

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, January 16, 2023
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; Mike Baumer, Board Member; and Sean Townsley, 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 6:14 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. Swearing in of Stephanie Davidson, Larry Merkel, and Sean Townsley - Mr. Doug Wilson, School Corporation Attorney, took care of the swearing-in process for the re-elected board members.
- C. 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 2023.

- Motion to accept: Larry Merkel
Seconded by: Sean Townsley
Action: Unanimous approval

- D. Other – None.

ITEM # 2 BCSC Vision Statement

Mr. Ketcham reviewed the vision statement.

ITEM # 3 Consent Agenda Items

- A. Minutes – Minutes of the regular session held on December 19, 2022, were previously sent to the board for review. Motion: The Board of School Trustees approves the

December 19, 2022 minutes as presented.

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

- 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: 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 \$1,783,999 in the Education Fund as of December 31, 2022. The total of all funds as of December 31, 2022 was \$6,732,244.

- B. Other – None.

ITEM # 5 Patron Comments/Questions

There were none.

ITEM # 6 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, 2023 as the deadline for transfer students to apply for enrollment at BCSC for the 2023-24 school year.

Motion to accept: Larry Merkel

Seconded by: Mike Baumer
Action: Unanimous approval

- B. Approval of Policy 5111, Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation - This policy was introduced last month for a first reading. Mr. Ketcham requested that the board approve this policy. Motion: The Board of School Trustees approves Policy 5111, Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation as presented.

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

ITEM # 7 Superintendent Report

- A. Superintendent
- 1) Certified and Classified Staff Sick Bank Reports - Mr. Ketcham reported that the Certified Sick Bank has a balance of 85 days and the Classified Sick Bank has a balance of 77 days.
 - 2) Upcoming Dates and Events - Mr. Ketcham shared upcoming dates and events with the board.

ITEM # 8 Adjournment

The meeting adjourned at 6:43 pm. The next regular school board meeting is scheduled for Monday, February 20, 2023, at 6:00 pm in the Bulldog Center at BHS.

2023 APPOINTMENTS
REORGANIZATION OF THE BOARD AND APPOINTMENTS
SET DATE, TIME, AND PLACE OF REGULAR MEETING

Reorganization of the Board of School Trustees

| | |
|-----------------------|---------------------------|
| Board President | Jeremy Raver |
| Board Vice President | Mike Baumer |
| Board Secretary | Stephanie Davidson |
| Corporation Treasurer | Todd Nobbe |

Appointments

| | |
|--|-------------------------|
| Deputy Treasurer | Janeen Goldsmith |
| High School Extra Curricular-Treasurer | Rosemary Moton |

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 **Mike Baumer**

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** **Mike Baumer**

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 America
(Franklin Co.)

The Batesville Leader
(Ripley Co.)

PERSONNEL

Monday, January 16, 2023

1. Resignation and Extended Leave Certified
 - a. None
2. Recommended Certified
 - a. BIS – Chiew (Sharon) Chia, Part-time Mandarin DLI Teacher (Second Semester)
 - b. BIS – Madeline Ritter, Grade 3 Extended Leave Teacher
3. Resignation and Extended Leave Classified
 - a. BHS – Debbie Mullins, Administrative Assistant, Retirement effective April 1, 2023
4. Recommended Classified
 - a. BMS – Katey Stout, Change from Clerical Aide to Receptionist effective January 1, 2023
 - b. BHS – Ruby Fitzsimmons, Part-time Cafeteria Staff
5. Resignation Extra Curricular
 - a. None
6. Recommendation Extra Curricular
 - a. BPS – Bernice Essick, After School Tutoring
 - b. BHS – Cassie Wallpe, Extra Time Stipends (3)
 - c. See attached for Athletic Department recommendations
7. Resignation Transportation
 - a. None
8. Recommended Transportation
 - a. None
9. Open postings:
 - a. BIS – Grade 5 Extended Leave Teacher
 - b. BCSC – School Psychologist



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To: Paul Ketcham and the BCSC School Board
From: Bryan Helvie, Athletic Director
Re: Athletic Department recommendations / requests – January 2023 meeting

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

Batesville High School Spring Sports Season

| | | |
|------------------------------------|---------------|-------|
| Softball – Junior varsity coach | Cory Fletcher | (new) |
| Softball – Varsity assistant coach | Rick Caswell | (new) |

Batesville Middle School Spring Sports Season

| | | |
|---------------------------------------|--------------------|---------------------|
| Golf – Co-Head Coach | Sheryl McCreary | (same) |
| Golf – Co-Head Coach | Brittany Vogelsang | (same) |
| Track – Assistant coach | Rob King | (same – 50 percent) |
| Track – Assistant coach | Clint Pride | (same – 50 percent) |
| Wrestling – Volunteer assistant coach | Mark Enneking | (new) |
| Wrestling – Assistant coach | JT Linkel | (same) |

2. Coaching recommendations for the 2023-24 school year.

Batesville High School Fall Sports Season

| | | |
|----------------------------|---------------|-------|
| Football – Assistant coach | Stephen Meyer | (new) |
| Football – Assistant coach | Tim Behlmer | (new) |