Minutes of the Meeting of the BATESVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES held on Monday, July 18, 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; and Tim Hunter, Director of Operations
Others:	Media and Patrons

REGULAR SESSION

ITEM # 1

- A. <u>Call to Order</u> 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. $\underline{Other} None$

ITEM # 2 BCSC Vision Statement

Mr. Ketcham reviewed the vision statement.

ITEM # 3 Consent Agenda Items

A. <u>Minutes</u> – Minutes of the June 20, 2022 Regular Session Board Meeting were previously sent to the board for review. The following motion was made: The Board of School Trustees approves the June 20, 2022 Regular Session Minutes as presented.

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

D. <u>Travel Requests</u> - 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:	Sean Townsley
Seconded by:	Stephanie Davidson
Action:	Unanimous approval

E. <u>Other</u> – None

ITEM # 4 Financial Report

- Monthly Financial Report Mr. Hunter reported that there was a current balance of \$1,333,541 in the Education Fund as of June 30, 2022. The total of all funds as of June 30, 2022, was \$7,195,291.
- B. Other None

ITEM # 5 Patron Comments

There were no comments.

ITEM # 6 Action Items

A. <u>Approval of 2022-23 Fuel Quote Recommendation</u> – Mr. Ketcham presented Mr. Ehrman's recommendation, which led to the following motion: The Board of School Trustees approves Laughery Valley Co-Op as the fuel vendor for the 2022-23 school year. Laughery Valley's quote provides firm pricing of \$3.37/gallon of unleaded gasoline and \$4.44/gallon of diesel fuel.

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

B. <u>Approval of Contract for 8th Grade Washington D.C. Trip</u> - The proposed contract was presented, which led to the following motion: The Board of School Trustees approves the contract with Nations Classroom Hands-On Learning to serve as the tour operator for the May, 2023 BMS 8th grade trip.

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

C. <u>Approval of NEOLA Updates</u> - The Board was previously sent policy revisions. Motion: The Board of School Trustees approves the updates to the NEOLA policies as presented.

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

ITEM # 7 Superintendent Report

- 1) READI Grant
- 2) BHS Facility Open House September 1
 3) BHS Facility Dedication September 2

Adjournment **ITEM # 8**

The meeting adjourned at 6:41 pm. The next regular school board meeting is scheduled for Monday, August 15, 2022, at 6:00 pm in the Bulldog Center at BHS.

PERSONNEL Monday, July 18, 2022

- 1. Resignation and Extended Leave Certified
 - a. BPS Amanda Moore, Kindergarten Teacher, Resignation
- 2. Recommended Certified
 - a. BIS Megan Kestermann, Music Teacher
 - b. BIS Lori Barr, Extended Leave Art Teacher
 - c. BIS Madeline Ketcham, Extended Leave Grade 3 Teacher
 - d. BIS Xiaoxia (Nina) Ni Grade 3 DLI Mandarin Teacher
 - e. BIS Miaochang Lin Grade 5 DLI Mandarin Teacher (.5 FTE)
 - f. BHS Blaine Gellert, Extended Teaching Contract for Additional Class
- 3. Resignation and Extended Leave Classified
 - a. BPS Donna Doll, Cafeteria Staff, Retirement
 - b. None
- 4. Recommended Classified
 - a. BPS Kim Taylor, Summer School Student Specific Paraprofessional
 - b. BIS Miaochang Lin, Teaching Assistant (.5 FTE)
 - c. BMS Brittany Gillman, Registered Nurse
 - d. BHS Hunter Kellerman, Maintenance/Custodial Staff
- 5. Resignation Extra Curricular
 - a. See Attached Athletic Resignation
 - b. None
- 6. Recommendation Extra Curricular
 - a. BHS Taira Lynch, Curriculum Preparation
 - b. BHS Katie Hartman Curriculum Preparation
 - c. See Attached Athletic Recommendations
 - d. None
- 7. Resignation Transportation
 - a. None
- 8. Recommended Transportation
 - a. See Attached Transportation Recommendations
 - b. None
- 9. Open postings:
 - a. BPS Kindergarten Teacher
 - b. BPS Full-Time Cafeteria Staff
 - c. BMS Part-Time Cafeteria Staff
 - d. BMS Special Education Paraprofessionals (2)
 - e. BHS Custodial/Maintenance Staff
 - f. BHS Special Education Paraprofessional
 - g. 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 – July 2022 meeting

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

Batesville High School Spring Sports Season

Baseball - Head coach	Tyler Burcham	(was assistant)
Baseball – Assistant coach	Doug Burcham	(same)
Track and Field – Head coach (boys and girls)	Lisa Gausman	(same)
Girls Tennis – Head coach	Emily Helvie	(same)
Boys Golf – Head coach	Ben Siefert	(same)
Softball – Head coach	Gene Cooney	(same)
Batesville Middle School Fall Sports' Season Cross Country – Volunteer coach Cross Country – Volunteer coach	Thomas Essick David Raver	(no pay) (no pay)

2. Resignation Baseball – Head coach

Justin Tucker

believe in **better**

Full Time drivers

Cindy Long Rhonda Mcqueen Steve Deputy Derek Voeegele Jason Laudick Jim Kirschner Mark Struewing Brad Ott George Litzinger Julie Litzinger Gary Litzinger Ed James Jay Pfeiffer Eldon Cutter Robbie Ann Hostetler Matt Weideman Jackie Roell Dave Mcqueen Gerri Schwegman Angie Shane Linda Gutzwiller Norm Gutzwiller Mike Kick Kim Powell Amy Gunter Richard Seals Deb Crain Dan Hooten Curtis Miller

Substitute Drivers

Ken Weisenbach Ed Krause Sharon Norman Larry Lecher Misti Burris Tracy Rohlfing

Bob Bane Monica Knoebel Shannon Bingaman Bob Fitzpatrick Hunter Kellerman Thais Cook