



BATESVILLE
COMMUNITY SCHOOL CORPORATION

believe in **better**

BCSC School Board Meeting

Monday, August 19, 2019

Call to Order

- Pledge & Moment of Silence



BCSC Vision

Together we empower every student to believe in better.



Consent Agenda Items

- Consideration of Minutes of July 15, 2019 Regular Board Meeting
- Motion: The Board of School Trustees approves the July 15, 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 Requests
- Motion: The Board of School Trustees approves all requests for travel.

Financial Report

7/31/2019	MTD	MTD	YTD	YTD
	Projected	Actual	Projected	Actual
Education Fund				
Revenue	\$1,170,000	\$1,185,240	\$9,051,115	\$9,244,920
Expenditures \$	\$1,479,852	\$1,425,909	\$8,489,498	\$8,531,282
Expenditures %	10.5%	10.1%	60.2%	60.5%
Balance \$			\$561,658	\$712,383
Balance %			4.0%	5.1%
Total - All Funds				
Revenue	\$1,251,851	\$1,269,688	\$15,057,360	\$16,296,461
Expenditures \$	\$1,876,507	\$1,768,039	\$13,539,133	\$13,214,164
Expenditures %	8.0%	7.6%	58.0%	56.6%
Balance \$			\$3,174,802	\$4,737,579
Balance %			13.6%	20.3%

Financial Report

- Extra-Curricular Accounts Report
 - Copy provided to Board as required by law.

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- Building Update
 - Mike Schipp, Representative from Fanning Howey

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- CHOICES Presentation
 - School Resource Officer Mike Benjamin

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- Introduction of New Staff Members
 - BCSC
 - Amanda Hammond – Latch Key Paraprofessional
 - Meggan Kraut – Latch Key Assistant

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- Introduction of New Staff Members
 - BHS
 - Susan Harmeyer – Cafeteria Staff
 - Joe Hartwell – Associate Principal
 - Sandibel Hillenbrand – Cafeteria Staff
 - Sidney Howard – English Teacher
 - Layne Kirchoff – English Teacher
 - Judd Klingerman – Spanish Teacher
 - Jennifer Steinkamp – Guidance Counselor

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- Introduction of New Staff Members
 - BMS
 - Nicole Gross – Special Education Teacher
 - Lori Luers – Cafeteria Staff
 - Connie Miller – Special Education Paraprofessional
 - Tara Mills – Gr. 6 Science and Social Studies Teacher
 - Melissa Wenning – Special Education Paraprofessional

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- Introduction of New Staff Members
 - BIS
 - Lauren Boesken – Gr. 4 Special Education Teacher
 - Yiqing Tan – Gr. 3 Chinese DLI Teacher
 - Shannon Wilson – ED Paraprofessional

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- Introduction of New Staff Members
 - BPS
 - Claire Macyauski – School Counselor
 - Barbara Nolting – Cafeteria Staff
 - Chiu-Ju Washburn – Kindergarten Mandarin DLI Paraprofessional

Patron Comments/Questions

Action Items

- Resolution to Amend School Bus Replacement Plan

Motion: The Board of School Trustees approves the Resolution to Amend School Bus Replacement Plan.

Reports

- Director of Operations
 - Staff Picnic

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

Patron Comments/Questions

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- Next regular meeting will be held on Monday, September 16, 2019, at 6:00 p.m. – Bulldog Center at Batesville High School

Adjournment
