

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, October 22, 2018 at 6:00 PM
in the Batesville Middle School Commons

Attending:

- Board Members: Jeremy Raver, President; Stephen Stein, Board Member; Ray Call, Board Member, and Becky Nobbe, Board Member.
- Administrators: Paul Ketcham, Superintendent; Melissa Burton, Director of Student Learning; Brad Stoneking, BPS Principal; Dana Cassidy, BIS Principal, Dave Strouse, BMS Principal; and Andy Allen, BHS Principal.
- Others: Tim Hunter, Director of Operations; Ed Krause, Director of Transportation and Safety; Laura Cole, Administrative Assistant; Debbie Blank, Media Representative; 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. Stoneking and was followed by a Moment of Silence.
- B. Other – None.

ITEM # 2 Consent Agenda Items

- A. Minutes – Minutes of the regular session held September 17, 2018, were previously sent to the Board. The following motion was made: The Board of School Trustees approves the minutes of the meetings held on September 17, 2018.

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

- B. Payroll Journals and Register of Claims – 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: Becky Nobbe
Seconded by: Ray Call
Action: Unanimous approval

- C. Personnel – 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: Stephen Stein
Seconded by: Ray Call
Action: Unanimous approval

- D. Travel Requests - Travel requests 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 travel requests as presented and attached to these minutes

Motion to accept: Becky Nobbe
Seconded by: Stephen Stein
Action: Unanimous approval

- E. Other – None.

ITEM # 3 Believe in Better

- A. Grant to Athletic Department from the Gavin Lee Fund – Amy Streator and Lora Hamilton, representatives from the Ripley County Community Foundation presented BCSC with a check for \$1500.00 from the Gavin Lee Fund to be used by the athletic department to help students who need financial help to participate in athletics.

ITEM # 4 Financial Report

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$1,278,821 (8.8%) in the general fund as of September 30, 2018. Capital Projects Fund balance was \$604,756 as of September 30, 2018.
- B. 2019 Net Assessed Valuation – Mr. Hunter reported that there will be a slight increase in the certified net assessed value of property within our school district for 2019.

ITEM # 5 2019 Budget Adoption

The budget as presented at last month's meeting was reviewed and various resolutions pertaining to the budget presented, which led to the following motion: The Board of School Trustees approves the 2019 Budget along with the following resolutions: Resolution to Authorize Reductions, Resolution to Adopt a Capital Projects Plan, Resolution to Adopt a School Bus Replacement Plan, and Resolution for Appropriations and Tax Rates.

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

ITEM # 6 Patron Comments/Questions

Mr. Raver asked the students present to introduce themselves.

There were no other comments.

ITEM # 7 Action Items

- A. Approval of Neola Policy Updates 30.2 – This is the second reading of the policies which have been previously provided to the Board.

Motion: The Board of School Trustees approves the Neola policy updates on the following policies: 1422, 1662, 2260, 2700, 3120.04, 3122, 3131, 3362, 4122, 4162, 5517, 5630.01, 6610, 7510, 7530.02, and 8315.

Motion to accept: Becky Nobbe
Seconded by: Ray Call
Action: Unanimous approval

- B. Acceptance of Gavin Lee Fund Grant – Mr. Ketcham will ask for the grant to the athletic department to be accepted by the Board.

Motion: The Board of School Trustees accepts the \$1500.00 grant to the BHS Athletic Department from the Gavin Lee Fund.

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

- C. Approval of Graduation Pathways – Mr. Andy Allen, Mr. Dave Strouse, along with Mrs. Arika Burck and Mrs. Judy Anderson, BHS Guidance Counselors, presented information regarding Graduation Pathways to the Board, which led to the following motion: The Board of School Trustees approves BHS to participate in Graduation Pathways.

Motion to accept: Ray Call
Seconded by: Becky Nobbe
Action: Unanimous approval

- D. Approval of the 2018-19 Master Agreement – Mr. Ketcham will present the master agreement (collective bargaining agreement) to the board, which will lead to the following motion: The Board of School Trustees approves the 2018-19 Master Agreement between the Batesville Educators Association and the Batesville Community School Corporation.

Motion to accept: Becky Nobbe
Seconded by: Ray Call
Action: Unanimous approval

- E. Approval of the 2020-2021 School Calendar – Mr. Ketcham will present the calendar to the Board, which will lead to the following motion: The Board of School Trustees approves the 2020-2021 School Calendar as presented by Mr. Ketcham.

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

- F. Approval of School Improvement Plans – The SIP’s were previously sent to the board for review. Motion: The Board of School Trustees approves the School Improvement Plans as presented.

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

- G. Approval of Overnight Field Trip Request – Mr. Ketcham presented a request from FFA for the Livestock Team to travel to Raleigh, NC for the National Livestock Contest, which will lead to the following motion: The Board of School Trustees approves the overnight field trip request of FFA to travel to Raleigh, NC for the National Livestock Contest.

