

Minutes of the Meeting  
of the  
BATESVILLE COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
held on Monday, October 18, 2021 at 6:00PM  
in the BHS Bulldog Center

Attending:

- Board Members: Larry Merkel, Vice President; Stephanie Davidson, Secretary; Mike Baumer, Board Member; and Sean Townsley, Board Member
- Administrators: Paul Ketcham, Superintendent; Melissa Burton, Assistant Superintendent; and Tim Hunter, Director of Operations
- Others: Laura Cole, Administrative Assistant; Doug Wilson, Corporation Attorney; Media Representatives; and Students and Patrons

REGULAR SESSION

**ITEM # 1**

- A. Call to Order – Mr. Merkel called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Mr. Ketcham, 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 on September 20, 2021, were previously sent to the board for review. The following motion was made: The Board of School Trustees approves the September 20, 2021, minutes as presented.

Motion to accept: Stephanie Davidson  
Seconded by: Sean Townsley  
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: Mike Baumer  
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: Mike Baumer  
Seconded by: Sean Townsley  
Action: Stephanie Davidson abstained from voting. Motion approved.

- D. Travel Requests - Travel requests were previously given to the board for review, which led to the following motion: The Board of School Trustees approves the travel request list as presented.

Motion to accept: Sean Townsley  
Seconded by: Stephanie Davidson  
Action: Unanimous approval

- E. Other – None.

#### **ITEM # 4 Financial Report**

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$1,554,603 in the Education Fund as of September 30, 2021. The total of all funds as of September 30, 2021 was \$5,986,578.

- B. Other – None.

#### **ITEM # 5 2022 Budget Adoption**

The budget that was presented last month was referenced and various resolutions pertaining to the budget were presented, which led to the following motion: The Board of School Trustees approves the 2022 Budget along with the following resolutions: Resolution to Authorize Reductions, Resolution to Adopt a Capital Projects Plan, Resolution to Adopt a School Bus Replacement Plan, and Resolution for Appropriations and Tax Rates.

Motion to accept: Mike Baumer  
Seconded by: Stephanie Davidson  
Action: Unanimous approval

#### **ITEM # 6 Hearing on Additional Appropriations** - Mr. Wilson presented information and asked for any comments from the those present. There being no comments, Mr. Wilson presented the following resolutions:

- A. Adoption of Additional Appropriation Resolution - Motion: The Board of School Trustees approves the adoption of Additional Appropriation Resolution.

Motion to accept: Stephanie Davidson  
Seconded by: Mike Baumer  
Action: Unanimous approval

- B. Adoption of Final Bond Resolution - Motion: The Board of School Trustees approves the adoption of Final Bond Resolution.

Motion to accept: Mike Baumer  
Seconded by: Sean Townsley  
Action: Unanimous approval

**ITEM # 7 Patron Comments**

Mr. Merkel asked students present to introduce themselves.

There were no other comments.

**ITEM # 8 Action Items**

- A. Approval of Policy #5517.01, Bullying - Mr. Ketcham presented this policy for the second reading and requested a motion to approve. Motion: The Board of School Trustees approves revisions to Policy #5517.01, Bullying.

Motion to accept: Stephanie Davidson  
Seconded by: Mike Baumer  
Action: Unanimous approval

- B. Approval of Policy #5111, Determination of Legal Settlement and Eligibility for Enrollment of Students with Legal Settlement in the Corporation - Mr. Ketcham presented this policy for a second reading and requested a motion to approve. Motion: The Board of School Trustees approves revisions to Policy #5111, Determination of Legal Settlement and Eligibility for Enrollment of Students with Legal Settlement in the Corporation.

Motion to accept: Mike Baumer  
Seconded by: Sean Townsley  
Action: Unanimous approval

- C. Approval of the 2022-23 School Calendar - Motion: The Board of School Trustees approves the 2022-23 School Calendar as presented.

Motion to accept: Stephanie Davidson  
Seconded by: Mike Baumer  
Action: Unanimous approval

- D. Approval of School Improvement Plans - The School Improvement Plans for all schools were previously submitted to the board. Motion: The Board of School Trustees approves the School Improvement Plans for BPS, BIS, BMS and BHS.

Motion to accept: Sean Townsley  
Seconded by: Mike Baumer  
Action: Unanimous approval

**ITEM # 9 Superintendent Report**

- A. BHS Girls XC Regional Champions - Mr. Ketcham reported on the girls cross country team's regional win.
- B. Collective Bargaining Progress - Mr. Ketcham reported that collective bargaining is underway. The process must be completed by November 15 in order to avoid outside remediation.
- C. Bond Sales - Mr. Ketcham reported that bond sales will take place October 26.
- D. BCSC Facilities Update - Mr. Ketcham and Mr. Hunter reported that BHS hallways are completed. Waiting on flooring as well as furniture for the HS cafeteria. Mr. Hunter reported that playground work, sidewalk repair/replacement, interior painting projects as well as general maintenance took place across the corporation during Fall Break.

**ITEM # 10 Adjournment**

The meeting adjourned at 6:52 pm. The next regular school board meeting is scheduled for Monday, November 15, 2021, at 6:00 pm in the Bulldog Center at BHS.

## PERSONNEL

Monday, October 18, 2021

1. Resignation and Extended Leave Certified
  - a. None
2. Recommended Certified
  - a. BMS - Daisey Miller, EL Coach/DLI Liaison Extended Leave
  - b. None
3. Resignation and Extended Leave Classified
  - a. BIS - Melissa Wenning, Special Education Paraprofessional
  - b. None
4. Recommended Classified
  - a. BIS - Brittany Copeland, Special Education Paraprofessional
  - b. 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. BPS - Grade 1 Extended Leave Teacher
  - b. BMS - Cafeteria Staff Member
  - c. None



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To: Paul Ketcham and the BCSC School Board  
From: Bryan Helvie, Athletic Director  
Re: Athletic Department recommendations / requests – October 2021 meeting

1. Coaching recommendations for the 2021-22 school year.

**Batesville High School Winter Sports' Season**

Girls Basketball - Assistant coach	Ben Siefert	(new - currently boys head golf)
Girls Basketball - 9 <sup>th</sup> /C-Team coach	Rhastina Blessing	(new)

1. Extra Time Stipend

**Fall 2021:**

Girls Golf– Team Regional	Tom Meyer (head coach)	1 week (\$200)
Girls Golf - Team State Finals	Tom Meyer (head coach)	1 week (\$200)
Girls Golf – Team Regional	Ben Siefert (assistant coach)	1 week (\$200)
Girls Golf - Team State Finals	Ben Siefert (assistant coach)	1 week (\$200)
Boys Tennis - Team Regional	Mitchell Taylor (head coach)	1 week (\$200)
Boys Tennis - Team Regional	Cooper Williams (assistant coach)	1 week (\$200)