

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, March 18, 2019 at 6:00PM
in the Batesville Middle School Commons

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 Andy Allen, BHS Principal.
- Others: Mr. Doug Wilson, Corporation Attorney; Mr. Mike Schipp, Representative from Fanning-Howey; Debbie Blank, 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. Hunter and was followed by a Moment of Silence.
- B. Other – None.

ITEM # 2 Consent Agenda Items

- A. Minutes – Minutes of the February 18, 2019 Regular Session Board Meeting were previously sent to the board for review. The following motion was made: The Board of School Trustees approves the February 18, 2019 Regular Session Minutes as presented.

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

ITEM # 3 Lease Hearing

Mr. Doug Wilson was asked to facilitate the hearing. Mr. Mike Schipp from Fanning Howey presented information and answered questions. 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. Adoption of Resolution Authorizing Execution of Lease

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

- B. Adoption of Resolution Assigning Construction Bids to Building Corporation

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

- C. Adoption of Resolution Approving Master Continuing Disclosure Undertaking

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

- D. Adoption of Updated Post-Issuance Procedures

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

ITEM # 4 Financial Report

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$983,689 in the Education Fund as of February 28, 2019. The total of all funds as of

February 28, 2019 was \$3,834,518.

ITEM # 5 Patron Comments/Questions

None.

ITEM # 6 Action Items

A. Approval of Neola Updates 31.1 – Mr. Ketcham will request approval of policy updates to the following policies:

<u>Number</u>	<u>Title</u>
1430	Leaves of Absence (Admin)
3430	Leaves of Absence (Prof Staff)
4430	Leaves of Absence (Support Staff)
1520.08	Employment of Personnel for Extracurricular Activities (Admin)
3120.08	Employment of Personnel for Extracurricular Activities (Prof Staff)
4120.08	Employment of Personnel for Extracurricular Activities (Support Staff)
1521	Personal Background Checks, References and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests (Admin)
3121	Personal Background Checks, References and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests (Prof Staff)
4121	Personal Background Checks, References and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests (Support Staff)
2221	Mandatory Curriculum
2414	Reproductive Health and Family Planning and Human Sexuality Instruction
2462	Dyslexia Screening and Intervention
2700	Annual Performance Report
3120.07	Employment of Casual Resource Personnel
3139	Staff Discipline
3141	Suspension of Teachers Without Pay
3220.02	Supplemental Payments for Teachers

3431	Administrative Leave of Absence with Pay or Temporary Administrative Reassignment of Teachers
5112	Entrance Requirements
5330	Use of Medications
5340.01	Student Concussions and Sudden Cardiac Arrest
5350	Student Suicide Awareness and Prevention
5460	Graduation Requirements
5517.01	Bullying
5771	Search and Seizure
6210	Fiscal Planning
6212	Cost-Savings Incentive Program
6621	Operations Cash Change Fund
6655	School Technology Fund
6800	System of Accounting
7440	Facility Security Program
8340	Letter of Reference or Employment Reference
8455	Coach Training
8462	Child Abuse and Neglect
8500	Food Service Program
8600	Transportation
9460	Public Attendance at School Events

Motion: The Board of School Trustees approves Neola Policy Updates 31.1, which include the policies listed above.

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

B. Approval of Overnight Field Trip Requests – Mr. Ketcham presented the following requests:

- 1) FFA, April 5-6, 2019 to Joliet Junior College in Joliet, IL
- 2) FFA, April 19-20, 2019 to Illinois Central College in Henry, IL

Motion: The Board of School Trustees approves the overnight field trip requests for FFA members to travel to Joliet, IL on April 5-6, 2019 and to Illinois Central College on April 19-20, 2019.

Motion to accept: Cindy Blessing
 Seconded by: Larry Merkel
 Action: Unanimous approval

C. Approval to Declare BHS Library Books Obsolete - BHS intends to hold a book sale for BHS students of approximately 400 books that have not been checked out in at least ten

years. Any books not sold will be donated to non-profit organizations. Motion: The Board of School Trustees approves the removal of obsolete BHS library books.

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

ITEM # 7 Reports

A. Miscellaneous – Available reports were given on the following committees and groups:

- 1) Athletic Council
- 2) City of Batesville Economic Redevelopment Committee
- 3) Wellness Council
- 4) BCEF
- 5) Coalition for a Drug Free Batesville
- 6) Other – None.

B. Superintendent

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

ITEM # 8 Patron Comments/Questions

None.

