

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, February 18, 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; Cindy Blessing, Vice President; Becky Nobbe, Secretary; Stephen Stein, Board Member; and Larry Merkel, Board Member.
- Administrators: Paul Ketcham, Superintendent; Tim Hunter, Director of Operations; Melissa Burton, Director of Student Learning; Brad Stoneking, BPS Principal; Dana Cassidy, BIS Principal; Dave Strouse, BMS Principal; and Justin Tucker, BHS Associate Principal.
- Others: Laura Cole, Administrative Assistant; Diane Raver, Media Representative; and students and patrons.

REGULAR SESSION

ITEM # 1 Call to Order

- 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 January 21, 2019 Executive Session and Regular Session Board Meetings as well as the January 21, 2019 Board of Finance Meeting Minutes were previously sent to the board for review. The following motion was made: The Board of School Trustees approves the January 21, 2019 Executive Session, Regular Session and Finance Meeting Minutes as presented.

Motion to accept: Larry Merkel
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: Becky Nobbe
Seconded by: Cindy Blessing

Action: Unanimous approval

- C. Personnel – The most recent personnel changes were previously sent to the board for review. The following motion was made: The Board of School Trustees approves the personnel list as presented.

Motion to accept: Stephen Stein

Seconded by: Larry Merkel

Action: Unanimous approval

- D. Travel Requests – The most recent travel requests were previously sent to the board for review. The following motion was made: The Board of School Trustees approves all requests for travel.

Motion to accept: Cindy Blessing

Seconded by: Stephen Stein

Action: Unanimous approval

- E. Other - None

ITEM # 3 Financial Report

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$750,519 in the Education Fund as of January 31, 2019. Operations Fund balance was \$1,695,973 as of January 31, 2019.

ITEM # 4 Patron Comments/Questions

Cadet teaching and mentorship students introduced themselves.

ITEM # 5 Reports

A. Miscellaneous

- 1) Athletic Council – There was nothing to report at this time.
- 2) City of Batesville Economic Redevelopment Committee – There was nothing to report this month.
- 3) Wellness Council – Mr. Ketcham reported on the various activities taking place throughout the corporation and in the community.
- 4) BCEF – Mr. Ketcham reported that two students were recently awarded scholarships from the Andy Koors Memorial Scholarship Fund.
- 5) Coalition for a Drug Free Batesville – Mrs. Blessing reported on activities that took place during Drug Awareness Week as well as grants currently being applied for by the coalition. Rx Takeback will once again be taking place at various community events. Juuling information is being developed in preparation for distribution to families.
- 6) Other – None.

B. Superintendent

- 1) Presentation of Neola Updates 31.1 – The board received policy updates. The board will be asked to review the policies and send any questions regarding those policies to Mr. Ketcham. The board will be asked to approve the policies at the March 18 meeting.

- 2) Upcoming Dates and Events – Mr. Ketcham shared upcoming dates and events with the board.

ITEM # 6 Patron Comments/Questions

There were questions regarding the possibility of BCSC leaving the ROD Special Education Cooperative. Mr. Ketcham answered the questions and there were no other questions or comments.

ITEM # 7 Adjournment

The meeting adjourned at 6:26 pm. The next regular school board meeting is scheduled for Monday, March 18, 2019, at 6:00 pm in the BMS commons.

