



**BATESVILLE**  
COMMUNITY SCHOOL CORPORATION

believe in **better**

# BCSC School Board Meeting

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Monday, June 18, 2018

# Call to Order

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- Pledge & Moment of Silence

# Call to Order

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- Reorganization of Board of Trustees

# Consent Agenda Items

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- Consideration of Minutes of the regular session held on May 21, 2018 as well as a special meeting held May 29, 2018.
- Motion: The Board of School Trustees approves minutes from meetings held on May 21 and May 29, 2018.

# Consent Agenda Items

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- Payroll Journals and Register of Claims
- Motion: The Board of School Trustees approves the payroll journals and register of claims.

# Consent Agenda Items

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## ■ Travel Approvals

- 6/11-15/18 - Katy Tincher, Crawfordsville, IN  
TRAILS/STEM Conference
- 6/19-20/18 - Gayla Vonderheide, Indianapolis, IN  
Indiana School Health Conference
- 6/19-20/18 - Megan Spreckelson, Indianapolis, IN  
Indiana School Health Conference
- 6/24-27/18 - Jackie Huber, Chicago, IL  
International Society of Technology in Education  
Conference

# Consent Agenda Items

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- Travel Approvals
  - 7/8-13/18 - Katy Tincher, Terre Haute, IN  
Duke Energy Conference
  - 7/10-11/18 - Brad Stoneking, Terre Haute, IN  
Indiana Principal Leadership Institute  
Conference



# Consent Agenda Items

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- Travel Approvals
- Motion: The Board of School Trustees approves all requests for travel.

# Consent Agenda Items

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- Personnel

- Certified:

- Resignation and Extended Leave

- BHS – Stephanie Prickel, American Sign Language Teacher, Extended Leave

# Consent Agenda Items

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- Personnel

- Certified:

- Recommended

- BIS – Dana Cassidy, Principal
      - BIS – Eric Peetz, Dean of Students
      - BIS – Wendy Eisert, Summer IREAD Teacher
      - BHS – Betsy Baugh, American Sign Language Teacher, Extended Leave
      - BHS – William Kellerman, Physical Education and Health Teacher, Extended Leave

# Consent Agenda Items

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- Personnel

- Certified:

- Recommended

- BHS – Kathy Gutzwiller, Special Education Teacher
      - BHS – Barb Hartman, Family and Consumer Science Teacher

# Consent Agenda Items

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- Personnel

- Classified:

- Resignation and Extended Leave

- BIS – Rebecca Antico, Cafeteria Staff, Resignation
      - BIS – Melissa Lows, Special Education Paraprofessional, Resignation

# Consent Agenda Items

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- Personnel

- Classified:

- Recommended

- BHS – Deanna Raver, Media Center Clerk

# Consent Agenda Items

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- Personnel
  - Extra Curricular Recommendations
    - BHS – Cassie Wallpe, FFA Advisor Extra Time Stipend

# Consent Agenda Items

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## ■ Personnel

- Extra Curricular Recommendation, Athletics:

## ■ **Fall Sports**

- Girls Golf – BHS girls head coach - Tom Meyer
- Girls Golf – BHS girls assistant - Nora Stacy
- Cheerleading – BHS head coach - Paige Chase
- Cross Country – Volunteer assistant - Leo Turchyn
- Football – Volunteer assistant - Chris Weiler



# Consent Agenda Items

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- Personnel

- Extra Curricular Recommendation, Athletics:

- **Winter Sports**

- Basketball – BHS boys head coach - Aaron Garrett
    - Basketball – BHS boys varsity assistant - Andy Allen
    - Basketball – BHS boys junior varsity coach - Jay Gerkin
    - Basketball – BHS boys 9<sup>th</sup> grade coach - Sean Boyce

# Consent Agenda Items

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## ■ Personnel

### ■ Extra Curricular Recommendation, Athletics:

### ■ Winter Sports

- Basketball – BHS boys 9<sup>th</sup> volunteer - Scott Henderson
- Basketball – BHS boys volunteer - Dale Amrhein
- Basketball – BHS boys volunteer - Colt Ryan
- Basketball – BHS girls head coach - Darrick Cox
- Basketball – BHS girls varsity assistant - Carey Jewell

# Consent Agenda Items

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- Personnel

- Extra Curricular Recommendation, Athletics:

- **Winter Sports**

- Basketball – BHS girls junior varsity coach - Clint Pride
    - Basketball – BHS girls 9<sup>th</sup>/C coach - Lisa Gausman
    - Swimming – BHS boys/girls head coach - Greg McMullen
    - Swimming – BHS boys/girls assistant - Kathy Gutzwiller

# Consent Agenda Items

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## ■ Personnel

### ■ Extra Curricular Recommendation, Athletics:

#### ■ Middle School

- Football – Middle school volunteer - Tim Bohman
- Cross Country – Assistant coach - Clint Pride
- Cheerleading – Head coach - Lindsey Wallpe
- Basketball – 8<sup>th</sup> grade boys coach - Tyler Burcham
- Basketball – 7<sup>th</sup> grade boys coach - Ben Pierson

