

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, February 21, 2022 at 6:00PM
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, Students 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 Mr. Ketcham, 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 17, 2022 Executive Session and Regular Session Board Meetings as well as the January 17, 2022 Board of Finance Meeting Minutes were previously sent to the board for review. The following motion was made: The Board of School Trustees approves the January 17, 2022 Executive Session, Regular Session and Finance Meeting Minutes as presented.

Motion to accept: Stephanie Davidson

Seconded by: Larry Merkel

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: Larry Merkel
Seconded by: Stephanie Davidson
Action: Unanimous approval

- D. Travel Requests - 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: Larry Merkel
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 \$1,373,583 in the Education Fund as of January 31, 2022. The total of all funds as of January 31, 2022, was \$5,759,804.

- B. Other – None

ITEM # 5 Patron Comments

Mr. Raver asked students present to introduce themselves.

Mr. Ken Baran presented information regarding House Bill 1041 recently passed and asked the board members their opinions on the matter. Since this section of the meeting is not for questions to the board but comments by patrons, the board declined to answer. Mr. Baran was welcomed to make an appointment with any board members to discuss the issue.

ITEM # 6 Action Items

- A. Approval of Neola Policy Updates - Mr. Ketcham will request that the updated policies be approved. Motion: The Board of School Trustees approves the policies contained in Neola Updates Vol. 33, No. 2, Vol. 34, No. 1 and the Special Update as presented to the board.

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

- B. Approval of Contract for Football Field Improvements – Mr. Ketcham requested that this action item be tabled until a later date. Motion: The Board of School Trustees approves removing this action item at this time.

Motion to accept: Stephanie Davidson

Seconded by: Mike Baumer
Action: Unanimous approval

C. Approval of Apple Lease No. 10 – Mr. Ketcham presented the most recent Apple lease to the board. Motion: The Board of School Trustees approves Apple Lease No. 10.

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

ITEM # 7 Superintendent Report

- 1) Certified and Classified Staff Sick Bank Annual Reports - Mr. Ketcham reported that there are currently 79 days remaining in the certified sick bank and 74 days remaining in the classified sick bank.
- 2) Updated Covid Requirements – Mr. Ketcham shared information from the Indiana Department of Health regarding revised guidelines to schools with respect to Covid-19 protocols.
- 3) Upcoming Dates and Events - Mr. Ketcham shared upcoming dates and events with the board.

ITEM # 8 Adjournment

The meeting adjourned at 6:42 pm. The next regular school board meeting is scheduled for Monday, March 21, 2022, at 6:00 pm in the Bulldog Center at BHS.

PERSONNEL

Monday, February 21, 2022

1. Resignation and Extended Leave Certified
 - a. BCSC - Jessica Hunt, ELL Student Success Coach, Resignation
2. Recommended Certified
 - a. BMS – Ying Du, Chinese World Language Teacher
 - b. BHS – Blaine Gellert, Additional Class Compensation
 - c. BHS – Madison Smith, Math Extended Leave Teacher
3. Resignation and Extended Leave Classified
 - a. BMS – Judy Hagan, Media Center Clerk, Retirement
 - b. None
4. Recommended Classified
 - a. BHS – Samantha Bennett, Student Specific RN
5. Resignation Extra Curricular
 - a. None
6. Recommendation Extra Curricular
 - a. BIS After-school Tutoring:
 - i. Kera Gauck
 - ii. Lauren Boesken
 - iii. Megan Rader
 - b. See attached for Athletic Department recommendations
 - c. None
7. Resignation Transportation
 - a. None
8. Recommended Transportation
 - a. BCSC – Tracy Rohlfing, Substitute Bus Driver
 - b. BCSC – Josie Heidlage, Substitute Bus Driver
9. Open postings:
 - a. BPS – Special Education Teacher
 - b. BMS – Grade 8 Industrial Technology Extended Leave Teacher
 - c. BHS – Agriculture Education Extended Leave Teacher
 - d. BHS – Part-time Custodian
 - e. BCSC – Director of Special Education
 - f. None



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To: Paul Ketcham and the BCSC School Board
From: Bryan Helvie, Athletic Director
Re: Athletic Department recommendations / requests – February 2022 meeting

1. Coaching recommendations for the 2021-22 school year.

Batesville High School Spring Sports' Season

Boys golf - Head coach	Ben Siefert	(same)
Boys golf - Assistant coach	Tom Meyer	(same)
Boys golf - Volunteer coach	Ryan Harmeyer	(new - volunteer)
Track and Field - Assistant coach	Ben Pierson	(new)

Batesville High School Fall Sports' Season (2022-23)

Girls Soccer - Assistant coach	Crystal Peters	(new)
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Batesville Middle School Spring Sports' Season

Track and Field - Assistant coach	Tara Mills	(new)
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2. Extra Time Stipend

Winter 2021:

Wrestling– Individual Regional	Curtis Miller (head coach)	1 week (\$100)
Wrestling - Individual Semistate	Curtis Miller (head coach)	1 week (\$100)
Wrestling– Individual Regional	Matt Linkel (assistant coach)	1 week (\$100)
Wrestling - Individual Semistate	Matt Linkel (assistant coach)	1 week (\$100)

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