Motion to accept: Ray Call
Seconded by: Becky Nobbe
Action: Unanimous approval

ITEM # 8 Reports

A. Director of Transportation and Safety

- 1) Review of Procedure for Bus Route Bidding – Mr. Krause reviewed with the board the procedure for bus route bidding which will take place on November 14, 2018.

B. Miscellaneous

- 1) Athletic Council – Mrs. Nobbe reported that the transition from Fall sports season to Winter sports season will be happening soon.
- 2) Wellness Council – Mr. Ketcham reported that approximately 80 students have shown interest in participating in archery. Girls on the Run will take place again this year. YMCA will hold their annual 5K Thanksgiving weekend.
- 3) City of Batesville Economic Redevelopment Committee – Dr. Stein said that budgets were discussed at the last meeting. Other than that, there was nothing to report at this time.
- 4) Coalition for a Drug Free Batesville – Red Ribbon Week is taking place this week.
- 5) BCEF (Batesville Community Education Foundation) – The car raffle (or the alternate split-the-pot raffle) will take place this Sunday. BCSC recently received \$30,000 in grants to be used for flexible learning spaces.
- 6) Other – None.

C. Superintendent

- 1) National Principals Month – Mr. Ketcham took a moment to publicly thank our building principals and associate principals for the hard work they do on a daily basis.
- 2) Candidate Forum – Mr. Ketcham thanked the City of Batesville and the Batesville Area Chamber of Commerce for their work in organizing the school board candidate forum that took place on October 18.
- 3) Other – None.

ITEM # 9 Patron Comments/Questions

None.

ITEM # 10 Adjournment

The meeting adjourned at 7:10 pm. The next regular school board meeting is scheduled for Monday, November 19, 2018, at 6:00 pm in the BMS commons.

PERSONNEL

Monday, October 22, 2018

1. Resignation and Extended Leave Certified
 - a. BMS – Karen Salvitti, Grade 6 Science Teacher, Extended Leave
 - b. None
2. Recommended Certified
 - a. BPS – Madison McCreary, Kindergarten Teacher Extended Leave
3. Resignation and Extended Leave Classified
 - a. BPS – Julie Lambert, Title I Paraprofessional, Resignation
 - b. BCSC – Amanda Schwegman, Technical Support Specialist, Resignation
 - c. BCSC – Jenny Gehring, After School Childcare Assistant, Resignation
4. Recommended Classified
 - a. BPS – Nancy Laymon, Kindergarten Instructional Aide
 - b. BPS – Sarah Tekulve, Developmental Preschool Aide
 - c. BIS – Angela Moster, Media Center Clerk
 - d. BIS – Jenny Gehring, Part-time Cafeteria Staff
 - e. BCSC – Tara Meyers, After School Childcare Coordinator
5. Resignation Extra Curricular
 - i. None
6. Recommendation Extra Curricular
 - a. BHS – Cassie Wallpe, FFA Advisor (Extra Time Stipend - \$200.00)
 - b. Athletic Recommendations:
 - i. BHS – Rebecca Craft, Cheerleading Assistant
 - ii. BHS – Tom Meyer, Golf Head Coach (Extra Time Stipend 1 week - \$100.00)
 - iii. BHS – Michael McKinney, Tennis Head Coach (Extra Time Stipend 2 weeks - \$200.00)
7. Resignation Transportation
 - a. None
8. Recommended Transportation
 - a. None
9. Open postings:
 - a. None

TRAVEL APPROVALS

The Board of School Trustees of the Batesville Community School Corporation on October 22, 2018, approved the following travel requests according to Administrative Guidelines 3440A and 4440A.

9/21/18	Jackie Huber	Butlerville, IN	PLTW: Cybersecurity Experience
9/26/18	Brad Stoneking	Indianapolis, IN	Indiana Principal Leadership Institute
10/2/18	Jane Tekulve	Indianapolis, IN	2018 School Nutrition Association Regional Workshop
10/5/18	Jackie Huber	Liberty, IN	IDOE Winter Pre-Test Workshop
10/17/18	Jane Tekulve	Cincinnati, OH	U.S. Foods Show
10/17/18	Berna Meyer	Cincinnati, OH	U.S. Foods Show
10/25/18	Brad Stoneking	Indianapolis, IN	DLI Visit
11/6-7/18	Gayla Vonderheide	Indianapolis, IN	2018 Indiana Association of School Nurse Conference
11/13/18	Traci Rowlett	Sunman, IN	ROD Transition Council Meeting
11/15-17/18	Alec Branstetter	Indianapolis, IN	Percussive Arts Society International Conf.
11/16/18	Tricia Stephens	Greenwood, IN	IN School Social Workers Fall Conference
11/16-18/18	Andrew Cambron	New Orleans, LA	American Council on the Teaching of Foreign Languages Annual Convention