

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, May 22, 2023, at 6:00 PM
in the Batesville High School Bulldog Center

Attending:

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

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

Others: Laura Cole, Administrative Assistant; Media Representatives; Patrons and Students

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. Raver and was followed by a Moment of Silence.
- B. Other – None.

ITEM # 2 BCSC Vision Statement

Mr. Ketcham reviewed the vision statement.

ITEM # 3 Hearing to Amend 2023 Bus Replacement Plan - There is a need to purchase additional buses. Therefore, the bus replacement plan must be amended. Mr. Ketcham explained that open discussion is being offered if there are any stakeholders who have questions regarding the replacement plan. There were no comments or questions. The resolution was voted on later in the meeting as shown under Item #8A below.

ITEM # 4 Consent Agenda Items

- A. Minutes – Minutes of the April 17, 2023, Regular Session Board Meeting were previously sent to the board for review.

Motion: The Board of School Trustees approves the April 17, 2023, Regular Session 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: Stephanie Davidson
Seconded by: Mike Baumer
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.

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 requests as presented.

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

- E. Other – None.

ITEM # 5 Financial Report

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$1,730,161 in the Education Fund as of April 30, 2023. The total of all funds as of April 30, 2023, was \$4,825,655.

- B. Other – None.

ITEM # 6 Believe in Better

- A. 7th and 8th Grade Girls Volleyball and Basketball Teams - Mr. Ketcham introduced Mr. Dan Walter, BMS Athletic Director, and thanked him for his service to BCSC. Mr. Walter will be retiring this year. Mr. Walter then introduced BMS volleyball coaches Angie Ehrman (7th grade) and Shelly Prickel (8th grade), who discussed their seasons and introduced their players. Coach Ehrman then introduced the 7th grade girls' basketball team and Coach Amber Koehne introduced the 8th grade basketball team. All four teams - 7th and 8th grade girls volleyball and 7th and 8th grade girls basketball - ended their seasons as the SEI Champions.

- B. BCEF - Anne Wilson, BCEF Executive Director, gave a presentation highlighting ways the BCEF impacted BCSC during the 2022-23 school year, including Art on Main, classroom grants, funding the creation of flexible learning spaces, scholarships, BHS job

fair, covering workforce certification fees, and a new program titled Bulldog Family Connections to name a few.

ITEM # 7 Patron Comments/Questions

Mr. Raver asked the students present to introduce themselves.

There were no other comments.

ITEM # 8 Action Items

A. Approval of Resolution to Amend Bus Replacement Plan

Motion: The Board of School Trustees approves the Resolution to Amend Bus Replacement Plan according to the information given in Item #3 above.

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

B. Approval of Updated Meal Prices for SY 2023-24 - Mr. Ketcham presented the Board with a recommendation for breakfast and lunch prices to be raise by \$.10 for the 2023-24 school year. The proposed prices are as follows:

BHS - \$2.60
BMS - \$2.30
BIS - \$2.20
BPS - \$2.20
Breakfast - \$1.70 at all buildings
Adult Breakfast - \$2.50
Adult Lunch - \$4.60

Motion: The Board of School Trustees approves the recommendation for breakfast and lunch prices for the 2023-24 school year.

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

C. Approval of Food Service Vendors for SY 2023-24 - Mr. Ketcham presented the Board with a recommendation for food service vendors.

Motion: The Board of School Trustees approves all food service vendors contained in Mr. Hunter's recommendation.

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

- D. Approval of Change to Classified Compensation and Benefits Package - Mr. Ketcham submitted a recommendation to change language to Section Q - Holidays, Section 2 for employees who work beyond the school year.

Motion: The Board of School Trustees approves revision to the holiday pay information for employees who work beyond the regular school year to include Memorial Day as a paid holiday.

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

- E. Approval of BMS Ski Club - Mr. Tucker previously submitted a recommendation for Ski Club at Batesville Middle School.

Motion: The Board of School Trustees approves the creation of the Batesville Middle School Ski Club.

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

- F. Approval of Revision to BCSC 2023-24 School Calendar - Mr. Ketcham reviewed a suggested change to the BCSC 2023-24 School Calendar.

Motion: The Board of School Trustees approves the revised BCSC 2023-24 School Calendar to make Monday, April 8, 2024, a teacher professional development day with no students in attendance.

