

Minutes of the Meeting  
of the  
BATESVILLE COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
held on Monday, December 20, 2021 at 6:00PM  
in the BHS Bulldog Center

Attending:

Board Members: Jeremy Raver, President; Larry Merkel, Vice President; 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 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 November 15, 2021, were previously sent to the board for review. Motion: The Board of School Trustees approves the minutes from the November 15, 2021 regular session 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: Larry Merkel  
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: 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: Larry Merkel  
Seconded by: Mike Baumer  
Action: Unanimous approval

- E. Other – None.

**ITEM # 4 Believe in Better**

- A. Anne Wilson, BCEF Executive Director – Mr. Ketcham introduced Anne Wilson. Mrs. Wilson introduced Lindsey White, BHS Student, who presented information regarding her mentorship with BCEF and reported on a book she read regarding networking. Mrs. Wilson gave a recap of happenings within BCEF during 2021.

**ITEM # 5 Financial Report**

- A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$1,282,971 in the Education Fund as of November 30, 2021. The total of all funds as of November 30, 2021 was \$5,069,840.
- B. Budget Update – Mr. Hunter reported that the preliminary budget notice has been received. He reviewed differences between the 2022 proposed budget and the approved budget.
- C. Property Tax Collection Updates – Mr. Hunter reviewed tax rate history and tax collection information for 2021.
- D. Approval for Year End Transfers - Mr. Hunter request this approval. Motion: The Board of School Trustees approves the year-end transfers as presented by Mr. Hunter.

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

- E. Approval of Resolution to Transfer Amounts from Education Fund to the Operations Fund - Mr. Hunter requested this approval. Motion: The Board of School Trustees approves the Resolution to Transfer Amounts from Education Fund to the Operations Fund as presented.

Motion to accept: Larry Merkel  
Seconded by: Sean Townsley  
Action: Unanimous approval

**ITEM # 6 Patron Comments**

Mr. Raver asked students present to introduce themselves.

There were no other comments.

**ITEM # 7     Action Items**

- A. Renewal of Property, Casualty and Automobile Insurance - Mr. Hunter provided a recommendation for insurance renewal for the 2022 calendar year, which led to the following motion: The Board of School Trustees approves the renewal of property, casualty and automobile insurance with Educational Service Centers Risk Funding Trust.

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

- B. Approval of Administrators, Directors and Other Salaries - An updated salary schedule was previously sent to the board for review. Motion: The Board of School Trustees approves the salary changes for administrators, directors and others as presented.

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

- C. Approval of Superintendent Salary – The board has reviewed the contract and salary of the superintendent. Motion: The Board of School Trustees approves the superintendent salary as outlined in the contract.

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

- D. Approval of Classified Compensation and Benefits Package – The Classified Compensation and Benefits Package was previously sent to the board for review. Motion: The Board of School Trustees approves the 2022 Classified Compensation and Benefits Package as presented.

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

- E. Review and Re-Approval of Batesville Blueprint - Mr. Ketcham presented information on this topic. Motion: The Board of School Trustees re-approves the Batesville Blueprint.

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

- F. Approval of Amendment to the BIS Handbook/Science and Social Studies Grading - Mrs. Dana Cassidy, BPS Principal, previously sent the request to the board for review. Motion: The

Board of School Trustees approves the change to the BIS Handbook as it pertains to changing grades for Science and Social Studies from numeric-based grades to performance-based grades.

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

G. Approval of the 2022-2023 BHS Curriculum and Course Guide – Mr. Andy Allen, BHS Principal, previously sent the board the proposed document. Motion: The Board of School Trustees approves the 2022 -2023 BHS Curriculum and Course Guide as presented.

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

H. Approval of Overnight Field Trip Request – Mr. Thomas Reale, BHS German Teacher, has submitted an overnight field trip request for German II and III students to travel to Germany and Austria March 10-19, 2022. Motion: The Board of School Trustees approves the overnight field trip request for German II and III students to travel to Germany and Austria March 10-19, 2022.

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

#### **ITEM # 8 Superintendent Reports**

A. Building Project Update – Mr. Ketcham gave an update regarding progress on various projects happening throughout the Corporation.

#### **ITEM # 9 Adjournment**

The meeting adjourned at 7:02 pm. The next regular school board meeting is scheduled for Monday, January 17, 2021, at 6:00 pm in the Bulldog Center at BHS.

## PERSONNEL

Monday, December 20, 2021

1. Resignation and Extended Leave Certified
  - a. None
2. Recommended Certified
  - a. None
3. Resignation and Extended Leave Classified
  - a. BHS – Derek Voegelé, Custodian
  - b. None
4. Recommended Classified
  - a. None
5. Resignation Extra Curricular
  - a. None
6. Recommendation Extra Curricular
  - a. BHS – Cassie Wallpe, FFA Sponsor, Extra Time Stipend
  - b. BCSC – Mentor Teachers
    - i. Amber Hofer
    - ii. Wendy Eisert
    - iii. Katie Hunter/Lauren Boesken
    - iv. Julie Ryan
    - v. Kindra Moore
    - vi. Tara Mills
    - vii. Alex Evans
    - viii. Amber Erhart
    - ix. Tricia McPherson
    - x. Olivia Branch
    - xi. Rachel West
  - c. None
7. Resignation Transportation
  - a. None
8. Recommended Transportation
  - a. None
9. Open postings:
  - a. BMS – Grade 6 Chinese World Language Teacher
  - b. BHS – Part-time Custodian
  - c. BCSC – Student Specific Registered Nurse or Licensed Practical Nurse
  - d. None



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

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

**Batesville High School Spring Sports' Season**

Baseball - Varsity assistant coach	Tyler Burcham	(same)
Baseball - Varsity assistant coach	Doug Burcham	(new - was volunteer)
Baseball - Junior varsity coach	Mitchell Taylor	(BCSC employee)
Baseball - C-Team coach	Cooper Williams	(new - also boys tennis assistant)
Track and field - Assistant coach	Kerri Meyer	(same)

**Batesville High School Winter Sports' Season**

Wrestling - Volunteer assistant coach	Joshua Chase	(was assistant)
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**Batesville Middle School Winter Sports' Season**

Wrestling - Head coach	Alex Brewer	(new)
Wrestling - Volunteer assistant coach	Mike Weiler	(new - BCSC employee)
Girls Basketball - Volunteer assistant	Kevin Campbell	(same)

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