Minutes of the Meeting of the

BATESVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

held on Monday, January 17, 2022 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. <u>Call to Order</u> Mr. Raver called the meeting to order at 6:21 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. <u>Reorganization of Board of Trustees</u> 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 2022.

Motion to accept: Sean Townsley Seconded by: Mike Baumer

Action: Unanimous approval

C. Other – None.

ITEM # 2 BCSC Vision Statement

Mr. Ketcham reviewed the vision statement.

ITEM #3 Consent Agenda Items

A. <u>Minutes</u> – Minutes of the regular session held on December 20, 2021, were previously sent to the board for review. The following motion was made: The Board of School Trustees approves the December 20, 2021 minutes as presented.

Motion to accept: Larry Merkel

Seconded by: Stephanie Davidson

Action: Unanimous approval

B. <u>Payroll Journals and Register of Claims</u> – 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: Larry Merkel Seconded by: Mike Baumer

Action: Unanimous approval

C. <u>Personnel</u> – 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: Stephanie Davidson Seconded by: Sean Townsley Action: Unanimous approval

D. Other - None.

ITEM # 4 Financial Report

- A. Monthly Financial Report Mr. Hunter reported that there was a current balance of \$1,234,813 in the Education Fund as of December 31, 2021. The total of all funds as of December 31, 2021 was \$5,887,121.
- B. Other None.

ITEM # 5 Patron Comments/Questions

Ken Baran asked about the availability of previous school board meeting minutes. He was instructed to contact the administration building and those minutes will be made available to him. He also asked the board how to go about seeing textbooks/curriculum that are currently being used and was instructed to contact Mrs. Melissa Burton at the administration building.

ITEM # 6 Action Items

A. <u>Approval of Transfer Student Deadline</u> - 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, 2022 as the deadline for transfer students to apply for enrollment at BCSC for the 2022-23 school year.

Motion to accept: Larry Merkel Seconded by: Mike Baumer

Action: Unanimous approval

ITEM # 7 Superintendent Report

A. Superintendent

- 1) Neola Updates for First Reading Mr. Ketcham presented the following policy updates for first reading with the intention of approving these policies at the February board meeting:
 - a. Vol. 33, No. 2
 - b. Vol. 24, No. 1
 - c. Special Update
- 2) 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, February 21, 2022, at 6:00 pm in the Bulldog Center at BHS.

2022 APPOINTMENTS REORGANIZATION OF THE BOARD AND APPOINTMENTS SET DATE, TIME, AND PLACE OF REGULAR MEETING

Reorganization of the Board of School Trustees

Board President

Board Vice President

Board Secretary

Jeremy Raver

Larry Merkel

Stephanie Davidson

Corporation Treasurer Todd Nobbe

Appointments

Deputy Treasurer
High School Extra Curricular-Treasurer

Janeen Goldsmith
Rosemary Moton

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

Representative to Coordinated School Health Sean Townsley

Representatives to Coalition for a Drug Free Batesville

Paul Ketcham Larry Merkel

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 The Batesville Leader

(Franklin Co.) (Ripley Co.)

PERSONNEL

Monday, January 17, 2022

- 1. Resignation and Extended Leave Certified
 - a. BPS Gail Streit, Special Education Teacher, Retirement
 - b. BPS Vickie Heil, Grade 2 Teacher, Retirement
 - c. BPS Lora Eckstein, Grade 1 Teacher, Extended Leave
 - d. BMS Wayne Lanning, Indutrial Tech Teacher, Extended Leave
 - e. BHS Cassie Wallpe, Agriculture Education Teacher, Extended Leave
- 2. Recommended Certified
 - a. BPS Tarrah Huber, Grade 1 Extended Leave Teacher
- 3. Resignation and Extended Leave Classified
 - a. None
- 4. Recommended Classified
 - a. None
- 5. Resignation Extra Curricular
 - a. See attached for Athletic Department resignations
 - b. None
- 6. Recommendation Extra Curricular
 - a. See attached for Athletic Department recommendations
 - b. None
- 7. Resignation Transportation
 - a. None
- 8. Recommended Transportation
 - a. None
- 9. Open postings:
 - a. BMS Grade 6 Chinese World Language Teacher
 - b. BHS Agriculture Education Extended Leave Teacher
 - c. BHS Math Extended Leave Teacher
 - d. BHS Part-time Custodian
 - e. BHS Student Specific RN or LPN
 - f. BCSC Director of Special Education
 - g. None



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To: Paul Ketcham and the BCSC School Board

From: Bryan Helvie, Athletic Director

Re: Athletic Department recommendations / requests – January 2022 meeting

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

Batesville Middle School Winter Sports' Season

| Wrestling - Assistant coach | JT Linkel | (new) |
|---------------------------------|--------------|-------|
| Wrestling - Volunteer assistant | Bill Starost | (new) |

Batesville Middle School Spring Sports' Season

| Track and Field - Head coach | Meghan Fledderman | (same) |
|------------------------------|-------------------|--------|
|------------------------------|-------------------|--------|

Track and Field - Assistant coach
Track

Golf - Coach Sheryl McCreary (same)
Golf- Coach Brittany Vogelsang (same)

2. Resignation for 2022-23 school year

Girls soccer - assistant coach Katie Griggs

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