



BATESVILLE
COMMUNITY SCHOOL CORPORATION

believe in **better**

BCSC School Board Meeting

Monday, March 16, 2020

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 the executive and regular sessions held on February 17, 2020.
- Motion: The Board of School Trustees approves the February 17, 2020 minutes of the executive session and regular session 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 the travel requests as presented.

Financial Report

02/29/2020	MTD	MTD	YTD	YTD
	Projected	Actual	Projected	Actual
Education Fund				
Revenue	\$1,225,000	\$1,306,934	\$2,420,000	\$2,516,391
Expenditures \$	\$1,039,315	\$1,032,754	\$2,568,630	\$2,636,945
Expenditures %	7.2%	7.2%	17.8%	18.3%
Balance \$			\$867,618	\$895,693
Balance %			6.0%	6.2%
Total - All Funds				
Revenue	\$1,310,230	\$1,394,818	\$2,590,460	\$2,689,508
Expenditures \$	\$1,522,248	\$1,416,292	\$3,601,246	\$3,575,647
Expenditures %	6.3%	5.9%	15.3%	14.8%
Balance \$			\$3,903,889	\$4,028,535
Balance %			16.6%	16.7%

Believe in Better

Refinancing Potential Presentation

Patron Comments/Questions

Action Items

- Approval of Issuance of Refunding Bonds

Motion: The Board of School Trustees authorizes the refunding of the Unlimited Ad Valorem Property Tax First Mortgage Bonds, Series 2011 and also authorizes the engagement of the professionals to move ahead with the refunding.

Action Items

- Approval of 2020-21 BHS Curriculum Guides

Motion: The Board of School Trustees approves the 2020-21 BHS Curriculum Guide Additions.

Action Items

- Approval of Resolution of wage payments during an emergency school closure

Motion: The Board of School Trustees approves the resolution of wage payments during an emergency school closure.

Reports

- **Miscellaneous Reports**
 - Athletic Council – Mrs. Nobbe
 - Wellness Council – Mr. Ketcham
 - BCEF – Mr. Ketcham
 - City of Batesville Economic Redevelopment Committee – Dr. Stein
 - Coalition for a Drug Free Batesville – Mr. Ketcham

Reports

- Superintendent

- Upcoming Dates and Events

March

20-27		Spring Break	
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April

4		ISSMA Choral Festival	Venue TBA
10		No School - Possible Make-up Day	
13		No School - Possible Make-up Day	
18	8:00PM	BHS Prom	
20	6:00PM	School Board Meeting	BHS Bulldog Room
24-25	7:00PM	BHS Spring Musical	BHS Auditorium
27	7:00PM	Kindergarten Spring Concert	BHS Gym

Patron Comments/Questions

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- Next regular meeting will be held on Monday, April 10, 2020, at 6:00 p.m. – Bulldog Center at BHS

Adjournment