Signatures

PERSONNEL

Monday, February 18, 2019

1. Resignation and Extended Leave Certified
 - a. BIS – Mary Lyness, Grade 4 Teacher, Extended Leave
 - b. BIS – Kaitlyn Hazelwood, Grade 3 Teacher, Extended Leave
2. Recommended Certified
 - a. BPS – Lisa Kreuzman, Grade 2 (English) Dual Language Immersion Teacher
 - b. BMS – Jerrod Gray, Homebound Instruction Teacher
 - c. BMS – Megan Fledderman, Grade 6 English/Language Arts Remediation
 - d. BMS – Malena Smith, Grade 6 English/Language Arts Remediation
 - e. BMS – Brittany Vogelsang, Grade 6 Math Remediation
 - f. BMS – Sheryl McCreary, Grade 7 English/Language Arts Remediation
 - g. BMS – Chase Mears, Grade 7 Math Remediation
 - h. BMS – Hunter Black, Grade 8 English/Language Arts Remediation
 - i. BMS – Raseena Jacob, Grade 8 Math Remediation
 - j. None
3. Resignation and Extended Leave Classified
 - a. BIS – Jenny Gehring, Cafeteria Staff, Resignation
 - b. None
4. Recommended Classified
 - a. BIS – Tracy Jacobs, Temporary Student Specific Paraprofessional
 - b. BMS – Melissa Wenning, ROD Special Education Paraprofessional
 - c. BHS – Janet Rehberger, Cafeteria Staff
 - d. BCSC – Jacob Hornberger, After School Childcare Program Assistant
 - e. None.
5. Resignation Extra Curricular
 - i. None
6. Recommendation Extra Curricular
 - a. BHS – Cassie Wallpe, FFA Advisor, Extra Time Stipend (\$200)
 - b. BCSC – Pixie Smith, Independent Contractor Agreement for Speech and Hearing Services for Students
 - c. Athletic Recommendations
 - i. BMS Track – Peter Heil, Volunteer assistant (same – no pay)
 - ii. BHS Recommendations
 1. Baseball – Jake Nuhring , 9th grade coach (new)
 2. Baseball – Pete Reding, BHS volunteer assistant (new – no pay)
 3. Girls tennis – Emily Helvie BHS head coach (same – was co-head coach)
 4. Girls tennis – Mike McKinney, BHS volunteer coach (new - was co-head coach)
 5. Softball – Randy Obermeyer, BHS head coach (same)
 6. Softball – Stacey Kessens, BHS junior varsity coach (same)
 7. Softball – George Dumais, BHS assistant coach (same)
 8. Boys golf – Tom Meyer, BHS head coach (new - currently girls head coach)
 9. Boys golf – Ben Siefer, BHS assistant coach (new - was head coach)
 10. Volleyball – Kateri Paul, BHS head coach (new – was co-head coach)
7. Resignation Transportation
 - a. None
8. Recommended Transportation
 - a. None

TRAVEL APPROVALS

The Board of School Trustees of the Batesville Community School Corporation on February 18, 2019, approved the following travel requests according to Administrative Guidelines 3440A and 4440A.

1/23/19	Arika Burck	Indianapolis, IN	DOE Work Based Learning
2/6/19	Kyle Laker	Indianapolis, IN	Canvas User Group Meeting
2/11/19	Elizabeth Wallpe	Columbus, IN	District XII Proficiency Grading
2/12/19	Traci Rowlett	Sunman, IN	Project Success Training at ROD
2/12/19	Jane Tekulve	Indianapolis, IN	West Indy Coop Commodity Food Show
2/12/19	Luettie Harrison	Indianapolis, IN	West Indy Coop Commodity Food Show
2/12/19	Emily Helvie	Lawrenceburg, IN	Textbook Reading Caravan
2/12/19	Kindra Moore	Lawrenceburg, IN	Textbook Reading Caravan
2/12/19	Ashley Boyce	Lawrenceburg, IN	Textbook Reading Caravan
2/12/19	Angie Weigel	Lawrenceburg, IN	Textbook Reading Caravan
2/12/19	Amanda Brooks	Lawrenceburg, IN	Textbook Reading Caravan
2/15/19	Kyle Laker	Indianapolis, IN	Spring Coach EdCamp
2/17-19/19	Craig Hughes	Indianapolis, IN	PLTW Summit
2/28/19	Katy Tincher	West Lafayette, IN	Purdue STEM PD Day
2/28/19	Craig Hughes	West Lafayette, IN	Purdue STEM PD Day
2/28/19	Miranda Stirn	Sunman, IN	ROD IEP Training
2/28/19	Sarah Jaisle	Sunman, IN	ROD IEP Training
2/28/19	Traci Rowlett	Sunman, IN	ROD IEP Training
3/1/19	Traci Rowlett	Richmond, IN	I AM Test Admin Training
3/8/19	Laura Cole	Indianapolis, IN	IASP Secretaries Conference
3/8/19	Carisa VanSickle	Indianapolis, IN	IASP Secretaries Conference
3/16/19	Paul Satchwill	Indianapolis, IN	IN Council of Teacher State Conference
3/21-24/19	Kari Kinsey	Columbus, OH	OAKE Educators Conference
4/23-24/19	Kindra Moore	Indianapolis, IN	DOE Title Con 2019
5/21/19	Rachel West	Versailles, IN	Language Acquisition Through Motor Planning
6/17-28/19	Lori Spears	Bloomington, IN	The Kodaly Summer Institute
6/17-28/19	Kari Kinsey	Bloomington, IN	The Kodaly Summer Institute