

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, November 15, 2021 at 6:00PM
in the BHS Bulldog Center

Attending:

Board Members: Jeremy Raver, President; Larry Merkel, Vice President; Stephanie Davidson, Secretary; Mike Baumer, Board Member; and Sean Townsley, Board Member

Administrators: Paul Ketcham, Superintendent; Melissa Burton, Assistant Superintendent; Tim Hunter, Director of Operations

Others: Laura Cole, Administrative Assistant; Media, Students 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 Mrs. Burton, 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 October 18, 2021, as well as minutes from a special session held November 9, 2021, were previously sent to the board for review. Motion: The Board of School Trustees approves the minutes from the October 18, 2021 regular session as well as the November 9, 2021 special meeting as presented.

Motion to accept: Larry Merkel
Seconded by: Mike Baumer
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: Larry Merkel
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: Stephanie Davidson
Seconded by: Sean Townsley
Action: Unanimous approval

- 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: Mike Baumer
Seconded by: Stephanie Davidson
Action: Unanimous approval

- E. Other – None.

ITEM # 4 Believe in Better

- A. Recognition of BHS Cafeteria Staff – Mr. Ketcham introduced BHS cafeteria manager, Jenny Meyer. Mrs. Meyer introduced the cafeteria staff members present and listed the remainder staff that were unable to attend. Mr. Ketcham thanked the cafeteria staff for all their work during the recent cafeteria remodel.

ITEM # 5 Financial Report

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$1,294,012 in the Education Fund as of October 31, 2021. The total of all funds as of October 31, 2021 was \$5,404,457.

- B. Other – None.

ITEM # 6 Patron Comments

Mr. Raver asked students present to introduce themselves.

There were no other comments.

ITEM # 7 Action Items

- A. Approval of the 2021-23 Collective Bargaining Agreement - Motion: The Board of School Trustees ratifies the collective bargaining agreement between Batesville Education Association and Batesville Community School Corporation to cover school years 2021-22 and 2022-23.

Motion to accept: Mike Baumer
Seconded by: Larry Merkel
Action: Unanimous approval

- B. Approval of Overnight Field Trip Request – Mr. Ketcham presented a field trip request received from Mrs. Cassie Wallpe requesting permission for FFA members to travel to Louisville, Kentucky. Motion: The Board of School Trustees approves the FFA members listed on the request to travel to Louisville, Kentucky November 16-17, 2021.

Motion to accept: Stephanie Davidson
Seconded by: Larry Merkel
Action: Unanimous approval

ITEM # 8 Superintendent Reports

- A. Upcoming Events – Mr. Ketcham gave a report on upcoming events through the end of first semester.

ITEM # 9 Adjournment

The meeting adjourned at 6:22 pm. The next regular school board meeting is scheduled for Monday, December 20, 2021, at 6:00 pm in the Bulldog Center at BHS.

PERSONNEL

Monday, November 15, 2021

1. Resignation and Extended Leave Certified
 - a. BHS – Katherine Griggs, Math Teacher, Extended Leave
 - b. BCSC – Brandy Westrick, OA and SLS Special Education Consultant, Extended Leave
 - c. None
2. Recommended Certified
 - a. BPS – Daisey Miller, Grade 1 Extended Leave Teacher
 - b. None
3. Resignation and Extended Leave Classified
 - a. BPS – Deb Butz, Custodial Staff, Retirement
 - b. None
4. Recommended Classified
 - a. BMS – Susie McMillan, Part-time Cafeteria Staff
 - b. BMS – Amber Ott, Part-time Cafeteria Staff
 - c. None
5. Resignation Extra Curricular
 - a. None
6. Recommendation Extra Curricular
 - a. BIS – Heather Hacker, BIS Band and Choir Director
 - b. BMS – Jeff Wilson, Rube Goldberg Sponsor
 - c. BMS – After School Tutoring
 - i. Lisa Barnett
 - ii. Sandy Beier
 - iii. Meghan Fledderman
 - iv. Travis Smith
 - d. BHS – Cassie Wallpe, Two Extra Time Stipends
 - e. BCSC – Mike Weiler, National Archery in School Program Team Coach
 - f. Athletic Recommendations Attached
 - g. None
7. Resignation Transportation
 - a. None
8. Recommended Transportation
 - a. None
9. Open postings:
 - a. BCSC – Student Specific Registered Nurse or Licensed Practical Nurse
 - b. None



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

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

Batesville High School Winter Sports' Season

Softball - Varsity assistant coach	Clarissa May	(new - originally approved as JV)
Softball - Assistant (freshman)	George Dumais	(new - was varsity assistant)

Batesville Middle School Winter Sports' Season

Girls Basketball - 7 th Grade	Angie Ehrman	(new - currently volleyball)
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1. Extra Time Stipend

Fall 2021:

Cross Country– Team Regional	Lisa Gausman (head coach)	1 week (\$200)
Cross Country - Team Semistate	Lisa Gausman (head coach)	1 week (\$200)
Cross Country – Team Regional	Garrett Yorn (assistant coach)	1 week (\$200)
Cross Country - Team Semistate	Garrett Yorn (assistant coach)	1 week (\$200)