

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, April 16, 2018 at 6:00 PM
in the Batesville Middle School Commons

Attending:

Board Members: Jeremy Raver, President; Cindy Blessing, Vice President; Stephen Stein, Board Member; and Ray Call, Board Member.

Administrators: Paul Ketcham, Superintendent; Tim Hunter, Director of Operations; Melissa Burton, Director of Student Learning; Andy Allen, BHS Principal; Devon Phillips, BIS Principal; and Brad Stoneking, BPS Principal.

Others: Laura Cole, Administrative Assistant; Debbie Blank, Media Representative; 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. Tim Hunter and was followed by a Moment of Silence.
- B. Other – None.

ITEM # 2 Consent Agenda Items

- A. Minutes – Minutes of the regular session held March 19, 2018, were previously sent to the board. The following motion was made: The Board of School Trustees approves the March 19, 2018 minutes as presented.

Motion to accept: Ray Call
Seconded by: Cindy Blessing
Action: Unanimous approval

- B. Payroll Journals and Register of Claims – The payroll journals and register of claims were previously given 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: Cindy Blessing
Seconded by: Stephen Stein
Action: Unanimous approval

- C. Personnel – Mr. Ketcham reviewed the list of most recent personnel changes, which resulted in the following motion: The Board of School Trustees approves the personnel list as presented.

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

- D. Travel Requests – Mr. Ketcham reviewed the list of travel requests submitted, which resulted in the following motion: The Board of School Trustees approves all requests for travel.

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

- E. Other - None

ITEM # 3 Financial Report

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$1,325,922 (9.1%) in the general fund as of March 31, 2018. Capital Projects Fund balance was \$392,125 as of March 31, 2018.

ITEM # 4 Believe in Better

- A. Ivy Tech/BCSC Collaboration – Mr. Andy Allen, BHS Principal, and Mrs. Arika Burck, BHS Guidance Counselor, came forward to report on the benefits student are receiving from the partnership with Ivy Tech. Dr. Rebecca Rahschulte and Mrs. Samantha Hardebeck from Ivy Tech Community College presented information regarding the opportunities provided to students through Ivy Tech.

ITEM # 5 Patron Comments/Questions

BHS student, Brice Keeton, presented follow-up information regarding a collaboration between himself and Batesville Tool & Die to create a door safety product that could be used on doors at schools.

Mr. Raver asked cadet teaching and mentorship students to introduce themselves.

ITEM # 6 Action Items

- A. Approval of Transfer Student Deadline - Mr. Ketcham requested that the board re-approve the current deadline of August 1, which will lead to the following motion: The Board of School Trustees approves the date of August 1, 2018 as the deadline for transfer students to apply for enrollment at BCSC for the 2018-19 school year.

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

- B. Approval of Math Adoption for BPS – Mr. Ketcham will present a request from Batesville Primary School for the approval of Everyday Math as the math program to be used at BPS for years 2018 through 2024. Motion: The Board of School Trustees approves the adoption of Everyday Math for Batesville Primary School for the years

2018-2024.

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

ITEM # 7 Reports

A. Miscellaneous

- 1) Athletic Council – Mr. Ketcham reported that there is nothing to report at this time.
- 2) City of Batesville Economic Redevelopment Committee – Dr. Stein reported that there had not been a recent meeting.
- 3) Wellness Council – Mrs. Blessing reported information on this topic.
- 4) BCEF (Batesville Community Education Foundation) – Mr. Ketcham reported scholarships have been granted, however, names have not been released yet.
- 5) Coalition for a Drug Free Batesville – Mrs. Blessing reported on the most recent meeting.

B. Director of Student Learning – Mrs. Burton reported that BPS applied for and received a very competitive grant that will pay for a teacher within the DLI program for next school year.

C. Superintendent

- 1) IASP District 10 Principal of the Year – Mr. Ketcham announced that Mr. Andy Allen has been named this year's District 10 Principal of the Year.
- 2) HEA 1398 – Mr. Ketcham reported on some recent meetings that he and Mrs. Burton have attended.
- 3) Indianapolis Symphony Orchestra & fireworks Show – July 1, 2018
- 4) Upcoming Events – Mr. Ketcham shared information regarding upcoming events within the corporation.

ITEM # 8 Patron Comments/Questions

Mr. Raver announced that with the passing of Wanita Linkel, applications will be accepted for the vacant District 1 school board seat. Deadline to submit applications is April 27, 2018.

ITEM # 9 Adjournment

The meeting adjourned at 7:09 pm. The next regular school board meeting is scheduled for Monday, April 16, 2018, at 6:00 pm in the BMS commons.

Signatures