# Minutes of the Meeting of the BATESVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES held on Monday, March 21, 2022 at 6:00PM in the BHS Bulldog Center

### Attending:

Board Members:	Larry Merkel, Vice President; Stephanie Davidson, Secretary; Mike Baumer, Board Member; and Sean Townsley, Board Member
Administrators:	Paul Ketcham, Superintendent; Melissa Burton, Assistant 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. Merkel 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. <u>Other</u> None

## ITEM # 2 BCSC Vision Statement

Mr. Ketcham reviewed the vision statement.

## ITEM # 3 Consent Agenda Items

A. <u>Minutes</u> – Minutes of the February 21, 2022 Regular Session Board Meeting was previously sent to the board for review. The following motion was made: The Board of School Trustees approves the February 21, 2022 Regular Session Minutes as presented.

Motion to accept:	Mike Baumer
Seconded by:	Stephanie Davidson
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:	Stephanie Davidson
Seconded by:	Mike Baumer
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:	Stephanie Davidson
Seconded by:	Sean Townsley
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 \$1,523,627 in the Education Fund as of February 28, 2022. The total of all funds as of February 28, 2022, was \$5,583,401.
- B. Other-None

## ITEM # 5 Patron Comments

Mr. Merkel asked students present to introduce themselves.

Mr. Ken Baran thanked various school staff members for helping him obtain access to various items he had requested.

### ITEM # 6 Action Items

A. <u>Approval of Revised Paid/Unpaid Leave Request Form</u> – Mr. Ketcham presented proposed changes to the current Paid/Unpaid Leave Request Form. Motion: The Board of School Trustees approves the revised Paid/Unpaid Leave Request Form.

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

B. <u>Approval of Overnight Field Trip Request</u> - Mr. Thomas Reale, BHS German Teacher, has submitted an overnight field trip request for German II and III students to travel to Germany and Austria June 1-9, 2022. A previous request approved the trip for March 10-19 but the trip had to be delayed because of Covid restrictions. Motion: The Board of School Trustees approves the overnight field trip request for German II and III students to travel to Germany and Austria June 1-9, 2022.

Motion to accept:	Stephanie Davidson
Seconded by:	Mike Baumer

## Action: Unanimous approval

# ITEM # 7 Superintendent Report

- 1) <u>Upcoming Dates and Events</u> Mr. Ketcham shared upcoming dates and events with the board.
- 2) <u>Facilities Update</u> Mr. Ketcham asked Mr. Hunter to give an update on this topic. Mr. Hunter reported that much was done over Spring Break, including work at BMS as well as the athletic facility at BHS. In addition, outdoor work was completed on all campuses in preparation for spring sports as well as work on the outdoor playground at BIS. Handwashing sinks were replaced outside restrooms at BPS along with exterior door hardware replacement.

## ITEM # 8 Adjournment

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

- 1. Resignation and Extended Leave Certified
  - a. BMS Layne Kirchoff, Grade 8 Language Arts Teacher, Resignation (End of School Year)
  - b. BMS/BHS Rachel Quillian, Choir Teacher, Resignation (End of School Year)
  - c. BHS Katherine Griggs, Math Teacher, Extended Leave
  - d. None
- 2. Recommended Certified
  - a. None
- 3. Resignation and Extended Leave Classified
  - a. BPS Tracy Jacobs, Little Bulldog Academy Aide, Resignation (End of School Year)
  - b. BPS Jessica Reding, Instructional Aide, Resignation (March 25, 2022)
  - c. BPS Sarah Massey, Media Center Clerk, Resignation (End of School Year)
  - d. BMS Terri Sims, Termination of Employment
  - e. None
- 4. Recommended Classified
  - a. None
- 5. Resignation Extra Curricular
  - a. None
- 6. Recommendation Extra Curricular
  - a. None
- 7. Resignation Transportation
  - a. None
- 8. Recommended Transportation
  - a. None
- 9. Open postings:
  - a. BPS Special Education Teacher
  - b. BMS Grade 8 Industrial Technology Extended Leave Teacher
  - c. BMS Part-time Cafeteria Staff
  - d. BMS/BHS Choir Teacher
  - e. BHS Agriculture Education Extended Leave Teacher
  - f. BHS Part-time Custodian
  - g. BHS Girls Varsity Basketball Coach
  - h. BCSC Director of Special Education
  - i. None