

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, March 20, 2023, at 6:00 PM
in the Batesville High School Bulldog Center

Attending:

Board Members: Jeremy Raver, President; Mike Baumer, Vice President;
Larry Merkel, Board Member; and Sean Townsley, 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. Ketcham and was followed by a Moment of Silence.
- 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 20, 2023 Executive Session and Regular Session Board Meetings were previously sent to the board for review. Motion: The Board of School Trustees approves the February 20, 2023 Executive Session and Regular Session Minutes as presented.

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

- D. Travel Request - 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: Larry Merkel
Seconded by: Mike Baumer
Action: Unanimous approval

- E. Other – None.

ITEM # 4 Financial Report

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$2,123,361 in the Education Fund as of February 28, 2023. The total of all funds as of February 28, 2023, was \$6,021,527.

Mr. Raver asked Mr. Hunter about buses. Mr. Hunter reported that the bus ordered had arrived after months of being backordered. The corporation will be taking some routes over from retiring contract owners. Buses currently being used for those routes will be purchased from those retiring contract drivers to cover those routes for the next school year. All buses purchases are done through the operations fund.

- B. Other – None.

ITEM # 5 Patron Comments/Questions

Mr. Raver asked the students present to introduce themselves.

There were no other comments.

ITEM # 6 Action Items

- A. Approval of Behavioral Health Service Agreement - Mr. Ketcham presented information regarding the agreement to the Board.

Motion: The Board of School Trustees approves the Behavioral Health Service Agreement between BCSC and Margaret Mary Community Hospital, Inc. d/b/a Margaret Mary Health.

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

- B. Approval of Resolution No. 1-2023 - Mr. Ketcham will present information regarding the resolution to the Board.

Motion: The Board of School Trustees approves Resolution No. 1-2023 of Batesville Community School Corporation Authorizing and Approving the Execution and Delivery of Schedule No. 10 to the Master Lease Purchase Agreement with Apple Inc.

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

ITEM # 7 Superintendent's Report

- A. Ford NGL Update - Mr. Ketcham, BPS Principal Brad Stoneking, Instructional Technology Specialist Kyle Laker, and BHS English Teacher Rose Wilde traveled to Nashville, TN to observe Ford Next Generation Learning within another school corporation. Mr. Ketcham explained that this is not a program - it's a process. It's creating relevance by exploration for students through intentional learning experiences.

ITEM # 8 School Board Comments

- A. Mr. Larry Merkel - Commented on an article recently read stating that apprenticeships after high school are increasing across the country.
- B. Mr. Mike Baumer - Asked if there is a better way for cadet and mentorship students to enter the building. Mr. Ketcham will follow-up with Mr. Allen regarding this.
- C. Mr. Jeremy Raver - Commented on the great relationship between BCSC and the City of Batesville.
- D. Mr. Sean Townsley - Pointed out that BCSC Spring Break tends to fall in the middle of terrible weather while acknowledging that the break is meant to be a break between the two nine-week periods.

ITEM # 9 Adjournment

The meeting adjourned at 6:40 pm. The next regular school board meeting is scheduled for Monday, April 17, 2023, at 6:00 pm in the Bulldog Center at BHS.

PERSONNEL

Monday, March 20, 2023

1. Resignation and Extended Leave Certified
 - a. None
2. Recommended Certified
 - a. BMS - Samantha Santen, Temporary Part-time Counselor
3. Resignation and Extended Leave Classified
 - a. BHS - Samantha Bennett, Child Specific Nurse
4. Recommended Classified
 - a. BHS - Misty Shroder, Guidance Secretary (moving from Media Center), effective 4/3/23
 - b. BHS - Natalie Scheele, Child Specific Nurse, effective 3/29/23
5. Resignation Extra Curricular
 - a. None
6. Recommendation Extra Curricular
 - a. None
7. Resignation Transportation
 - a. None
8. Recommended Transportation
 - a. Steve Macke, Special Transportation for Student
9. Open postings:
 - a. BPS - Special Education Teacher
 - b. BPS - Special Education Teacher - Developmental Preschool
 - c. BHS - Science Teacher
 - d. BCSC – School Psychologist