

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, November 16, 2020 at 6:00PM
in the BHS Bulldog Center

Attending:

Board Members: Jeremy Raver, President; Cindy Blessing, Vice President; Stephen Stein, Board Member; and Stephanie Davidson, Board Member.

Administrators: Paul Ketcham, Superintendent; Tim Hunter, Director of Operations; and Lynn Gosser, Director of Special Education.

Others: Laura Cole, Administrative Assistant; Media and Patrons.

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 Mr. Hunter, 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 regular session held October 19, 2020 were previously sent to the board. The following motion was made: The Board of School Trustees approves minutes from meeting held on October 19, 2020.

Motion to accept: Stephen Stein
Seconded by: Cindy Blessing
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: Stephanie Davidson
Seconded by: Cindy Blessing
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: Stephen Stein
Seconded by: Stephanie Davidson
Action: Unanimous approval

- D. Other – None.

ITEM # 4 Financial Report

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$1,240,884 in the Education Fund as of October 31, 2020. The total of all funds as of October 31, 2020 was \$4,998,458.

Mr. Hunter further shared year-end projections.

- B. Other – None.

ITEM # 5 Believe in Better

- A. BCEF Executive Director Report - Mrs. Anne Wilson, Executive Director, gave a report on programs taking place within the foundation.

ITEM # 6 Patron Comments/Questions

None.

ITEM # 7 Action Items

- A. Reappointment of Board of Trustee Member to Batesville Memorial Public Library – The Batesville Memorial Public Library has requested BCSC re-appoint Jeff Ollier to the Board of Trustees for BMPL. Motion: The Board of School Trustees re-appoints Jeff Ollier to the Board of Trustees for Batesville Memorial Public Library.

Motion to accept: Stephanie Davidson
Seconded by: Cindy Blessing
Action: Unanimous approval

- B. Approval of the 2020-21 Collective Bargaining Agreement - Motion: The Board of School Trustees ratifies the tentative collective bargaining agreement between Batesville Education Association and Batesville Community School Corporation.

Motion to accept: Stephanie Davidson
Seconded by: Stephen Stein
Action: Unanimous approval

- C. Suspension of Transfers from Education Fund to Operations Fund for November and December 2020 – Motion: The Board of School Trustees approves the suspension of transfers from the education fund to the operations fund for November and December 2020.

Motion to accept: Stephen Stein
Seconded by: Cindy Blessing
Action: Unanimous approval

ITEM # 8 Reports

A. Miscellaneous Reports

- 1) Coalition for a Drug Free Batesville – Mr. Ketcham reported that the coalition continues to be very active even during the pandemic. He reported that the coalition is sponsoring movies at The Gibson Theater each month during the winter months. Red Ribbon Week took place in October. Each school received a grant to go toward items for students during that week.
- 2) Other – None.

B. Superintendent

- 1) American Education Week – November 16-20 – Mr. Ketcham took the opportunity to publicly thank our educators for the work they do.
- 2) Other - None.

ITEM # 9 Patron Comments/Questions

None.

ITEM # 10 Adjournment

The meeting adjourned at 6:38 pm. The next regular school board meeting is scheduled for Monday, December 21, 2020, at 6:00 pm in the Bulldog Center at BHS.

PERSONNEL

Monday, November 16, 2020

1. Resignation and Extended Leave Certified
 - a. BIS – Derek Suits, Physical Education Teacher, Resignation
 - b. None
2. Recommended Certified
 - a. BIS – Anthony Gausman, Extended Leave Physical Education Teacher
 - b. None
3. Resignation and Extended Leave Classified
 - a. BPS – Rachael McCarthy-Roessler, Little Bulldogs Academy Teacher, Extended Leave
 - b. BPS – Lacey Ringelstein, Little Bulldogs Academy Assistant, Resignation
 - c. BMS – Amy Siebert, Clerical Paraprofessional, Retirement
 - d. BHS – Cate Roessler, Cafeteria Staff, Resignation
 - e. None
4. Recommended Classified
 - a. BMS – Katey Stout, Clerical Paraprofessional
 - b. BMS – Meredith James, Full-time Cafeteria Staff
 - c. BHS – LennieAnn Couch, Part-time Cafeteria Staff
 - d. BCSC – Greg Ehrman, Director of Transportation
 - e. None
5. Resignation Extra Curricular
 - a. None
6. Recommendation Extra Curricular
 - a. BHS – Cassie Wallpe, FFA Advisor, Extra Time Stipend
 - b. Athletic Recommendations:
 - i. Boys Basketball 9th Grade Volunteer Assistant – Cooper Williams (new)
 - ii. Extra Time Stipends
 1. Cross Country Team Regional – Lisa Gausman (Head Coach)
 2. Cross Country Team Semi-State – Lisa Gausman (Head Coach)
 3. Cross Country Team Regional – Garrett Yorn (Assistant Coach)
 4. Cross Country Team Semi-State – Garrett Yorn (Assistant Coach)
 - c. None
7. Resignation Transportation
 - a. None
8. Recommended Transportation
 - a. None
9. Open postings:
 - a. BIS – Physical Education Teacher (Second Semester Only)
 - b. None