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

ITEM # 9 Superintendent's Report

- A. Upcoming Events - Mr. Ketcham presented dates of upcoming events.
B. Extra-Curricular Transportation Information - Mr. Ketcham shared the schedule for extra-curricular transportation for March through May as an informational topic for board members.
C. Neola Updates, First Reading - Mr. Ketcham shared information regarding updates to the following policies:
1) Policy 5136 Personal Communication Devices
2) Policy 5771 Search and Seizure

ITEM # 10 School Board Comments - There were no comments or updates by any board members.

ITEM # 11 Adjournment

The meeting adjourned at 7:02 pm. The next regular school board meeting is scheduled for Monday, June 19, 2023, at 6:00 pm in the Bulldog Center at BHS.

PERSONNEL

Monday, May 22, 2023

1. Resignation and Extended Leave Certified
 - a. BIS - Yang Chen, Grade 4 Chinese (Mandarin) Immersion Teacher, Resignation
 - b. BIS - Jennifer Gray, Special Education Teacher, Extended Leave
 - c. BMS/BHS - Michael Walker, General Music Teacher and Band Director
2. Recommended Certified
 - a. BPS - Madison McCreary, Developmental Preschool Teacher
 - b. BPS - Christine Wilhelm, Special Education Teacher
 - c. BMS - Clint Pride, .5 Teacher/.5 Athletic Director
 - d. BMS/BHS - Cameron Everage, General Music Teacher/Band Director
 - e. BHS - Daniel Gartenman, Physical Science Teacher
 - f. BHS - Edward Bohman, Business Teacher
 - g. BHS - Eric Heppner, Calculus Teacher
 - h. BHS - Charlie Schuck, Economics Teacher
3. Resignation and Extended Leave Classified
 - a. BPS - Melissa Wiedeman, Special Education Paraprofessional, Resignation
 - b. BPS - Cathy Mosher, Cafeteria Staff, Resignation
 - c. BPS - Virginia Jones, Cafeteria Staff, Resignation
4. Recommended Classified
 - a. BPS - Isabelle Wolters, Little Bulldog Academy Preschool Teacher
5. Resignation Extra Curricular
 - a. None
6. Recommendation Extra Curricular
 - a. BCSC Digital Learning Cadre
 - i. BHS
 1. Katie Griggs
 2. Katie Hartman
 3. Paul Satchwill
 - ii. BMS
 1. Emily Bower
 2. Sierra Cornn
 3. Tara Mills
 - iii. BIS
 1. Bethany Bolser
 2. Amber Erhart
 3. Morgan Hooten
 4. Jill Rynard
 - iv. BPS
 1. Bernie Essick
 2. Sherry Mursch
 3. Brooklynn Weisenbach
 - b. BHS - Katy Tincher, Academic Team Coach, Extra Time Stipend
 - c. BHS - Judd Klingerman, Academic Team Coach, Extra Time Stipend
 - d. Summer School Teachers
 - i. BIS
 1. Megan McKinney
 2. Jennifer Gray
 - ii. BHS
 1. Arika Burck, Coordinator

2. Paul Satchwill, English Teacher
 3. Randi Stirn, English Teacher
 4. Bret McFall, Math Teacher
 5. Sarah Jaisle, Math Teacher
 6. Connie Dickman, Health Teacher
 7. Evan Ulery, Health Teacher
 8. Tricia Stephens, Health Teacher
 9. Kathy Gutzwiller, Health Teacher
 10. Samantha Guttke, Health Teaching Assistant
 11. Dan Borns, Chorus Teacher
 12. Cassie Wallpe, Summer Agriculture Experience (SAE)
7. Resignation Transportation
 - a. None
 8. Recommended Transportation
 - a. None
 9. Open postings:
 - a. BPS - Little Bulldog Academy Preschool Instructional Aide
 - b. BPS - Instructional Aide
 - c. BPS - Special Education Paraprofessional (2)
 - d. BIS - Grade 4 Teacher
 - e. BIS - Music Teacher, Extended Leave
 - f. BIS - Grade 4/5 Chinese (Mandarin) Immersion Teacher
 - g. BIS - Special Education Teacher, Extended Leave
 - h. BMS - Science and/or Social Studies Teacher
 - i. BCSC - Speech and Language Pathologist, Extended Leave