Minutes of the Meeting of the

BATESVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

held on Monday, November 21, 2022 at 6:00PM in the BHS Bulldog Center

Attending:

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

Townsley, Board Member

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

Others: Laura Cole, Administrative Assistant; Doug Wilson, Corporation Attorney;

Media Representatives; and Students and Patrons

REGULAR SESSION

ITEM # 1

- A. <u>Call to Order</u> Mr. Merkel called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Mr. Ketcham, and was followed by a Moment of Silence in memory of Eli Riley, 3rd grade student who passed away on November 17, 2022.
- 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 executive and regular sessions held on October 17, 2022, were previously sent to the board for review. The following motion was made: The Board of School Trustees approves the October 17, 2022, minutes for the executive and regular sessions as presented.

Motion to accept: Mike Baumer
Seconded by: Sean Townsley
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: Sean Townsley Seconded by: Mike Baumer

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: Mike Baumer
Seconded by: Sean Townsley
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: Sean Townsley
Seconded by: Mike Baumer
Action: Unanimous approval

E. <u>Appointment of Batesville Memorial Public Library Trustee</u> – The BMPL has requested the Board of School Trustees to appoint Jamie Schantz to a second term on the Board of Trustees of the BMPL. Motion: The Board of School Trustees appoints Jamie Schantz to a four-year term on the Board of Trustees of the Batesville Memorial Public Library

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

F. Other – None.

ITEM # 4 Financial Report

- A. Monthly Financial Report Mr. Hunter reported that there was a current balance of \$1,510,562 in the Education Fund as of October 31, 2022. The total of all funds as of October 31, 2022 was \$6,013,455.
- B. Other None.

ITEM # 5 Hearing on Additional Appropriations - Mr. Wilson presented the following resolution:

A. <u>Adoption of Additional Appropriation Resolution</u> - Motion: The Board of School Trustees approves the adoption of Additional Appropriation Resolution

Motion to accept: Sean Townsley Seconded by: Mike Baumer

Action: Unanimous approval

ITEM # 6 Patron Comments

Mr. Merkel asked students present to introduce themselves.

Rob Shane spoke regarding the overall sports program. He expressed his concern regarding the lack of goals within the program. Mr. Shane expressed that community members want a collaboration

between themselves and administration. He was assured that administration would follow up with him on this topic.

ITEM # 7 Action Items

A. <u>Approval of the 2023-2027 Bus Route Bids</u> - Mr. Ketcham presented a request from Greg Ehrman, Director of Transportation. Motion: The Board of School Trustees approves the contracted bus route bids for 2023-2027 as presented.

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

B. <u>Approval of Increase in 2023-2024 Little Bulldog Academy Preschool Rates</u> – Mr. Ketcham presented the recommendation from Brad Stoneking, BPS Principal. Motion: The Board of School Trustees approves the following daily rates for Little Bulldog Academy Preschool beginning with the 2023-2024 school year: Non-Staff Rate - \$25 per day and Staff Rate - \$20 per day.

Motion to accept: Sean Townsley Seconded by: Mike Baumer

Action: Unanimous approval

C. <u>Approval of Overnight Field Trip Request</u> – Mr. Ketcham presented an overnight field trip request for four high school FFA members and two chaperones to travel to Denver, Colorado, January 5, 2023 through January 7, 2023 to attend the Western National Roundup. Motion: The Board of School Trustees approves the overnight field trip for FFA members to travel to Denver, Colorado, January 5, 2023 through January 7, 2023 to attend the Western National Roundup.

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

ITEM #8 Superintendent Report

- A. Upcoming Events Mr. Ketcham shared dates and times of upcoming events.
- B. Other None.

ITEM #9 Adjournment

The meeting adjourned at 6:43 pm. The next regular school board meeting is scheduled for Monday, December 19, 2022, at 6:00 pm in the Bulldog Center at BHS.

