



BATESVILLE
COMMUNITY SCHOOL CORPORATION

believe in **better**

BCSC School Board Meeting

Monday, February 18, 2019

Call to Order

- Pledge & Moment of Silence

Consent Agenda Items

- Consideration of Minutes of January 21, 2019 Executive Session, Finance Meeting and Regular Board Meeting
- Motion: The Board of School Trustees approves the January 21, 2019 minutes as presented.

Consent Agenda Items

- Payroll Journals and Register of Claims
- Motion: The Board of School Trustees approves the payroll journals and register of claims.

Consent Agenda Items

- Personnel
- Motion: The Board of School Trustees approves the personnel list as presented.

Consent Agenda Items

- Travel Approvals
- Motion: The Board of School Trustees approves all requests for travel.

Financial Report

- January 2019 Financial Statement
 - Education Fund Balance = \$750,519
(\$1,110,945 – January 2018)
 - Operations Fund Balance = \$1,695,973
(\$1,618,800 – January 2018)
 - Total Cash Balance = \$4,043,418
(\$4,305,983 – January 2018)

Patron Comments/Questions

Reports

- **Miscellaneous Reports**
 - Athletic Council – Mrs. Nobbe
 - City of Batesville Economic Redevelopment Committee – Dr. Stein
 - Wellness Council – Mr. Ketcham
 - BCEF – Mr. Ketcham
 - Coalition for a Drug Free Batesville – Mr. Ketcham

Reports

- Superintendent
 - Neola Updates 31.1 – First Reading

Reports

- Superintendent
 - Upcoming Dates and Events
 - February 21 – BPS McTeacher Night
 - February 26 – 2019-20 Kindergarten DLI Parent Meeting
 - February 28 – BHS Band Concert
 - March 7 – Kindergarten Registration Day
 - March 18 – SCHOOL IN SESSION (Make-up Day)
 - March 19 – 29 – Spring Break

Patron Comments/Questions

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- Next regular meeting will be held on Monday, March 18, 2019, at 6:00 p.m. – Batesville Middle School Commons

Adjournment
