Minutes of the Meeting of the BATESVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES held on Monday, May 16, 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 Stephanie Davidson, 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. Raver, 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 April 18, 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 April 18, 2022 Regular Session Minutes as presented.

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

E. <u>Other</u> – None

ITEM # 4 Financial Report

- Monthly Financial Report Mr. Hunter reported that there was a current balance of \$1,225,490 in the Education Fund as of April 30, 2022. The total of all funds as of April 30, 2022, was \$4,414,673.
- B. <u>Other</u>-None

ITEM # 5 Patron Comments

Mr. Raver asked students present to introduce themselves.

ITEM # 6 Action Items

A. <u>Approval of the BIS 2022-23 Student Handbook</u> - The Board was previously sent the 2022-23 Student Handbook for BIS. Motion: The Board of School Trustees approves the 2022-23 Student Handbook for BIS.

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

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

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

C. <u>Approval of 2022-23 Food Service Vendors</u> - Mr. Ketcham will present a recommendation from Mr. Hunter regarding foodservice bids for the 2022-23 school year. Said recommendation is attached to these minutes. Motion: The Board of School Trustees approves all foodservice bids contained in Mr. Hunter's recommendation.

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

ITEM # 7 Superintendent Report

1) <u>Upcoming Dates and Events</u> - Mr. Ketcham shared upcoming dates and events with the board.

ITEM # 8 Adjournment

The meeting adjourned at 6:28 pm. The next regular school board meeting is scheduled for Monday, June 20, 2022, at 6:00 pm in the Bulldog Center at BHS.



P.O. Box 121, 626 North Huntersville Road, Batesville, IN 47006 batesvilleinschools.com T: 812-934-2194 F: 812-933-0833

To: Mr. Ketcham and Members of the School Board

Date: May 12, 2022

Re: 2022-23 Foodservice Vendor Approvals

2022-23 will be the fifth year that BCSC Foodservice Department has been a member of the West Indy Cooperative (WIC) for the procurement of food for the school lunch program. WIC consists only of Indiana school districts, and all bidding/vendor selection complies with Federal School Lunch Program, as well as State of Indiana requirements. WIC completed their bids on April 1, 2022 for the 2022-23 school year. Upon evaluation of these bids, the BCSC Foodservice Department recommends approval of the following vendors –

BID CATEGORY	COMPANY	RECOMMENDATION
Produce	Piazza Produce & Specialty Foods	Renew Bid- Year 4
Dairy	Prairie Farms	Winner
Main Line Distributor	US Foods	Renew Bid- Year 4
Bakery	Klosterman (Bid #3)	Renew Bid- Year 4
Snack & Beverages	Commercial Food Systems	Renew Bid- Year 2
Frozen Novelties	Velvet Ice Cream	Renew Bid- Year 4

All procurement documents can be found at www.westindycoop.com password: apple

Thank you for your consideration of this request.

Sincerely,

Tim Hat

Tim Hunter

believe in better

PERSONNEL Monday, May 16, 2022

- 1. Resignation and Extended Leave Certified
 - a. BPS Kayla Ryle, Grade 2 Teacher, Resignation
 - b. BPS Brittany Nuhring, Grade 2 Teacher, Resignation
 - c. BIS Heather Hacker, Music Teacher, Resignation
 - d. BIS Morgan Hooten, Grade 3 Teacher, Extended Leave
 - e. BIS Wenyan Liu, Grade 5 DLI Chinese Teacher, Resignation
 - f. BMS Wayne Lanning, Industrial Technology Teacher, Extended Leave
 - g. BMS Heather Zins, Special Education Teacher, Resignation
 - h. BCSC Melissa Burton, Assistant Superintendent, Retirement
- 2. Recommended Certified
 - a. BPS Brooklynn Weisenbach, Grade 2 Teacher
 - b. BPS Katie Halverson, Special Education Teacher
 - c. BPS Summer School Teachers
 - i. Jingjing Chao
 - ii. Miaochang Lin
 - iii. Michael McKinney
 - iv. Daisey Miller
 - v. Sherry Mursch
 - vi. Guili Zhang
 - d. BIS Miaochang Lin, Grade 5 Mandarin DLI Chinese Teacher (.5 FTE)
 - e. BIS IREAD-3 Summer School
 - i. Katie Hunter
 - ii. Chelsea Eckstein
 - f. BMS Sierra Cornn, Grade 8 Language Arts Teacher
 - g. BMS Summer School Teachers
 - i. Emily Bower
 - ii. Meghan Fledderman
 - iii. Bridgitte Price, Summer School Coordinator
 - h. BMS Homework Help Teachers
 - i. Emily Bower
 - ii. Megan Spreckelson
 - iii. Chase Mears
 - i. BMS/BHS Dan Borns, Choral Teacher
 - j. BHS Summer School Teachers
 - i. Arika Burck, Summer School Coordinator
 - ii. Connie Dickman
 - iii. Lisa Gausman
 - iv. Kathy Gutzwiller
 - v. Brett McFall
 - vi. Paul Satchwill
 - vii. Randi Stirn
 - viii. Casey Reazin
 - ix. Deana Stephens
 - x. Evan Ulery
 - xi. Michael Walker
 - xii. Cassie Wallpe
 - k. BCSC Hillary Timonera, Assistant Director of Special Education

- 3. Resignation and Extended Leave Classified
 - a. BPS Virginia Jones, Special Education Paraprofessional, Resignation
 - b. BCSC Jay Pfieffer, Custodial/Maintenance Staff, Retirement (9/3/22)
- 4. Recommended Classified
 - a. BPS Tabitha Avery, Media Clerk
 - b. BIS Miaochang Lin, Teaching Assistant (part-time in addition to Gr 5 teaching position listed above)
 - c. BMS Barb Greene, Media Center Clerk
 - d. BHS Misty Shroder, Summer School Instructional Assistant
- 5. Resignation Extra Curricular
 - a. None
- 6. Recommendation Extra Curricular
 - a. BPS Brooklyn Weisenbach, Garden Club Advisor
 - b. BHS Dan Borns, Batesville Singers (BHS), Choral Director (BMS), Concert Choir (BHS), Musical Choral Director (BHS)
 - c. BHS Athletic Recommendation
 - i. Mitchell Taylor, Girls Basketball Head Coach
- 7. Resignation Transportation
 - a. None
- 8. Recommended Transportation
 - a. None
- 9. Open postings:
 - a. BPS Instructional Aide
 - b. BIS Art Teacher, Extended Leave
 - c. BIS Music Teacher
 - d. BIS Instructional Assistant
 - e. BMS Part-time Cafeteria Staff
 - f. BMS Special Education Teacher
 - g. BHS Part-time Custodian
 - h. BCSC Technology Support Specialist