

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, December 19, 2022 at 6:00 PM
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; 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 special meetings held November 10, 2022, and November 16, 2022, as well as the regular session held on November 21, 2022, were previously sent to the board for review. Motion: The Board of School Trustees approves the minutes of special meetings held November 10, 2022, and November 16, 2022, as well as the regular session held on November 21, 2022, 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: Sean Townsley
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: Larry Merkel
Seconded by: Stephanie Davidson
Action: Unanimous approval

- D. Travel Requests - Travel requests were previously given to the board for review. Motion: The Board of School Trustees approves the travel request list as presented.

Motion to accept: Stephanie Davidson
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 \$1,613,054 in the Education Fund on November 30, 2022. The total of all funds as of November 30, 2022 was \$6,773,562.
- B. Budget Update – Mr. Hunter reported that the preliminary budget notice has been received. He reviewed approved budget for 2023 shown below.

<u>Fund</u>	<u>Approved 2023 Budget</u>
Education	\$15,960,000
Debt Service	\$ 3,151,245
Operations	\$ 7,091,000
Rainy Day	<u>\$ 50,000</u>
TOTAL	\$26,252,245

- C. Property Tax Collection Updates – Mr. Hunter reviewed tax rate histories and reported that the tax rate will drop from \$.90 to \$.86 in 2023. Mr. Hunter further reported that a total of \$6,715,266 was received from taxes in 2023. This represents 99.6% of the total collection expected.
- D. Approval for Year End Transfers - Mr. Hunter requested approval of year end transfers needed before rollover to 2023. Motion: The Board of School Trustees approves the year-end transfers as presented by Mr. Hunter.

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

- E. Approval of Resolution to Transfer Amounts from Education Fund to the Operations Fund - Mr. Hunter requested this approval. Motion: The Board of School Trustees approves the Resolution to Transfer Amounts from Education Fund to the Operations Fund as presented.

Motion to accept: Stephanie Davidson
Seconded by: Sean Townsley
Action: Unanimous approval

ITEM # 5 Believe in Better – Mr. Ketcham shared information regarding work done by the Batesville Community Education Foundation during 2022. He gave details on more than \$51,000 in grant money awarded and programs that took place, including a \$25,000 grant awarded to BIS for a new STEAM lab. He also reported that \$29,000 in scholarships were awarded to BHS graduates.

ITEM # 6 Patron Comments

Mr. Raver asked students present to introduce themselves.

Mr. Raver then asked if there were any patron comments.

Dan Nobbe came forward to express his concern about his student and other seniors not getting playing time. He quoted IHSAA information regarding the purpose of high school sports and feels that Batesville is not upholding those standards.

Luke Kaiser came forward to express his concerns about the current athletic programs. Mr. Kaiser expressed that he and other community members want to help make the athletic programs a success. He wants to keep channels of communication open between parents and administrators to give our student athletes the experience that they signed up for.

Chris Weiler came forward to express his concerns about the current athletic program. His concern is that an example is not being set by leadership. He expressed that parents and the community are always volunteering to help the teams, whether it's working concessions, coaching or generally supporting the teams by attending sporting events. He wants the community to have an open dialogue between themselves, the athletic department, and school administration.

Rob Shane came forward to remind the board that he had sent an email as well as spoke at last month's meeting. He expressed that school administration seems conflicted in their responses to him. He doesn't feel that communication and collaboration is wanted with parents and the community by the administration. On a different topic, he expressed that he is able to go to the corporation website and see how teachers are evaluated but finds nothing about the evaluation process for administrators. He wants to know if administrators have an annual evaluation. He indicated and he and the parents present are requesting assistance from the school board to help parents and community members meet with administrators in an effort to open communication and improve the overall sports program.

ITEM # 7 Action Items

- A. Renewal of Property, Casualty and Automobile Insurance - Mr. Hunter provided the board with a recommendation for insurance renewal for the 2023 calendar year. Motion: The Board of School Trustees approves the renewal of property, casualty and automobile insurance with Educational Service Centers Risk Funding Trust.

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

- B. Approval of Classified Compensation and Benefits Package - Mr. Ketcham reported on changes to the package as well as updates to substitute teacher pay. Motion: The Board of

School Trustees approves the 2023 Classified Compensation and Benefits Package as presented.

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

- C. Review and Re-Approval of Batesville Blueprint - Mr. Ketcham reported to the board that there are no changes to the Batesville Blueprint but that they are required to approve it each year. Motion: The Board of School Trustees re-approves the Batesville Blueprint.

Motion to accept: Stephanie Davidson
Seconded by: Sean Townsley
Action: Unanimous approval

- D. Approval of the 2023-2024 BHS Curriculum and Course Guide – Mr. Andy Allen, BHS Principal, previously sent the board the proposed document for their review. Motion: The Board of School Trustees approves the 2023 -2024 BHS Curriculum and Course Guide as presented.

Motion to accept: Stephanie Davidson
Seconded by: Sean Townsley
Action: Unanimous approval

- E. Approval of the Formation of a BHS Fellowship of Christian Athletes Huddle group – Mr. Bryan Helvie had previously sent this recommendation to the board on behalf of students wishing to officially form the group. Motion: The Board of School Trustees approves the formation of a BHS Fellowship of Christian Athletes Huddle group.

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

ITEM # 8 Superintendent Reports

- A. Policy 5111, Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation – This policy was presented to the board as a first reading with the intention of requesting approval of the policy at the January, 2023 board meeting.

ITEM # 9 Adjournment

The meeting adjourned at 6:58 pm. The next regular school board meeting is scheduled for Monday, January 16, 2023, at 6:00 pm in the Bulldog Center at BHS.

PERSONNEL

Monday, December 19, 2022

1. Resignation and Extended Leave Certified
 - a. None
2. Recommended Certified
 - a. BPS – Sarah Massey, General Teacher
 - b. BPS – Miaochang Lin, Grade 2 Mandarin DLI Teacher
 - c. BHS – Edward Bohman, Business Teacher for Second Semester Only
3. Resignation and Extended Leave Classified
 - a. None
4. Recommended Classified
 - a. BIS – Karen Apsley, Part-time Special Education Instructional Assistant
5. Resignation Extra Curricular
 - a. None
6. Recommendation Extra Curricular
 - a. BPS – Shannon Wells, Homebound Instructor
 - b. BHS – Katherine Hartman, Homebound Biology Instructor
 - c. BHS – Charles Raab, Homebound Chemistry Instructor
 - d. BHS Coaching Recommendations for 2022-23 School Year
 - i. Paul Dunagan, Baseball Volunteer Assistant Coach (New)
 - ii. Kerri Meyer, Track and Field Assistant Coach (Same)
 - iii. Emily Bohman, Track and Field Assistant Coach (Same)
 - iv. Rob King, Track and Field Assistant Coach (Same – 50%)
 - v. Clint Pride, Track and Field Assistant Coach (Same – 50%)
 - vi. Carisa Vansickle, Girls Tennis Assistant Coach (Same)
 - e. BHS Coaching Recommendations for 2023-24 School Year
 - i. Ed Bohman, Football Assistant Coach (New)
 - ii. Dan Abplanalp, Football Assistant Coach (Same)
7. Resignation Transportation
 - a. None
8. Recommended Transportation
 - a. None
9. Open postings:
 - a. BIS – Grade 3 Extended Leave Teacher
 - b. BIS – Grade 5 Extended Leave Teacher
 - c. BCSC – School Psychologist