

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, January 21, 2019
in the Batesville Middle School Commons
immediately following the Board of Finance Meeting held at 6:00 P.M.

Attending:

Board Members: Jeremy Raver, President; Stephen Stein, Board Member; Becky Nobbe, Board Member; and Larry Merkel, Board Member.

Administrators: Paul Ketcham, Superintendent; Tim Hunter, Director of Operations; Melissa Burton, Director of Student Learning.

Others: Laura Cole, Administrative Assistant; Todd Nobbe, Corporation Treasurer; Debbie Blank, Media Representative; Doug Wilson, Corporation Attorney; Mike Schipp, Representative from Fanning Howey; and Lindsay Simonetto, Representative from Umbaugh; and other students and patrons.

REGULAR SESSION

ITEM # 1

- A. Call to Order – Mr. Raver called the meeting to order at 6:02 pm. The Pledge of Allegiance was led by Mike Schipp, Representative from Fanning Howey and was followed by a Moment of Silence.
- B. Swearing in of Board Members – Mr. Doug Wilson, Corporation Attorney, swore in board members Becky Nobbe and Larry Merkel.
- C. Reorganization of Board of Trustees – The list of reorganization appointments was read aloud. Such list is attached to these minutes.

Motion to accept: Larry Merkel
Seconded by: Becky Nobbe
Action: Unanimous approval

- D. Other – None.

ITEM # 2 Consent Agenda Items

- A. Minutes – Minutes from the executive session and regular session held on December 17, 2018, were previously sent to the board for review. The following motion was made: The Board of School Trustees approves the December 17, 2018 minutes as presented.

Motion to accept: Becky Nobbe
Seconded by: Stephen Stein

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: Larry Merkel
Seconded by: Stephen Stein
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.

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

- E. School Resource Officer Salary – Mr. Ketcham presented a recommendation from Mr. Ed Krause, Director of Safety and Transportation, requesting a 2% pay increase for School Resource Officer Dave Abel, which will lead to the following motion: The Board of School Trustees approves a 2% pay increase for School Resource Officer Dave Abel.

Motion to accept: Larry Merkel
Seconded by: Becky Nobbe
Action: Unanimous approval

- F. Other - None

ITEM # 3 Financial Report

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$1,021,155 (7.0%) in the general fund as of December 31, 2018. Capital Projects Fund balance was \$1,116,937 as of December 31, 2018.

ITEM # 4 1028 Hearing – Mr. Doug Wilson was asked to facilitate the hearing. Mr. Wilson asked Mr. Schipp from Fanning Howey to present information regarding what projects would be done and how the projects were prioritized. Lindsay Simonetto from Umbaugh then presented financial information regarding the proposed projects as how they could be financed and repaid. Mr. Wilson asked if there were any questions or comments from anyone present. Mr. Wilson then introduced the following resolutions and requested

motions for their approval:

A. Project Resolution

Motion to accept: Stephen Stein
Seconded by: Larry Merkel
Action: Unanimous approval

B. Declaration of Official Intent to Reimburse Expenditures

Motion to accept: Becky Nobbe
Seconded by: Larry Merkel
Action: Unanimous approval

C. Resolution Approving the Form of the Lease

Motion to accept: Larry Merkel
Seconded by: Stephen Stein
Action: Unanimous approval

D. Resolution Determining Need

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

E. Resolution Re-Approving the Building Corporation

Motion to accept: Larry Merkel
Seconded by: Stephen Stein
Action: Unanimous approval

Mr. Raver thanked everyone for their part in the hearing and closed the hearing.

ITEM # 5 Patron Comments/Questions

None.

ITEM # 6 Reports

A. Director of Health Services

1) Annual Report – Mrs. Gayla Vonderheide could not attend the meeting but submitted her report previously. The board was invited to direct any questions regarding the report to Mr. Ketcham.

B. Miscellaneous

1) Athletic Council – Mrs. Nobbe reported that winter sectional tournaments were beginning soon.

2) City of Batesville Economic Redevelopment Committee – Dr. Stein reported that a meeting did not take place last month.

- 3) Coalition for a Drug Free Batesville – Mr. Ketcham reported that Kim Linkel is working with Mr. Strouse and Mr. Allen regarding an upcoming survey.
 - 4) Other – None.
- C. Superintendent
- 1) Certified and Classified Sick Bank Annual Report – Mr. Ketcham reported that on December 31, 2018, there were 68 days remaining in the certified sick bank and 67 days remaining in the classified sick bank.
 - 2) Upcoming Dates and Events – Mr. Ketcham shared upcoming dates and events with the board.

ITEM # 7 Patron Comments/Questions

None.

ITEM # 8 Adjournment

The meeting adjourned at 7:09 pm. The next regular school board meeting is scheduled for Monday, February 18, 2019, at 6:00 pm in the BMS commons.

