

MINUTES OF A SPECIAL MEETING
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
at 4:00 P.M., Monday, August 7, 2023
in the Administration Building Conference Room

Attending:

- Board Members: Jeremy Raver, President; Mike Baumer, Vice President; Stephanie Davidson, Secretary; and Larry Merkel, Board Member
- Administrators: Paul Ketcham, Superintendent; Tim Hunter, Director of Operations; Greg Ehrman, Director of Transportation
- Others: Laura Cole, Administrative Assistant; Media Representatives; and Patrons

ITEM # 1 **Call to Order** - Mr. Raver called the meeting to order at 4:05 pm

ITEM # 2 Consent Agenda Items

A. Personnel - The most recent personnel changes were previously given to the board for review.

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

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

B. **Approval of Grants Specialist Contract** - Mr. Ketcham presented information regarding this contract.

Motion: The Board of School Trustees approves the Grants Specialist Contract as presented.

Motion to accept: Mike Baumer
Seconded by: Stephanie Davidson
Action: Unanimous approval

C. Other

ITEM # 3 Patron Comments

Mr. Ketcham introduced Austin Gross, current member of the Greensburg Police Department, who is the leading candidate for the Lead School Resource Officer position.

ITEM # 4 Action Items

A. Approval of Contracted Bus Route Bid - Mr. Ehrman opened the only bid received for Route 12.

Motion: The Board of School Trustees approves the acceptance of the bus route bid from ML Burriss Transportation, Inc.

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

- B. Approval of Fuel Bid Recommendation - Mr. Ehrman presented his recommendation for the fuel vendor for the corporation for the 2023-24 school year.

Motion: The Board of School Trustees approves the acceptance of the fuel bid from Laughery Valley Ag, LLC for both diesel fuel and unleaded gasoline.

Motion to accept: Stephanie Davidson
Seconded by: Mike Baumer
Action: Unanimous approval

ITEM # 5 Adjournment

The meeting adjourned at 4:34 pm. The next regular school board meeting is scheduled for Monday, August 21, 2023, at 6:00 pm in the Bulldog Center at BHS.

PERSONNEL

Monday, August 8, 2023

1. Resignation and Extended Leave Certified
 - a. BIS - Jill Rynard, Grade 5 Teacher
2. Recommended Certified
 - a. BIS - Rob Lafary, Grade 5 Teacher
 - b. BMS - Timmi Jones, Social Studies Teacher
 - c. BMS - Tiffany Prabell, Math Teacher
 - d. BCSC - Michelle Thompson, Occupational Therapist
3. Resignation and Extended Leave Classified
 - a. BMS - Lennie Ann Couch, Cafeteria Staff
 - b. BCSC - Jeff Day, School Resource Officer
4. Recommended Classified
 - a. BPS - Lindsey Trenkamp, Instructional Aide
 - b. BPS - Ailyssa Miller, Latchkey Assistant
 - c. BPS - Misty Meyer, Latchkey Assistant
 - d. BPS - Raegene Brockman, Cafeteria Staff
 - e. BMS - Kayla Reverman, Cafeteria Staff
 - f. BHS - April McFarland, Secretary
 - g. BHS - Lori Jewell, Cafeteria Worker
 - h. BHS - Susan Wolfe, Cafeteria Worker
5. Resignation Extra Curricular
 - a. None
6. Recommendation Extra Curricular
 - a. None
7. Resignation Transportation
 - a. None
8. Recommended Transportation
 - a. None
9. Open postings:
 - a. BHS - Special Education Paraprofessional
 - b. BHS - Math Teacher, Extended Leave
 - c. BCSC - Part-time Speech and Language Pathologist
 - d. BCSC - Director of School Safety/School Resource Officer
 - e. BCSC - Occupational Therapist Assistant