraprofessional
 - i. BMS – Hannah Laker, Special Education Paraprofessional
 - j. BMS – Logan Richards, Part-time Cafeteria Staff
 - k. BMS – Anna Schmaltz, Paraprofessional
 - l. BHS – Angela Hudepohl, Part-time Registered Nurse
 - m. BHS – Mariah Murray, Classroom Aide
 - n. BCSC – Aylissa Miller, Full-time Childcare Provider
 - o. BCSC – Jenna Puente, Temporary Full-time Childcare Provider
 - p. BCSC – Ashley Hamilton, Part-time Childcare Provider
 - q. BCSC – Angie Marksberry, Substitute Cafeteria Staff
5. Resignation Extra Curricular
 - a. None
6. Recommendation Extra Curricular
 - a. BIS Mentor Teacher for 2024-25
 - i. Shannon McBeath
 - b. BMS Mentor Teachers for 2024-25
 - i. Megan Spreckelson
 - ii. Brittany Gieseke
 - iii. Dan Borns
 - c. BHS Mentor Teacher for 2024-25
 - i. Charlie Raab
 - d. Athletic Recommendations Attached
7. Resignation Transportation
 - a. None
8. Recommended Transportation

- a. None
- 9. Open postings:
 - a. BIS – Receptionist
 - b. BHS – Student Services Secretary



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To: Paul Ketcham and the BCSC School Board
 From: Bryan Helvie, Athletic Director
 Re: Athletic Department recommendations / requests – August 2024 meeting

- 1. Coaching recommendations for the 2024-25 school year.

Batesville High School Fall Sports Season

Football – Volunteer assistant	Ethan Hirt	(new)
Boys Tennis – Volunteer assistant	Cooper Williams	(same – was paid)
Volleyball – C-Team coach	Erin Trenkamp	(new)

Batesville High School Spring Sports Season

Softball – Junior varsity coach	Charlie Raab	(new – BCSC employee)
Softball – Assistant coach	Emma DeWeese	(new)

Batesville Middle School Fall Sports Season

Football – Assistant coach	Kyle Weber	(new – 50-percent)
Football – Assistant coach	Luke Kaiser	(new – 50-percent)
Football – Volunteer assistant coach	Deacon Hamilton	(volunteer)