# Consent Agenda Items

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## ■ Personnel

### ■ Extra Curricular Recommendation, Athletics:

### ■ Extra Time Stipends

- Track and Field – regional team, Lisa Gausman (head coach) - 1 week (\$200)
- Track and Field – regional team, Emily Weberding (assistant) - 1 week (\$200)
- Track and Field – regional team, Kerri Meyer (assistant) - 1 week (\$100)
- Track and Field – regional team, Leo Turchyn (assistant) - 1 week (\$100)

# Consent Agenda Items

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## ■ Personnel

### ■ Extra Curricular Recommendation, Athletics:

### ■ Extra Time Stipends

- Boys Golf – regional individual, Ben Siefert (head coach) - 1 week (\$100)
- Baseball – regional team, Justin Tucker (head coach) - 1 week (\$250)
- Baseball – regional team, Alex Meer (assistant) - 1 week (\$250)

# Consent Agenda Items

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- Personnel
- Motion: The Board of School Trustees approves the personnel list as presented.

# Director of Operations

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- TRANE presentation



# Financial Report

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## ■ May 2018 Financial Statement

- Encumbered 38.7% of General Fund (41.7% would be on budget)
- General Fund Balance = \$1,557,158 (10.7% of General Fund Appropriations; \$1,160,000 is 8%)  
(\$1,523,918 – May 2017)
- Capital Projects Fund Balance = \$739,403  
(\$159,690 – May 2017)
- Total Cash Balance = \$5,302,466  
(\$3,523,296 – May 2017)

# Financial Report

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## ■ Budget Timeline

- June 18 - Permission to advertise
  - Action item below
- June 27 - IDOE State Budget Workshop
- July 1 - Obtain Budget forms (Gateway)
- Aug 1 - Deadline for County Auditors to certify 2018 pay 2019 N.A.V.
- Aug 1 - County Budget Workshop w/DLGF (Wayne Hudson)

# Financial Report

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## ■ Budget Timeline

- Aug 23 - Forms sent to publisher, post budget notice in Gateway
- Aug 23 - Submit budgets to County Council for review before Sept 1
- Aug 28-29 – Advertise CPF & Bus Replacement Plans (Tue – Wed)
- Sep 17 - Budget Hearing (6 pm Board Meeting – BMS)

# Financial Report

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## ■ Budget Timeline

- Oct 15 - Budget Adoption (6 pm Board Meeting – BMS)  
Approval of bus replacement and CPF plan
- Oct 16 - Notice of CPF adoption sent to publisher
- Oct 16 - Copy of forms to Auditors and DLGF Representative  
Submit budgets, rates, levies to DLGF through Gateway

# Financial Report

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- Budget Timeline
  - Oct 19 - Letter of no remonstrance of CPF to Auditors
  - TBA - State Budget Hearing – 1782 Notice
  - TBA - Budget Order

# Financial Report

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- **2018 Property Tax Collections**
  - Franklin – Collected \$1,512,404; 2018 Levy is \$2,406,836; 62.84% collected
  - Ripley – Not Yet Received

# Financial Report

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- Presentation - Explanation of New Corporation Accounts

# Patron Comments/Questions

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# Action Items

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- Approval of 2018-19 BMS Student Handbook

Motion: The Board of School Trustees approves the 2018-19 BMS Student Handbook.

# Action Items

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- Approval of BIS, BMS and BHS Book Rental for 2018-19

Motion: The Board of School Trustees approves the BIS, BMS and BHS book rental lists for 2018-19 .

# Action Items

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- Approval of Transportation for Transfer Students Policy

Motion: The Board of School Trustees approves the revised language regarding transportation for transfer students.

# Action Items

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- Approval of Neola Updates 29.2 and 30.1

Motion: The Board of School Trustees approves updates contained in Neola Updates 29.2 and 30.1

# Action Items

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- Approval of Updated Meal Prices for SY 2018-19 Per Paid Lunch Equity Requirements

	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>
BHS	\$2.00	\$2.10	\$2.20
BMS	\$1.70	\$1.80	\$1.90
BIS	\$1.60	\$1.70	\$1.80
BPS	\$1.60	\$1.70	\$1.80

# Action Items

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- Approval of Updated Meal Prices for SY 2018-19 Per Paid Lunch Equity Requirements

Motion: The Board of School Trustees approves the recommendations to set breakfast prices at \$1.30 for all schools and lunch prices as follows: BPS - \$1.80, BIS - \$1.80, BMS - \$1.90, and BHS - \$2.20.

# Action Items

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- Approval of New Accounts
  - Education Fund
  - Operations Fund

Motion: The Board of School Trustees approves the accounts as presented.

# Action Items

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- Approval to Advertise Budget

Motion: The Board of School Trustees gives permission for the advertisement of the 2019 budget.



# Reports

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- School Resource Officer
  - State of Safety in the Corporation

# Reports

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- **Miscellaneous Reports**
  - Athletic Council – Mrs. Nobbe
  - City of Batesville Economic Redevelopment Committee – Dr. Stein
  - BCEF – Mr. Ketcham
  - Coalition for a Drug Free Batesville – Mrs. Blessing

# Reports

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- Superintendent Report
  - BHS commencement ceremony subcommittee

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- Next regular meeting will be held on Monday, July 23, 2018, at 6:00 p.m. – Batesville Middle School Commons

# Adjournment

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