

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Wednesday, February 17, 2021 at 6:00 PM
in the Batesville High School Bulldog Center

Attending:

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

Administrators: Paul Ketcham, Superintendent; Melissa Burton, Assistant Superintendent; Tim Hunter, Director of Operations; and Lynn Gosser, Director of Special Education

Others: Laura Cole, Administrative Assistant; and Media Representatives

REGULAR SESSION

ITEM # 1 Call to Order

- A. Pledge and Moment of Silence – Mr. Raver called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Mr. Raver 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 January 18, 2021 Executive Session and Regular Session Board Meetings as well as the January 18, 2021 Board of Finance Meeting Minutes were previously sent to the board for review. Motion: The Board of School Trustees approves the January 18, 2021 Executive Session, Regular Session and Finance Meeting 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. The following motion was made: The Board of School Trustees approves the payroll journals and register of claims as presented.

Motion to accept: Stephanie Davidson
Seconded by: Mike Baumer

Action: Unanimous approval

- C. Personnel – 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: Stephanie Davidson
Action: Unanimous approval

- D. Other – None.

ITEM # 4 Financial Report

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$1,275,855 in the Education Fund as of January 31, 2021. The total of all funds as of January 31, 2021 was \$5,182,356.

- B. Other – None.

ITEM # 5 Patron Comments/Questions

There were no questions or comments.

ITEM # 6 Action Items

- A. Reschedule of March Regular Board Meeting – Mr. Ketcham presented information regarding rescheduling the regular school board meeting to be held in March. Motion: The Board of School Trustees approves the next regular school board meeting to be held Wednesday, March 24, 2021.

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

- B. Approval of Overnight Field Trip Request – Mr. Ketcham presented the request from the band and choir departments. Motion: The Board of School Trustees approves the overnight field trip request for BHS Band and BHS Choir to travel to Orlando, Florida in the Spring of 2022 (exact dates to be determined).

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

- C. Apple Lease No. 9 – Mr. Ketcham reviewed the proposed lease with Apple Inc. for student devices, which will lead to the following motion: The Board of School Trustees approves entering into a Master Lease Purchase Agreement with Apple Inc. for the purpose of purchasing, via a financing contract, the equipment listed on such lease. The total cost shall not exceed \$482,480.10.

Motion to accept: Larry Merkel

Seconded by: Stephanie Davidson
Action: Unanimous approval

ITEM # 7 Superintendent Report

A. Superintendent

- 1) Presentation of Neola Policies Update 33, Volume 1 (First Reading) – Mr. Ketcham presented these updates to the board. The updates will be available for approval at the March school board meeting.
- 2) Updated Close Contact Protocol – Mr. Ketcham reported that the Indiana State Dept of Health, based on CDC guidelines, has decreased the amount of space required between people wearing masks from six feet to three feet. This will reduce the number of people who will be required to be quarantined with a positive case. Quarantines have been reduced from 14 days to 10. Parents can request a 14-day quarantine but 10 is the new requirement.

ITEM # 8 Patron Comments/Questions

None.

ITEM # 9 Adjournment

The meeting adjourned at 6:31 pm. The next regular school board meeting is scheduled for Wednesday, March 24, 2021, at 6:00 pm in the Bulldog Center at BHS.

PERSONNEL

Monday, February 17, 2021

1. Resignation and Extended Leave Certified
 - a. BMS – Nora Bruns, Teacher, Extended Leave
 - b. BHS – Andrew Cambron, German Teacher, Resignation (at end of 2020-21 school year)
 - c. None
2. Recommended Certified
 - a. BIS – Hannah Cox, Grade 3 Extended Leave Teacher
 - b. None
3. Resignation and Extended Leave Classified
 - a. BPS – Barb Koester, Custodian, Resignation (effective January 30, 2021)
 - b. BMS – Millie Blanken, Custodian, Resignation (effective March 20, 2021)
 - c. None
4. Recommended Classified
 - a. BIS – Melissa Wenning, Special Education Instructional Assistant
 - b. BMS – Megan Rader, Special Education/EL Paraprofessional
 - c. BCSC – Rosie Mobley, Special Needs Bus Aide
 - d. BCSC – Barb Koester, After School Childcare Assistant
 - e. None
5. Resignation Extra Curricular
 - a. None
6. Recommendation Extra Curricular
 - a. BHS Athletic Recommendations:
 - i. Doug Burcham, Baseball Volunteer Coach (New)
 - ii. Garrett Yorn, Track and Field Assistant Coach (Same)
 - iii. Katie Hartman, Girls Soccer Head Coach (Was Assistant – BCSC Employee)
 - iv. Dan Abplanalp, Football Assistant Coach (New – BCSC Employee)
 - b. None
7. Resignation Transportation
 - a. None
8. Recommended Transportation
 - a. None
9. Open postings:
 - a. BPS – Little Bulldog Academy Preschool Teacher, Extended Leave
 - b. BPS – Little Bulldog Academy Preschool Instructional Aide, Extended Leave
 - c. BHS – Homebound Instructor
 - d. BIS – Mandarin Immersion Fifth Grade Teacher
 - e. BMS/BHS – General Music and Band Teacher
 - f. None