ITEM # 9 Adjournment

The meeting adjourned at 6:56 pm. The next regular school board meeting is scheduled for Monday, April 15, 2019, at 6:00 pm in the BHS Bulldog Room.

Signatures

PERSONNEL

Monday, March 18, 2019

1. Resignation and Extended Leave Certified
 - a. None
2. Recommended Certified
 - a. BPS – Kim Taylor, Homebound Instructor
 - b. BMS – Sandy Beier, Homebound Instructor
 - c. BMS – Raseena Jacob, Homebound Instructor
 - d. BMS – Shannon Wells, Grade 6 Science Teacher (2019-20)
 - e. None
3. Resignation and Extended Leave Classified
 - a. None
4. Recommended Classified
 - a. BIS – Meggan Kraut, Part-time Cafeteria Staff
 - b. BHS – Hunter Kellerman, Custodian/Maintenance
 - c. BHS – Derek Voegelé, Custodian/Maintenance
 - d. None.
5. Resignation Extra Curricular
 - i. Athletic Resignations for 2019-20
 1. Jody Thomas, BHS Volleyball Coach
 2. Darrick Cox, BHS Girls Basketball Coach
 3. Paige Chase, BHS Cheerleading Coach
6. Recommendation Extra Curricular
 - a. BHS – Craig Hughes, Robotics Club Sponsor
 - b. Athletic Recommendations
 - i. BMS Recommendations
 1. Nora Stacy Bruns, Golf Co-Coach (same)
 2. Brittany Vogelsang, Golf Co-Coach (new – is also assistant cheer)
 - ii. BHS Recommendations
 1. Noah Gausman, Freshman Baseball Volunteer Coach (same – no pay)
 2. Ron Raver, Track and Field Volunteer Coach (same – no pay)
 3. Malcolm Myers, Track and Field Volunteer Coach (new – no pay)
 4. Carisa VanSickle, Girls Tennis Assistant Coach (new – BMS employee)
 5. Aaron Garrett, Boys Basketball Extra Time Stipend (1 week = \$250)
 6. Andy Allen, Boys Basketball Extra Time Stipend (1 week = \$250)
7. Resignation Transportation
 - a. None
8. Recommended Transportation
 - a. None
9. Open postings:
 - a. BPS – Cafeteria Staff
 - b. BIS – Grade 4 Extended Leave Teacher
 - c. BIS – Grade 3 Extended Leave Teacher
 - d. BIS – Special Education Teacher
 - e. BHS – English Teacher (2019-20)
 - f. BHS – Custodial/Maintenance Worker
 - g. BCSC – Summer School Teachers

TRAVEL APPROVALS

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

2/21/19	Arika Burck	Indianapolis, IN	WBL Committee Meeting
2/25/19	Eric Peetz	Indianapolis, IN	School Safety Conference
2/28/19	Nanette Foster	Sunman, IN	ROD IEP Training
2/28/19	Kathy Gutzwiller	Sunman, IN	ROD IEP Training
2/28/19	Arika Burck	Sunman, IN	ROD IEP Training
3/5/19	Monica Hooten	Noblesville, IN	PowerSchool University User Group
3/8/19	Liz Schory	Lawrenceburg, IN	Ivy Tech ENG II Assessment Session
3/8/19	Courtnei Weberding	Greenwood, IN	IASP Secretaries Conference
3/8/19	Berna Meyer	Indianapolis, IN	WIC Meeting
3/11-12/19	Katie Hunter	Indianapolis, IN	2019 Focus On Inclusion Conference
3/11-12/19	Kera Gauck	Indianapolis, IN	2019 Focus On Inclusion Conference
3/15-16/19	Deana Stephens	Columbus, OH	Central States Conference on the Teaching of Foreign Language
3/15-16/19	Andrew Cambron	Columbus, OH	Central States Conference on the Teaching of Foreign Language
3/15-16/19	Jake Widolff	Columbus, OH	Central States Conference on the Teaching of Foreign Language
5/21/19	Kelly Spencer	Versailles, IN	LAMP Training Workshop
5/21/19	Nikki Kaiser	Versailles, IN	LAMP Training Workshop
5/21/19	Kim Taylor	Versailles, IN	LAMP Training Workshop
5/21/19	Kellie Elston	Versailles, IN	LAMP Training Workshop
5/21/19	Jennifer Gray	Versailles, IN	LAMP Training Workshop