Signatures

2019 APPOINTMENTS
REORGANIZATION OF THE BOARD AND APPOINTMENTS
SET DATE, TIME, AND PLACE OF REGULAR MEETING

Reorganization of the Board of School Trustees

Board President	Jeremy Raver
Board Vice President	Cindy Blessing
Board Secretary	Becky Nobbe
Corporation Treasurer	Todd Nobbe

Appointments

Deputy Treasurer	Janeen Goldsmith
High School Extra Curricular-Treasurer	Rosemary Moton

Representative to Batesville Park & Recreation Board **Tim Hunter**

Representatives to Joint Park/School Board Committees

Becky Nobbe	Cindy Blessing	Steve Stein
--------------------	-----------------------	--------------------

Representative to Athletic Council **Becky Nobbe**

Representative to Strategic Planning Committee **Steve Stein**

Representative & Alternate to Southeastern Career Center Board of Managers
Paul Ketcham **Andy Allen**

Legislative Liaison to Indiana School Boards Association **Jeremy Raver**

Representative to Coordinated School Health **Cindy Blessing**

Representatives to Coalition for a Drug Free Batesville
Paul Ketcham **Cindy Blessing**

Representative to the Economic Redevelopment Committee **Steve Stein**

CREATE Representative **Ron Green**

Representative to Technical Advisory Committee to the Plan Commission **Ed Krause**

Member of Ripley-Ohio-Dearborn Special Education Board of Directors **Paul Ketcham/Melissa Burton**

School Attorney **Douglas C. Wilson**

Set Date, Place, and Time for monthly regular meetings.

3rd Monday of each Month, 6:00 PM at Batesville Middle School Commons

Two Newspapers for Public Notice

Brookville America
(Franklin Co.)

Herald Tribune
(Ripley Co.)

PERSONNEL

Monday, January 21, 2019

1. Resignation and Extended Leave Certified
 - a. BPS – Jordan Bergquist, Grade 2 Teacher, Resignation (2019-20)
 - b. BMS – Pamela Moorman, Special Education Teacher, Retirement (2019-20)
 - c. BMS – Karen Salvitti, Grade 6 Science Teacher, Retirement (2019-20)
2. Recommended Certified
 - a. None
3. Resignation and Extended Leave Classified
 - a. None
4. Recommended Classified
 - a. BPS – Marcia Luers, Part-time Cafeteria Staff
 - b. BHS – Robbie Ann Hostetler, Temporary Special Education Paraprofessional
 - c. BCSC – Jacob Hornberger, Latch Key Assistant
 - d. None.
5. Resignation Extra Curricular
 - i. None
6. Recommendation Extra Curricular
 - a. Athletic Recommendations
 - i. BMS - Track and field assistant, Malena Smith (also cross country)
 - ii. BHS - Baseball – BHS head coach, Justin Tucker (same)
 - iii. BHS - Baseball – BHS assistant coach, Alex Meer (same)
 - iv. BHS - Baseball – BHS assistant coach, Tyler Burcham (same)
 - v. BHS - Baseball – BHS junior varsity coach, Jason Meyer (same)
 - vi. BHS - Baseball – BHS volunteer coach, Pete Reding (new)
 - vii. BHS - Track and field – assistant coach, Clint Pride (new – 50 percent stipend)
7. Resignation Transportation
 - a. None
8. Recommended Transportation
 - a. None
9. Open postings:
 - a. BPS – Cafeteria Staff
 - b. BHS – Cafeteria Staff

TRAVEL APPROVALS

The Board of School Trustees of the Batesville Community School Corporation on January 21, 2019, approved the following travel requests according to Administrative Guidelines 3440A and 4440A.

1/11/19	Berna Meyer	Indianapolis, IN	West Indy Co-op Meeting
1/17/19	Cassie Wallpe	Trafalgar, IN	IAAE Winter Workshop
1/17/19	Jackie Huber	Indianapolis, IN	IDOE Summer Conference Meeting
1/18/19	Cindy Weisenbach	Indianapolis, IN	Literacy Framework Educator Work Day
1/18/19	Kindra Moore	Indianapolis, IN	Literacy Framework Educator Work Day
1/18-20/19	Andrew Cambron	Washington D.C.	German American Partnership Program Coordinator Training
1/23/19	Anne Amrhein	Versailles, IN	CS First Meeting
1/23/19	Kaitlyn Hazelwood	Versailles, IN	CS First Meeting
1/24/19	Rachael Berkemeier	West Chester, OH	Scholastic Workshop
1/24/19	Anne Amrhein	West Chester, OH	Scholastic Workshop
1/30/19	Brad Stoneking	Indianapolis, IN	IPLI Training
1/30/19	Anne Amrhein	Indianapolis, IN	Winter INCUE Meeting (Canvas)
2/15/19	Rachael Berkemeier	Plainfield, IN	IN eLearn Spring Coach Edcamp
2/15/19	Anne Amrhein	Plainfield, IN	IN eLearn Spring Coach Edcamp
2/21/19	Anne Amrhein	Indianapolis, IN	IDOE Computer Science Curriculum Showcase
3/11-12/19	Becky Brown	Indianapolis, IN	Focus on Inclusion
3/11-12/19	Amanda Brooks	Indianapolis, IN	Focus on Inclusion