

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, May 21, 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; Ray Call, Board Member and Becky Nobbe, Board Member.

Administrators: Paul Ketcham, Superintendent; Tim Hunter, Director of Operations; Melissa Burton, Director of Student Learning; Andy Allen, BHS Principal; Dave Strouse, BMS 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 Sheryl McCreary, BMS teacher, and was followed by a Moment of Silence.
- B. Swearing in of Becky Nobbe as School Board Member – Mr. Raver asked Doug Wilson to assist in swearing in Becky Nobbe as the newly appointed school board member.
- C. Recognition of Cindy Blessing, BCSC CHOICES Director – Mr. Ketcham recognized Mrs. Blessing for her service as director of the CHOICES program.
- D. Other – None.

ITEM # 2 Consent Agenda Items

- A. Minutes – Minutes of the regular meeting held April 16, 2018, as well as executive session held April 30, 2018, and special meeting held May 3, 2018 were previously sent to the board. The following motion was made: The Board of School Trustees approves minutes from meetings held on April 16, April 30 and May 3, 2018.

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: Stephen Stein
Seconded by: Ray Call
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, excluding all athletic recommendations, which will be approved at a later meeting.

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

- E. Other – None.

ITEM # 3 Financial Report

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$1,468,110 (10.1%) in the general fund as of April 30, 2018. Capital Projects Fund balance was \$267,737 as of April 30, 2018.

ITEM # 4 Patron Comments/Questions

Mr. Strouse introduced Brittany Vogelsang who will be the new Grade 6 math teacher at BMS for the 2018-19 school year.

ITEM # 5 Action Items

- A. Approval of BPS & BIS 2018-19 Student Handbooks – The handbooks were previously sent to the board for review. Mrs. Blessing requested that PBIS language be changed in the BPS Handbook. Motion: The Board of School Trustees approves the 2018-19 BPS Student Handbook, pending the above-mentioned change, and the 2018-19 BIS Student Handbook.

Motion to accept: Cindy Blessing
Seconded by: Becky Nobbe
Action: Unanimous approval

- B. Approval of BPS Book Rental for 2018-19 – The book rental lists were previously sent to the board for review. Motion: The Board of School Trustees approves the BPS book rental lists for 2018-19.

Motion to accept: Ray Call

Seconded by: Stephen Stein
Action: Unanimous approval

- C. Approval for BCSC to join the Coalition of Continuous Improvement School Districts (CCISD) – Mr. Ketcham explained the purpose of the coalition. After some discussion, the following motion was made: The Board of School Trustees approves BCSC joining the Coalition of Continuous Improvement School Districts (CCISD).

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

ITEM # 6 Reports

A. Miscellaneous

- 1) Athletic Council – Mr. Ketcham reported that sectional seasons for spring sports have begun or are about to begin and that some of our athletes have advanced to regionals.
- 2) City of Batesville Economic Redevelopment Committee – There was nothing to report at this time.
- 3) Wellness Council – Mrs. Blessing reported that the success of the school gardens was discussed. She proceeded to list activities happening at each school. Mr. Call added recognition of Mrs. Vicki Heil in regards to the garden and new greenhouse at BPS.
- 4) BCEF (Batesville Community Education Foundation) – Mr. Ketcham reported on the paver sale.
- 5) Coalition for a Drug Free Batesville – Mrs. Blessing reported that National Night Out will be August 6.

B. Superintendent

- 1) Neola Updates of Policy Sets 29.2 and 30.1– First Reading – Mr. Ketcham mentioned that the policies had been previously sent to the board members. The second reading and approval will take place at the June meeting.

ITEM # 7 Patron Comments/Questions

None.

ITEM # 8 Adjournment

The meeting adjourned at 6:51 pm. The next regular school board meeting is scheduled for Monday, June 18, 2018, at 6:00 pm in the BMS commons.