

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, July 15, 2019 at 6:00PM
in the Batesville Middle School Commons

Attending:

Board Members: Jeremy Raver, 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: 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. Brad Stoneking and was followed by a Moment of Silence.
- B. Other – None.

ITEM # 2 Consent Agenda Items

- A. Minutes – Minutes of the June 17, 2019 Board Meeting were previously sent to the board for review. The following motion was made: The Board of School Trustees approves the June 17, 2019 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: 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: Larry Merkel
Seconded by: Stephen Stein
Action: Unanimous approval

- D. Other – Mr. Ketcham took a moment to introduce Joe Hartwell, the new associate principal at Batesville High School.

ITEM # 3 Financial Report

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$953,052 in the Education Fund as of June 30, 2019. The total of all funds as of June 30, 2019 was \$5,235,929.

- B. Other – None.

ITEM # 4 Believe In Better

- A. Margaret Mary Health Presentation Regarding Telehealth with Indiana Rural Schools Clinic Network – Laura Greiwe presented information regarding the new school-based telehealth program and she and Kelly Poltrack were available to answer questions. Dr. Stein asked the ladies to confirm whether patients will be charged an office visit or urgent care visit and further asked them to check into whether or not a student being served by telehealth who is not currently a MMH patient will be charged a new patient office charge if patient visits are being charge as office visits.

ITEM # 5 Patron Comments/Questions

None.

ITEM # 6 Action Items

- A. Approval of 2019-20 Fuel Quote Recommendation - Mr. Ketcham presented the recommendation from Mr. Krause regarding a fuel vendor for 2019-20. Such recommendation led to the following motion: The Board of School Trustees approves Premier Energy as the fuel vendor for Batesville Community School Corporation for the 2019-20 school year.

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

- B. Approval of Revised 2019-20 BMS Student Handbook - Mr. Ketcham presented a revised version of the handbook that had been previously been approved. The following motion was made: The Board of School Trustees approves the 2019-20 BMS Student Handbook as presented.

Motion to accept: Becky Nobbe
Seconded by: Larry Merkel

Action: Unanimous approval

- C. Approval of Memorandum of Understanding with Indiana Rural Health Association – Mr. Ketcham presented the MOU for school-based telehealth services, which led to the following motion: The Board of School Trustees approves the Memorandum of Understanding between BCSC and Indiana Rural Health Association.

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

- D. Approval of Batesville Middle School Tennis Team – Mr. Ketcham presented the request from Mr. Bryan Helvie, Athletic Director, which led to the following motion: The Board of School Trustees approves the creation of the Batesville Middle School Tennis Team.

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

- E. Approval of Overnight Field Trip Request – Mr. Ketcham presented the request from Paul Satchwill for an overnight field trip for the BHS Drama Club to stay the night at BHS September 20-21, 2019, for theater production instruction. Motion: The Board of School Trustees approves the overnight request for BHS Drama Club to spend September 20-21, 2019 at BHS.

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

ITEM # 7 Reports

- A. Miscellaneous – Available reports were given on the following committees and groups:
- 1) Athletic Council – Mrs. Nobbe reported that the new scoreboard has been installed at the soccer field and a new scoreboard will soon be installed at the football field.
 - 2) City of Batesville Economic Redevelopment Committee – Dr. Stein reported that at the last meeting, TIF districts were explained in detail.
 - 3) Wellness Council - There were no updates at this time.
 - 4) BCEF – Mr. Ketcham reported that the annual campaign was just completed. Information will be brought to the August or September meeting.
 - 5) Coalition for a Drug Free Batesville – National Night Out will take place Tuesday, August 6, 2019.
 - 6) Other – None.
- B. Superintendent
- 1) Rising Sun Regional Foundation Grant – Mrs. Burton reported that over \$9,000 was received to be used for reading intervention as well as English as a second language students.
 - 2) Future Meetings - Mr. Ketcham reminded those present that future meetings would be held in the Bulldog Center at Batesville High School
 - 3) Online Registration - Mr. Ketcham reported that online registration is going well.
 - 4) Upcoming Dates and Events – Mr. Ketcham reported on upcoming dates and events.

- 5) Other – Agenda Amendment – Mr. Ketcham reported to the board that there is an additional item needing approval and asked that the item below be added to the agenda. Motion: The Board of School Trustees approves the addition of Approval of BIS Clubs to the agenda.

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

- a. Approval of BIS Clubs – Mr. Ketcham presented a request from Mrs. Cassidy for new clubs at BIS. Motion: The Board of School Trustees approves the following clubs at BIS: Dance Team, Robotics Club, Kiwanis K-Kids (grade 5 only), and Walking Club.

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

ITEM # 8 Patron Comments/Questions

None.

ITEM # 9 Adjournment

The meeting adjourned at 6:49 pm. The next regular school board meeting is scheduled for Monday, August 19, 2019, at 6:00 pm in the Bulldog Center at Batesville High School.

Signatures

PERSONNEL

Monday, July 16, 2019

1. Resignation and Extended Leave Certified
 - a. BMS – Hunter Blake, Grade 8 Language Arts Teacher, Extended Leave
 - b. None
2. Recommended Certified
 - a. BPS – Claire Macyauski, School Counselor
 - b. BMS – Wanetta Eisert, Grade 8 Language Arts, Extended Leave Teacher
 - c. BHS – Joseph Hartwell, Associate Principal
 - d. None
3. Resignation and Extended Leave Classified
 - a. None
4. Recommended Classified
 - a. BPS – Kristen Biltz, Media Clerk
 - b. BHS – Misty Shroder, Emotional Disabilities Paraprofessional
 - c. None
5. Resignation Extra Curricular
 - a. None
6. Recommendation Extra Curricular
 - a. Athletic Recommendations:
 - i. Dance – BHS assistant coach - Kim Bohman (new – past BMS volunteer)
 - ii. Football – BHS volunteer assistant - Luke Lozier (new)
 - iii. Girls Basketball – junior varsity - Clint Pride (same)
 - iv. Girls basketball – 9th grade - Lisa Gausman (same)
 - v. Football – BHS assistant coach - Jacob Speckman (new – was BMS coach)
 - vi. Football – BHS assistant coach - Ted Henkle (was volunteer assistant, splitting assistant coach stipend)
 - vii. Football – BHS assistant coach - Neal Ploeger (was volunteer assistant, splitting assistant coach stipend)
 - viii. Football – BHS volunteer coach - Jack Bonelli (was recommended as paid assistant)
 - ix. Football – BMS assistant coach - Tom Borgemenke (new – BPS employee)
 - x. Girls Basketball – Open Gym Stipend – Bryan Helvie
 - b. None
7. Resignation Transportation
 - a. None
8. Recommended Transportation
 - a. None
9. Open postings:
 - a. BIS – Grade 3 Instructional Assistant
 - b. BMS – Student Specific Special Education Paraprofessional
 - c. BHS – Student Specific Special Education Paraprofessional
 - d. BHS – Girls Varsity Basketball Head Coach