

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, March 11, 2024, 6:00 PM
in the Batesville High School Bulldog Center

Attending:

- Board Members: Mike Baumer, President; Larry Merkel, Secretary; Sean Townsley, Board Member; and Jeremy Raver, 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. Baumer called the meeting to order at 6:00 pm. and led The Pledge of Allegiance. Mr. Baumer then led the group in a moment of silence in memory of Rosemary Moton, dedicated BHS employee who passed away on March 10, 2024.
- B. Other – None.

ITEM # 2 BCSC Vision Statement

Mr. Ketcham reviewed the vision statement.

ITEM # 3 Consent Agenda Items

- A. Minutes – Minutes of the February 19, 2024 Regular Session Board Meeting were previously sent to the board for review.

Motion: The Board of School Trustees approves the February 19, 2024 Regular Session Minutes as presented.

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

- E. Other – None.

ITEM # 4 Believe in Better – Mr. Ketcham and the Board congratulated the BIS, BMS and BHS archery teams for their successes at state competition. He then invited head coach Mike Weiler to talk about the archery program. Coach Weiler introduced various archers from each school and talked about their season. Archers will be traveling to Louisville in May for Nationals.

ITEM # 5 Financial Report

A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$2,253,518 in the Education Fund as of February 29, 2024. The total of all funds as of February 29, 2024 was \$6,563,972.

B. Construction Funds Report - Mr. Hunter further reported that a total of \$1,392,912 has been paid to Maxwell for the Tech Center addition and \$1,158,031 has been paid to Bruns Gutzwiller for the athletic fields work being done. The current goal is to have the softball field completed by mid-April. Completion of the field, of course, is weather-dependent.

- C. Other – None.

ITEM # 6 Patron Comments/Questions

BPS Parent Emily Schutte expressed concerns with the safety of pick-up and drop off at BPS. Mr. Baumer thanked her for her comments and assured her the issue would be investigated and someone would follow-up with her.

ITEM # 7 Action Items

A. None

ITEM # 8 Superintendent Report

A. Update on April 8 – Mr. Ketcham reported educational opportunities being offered in regards to the eclipse.

B. Upcoming Dates and Events – Mr. Ketcham shared dates of upcoming events.

ITEM # 9 School Board Comments

There were no comments.

ITEM # 10 Adjournment

The meeting adjourned at 6:36 pm. The next regular school board meeting is scheduled for Monday, April 15, 2024, at 6:00 pm in the Bulldog Center at BHS.

PERSONNEL

Monday, March 11, 2024

1. Resignation and Extended Leave Certified
 - a. None
2. Recommended Certified
 - a. None
3. Resignation and Extended Leave Classified
 - a. BCSC – Janeen Goldsmith, Deputy Treasurer, Resignation
4. Recommended Classified
 - a. BPS – Abby Westerfeld, Instructional Aide
 - b. BHS – Delana Meadows, Cafeteria Staff
5. Resignation Extra Curricular
 - a. None
6. Recommendation Extra Curricular
 - a. See attached for Athletic Recommendations
7. Resignation Transportation
 - a. None
8. Recommended Transportation
 - a. None
9. Open postings:
 - a. BMS – Industrial Technology Teacher
 - b. BMS – Band and General Music Teacher
 - c. BCSC – Deputy Treasurer



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To: Paul Ketcham and the BCSC School Board
From: Bryan Helvie, Athletic Director
Re: Athletic Department recommendations / requests – March 2024 meeting

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

Batesville High School Spring Sports Season

Boys Golf – Volunteer assistant coach	Tom Meyer	(same)
Track and Field – Assistant coach	Rob King	(was 50-percent stipend)

Batesville Middle School Spring Sports Season

Track and Field – Assistant coach	Meghan Fledderman	(new – 50-percent stipend)
Track and Field – Volunteer assistant coach	Berni Essick	(volunteer)

2. Extra Time Stipend

Winter 2023:

Basketball – Team Regional	Aaron Garrett (head coach)	1 week (\$250)
Basketball– Team Regional	Blaine Gellert (assistant coach)	1 week (\$250)
Basketball – Team Regional	Andy Allen (assistant coach)	1 week (\$250)
Basketball – Team Regional	Jay Gerkin (assistant coach)	1 week (\$250)