Minutes of the Meeting of the BATESVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES held on Monday, June 20, 2022 at 6:00 PM in the BHS Bulldog Center

Attending:

Board Members:	Jeremy Raver, President; Larry Merkel, Vice President; Mike Baumer, Board Member; and Sean Townsley, Board Member
Administrators:	Paul Ketcham, Superintendent; and Tim Hunter, Director of Operations
Others:	Laura Cole, Administrative Assistant; Media, Students 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. Hunter, 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 May 16, 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 May 16, 2022 Regular Session Minutes as presented.

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

E. <u>Other</u> – None

ITEM # 4 Financial Report

- A. <u>Monthly Financial Report</u> Mr. Hunter reported that there was a current balance of \$1,150,642 in the Education Fund as of May 31, 2022. The total of all funds as of May 31, 2022, was \$5,982,799.
- B. <u>Property Tax Collection Information</u> Mr. Hunter reported that the first installment of property tax collections has been received from both Ripley and Franklin Counties. The total collected during the first installment was \$4,328,144 representing 64.19% of the 2022 levy.
- C. <u>Budget Timeline</u> Mr. Hunter reviewed the upcoming budget timeline.
- D. Other None

ITEM # 5 Patron Comments

Mr. Ken Baran spoke on the State's ruling regarding transgender students in girls' sports. Mr. Baron understands that the board must follow laws put in place but asked them to consider the individual students during the process.

ITEM # 6 Action Items

A. <u>Approval to Advertise 2023 Budget</u> - Mr. Ketcham requested permission to advertise the 2023 budget. Motion: The Board of School Trustees gives permission for the advertisement of the 2023 budget.

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

B. <u>Approval of BMS Student Handbook</u> - The Board was previously sent the 2022-23 Handbook for BMS with lists of changes. Motion: The Board of School Trustees approves the 2022-23 Student Handbook for BMS.

Motion to accept:	Mike Baumer
Seconded by:	Sean Townsley
Action:	Unanimous approval

C. <u>Approval of BIS, BMS and BHS Registration Fees</u> - The Board was previously sent the 2022-23 registration fees lists for BIS, BMS and BHS. Motion: The Board of School Trustees approves the 2022-23 registration fees for BIS, BMS and BHS.

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

D. <u>Approval of Technology Handbook, Respectable Use Policy and Permission to Publish</u> – Mr. Michael Weiler has submitted the revised RUP for review by the Board. Motion: The Board of School Trustees approves the 2022-23 Technology Handbook, Respectable Use Policy and Permission to Publish documents as submitted.

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

E. <u>Approval of Change to Classified Compensation and Benefits Package</u> – Mr. Ketcham has submitted a recommended change to the vacation days for 12-month employees. Motion: The Board of School Trustees approves revision to the vacation day schedule for 12-month employees.

Motion to accept:	Larry Merkel
Seconded by:	Sean Townsley
Action:	Mr. Baumer abstained from voting on this motion. Unanimous approval by the
	remaining board members.

F. <u>Approval of Updated Meal Prices for SY 2022-23</u> – Mr. Ketcham presented the Board with a recommendation for breakfast and lunch prices for the 2022-23 school year. Motion: The Board of School Trustees approves the recommendation for breakfast and lunch prices for the 2022-23 school year as follows:</u>
Breakfast - \$1.60 at each building (\$.10 increase from the 2020-21 school year)
Lunch (\$.10 increase from the 2020-21 school year):
BHS - \$2.50
BMS - \$2.20
BIS - \$2.10
BPS - \$2.10

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

ITEM # 7 Superintendent Report

1) <u>Neola Updates</u> - Mr. Ketcham presented needed updates for a first reading.

ITEM # 8 Adjournment

The meeting adjourned at 6:42 pm. The next regular school board meeting is scheduled for Monday, July 18, 2022, at 6:00 pm in the Bulldog Center at BHS.

PERSONNEL Monday, June 20, 2022

- 1. Resignation and Extended Leave Certified
 - a. BPS Julie Duffy, K-2 Interventionist, Resignation
 - b. BIS Yiqing Tan, Grade 3 DLI Teacher, Resignation
- 2. Recommended Certified
 - a. BPS Carli Sutherland, Grade 2 Teacher
 - b. BPS Isabelle Hoff, Grade 2 Teacher
 - c. BPS Abigail Thome, Kindergarten Teacher
 - d. BIS Rhonda Frank, Grade 3 Teacher
 - e. BIS Bethany Bolser, Grade 5 Teacher
 - f. BMS Lisa Morgan, Special Education ED Teacher
- 3. Resignation and Extended Leave Classified
 - a. BPS Carin Walsman, Cafeteria Staff, Resignation
- 4. Recommended Classified
 - a. BPS Isabelle Wolters, Little Bulldog Academy Preschool Aide
 - b. BPS Heather Hunt, Instructional Aide
 - c. BPS Bethany Witte, Instructional Aide
 - d. BPS Crystal Wuestefeld, Technology Support Specialist
 - e. BPS JoAnna Hughes, Intervention Specialist
 - f. BIS Robyn Fledderman, Grade 3 Instructional Assistant
 - g. BIS Erin Brittle, Special Education Instructional Assistant
 - h. BMS Gabrielle (Myshelle) Back, Special Education Paraprofessional
 - i. BMS Steve Deputy, Maintenance/Custodial Staff
 - j. BMS Shelly Burns, Media Center Clerk
 - k. BCSC Barb Greene, Administrative Assistant to the Special Education Director
- 5. Resignation Extra Curricular
 - a. None
- 6. Recommendation Extra Curricular
 - a. See attachment for Athletic Recommendations
- 7. Resignation Transportation
 - a. None
- 8. Recommended Transportation
 - a. None
- 9. Open postings:
 - a. BPS Full-time Cafeteria Staff
 - b. BIS Art Teacher, Extended Leave
 - c. BIS Music Teacher
 - d. BIS Grade 3 Teacher, Extended Leave
 - e. BIS Grade 3 DLI Teacher
 - f. BMS Registered Nurse
 - g. BMS Part-time Cafeteria Staff
 - h. BMS Full-time Cafeteria Staff
 - i. BMS Special Education Paraprofessionals (2)
 - j. BHS Part-time Custodian
 - k. BCSC School Psychologist

