

Minutes of the Meeting  
of the  
BATESVILLE COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
held on Monday, October 17, 2022 at 6:00PM  
in the BHS Bulldog Center

Attending:

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

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

Others: Laura Cole, Administrative Assistant; Doug Wilson, Corporation Attorney; Media Representatives; and Students and Patrons

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. Hunter, 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 regular session held on September 19, 2022, were previously sent to the board for review. The following motion was made: The Board of School Trustees approves the September 19, 2022, minutes as presented.

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

C. Personnel – 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: Sean Townsley  
Action: Unanimous approval

D. Travel Requests - 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: Larry Merkel  
Seconded by: Stephanie Davidson  
Action: Unanimous approval

E. Other – None.

#### **ITEM # 4 2023 Budget Adoption**

The budget that was presented at the September board meeting was referenced and various resolutions pertaining to the budget were presented, which led to the following motion: The Board of School Trustees approves the 2023 Budget along with the following resolutions: Resolution to Authorize Reductions, Resolution to Adopt a Capital Projects Plan, Resolution to Adopt a School Bus Replacement Plan, and Resolution for Appropriations and Tax Rates.

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

**ITEM # 5 Lease Hearing** - Doug Wilson presided over this hearing. Mr. Wilson asked if there were any public comments on this topic. There being none, the following resolutions were brought before the Board of School Trustees:

A. Adoption of Resolution Authorizing Execution of Lease

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

B. Adoption of Resolution Assigning Construction Bids to Building Corporation

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

C. Adoption of Resolution Approving Master Continuing Disclosure Undertaking and Issuance Bonds

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

**ITEM # 6 Financial Report**

A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$1,369,744 in the Education Fund as of September 30, 2022. The total of all funds as of September 30, 2022 was \$6,091,487.

B. Other – None.

**ITEM # 7 Patron Comments**

Mr. Raver asked students present to introduce themselves.

There were no other comments.

**ITEM # 8 Action Items**

A. Approval of the 2023-24 School Calendar – Motion: The Board of School Trustees approves the 2023-24 calendar as presented.

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

B. Approval of Policy #2623 Student Assessments – Motion: The Board of School Trustees approves Policy #2623 Student Assessments as presented.

Motion to accept: Stephanie Davidson  
Seconded by: Sean Townsley  
Action: Unanimous approval

C. Approval of Policy #2623.01 – Test Security Provisions for Statewide Assessments – Motion: The Board of School Trustees approves Policy #2623.01 Test Security Provisions for Statewide Assessments as presented.

Motion to accept: Stephanie Davidson  
Seconded by: Sean Townsley  
Action: Unanimous approval

D. Acceptance of \$500 Donation – Mr. Ketcham presented an anonymous donation of \$500 given to the BMS Cross Country Team. Motion: The Board of School Trustees approves acceptance of the \$500 donation to be used for the BMS Cross Country Team.

Motion to accept: Larry Merkel

Seconded by: Mike Baumer  
Action: Unanimous approval

- E. Acceptance of \$2700 Donation – Mr. Ketcham presented two donations - \$2500 from Ann Lynch and Family and \$200 from David Lynch – totaling \$2700 for the upcoming BHS Marching Band trip to Chicago. Motion: The Board of School Trustees accepts \$2500 from Ann Lynch and Family and \$200 from David Lynch to be used for the BHS Marching Band Chicago Trip.

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

- F. Permission to Declare Items Obsolete – Mr. Brad Stoneking submitted a request to have items declared obsolete. Motion: The Board of School Trustees approves the request to declare items and materials located at Batesville Primary School obsolete.

Motion to accept: Stephanie Davidson  
Seconded by: Sean Townsley  
Action: Unanimous approval

#### **ITEM # 9 Superintendent Report**

- A. SISIT Premium Renewals 10/20/22 – Southeastern Indiana School Insurance Trust meets October 20, 2022 to determine insurance rates for 2023.  
B. Bus Bids in November - Mr. Ketcham will follow-up with the board regarding the date for the meeting.  
C. Possible Snow Make-up Day – November 23, 2022

#### **ITEM # 10 Adjournment**

The meeting adjourned at 6:56 pm. The next regular school board meeting is scheduled for Monday, November 21, 2022, at 6:00 pm in the Bulldog Center at BHS.

## PERSONNEL

Monday, October 17, 2022

1. Resignation and Extended Leave Certified
  - a. BIS – Brittany Pingsterhaus, Grade 5 Teacher, Extended Leave
2. Recommended Certified
  - a. BPS – JoAnna Hughes, Intervention Coach
  - b. BCSC – Kindra Moore, Educational Consultant
3. Resignation and Extended Leave Classified
  - a. None
4. Recommended Classified
  - a. BPS – Mitchell Ketcham, Special Education Paraprofessional
  - b. BPS – Amanda Wenninger, Title I Intervention Specialist
  - c. BIS – Brenda Skinner, Special Education Paraprofessional
5. Resignation Extra Curricular
  - a. None
6. Recommendation Extra Curricular
  - a. BHS – Cassie Wallpe, Extra Time Stipend for Livestock Skillathon (\$200)
  - b. None
7. Resignation Transportation
  - a. None
8. Recommended Transportation
  - a. None
9. Open postings:
  - a. BIS – Grade 3 Extended Leave Teacher
  - b. BIS – Part-time Cafeteria Staff
  - c. BHS – Temporary RN
  - d. BCSC – School Psychologist