

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, November 20, 2017 at 6:00 P.M.
in the Batesville Middle School Commons

Attending:

- Board Members: Jeremy Raver, President; Cindy Blessing, Vice President; Ray Call, Secretary; and Stephen Stein, Board Member.
- Administrators: Paul Ketcham, Superintendent; Tim Hunter, Director of Operations; Melissa Burton, Director of Student Learning; Justin Tucker, BHS Associate Principal; Jackie Huber, Director of Technology Curriculum.
- Others: Laura Cole, Administrative Assistant; Media Representatives; and other 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. George Junker and was followed by a Moment of Silence.
- B. Other – None.

ITEM # 2 Consent Agenda Items

- A. Minutes – Minutes of the executive and regular sessions held October 16, 2017, had been previously sent to the board for review and were approved.
- B. Payroll Journals and Register of Claims – Payroll journals and register of claims were reviewed and recommended for approval.
- C. Personnel – The personnel list was reviewed and recommended for approval.
- D. Travel Approvals – Travel requests were reviewed and recommended for approval.
- E. Other – None.

Motion: The Board of School Trustees approves all consent agenda items as presented.

Motion to accept: Cindy Blessing
Seconded by: Stephen Stein
Action: Unanimous Approval

ITEM # 3 Believe in Better

- A. CREATE Foundation Recognition – Mr. Ketcham took the opportunity to thank Mr. George Junker and Mr. Bill Hillenbrand for their efforts and generosity toward BCSC through the CREATE Foundation.
- B. Recognition of National Merit Scholars – Mr. Justin Tucker came forward to introduce and recognize this year's National Merit Scholars as follows:
- 1) Cody Perdue, Commended Student;
 - 2) Arno Betts, Commended Student;

- 3) Madeline Greene, Semifinalist; and
 - 4) Coleman Jennewein, Semifinalist;
- C. Recognition of Academic All-State Students – Mr. Bryan Helvie came forward to review the Fall sports season and then asked the coaches to come forward to recognize their student athletes.
- 1) Cross Country – Coach Lisa Gausman came forward to recognize the following students:
 - a. Sophie Brown (Honorable Mention)
 - b. Joseph Choi (Honorable Mention)
 - c. Nathan Eckstein (Honorable Mention)
 - d. Emma Gausman
 - e. Quinten Hylton-Gowdy
 - f. Christopher Laymon
 - g. Katherine Poltrack (Honorable Mention)
 - 2) Girls Soccer – Coach Kyle Laker came forward to recognize the following students:
 - a. Marigrace Anderson
 - b. Ashlyn Czerniak
 - c. Gabi Garcia
 - d. Georgia Gratz
 - e. Hailey Mohr
 - f. Baylee Rohlfing
 - g. Caitlynn Werner
 - h. Jessica Westerfeld
 - i. Molly Wintz
 - 3) Boys Soccer – Coach Kyle Huntteman came forward to recognize the following students:
 - a. Ben Craft
 - b. Daniel Gutzwiller
 - c. Justin Puente
 - d. Michael Todd
 - e. Ian Yorn
 - 4) Volleyball – Coaches Jody Thomas and Kateri Paul came forward to recognize the following students:
 - a. Katherine Cook
 - b. Maddie Pierson
 - 5) Other
 - a. Mr. Tucker announced that Liam Ludwig was named the National Proficiency in Vegetable Production for FFA this year.
 - b. Mr. Tucker also announced that the 2017 Batesville High School Yearbook was included in the Gallery of Excellence this year. Mr. Tucker recognize Mrs. Liz Schory for her work with the yearbook team. Mrs. Schory recognized two of the yearbook editors present at the meeting, Brice Keeton and Jacob Nobbe, for their hard work.
 - c. Mr. Tucker further recognized Mrs. Kay Grimsley and Miss Katy Tincher for being in the running for academic team coaches of the year

ITEM # 4 Financial Report

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$1,380,402 (9.3%) in the general fund as of October 31, 2017. Capital Projects Fund balance was \$673,030 as of October 31, 2017.
- B. Other – None.

ITEM # 5 Patron Comments/Questions

There were no comments or questions.

Mr. Raver asked the cadet teaching and mentoring students to introduce themselves.

ITEM # 6 Action Items

- A. Approval of Payment of ISBA Membership Dues - Mr. Ketcham presented the board with an invoice that resulted in the following motion: The Board of School Trustees approves payment of the Indiana School Board Association annual membership fee in the amount of \$3,900.00.

Motion to accept: Stephen Stein
Seconded by: Cindy Blessing
Action: Unanimous Approval

- B. Approval of the Classified Staff Pay Scale - Mr. Ketcham presented the suggested classified pay scale for 2018 to the board, which resulted in the following motion: The Board of School Trustees approves the 2018 Classified Pay Scale as presented.

Motion to accept: Stephen Stein
Seconded by: Ray Call
Action: Unanimous Approval

ITEM # 7 Reports

- A. Director of Operations
 - 1) Building Project Update – Mr. Hunter reported on the progress of the construction. Open house will take place December 2 from 3:00 – 6:00. The auditorium dedication is scheduled for 6:30 with the BHS performance to take place at 7:00.
- B. Miscellaneous Reports
 - 1) Athletic Council – There was no report this month.
 - 2) Wellness Council – There was nothing new to report at this time.
 - 3) BCEF (Batesville Community Education Foundation) – Mr. Raver reported that there are a few open positions on the board of directors. Anyone interested in learning more about the foundation can reach out to director Anne Wilson.
 - 4) City of Batesville Economic Redevelopment Committee – There was nothing to report at this time.
 - 5) Coalition for a Drug Free Batesville – The coalition’s annual retreat was held on November 6. Coalition Celebration will be held November 29 at 8:30 a.m. at Big Four Café.
 - 6) Other
- C. Superintendent

- 1) IASP Principal of the Year – Mr. Ketcham announced that Dave Strouse has been named the 2017 Middle School Principal of the Year for the State of Indiana.
- 2) BCSC Health Insurance Overview – Mr. Ketcham explained what the Southeastern Indiana School Insurance Consortium is and how it works. He continued with an explanation of the healthcare plans available to employees for 2018.
- 3) Upcoming Dates – Mr. Ketcham reviewed events taking place over the next few months.

ITEM # 8 Patron Comments/Questions

Mrs. Blessing read her retirement letter as Choices Director. She will retire as of June 1, 2018. Mr. Ketcham thanked her for 11 years of service and Mr. Tucker thanked her for her proactive stance and her work through the years.

ITEM # 9 Adjournment

The meeting adjourned at 7:05 pm. The next regular school board meeting is scheduled for Monday, December 18, 2017, at 6:00 pm in the BMS commons.

Signatures