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

Batesville High School Fall Sports' Season

Boys Soccer - Head coach	Kyle Hunteman	(same)
Boys Soccer – Assistant coach	Garret Price	(same)
Boys Soccer - Junior varsity coach	Tyler Burcham	(same)
Girls Soccer – Head coach	Katie Hartman	(same)
Girls Soccer – Varsity assistant coach	Crystal Peters	(new)
Girls Soccer - Junior varsity coach	Jordan May	(same)
Girls Soccer – Volunteer coach	Brian McFee	(new – no pay)
Boys Tennis – Head coach	Mitchell Taylor	(same)
Boys Tennis – Assistant coach	Cooper Williams	(same)
Boys Tennis – Volunteer coach(summer	r)Lleyton Ratcliffe	(new – no pay)
Volleyball - Head coach	Kateri Paul	(same)
Volleyball - Junior varsity coach	Chelsey Paul	(same)
Volleyball - 9 th /C-Team coach	Kylie Paul	(same)
Football - Head coach	Evan Ulery	(same)
Football - Assistant coach	Bob Weiler	(same)
Football - Assistant coach	Ted Henkle	(same)
Football - Assistant coach	Jack Bonelli	(same)
Football - Assistant coach	Justin Batchelor	(same)
Football- 9 th grade coach	Matthew Linkel	(same)
Football - 9 th grade coach	Dan Abplanalp	(same)
Football - Volunteer assistant coach	Joshua Pohlman	(same -no pay)
Football - Volunteer assistant coach	Luke Kaiser	(same- no pay)
Cross Country - Head coach boys/girls	Lisa Gausman	(same)
Girls Golf - Head coach	Tom Meyer	(same)
Girls Golf - Assistant coach	Ben Siefert	(same)

Batesville High School Winter Sports' Season

Boys Basketball – Head Coach	Aaron Garrett	(same)
Boys Basketball – Varsity assistant coach		Blaine Gellert (same)
Boys Basketball - Volunteer assistant coach		Andy Allen (same)
Boys Basketball – Junior varsity coach	Jay Gerkin	(same)
Boys Basketball – 9 th grade coach	Scott Henderson	(same)
Boys Basketball – Volunteer 9th coach	Cooper Williams	(same - no pay)
Girls Basketball – Junior varsity coach	JoAnna Hughes	(new – BCSC employee)
Girls Basketball – Varsity assistant coach		Ben Siefert (same)
Girls Basketball – C-Team coach	Rod Taylor	(new)
Wrestling - Head coach	Curtis Miller	(same)
Wrestling - Assistant coach	Matthew Linkel	(same)
Dance - Head coach	Denette Callahan	(same)
Dance - Assistant coach	Kim Bohman	(same)
Dance - Volunteer assistant coach	Amber Roszell	(same - no pay)
Cheer - Head coach	Jama Linkel-Cleghorn	(same)
Cheer - Assistant coach	Natasha Gray	(same)
Cheer - Assistant coach	Megan Luers	(same)

Swimming - Head coach boys/girls	Greg McMullen	(same)
Swimming - Assistant coach boys/girls	Sidney Howard	(same)

Batesville Middle School Fall Sports' Season

Volleyball - 8 th Grade Coach	Shelly Prickel	(same)
Volleyball - 7 th Grade Coach	Angie Ehrman	(same)
Coed Tennis - Coach	Carisa VanSickle	(same)
Cross Country - Head coach	Dee Raver	(same)
Cross Country - Assistant coach	Sidney Howard	(same)
Cheerleading - Head coach	Brittany Vogelsang	(same)
Football – Coordinator	Blaine Timonera	(same)
Football – Assistant coach	Tom Borgemenke	(same)
Football – Assistant coach	Brandon Vogelsang	(same)
Football – Assistant coach	Ryan Meyer	(new)
Football – Volunteer assistant coach	Rob Shane	(same – no pay)
Football – Volunteer assistant coach	Chris Weiler	(same – no pay)
Football – Volunteer assistant coach	Casey Schomber	(new – no pay)
Football – Volunteer assistant coach	Jackson Allen	(new – no pay)

Batesville Middle School Winter Sports' Season

Boys Basketball - 7 th Grade Coach	Andrew Springmeyer	(new)
Girls Basketball - 8th Grade Coach	Amber Erhart	(same)
Girls Basketball – 7th Grade Coach	Angie Ehrman	(same)
Wrestling – Head coach	Alex Brewer	(same)

2. Extra Time Stipends: Spring 2022:

Track and Field– Team Regional	Lisa Gausman (head coach) 1 week (\$200)
Track and Field – State Finals	Lisa Gausman (head coach) 1 week (\$100)
Track and Field - Individual Regional	Emily Bohman (assistant coach) 1 week (\$100)
Track and Field – State Finals	Emily Bohman (assistant coach) 1 week (\$100)