

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, December 17, 2018 at 6:00 PM
in the Batesville Middle School Commons

Attending:

Board Members: Jeremy Raver, President; Cindy Blessing, Vice President; Ray Call, Secretary; Stephen Stein, 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; 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 6:10 pm. The Pledge of Allegiance was led by Mr. Justin Tucker and was followed by a Moment of Silence.
- B. Other – None.

ITEM # 2 Consent Agenda Items

- A. Minutes – Minutes of the special meeting held November 14, 2018, and the regular session held on November 19, 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 November 14 and November 19, 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 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: Stephen Stein
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: Ray Call
Seconded by: Stephen Stein
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: Cindy Blessing
Seconded by: Stephen Stein
Action: Unanimous approval

- E. Administrators, Directors and Other Salaries – These salaries were previously provided to the board. The following motion was made: The Board of School Trustees approves the proposed 2019 salaries for administrators, directors and other staff as presented by Mr. Ketcham.

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

- F. Other – None.

ITEM # 3 Financial Report

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$1,147,055 (7.9%) in the general fund as of November 30, 2018. Capital Projects Fund balance was \$315,797 as of November 30, 2018.
- B. Budget Update – Mr. Hunter gave the board an update on the 2019 budget.
- C. Approval for Year End Transfers - Motion: The Board of School Trustees approves the year-end transfers to be made by Mr. Todd Nobbe, Corporation Treasurer.

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

- D. Resolution to Establish Initial Funding for the Operations Fund – Mr. Hunter presented information, which led to the following motion: The Board of School Trustees approves the Resolution to Establish Initial Funding for the Operations Fund.

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

- E. Resolution to Establish Initial Funding for the Education Fund - Mr. Hunter presented information, which led to the following motion: The Board of School Trustees approves the Resolution to Establish Initial Funding for the Education Fund.

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

- F. Resolution to Transfer Amounts from Education Fund to Operations Fund - Mr. Hunter presented information, which led to the following motion: The Board of School Trustees approves the Resolution to Transfer Amounts from Education Fund to the Operations Fund.

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

- G. Resolution for Transfer of Funds to Rainy Day Fund - Mr. Hunter presented information, which led to the following motion: The Board of School Trustees passes the Resolution for Transfer of Funds to the Rainy Day Fund as presented by Mr. Hunter.

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

ITEM # 4 Believe In Better

- A. BHS Independent Study Presentation – BHS student, Carolyn White, presented information regarding the independent theology study course she has participated in this school year.
- B. Other – None.

ITEM # 5 Patron Comments/Questions

Mr. Raver asked the students present to introduce themselves.

There were no other comments or questions.

ITEM # 6 Action Items

- A. Renewal of Property, Casualty and Automobile Insurance - Mr. Hunter provided a recommendation for insurance renewal for the 2019 calendar year, which led to the following motion: The Board of School Trustees approves the renewal of property, casualty and automobile insurance with Educational Service Centers Risk Funding Trust with an annual premium of \$83,406.

Motion to accept: Cindy Blessing
Seconded by: Ray Call

Action: Unanimous approval

- B. Approval to Advertise for Proposals for Energy Savings Contract – Mr. Hunter provided information on this topic, which led to the following motion: The Board of School Trustees approves BCSC advertising for proposals for an energy savings contract.

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

- C. Approval for Advertisement of 1028 Hearing – Mr. Hunter provided information on this topic, which led to the following motion: The Board of School Trustees approves BCSC advertising the 1028 hearing to take place January 21, 2019.

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

- D. Approval of Classified Compensation and Benefits Package – Mr. Ketcham and Mrs. Burton reported on changes to the package as well as updates to the transportation pay scale. The following motion will be made: The Board of School Trustees approves the 2019 Classified Compensation and Benefits Package as presented.

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

- E. Approval of BHS Courses for 2019-20 – Mr. Allen presented the board with changes to the Curriculum and Course Guide for BHS, which led to the following motion: The Board of School Trustees approves the Batesville High School Curriculum and Course Guide for the 2019-20 school year.

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

- F. Approval to Participate in Sister School Exchange with Germany – Mr. Andrew Cambron, BHS German Teacher, presented information regarding the opportunity for a sister school exchange with Germany, which led to the following motion: The Board of School Trustees approves BCSC to participate in a sister school exchange program with Germany.

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

- G. Approval of Overnight Field Trip Request – Mr. Ketcham presented a request from Mrs. Cassie Wallpe for permission for FFA/Skillathon Team to travel to Denver, Colorado for the National Skillathon Contest and Quiz Bowl January 9 – 12, 2019, which led to the

following motion: The Board of School Trustees approves the request for FFA members to travel to Denver, Colorado, January 9 – 12, 2019.

