

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, February 17, 2020 at 6:00PM
in the Batesville High School Bulldog Center

Attending:

Board Members: Jeremy Raver, President; Becky Nobbe, Secretary; Stephen Stein, Board Member; and Larry Merkel, Board Member.

Administrators: Paul Ketcham, Superintendent; Melissa Burton, Assistant Superintendent; Tim Hunter, Director of Operations; and Gayla Vonderheide, Director of Health Services.

Others: Laura Cole, Administrative Assistant; Debbie Blank, Media Representative; Patrons and Students.

REGULAR SESSION

ITEM # 1

- A. Call to Order – Mr. Raver called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Kayla Stone, BHS student, and was followed by a Moment of Silence.
- B. Other – None.

ITEM # 2 BCSC Vision Statement

Mr. Ketcham reviewed the vision statement.

ITEM # 3 Consent Agenda Items

- A. Minutes – Minutes of the executive session and regular session along with the minutes of the board of finance meeting, all held on January 20, 2020, were previously sent to the board for review. The following motion was made: The Board of School Trustees approves the January 20, 2020, minutes of the execution session, regular session and board of finance meeting 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 provided 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: Larry Merkel
Seconded by: Becky Nobbe
Action: Unanimous approval

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

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

- D. Travel Requests - Travel requests were previously provided to the board for review and are attached to these minutes. The following motion was made: The Board of School Trustees approves the travel requests as presented and attached to these minutes.

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

- E. Other – None.

ITEM # 4 Financial Report

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$621,513 in the Education Fund as of January 31, 2020. The total of all funds as of January 31, 2020 was \$4,059,009.
B. Other – None.

ITEM # 5 Patron Comments/Questions

Mr. Raver asked students present to introduce themselves.

There were no questions or comments.

ITEM # 6 Action Items

- A. Approval of Neola Updates 31.2, 32.1 and Social Media – Mr. Ketcham presented the updates for approval. Motion: The Board of School Trustees approves the Neola 31.2, 32.1 and Social Media updates as presented.

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

- B. Expulsion Determination – Motion: The Board of School Trustees votes to uphold the expulsion of the student in Student Case #00689

Motion to accept: Becky Nobbe
Seconded by: Larry Merkel

Action: Unanimous approval

ITEM # 7 Reports

- A. Director of Health Services – Mrs. Vonderheide covered highlights of the health services report for the 2018-19 school year that was previously sent to the board.
- B. Miscellaneous
 - 1) Athletic Council – Mrs. Nobbe reported that there was nothing to report at this time.
 - 2) City of Batesville Economic Redevelopment Committee – Dr. Stein said there is nothing to report at this time.
 - 3) Wellness Council – Mr. Ketcham reported that there is a meeting next week. The group is currently focusing on the whole student, which includes nutrition, exercise and mental health.
 - 4) BCEF (Batesville Community Education Foundation) – February 16 kicked off the Andy Koors Giving Week. Donations can be directed to Anne Wilson.
 - 5) Coalition for a Drug Free Batesville – Mr. Ketcham reported that the Community Perception Survey remains open.
 - 6) Other – None.
- C. 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 6:35 pm. The next regular school board meeting is scheduled for Monday, March 16, 2020, at 6:00 pm in the Bulldog Center at BHS.

PERSONNEL

Monday, February 17, 2020

1. Resignation and Extended Leave Certified
 - a. None
2. Recommended Certified
 - a. BPS – Barb Hartman, Homebound Instructor
 - b. BCSC – Jessica Hunt, ESL Coordinator Extended Leave
 - c. None
3. Resignation and Extended Leave Classified
 - a. None
4. Recommended Classified
 - a. 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. BMS – English Language Learners Paraprofessional
 - b. BHS – English Teacher
 - c. BCSC – Director of Special Education
 - d. BCSC – School Psychologist
 - e. BCSC – Occupational Therapist
 - f. BCSC – Blind/Low Vision Teacher

TRAVEL APPROVALS

The Board of School Trustees of the Batesville Community School Corporation on February 17, 2020, approved the following travel requests according to Administrative Guidelines 3440A and 4440A.

2/7/20	Wendy Eisert	Bloomington, IN	Connecting Content & Language in DL Classrooms
2/8-10/20	Craig Hughes	Indianapolis, IN	Project Lead the Way Summit
2/11/20	Taira Lynch	Indianapolis, IN	Hoosier Association of Science Teachers Meeting
2/11/20	Katie Hartman	Indianapolis, IN	Hoosier Association of Science Teachers Meeting
2/11/20	Berna Meyer	Indianapolis, IN	WIC Food Show & Training
2/11/20	Jane Tekulve	Indianapolis, IN	WIC Food Show & Training
2/11/20	Jenny Meyer	Indianapolis, IN	WIC Food Show & Training
2/25/20	Sheryl McCreary	Greenwood, IN	USA TestPrep Winter Workout
2/25/20	Malena Smith	Greenwood, IN	USA TestPrep Winter Workout
2/27/20	Dana Cassidy	Richmond, IN	School Safety Specialist Training
3/5/20	Eric Peetz	Jeffersonville, IN	Comprehensive Student Threat Assessment Training
3/10/20	Kyle Laker	Indianapolis, IN	Classroom Site Visit
3/10/20	Dana Cassidy	Bloomington, IN	Understanding & Appropriately Using Standardized Assessments
4/11/20	Tricia Stephens	West Lafayette, IN	MTSS (Multi-Tiered System of Support) Leadership Academy
4/1/20	Dana Cassidy	West Lafayette, IN	MTSS Leadership Academy
4/28/20	Kyle Laker	Carmel, IN	Spring Indiana Canvas Users Group Meeting