

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, January 15, 2024
in the Batesville High School Bulldog Center
immediately following the Board of Finance Meeting held at 6:00 P.M.

Attending:

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

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

Others: Laura Cole, Administrative Assistant; Todd Nobbe, Corporation Treasurer; Media Representatives; Patrons and Students

REGULAR SESSION

ITEM # 1

- A. Call to Order – Mr. Raver called the meeting to order at 6:12 pm directly following the Board of Finance Meeting. The Pledge of Allegiance was led by Mr. Nobbe and was followed by a Moment of Silence.

- B. Reorganization of Board of Trustees – Changes to the reorganization list were shared. Such list is attached to these minutes. Motion: The Board of School Trustees approves the election of board officers and board representatives for the year 2024.

Motion to accept: Jeremy Raver

Seconded by: Larry Merkel

Action: Unanimous approval

- C. Other – None.

ITEM # 2 BCSC Vision Statement

Mr. Ketcham reviewed the vision statement.

ITEM # 3 Consent Agenda Items

- A. Minutes – Minutes of the executive and regular sessions held on December 18, 2023, were previously sent to the board for review. Motion: The Board of School Trustees approves the December 18, 2023 executive and regular session 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. Motion: The Board of School Trustees approves the payroll journals and register of claims as presented.

Motion to accept: Mike Baumer
Seconded by: Larry Merkel
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 and attached to these minutes.

Motion to accept: Stephanie Davidson
Seconded by: Larry Merkel
Action: Mr. Baumer abstained from voting. Unanimous approval by the remaining members.

Mr. Ketcham took the opportunity to introduce Carli Weiler the new Director of Health and Wellness.

- D. Travel - 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: Stephanie Davidson
Seconded by: Mike Baumer
Action: Unanimous approval

- E. Other – None.

ITEM # 4 Believe in Better – Tara Britton, Chief Executive Officer of the Southeastern Indiana YMCA, explained that the YMCA would be taking over the current Latchkey program. The after school program is for Pre-K through Grade 6. There are currently 85 students in Latchkey. Latchkey will be re-branded as Y Pack.

ITEM # 5 Financial Report

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$1,997,284 in the Education Fund as of December 31, 2023. The total of all funds as of December 31, 2023 was \$7,198,662.

Mr. Hunter explained that the 1782 Notice was received from the State of Indiana. He reviewed budget information contained in that notice.

Mr. Hunter further explained that construction fund balances did not change from last month. He will continue to update the Board on this topic in future meetings.

- B. Other – None.

ITEM # 6 Patron Comments/Questions

There were none.

ITEM # 7 Action Items

- A. Approval of Transfer Student Deadline - Mr. Ketcham requested that the board approve the deadline of August 1, which led to the following motion: The Board of School Trustees approves the date of August 1, 2024 as the deadline for transfer students to apply for enrollment at BCSC for the 2024-25 school year.

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

- B. Approval of Updated Neola Policies – The Board was given the policies to be updated at last month’s meeting. Motion: The Board of School Trustees approves the policies covered under the heading of Special Update January 2024.

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

- C. Approval of Acceptance of Donation - Mr. Ketcham presented the Board with an anonymous donation given to Batesville Primary School to pay outstanding lunch account balances through December 31, 2023. Motion: The Board of School Trustees accepts the anonymous donation of \$840.00 to cover lunch account balances at Batesville Primary School.

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

ITEM # 8 Superintendent Report

- A. Superintendent
- 1) Upcoming Dates and Events - Mr. Ketcham shared upcoming dates and events with the Board.
 - 2) School Board Appreciation Month – Mr. Ketcham acknowledged the Board for their work and leadership.

ITEM # 9 School Board Comments

Mr. Baumer commented that KSLA did a great job with the Festival of Lights on December 9.

ITEM # 10 Adjournment

The meeting adjourned at 6:51 pm. The next regular school board meeting is scheduled for Monday, February 19, 2024, at 6:00 pm in the Bulldog Center at BHS.

2024 APPOINTMENTS
REORGANIZATION OF THE BOARD AND APPOINTMENTS
SET DATE, TIME, AND PLACE OF REGULAR MEETING

Reorganization of the Board of School Trustees

| | |
|-----------------------|---------------------------|
| Board President | Mike Baumer |
| Board Vice President | Stephanie Davidson |
| Board Secretary | Larry Merkel |
| Corporation Treasurer | Todd Nobbe |

Appointments

| | |
|--|-------------------------|
| Deputy Treasurer | Janeen Goldsmith |
| High School Extra Curricular-Treasurer | Greg Ehrman |

Representative to Batesville Park & Recreation Board **Tim Hunter**

Representatives to Joint Park/School Board Committees **Mike Baumer**

Representative to Athletic Council **Stephanie Davidson**

Representative to Strategic Planning Committee **Larry Merkel**

Representative & Alternate to Southeastern Career Center Board of Managers
 Paul Ketcham **Andy Allen**

Legislative Liaison to Indiana School Boards Association **Jeremy Raver**

Representative to Coordinated School Health **Sean Townsley**

Representatives to Coalition for a Drug Free Batesville
 Paul Ketcham **Larry Merkel** **Stephanie Davidson**

Representative to the Economic Redevelopment Committee **Jeremy Raver**

Representative to Technical Advisory Committee to the Plan Commission
 Paul Ketcham **Greg Ehrman**

School Attorney **Douglas C. Wilson**

Set Date, Place, and Time for monthly regular meetings.

3rd Monday of each Month, 6:00 PM at Batesville High School Bulldog Center

Two Newspapers for Public Notice

Brookville American
(Franklin Co.)

The Batesville Leader
(Ripley Co.)

PERSONNEL

Monday, January 15, 2024

1. Resignation and Extended Leave Certified
 - a. BMS – Wayne Lanning – Industrial Technology Teacher, Retirement
 - b. BIS – Cindy Weisenbach – Grade 3 Teacher, Retirement
2. Recommended Certified
 - a. BMS – Jon Porter, Band and General Music Teacher for Second Semester 2023-24
3. Resignation and Extended Leave Classified
 - a. BPS – Toni Studt, Preschool Special Education Paraprofessional, Resignation (effective 1/12/24)
4. Recommended Classified
 - a. BPS – Cathy Mosher, Cafeteria Staff
 - b. BPS – Candice Howard, Special Education Paraprofessional
 - c. BMS – Angie Hudepohl, Extended Leave RN Clinic Nurse
 - d. BCSC – Gayla Vonderheide, RN/Director of Health Services Temporary Contract
 - e. BCSC – Carli Weiler, Director of Health and Wellness
5. Resignation Extra Curricular
 - a. None
6. Recommendation Extra Curricular
 - a. BCSC – Kris Baumer, After-Hours Substitute Teacher Coordinator
 - b. Athletic Recommendations
 - i. BHS – Rob Lafary (BCSC employee), JV Baseball Coach
 - ii. BHS – Luke Welch (same), Baseball Volunteer Assistant
7. Resignation Transportation
 - a. None
8. Recommended Transportation
 - a. None
9. Open postings:
 - a. BPS – Preschool Special Education Paraprofessional
 - b. BHS – Child Specific RN/LPN