

Minutes of the Meeting  
of the  
BATESVILLE COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
held on Monday, April 15, 2019 at 6:00PM  
in the Bulldog Room at Batesville High School

Attending:

Board Members: Jeremy Raver, President; Becky Nobbe, Secretary; and Stephen Stein, 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: Laura Cole, Administrative Assistant; 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. Allen and was followed by a Moment of Silence.
- B. Other – None.

**ITEM # 2 Consent Agenda Items**

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

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

### **ITEM # 3     Financial Report**

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$1,075,378 in the Education Fund as of March 31, 2019. The total of all funds as of March 31, 2019 was \$3,725,801.

### **ITEM # 4     Patron Comments/Questions**

Mr. Ketcham recognized Batesville Kiwanis members and asked them to introduce themselves. Mr. Ketcham thanked the organization for all it does to support BCSC.

Mr. Raver asked the students present to introduce themselves.

Lauren Boesken, new teacher at BIS for 2019-20, was present and expressed her excitement about coming to BCSC.

There were no other comments or questions.

### **ITEM # 5     Action Items**

- A. Approval of Apple Leases 18472 and 18475 – Copies of the proposed leases with Apple Inc. for BHS laptops and staff laptops were presented, which led to the following motion: The Board of School Trustees approves Apple Leases 18472 and 18475 as presented.

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

- B. Approval to Remove Obsolete BIS Musical Instruments – Mrs. Kari Kinsey, BIS Music Teacher, reports that new instruments have been received through a grant and requests approval to remove obsolete musical instruments to be donated to other organizations. Motion: The Board of School Trustees approves the removal of obsolete musical instruments at Batesville Intermediate School.

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

- C. Approval of Students Handbooks for BPS & BIS – The Board was presented with 2019-20 Handbooks for BPS and BIS. Motion: The Board of School Trustees approves the BPS and BIS Handbooks as presented.

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

- D. Approval of Registration Fees for BPS – Mr. Stoneking presented BPS registration fees for 2019-20. Motion: The Board of School Trustees approves 2019-20 registration fees for BPS as presented.

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

- E. Approval of Book Fees for BHS – Mr. Allen presented BHS book fees for 2019-20. Motion: The Board of School Trustees approves 2019-20 book fees for BHS as presented.

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

- F. Approval of Overnight Field Trip Request  
1) FFA, May 17-18 to Purdue University – Motion: The Board of School Trustees approves the overnight field trip request for FFA to travel to Purdue University May 17-18, 2019.

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

#### **ITEM # 6 Believe In Better**

- A. Four Star Schools – Mr. Strouse and Mr. Allen presented information regarding their schools' four star ratings.

#### **ITEM # 7 Reports**

- A. Miscellaneous – Available reports were given on the following committees and groups:  
1) Athletic Council – Mrs. Nobbe reported that work is being done on the JV baseball field. The Jim True Ford Drive 4 UR School fundraiser will take place April 27 at BHS.  
2) City of Batesville Economic Redevelopment Committee - Nothing to report at this time.  
3) Wellness Council - No new information to report

- 4) BCEF – Anne Wilson will be at a future meeting board meeting to give updates
- 5) Coalition for a Drug Free Batesville – Nothing to report at this time.
- 6) Other – None.

B. Superintendent

- 1) Upcoming Dates and Events – Mr. Ketcham shared upcoming dates and events with the board.
- 2) Other – None.

**ITEM # 8 Patron Comments/Questions**

None.

**ITEM # 9 Adjournment**

The meeting adjourned at 6:55 pm. The next regular school board meeting is scheduled for Monday, May 20, 2019, at 6:00 pm in the Batesville Middle School Commons.

**Signatures**

## PERSONNEL

Monday, April 15, 2019

1. Resignation and Extended Leave Certified
  - a. BHS - Jerilyn Lowery, English Teacher, Retirement (2019-20)
  - b. None
2. Recommended Certified
  - a. BPS – Morgan Hooten, Grade 1 Teacher
  - b. BPS – Sherry Mursch, Summer School Teacher, Enrichment Class
  - c. BPS – Vicki Heil, Summer Camp Teacher, Enrichment Class
  - d. BPS – Laura Gilland, Summer School Teacher, Enrichment Class
  - e. BPS – Gail Streit, Summer School Teacher, Remediation Class
  - f. BIS – Lauren Boesken, Grade 4 Special Education Teacher (2019-20)
  - g. BIS – Nicole Gross, Grade 4 Extended Leave Teacher
  - h. BIS – Kayla Suits, Summer School Teacher, Remediation
  - i. BIS – Kari Kinsey, Summer School Teacher, Enrichment
  - j. BMS – Nicole Gross, Special Education Teacher (2019-20)
  - k. BMS – Sandy Beier, Homebound Instructor
  - l. None
3. Resignation and Extended Leave Classified
  - a. BPS – Lisa Billman, Cafeteria Staff
  - b. BIS – Brittani Weberding, Student Specific Paraprofessional
  - c. None
4. Recommended Classified
  - a. BPS – Lacey Ringelstein, Little Bulldog Academy Preschool Aide
  - b. None
5. Resignation Extra Curricular
  - a. None
6. Recommendation Extra Curricular
  - a. None
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. BHS – English Teacher (2019-20)

## TRAVEL APPROVALS

The Board of School Trustees of the Batesville Community School Corporation on April 15, 2019, approved the following travel requests according to Administrative Guidelines 3440A and 4440A.

4/17/19	Brad Stoneking	Indianapolis, IN	Indiana Principal Leadership Institute
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