PERSONNEL

Monday, November 21, 2022

- 1. Resignation and Extended Leave Certified
 - a. BPS Jinging Chao, Grade 2 DLI Mandarin Teacher, Resignation
 - b. BHS Marc Cerniglia, Economics Teacher, Resignation
- 2. Recommended Certified
 - a. BIS Mindy Koehne, Homebound Instructor
 - b. BMS Brandy Westrick, Homebound Instructor
 - c. BHS Charlie Schuck, Economics and Business Teacher
- 3. Resignation and Extended Leave Classified
 - a. None
- 4. Recommended Classified
 - a. BIS Amy French, Part-time Cafeteria Staff
 - b. BIS Sarah Massey, Title I Intervention Specialist
- 5. Resignation Extra Curricular
 - a. None
- 6. Recommendation Extra Curricular
 - a. BIS After School Tutors
 - i. Chelsea Eckstein
 - ii. Jen Gray
 - iii. Kayla Pinckley
 - iv. Amber Erhart
 - v. Shannon McBeath
 - vi. Brittany Pingsterhaus
 - vii. Abby David
 - viii. Lauren Boesken
 - ix. Jessica Kinker
 - x. Wendy Eisert
 - b. BMS Sheryl McCreary and Jennifer Russell, Extra-Time Stipend for IASP State Spell Bowl Competition (\$100 split 50/50)
 - c. See attached list for BHS Grant Stipend Payments
 - d. See attached list for Athletic Recommendations
 - e. None
- 7. Resignation Transportation
 - a. None
- 8. Recommended Transportation
 - a. None
- 9. Open postings:
 - a. BPS Special Education Teacher
 - b. BIS Grade 3 Extended Leave Teacher
 - c. BIS Special Education Instructional Assistant
 - d. BCSC School Psychologist

BHS Grant Stipend Payments

BHS Employee	Fund #	Amount	
Laker, Kyle	7909	\$ 2,630.6	57
May, Jorday	7909	\$ 3,260.8	36
Rose Wilde	7930	\$ 633.3	33
Charlie Raab	7930	\$ 433.3	33
Katie Hartman	7930	\$ 433.3	33
Judd Klingerman	7930	\$ 433.3	33
Kathy Gutzwiller	7930	\$ 433.3	33
Jen Steinkamp	7930	\$ 433.3	33
Paul Satchwill	7930	\$ 433.3	3
Craig Hughes	7930	\$ 200.0	00
Barb Hartman	7930	\$ 200.0	00
Blaine Gellert	7930	\$ 200.0	00
Jay Gerkin	7930	\$ 200.0	00
Emily Bohman	7930	\$ 200.0	
Liz Schory	7930	\$ 200.0	00
Katie Griggs	7930	\$ 200.0	00
Sidney Howard	7930	\$ 200.0	00
Darrick Cox	7930	\$ 200.0	0
Randi Stirn	7930	\$ 200.0	0
Cassie Wallpe	7930	\$ 200.0	0
Nanette Foster	7930	\$ 200.0	0
Alison Vitolo	7930	\$ 200.0	0
Cathy Martini	7930	\$ 200.0	0
Comb. Totals			
Sarah Jaisle	7930	\$ 433.3	
Evan Ulery	7930	\$ 433.3	
Arika Burck	7930	\$ 433.3	
Katy Tincher	7930	\$ 433.3	
Jan Haskamp	7930	\$ 173.3	
Kyle Hunteman	7930	\$ 173.3	
Taira Lynch	7930	\$ 173.3	
Dawn Campbell	7930	\$ 173.3	
Kirbee Gerkin	7930	\$ 173.3	
Bret McFall	7930	\$ 173.3	3



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To: Paul Ketcham and the BCSC School Board

From: Bryan Helvie, Athletic Director

Re: Athletic Department recommendations / requests – November 2022 meeting

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

Batesville High School Winter Sports Season

Basketball – Volunteer assistant coach – 9th

Cooper Williams

(same)

Batesville High School Spring Sports Season

Baseball – Junior varsity coach

Jarek Keck

(new)

Baseball – 9th/C-Team coach

Tom Borgemenke

(new – BCSC employee)

Batesville Middle School Winter and Spring Sports Season

Track and field - head coach

Dee Raver

(new - current CC coach)

Wrestling – head coach

Alex Brewer

Mitch Ketcham

(same)

Wrestling - volunteer assistant coach Basketball - volunteer assistant coach

Bill Starost

(same) (new – BCSC employee)

2. Extra Time Stipend

Fall 2022:

Cross Country— Team Regional Cross Country - Team Semistate Cross Country - Team Regional Cross Country - Team Semistate Tennis — Team Regional Girls Golf— Team Regional Girls Golf - Team State Finals	Lisa Gausman (head coach) Lisa Gausman (head coach) Malena Smith (assistant coach) Malena Smith (assistant coach) Mitchell Taylor (head coach) Tom Meyer (head coach) Tom Meyer (head coach)	1 week (\$200) 1 week (\$200) 1 week (\$200) 1 week (\$200) 1 week (\$200) 1 week (\$200) 1 week (\$200)
	Tom Meyer (head coach) Ben Siefert (assistant coach) Ben Siefert (assistant coach)	1 week (\$200) 1 week (\$200) 1 week (\$200)

believe in better