

Minutes of the Meeting  
of the  
BATESVILLE COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
held on Monday, November 19, 2018 at 6:00 PM  
in the Batesville Middle School Commons

Attending:

Board Members: Jeremy Raver, President; Cindy Blessing, Vice President; Ray Call, Secretary, and Becky Nobbe, Board Member.

Administrators: Paul Ketcham, Superintendent; Melissa Burton, Director of Student Learning; Jackie Huber, Director of Technology Curriculum.

Others: Tim Hunter, Director of Operations; Laura Cole, Administrative Assistant; Diane Raver, 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 Mrs. Melissa Burton and was followed by a Moment of Silence.
- B. Other – None.

**ITEM # 2      Consent Agenda Items**

- A. Minutes – Minutes of the regular session held October 22, 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 October 22, 2018.

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

- E. Other – None.

### **ITEM # 3 Financial Report**

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$1,381,116 (9.5%) in the general fund as of October 31, 2018. Capital Projects Fund balance was \$486,705 as of October 31, 2018.

### **ITEM # 4 Patron Comments/Questions**

Mr. Raver asked the students present to introduce themselves.

Mrs. Anne Wilson and Mrs. Jackie Huber came forward to talk about the funding of flexible learning spaces. Mrs. Michelle Wehr, BIS teacher, shared information regarding her classroom.

In addition, Mrs. Huber shared information regarding the most recent HECC conference. She reported that virtual reality headsets were brought back from the conference. BHS student Adam Hollowell shared how these headsets can be used in the classroom and asked a board member and another BHS student to demonstrate the headsets.

### **ITEM # 5 Action Items**

- A. Acceptance of BCEF Donation –BCEF presented a \$30,000 check to BCSC to be used for the flexible learning spaces mentioned above. Motion: The Board of School Trustees accepts the \$30,000 donation from BCEF to be used for flexible learning spaces.

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

- B. Approval of Policy 3214, Staff Gifts – Mr. Ketcham presented an updated policy regarding staff gifts, which led to the following motion: The Board of School Trustees approves Policy 3214, Staff Gifts, as presented.

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

- C. Approval of Bulldog Archery Club – Mr. Ketcham presented a request from Mike Weiler for the formation of the Bulldog Archery Club, which led to the following motion: The Board of School Trustees approves the formation of the Bulldog Archery Club.

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

- D. Approval of Marine Science Huaka'i Trip – Mr. Ketcham presented a request from Taira Lynch and Katie Hartman, which led to the following motion: The Board of School Trustees approves the planning of the Huaka'i trip to Hawaii to take place Summer of 2020.

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

- E. Approval of 2019-2023 Contracted Bus Route Bids – Mr. Ketcham will present a request from Ed Krause, Director of Transportation, which will lead to the following motion: The Board of School Trustees approves the contracted bus route bids for 2019-2023 as presented.

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

## **ITEM # 6 Reports**

### **A. Miscellaneous**

- 1) Athletic Council – Mrs. Nobbe reported that fall sports have wrapped up and all-sports pass are still on sale.
- 2) Wellness Council – Mr. Ketcham reported that the first meeting for the school year was held.
- 3) City of Batesville Economic Redevelopment Committee – Dr. Stein was not present.
- 4) Coalition for a Drug Free Batesville – Each school has been awarded at \$500 stipend for Red Ribbon Week.
- 5) BCEF (Batesville Community Education Foundation) – Mr. Ketcham reported that flexible learning spaces the Giving Thanks campaign has concluded.
- 6) Other – None.

### **B. Superintendent**

- 1) IDOE Accountability grades – Mr. Ketcham reviewed the accountability grades for all buildings.
- 2) Other

## **ITEM # 7 Patron Comments/Questions**

None.

**ITEM # 8     Adjournment**

The meeting adjourned at 6:53 pm. The next regular school board meeting is scheduled for Monday, December 17, 2018, at 6:00 pm in the BMS commons.

## PERSONNEL

Monday, November 19, 2018

1. Resignation and Extended Leave Certified
  - a. BIS - Shannon McBeath, Grade 4 Teacher, Extended Leave
  - b. None
2. Recommended Certified
  - a. BPS – Nikki Kaiser, Homebound Instructor
  - b. BIS – Kristen Biltz, Grade 4 Extended Leave Teacher
  - c. BIS – Yiqing Tan, Grade 3 Mandarin Dual Language Immersion Teacher (2019-20)
  - d. BMS – Tara Mills, Grade 6 Science Extended Leave Teacher
3. Resignation and Extended Leave Classified
  - a. BIS – Jessica Karafin, Special Education Paraprofessional, Resignation
  - b. BMS – Carol Bergman, Secretary, Retirement
  - c. BHS – Robbie Ann Hostetler, Special Education Paraprofessional, Resignation
4. Recommended Classified
  - a. BPS – Josie Day, Emotional Disabilities Paraprofessional
  - b. BIS – Donna Workman, MoCD Paraprofessional
5. Resignation Extra Curricular
  - i. None
6. Recommendation Extra Curricular
  - a. BMS – Natasha Struewing, Dance Team Sponsor
  - b. BMS – Jamie Nobbe, Spell Bowl Team Sponsor
  - c. BMS – Raseena Jacob, Academic Team Co-Sponsor
  - d. BMS – Emily Bower, Academic Team Co-Sponsor
  - e. Athletic Recommendations
    - i. BHS – Deana Stephens, Dance Team Assistant
    - ii. BHS – Mike Weiler, Wrestling Volunteer Assistant
    - iii. BHS – Lisa Gausman, Cross Country Head Coach Extra Time Stipend (\$400)
    - iv. BHS – Virge Tidman, Cross Country Assistant Coach Extra Time Stipend (\$400)
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 November 19, 2018, approved the following travel requests according to Administrative Guidelines 3440A and 4440A.

10/25/18	Melissa Burton	Indianapolis, IN	DLI Site Visits
10/25/18	Haiyang Wang	Indianapolis, IN	DLI Site Visits
11/2/18	Berna Meyer	Indianapolis, IN	WIC Meeting
11/2/18	Judy Anderson	Richmond, IN	IU East Counselor Meeting
11/7-9/18	Jacqueline Huber	Indianapolis, IN	HECC Conference
11/7-9/18	Kyle Laker	Indianapolis, IN	HECC Conference
11/9/18	Judy Anderson	Columbus, IN	IUPUC Counselor Workshop
11/9/18	Arika Burck	Columbus, IN	IUPUC Counselor Workshop
11/13/18	Cassie Wallpe	W. Lafayette, IN	Purdue University Ag Workshop
11/15-16/18	Judy Anderson	Indianapolis, IN	ISCA Conference
11/16/18	Craig Hughes	W. Lafayette, IN	TRAILS Follow-up Session
11/16/18	Katy Tincher	W. Lafayette, IN	TRAILS Follow-up Session
11/19/18	Angie Weigel	Terre Haute, IN	Power of Reading Summit
11/19/18	Cathy Ollier	Terre Haute, IN	Power of Reading Summit
11/19/18	Bernice Essick	Terre Haute, IN	Power of Reading Summit
11/19/18	Arika Burck	Indianapolis, IN	AP Admin Workshop
11/20/18	Arika Burck	Osgood, IN	PU Advisory Meeting for Ripley Co.
11/27-29/18	Meghan Fledderman	Indianapolis, IN	I AM Content and Fairness Meeting
1/29/19	Guili Zhang	Charlestown, IN	The Heartbeat of Number Sense Workshop