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

ITEM # 7 Reports

A. Miscellaneous

- 1) Athletic Council – Mrs. Nobbe reported that the Ripley County Boys and Girls Basketball Tournaments are coming up. MMH hosted a Basketball Bash double header at BHS and BPS this past weekend where they provided food and other items.
- 2) Wellness Council – Mr. Ketcham reported that a local doctor discussed a program called Heart Map for students suffering trauma, anxiety and depression.
- 3) BCEF (Batesville Community Education Foundation) – Mr. Ketcham reported that \$3800 in certification fees though the Ivy Tech co-op programs were covered by BCEF. In addition, three grants totaling \$5,000 were recently awarded.
- 4) City of Batesville Economic Redevelopment Committee – Dr. Stein reported there was nothing to report at this time.
- 5) Coalition for a Drug Free Batesville – An executive session was held last Wednesday and a meeting will occur in early January.
- 6) Other – None.

B. Principals

- 1) Mr. Stoneking and Mrs. Cassidy presented a report for BPS and BIS as these schools share a grade. Mr. Stoneking explained how the letter grade is derived.
- 2) Mr. Strouse reported for BMS
- 3) Mr. Allen reported for BHS

C. Superintendent

- 1) Recognition of Ray Call – Mr. Ketcham acknowledge Mr. Larry Merkel as incoming board member and took the opportunity to thank Mr. Call for his four terms of service and presented him with a plaque of appreciation.
- 2) Tax collections – Mr. Ketcham reported that tax collection revenue totaled 101%.
- 3) Other – None.

ITEM # 8 Patron Comments/Questions

None.

ITEM # 9 Adjournment

The meeting adjourned at 7:55 pm. The next regular school board meeting is scheduled for Monday, January 21, 2019, at 6:00 pm in the BMS commons.

PERSONNEL

Monday, December 17, 2018

1. Resignation and Extended Leave Certified
 - a. BPS, Madison McCreary, Extended Leave Teacher, Resigned
 - b. BHS – Mary Cambron, Art Teacher, Resignation
 - c. BHS – Karen Kay Grimsley, English Teacher, Retirement (2019-20)
 - d. None
2. Recommended Certified
 - a. BPS – Brookelyn Siebert, Extended Leave Kindergarten Teacher
 - b. BHS – Andrea Grimsley, Part-time Fine Arts Teacher
3. Resignation and Extended Leave Classified
 - a. BPS – Michelle Reese, Cafeteria Staff
 - b. BHS – Amy Lipps, Cafeteria Staff
 - c. BCSC – Tara Meyers, Latchkey Coordinator
 - d. BCSC/BHS – Cindy Long, Bus Driver and Special Education Paraprofessional, Extended Leave
4. Recommended Classified
 - a. BMS – Carisa VanSickle, Principal's Secretary
 - b. BMS – Stacey Cornn, Temporary Receptionist
 - c. None.
5. Resignation Extra Curricular
 - i. None
6. Recommendation Extra Curricular
 - a. BMS – Sandi Beier, Science Curriculum Coordinator
 - b. BMS – Cassie Walpe, FFA Advisor, Extra Time Stipends (\$1,000 total for competitions October through December)
 - c. Athletic Recommendations
 - i. BMS wrestling head coach, Bob Weiler (same)
 - ii. BMS wrestling assistant coach, Chris Deal (same)
 - iii. BMS wrestling volunteer assistant, Daniel Howard (same – volunteer)
 - iv. BMS girls basketball volunteer, Kevin Campbell (same – volunteer)
 - v. BHS track and field head coach, Lisa Gausman (same)
 - vi. BHS track and field assistant coach, Emily Weberding (same)
 - vii. BHS track and field assistant coach, Kerri Meyer (same)
 - viii. BHS track and field assistant coach, Rob King (new – was volunteer)
 - ix. BHS track and field volunteer coach, Leo Turchyn (same - volunteer)
7. Resignation Transportation
 - a. None
8. Recommended Transportation
 - a. None
9. Open postings:
 - a. BPS – Cafeteria Staff
 - b. BHS – Homebound Instructor
 - c. BHS – Cafeteria Staff

TRAVEL APPROVALS

The Board of School Trustees of the Batesville Community School Corporation on December 17, 2018, approved the following travel requests according to Administrative Guidelines 3440A and 4440A.

11/27/18	Jenny Bornemann	Clarkston, IN	Wilson Center Math Workshop
11/28/18	Brad Stoneking	Indianapolis, IN	DLI Collaboration Day