



**BARTHOLOMEW CONSOLIDATED SCHOOL  
CORPORATION**  
**Regular School Board Meeting, Monday, January 22, 2024**

**BCSC Administration Building  
Terrace Room  
1200 Central Avenue  
Columbus, IN 47201**

**Terrace Room / BCSC YouTube Channel**  
**[WWW.BCSCSCHOOLS.ORG](http://WWW.BCSCSCHOOLS.ORG)**

**AGENDA**

**6:30 p.m. REGULAR SESSION**

- Pledge of Allegiance
- Determination of Quorum
- Meeting Called to Order (GAVEL)

**WHO/WHY:**

**Affirmation of BCSC Vision, Mission and Core Beliefs**

**Vision:** BCSC is THE CHOICE to learn, work, and play.

**Mission:** We develop expert learners by partnering with our community to invest in people.

**Core Beliefs:**

- We all can rise to the challenge of high expectations.
- Learning is most effective when we have choice, flexibility, and see relevance.
- We thrive when our physical, social, and psychological needs are met.
- Our community and school district are stronger when we partner with one another.
- We flourish because of the diversity and variability in our community.
- Our democracy and democratic institutions are strengthened by civic-minded citizens.

## **PRESENTATIONS**

- United Way Check Presentation (Dr. Roberts)
- Best Practice – CSA Lincoln Campus (Mr. Brett Findley)
- School Based Health Clinic (Mrs. Kelli Thompson/Mr. Scott Rollett – CEO of WindRose Health Network)

## **WHAT**

- 1) School Board Member Reports
- 2) Cabinet Reports
  - Book Review Request (Dr. Roberts)

## **PUBLIC COMMENTS**

- Individuals wishing to speak register name on Blue Sheet
- Presiding School Board Officer calls names to the podium
- Speakers:
  - defer to a spokesperson if there is one for a defined group
  - pass if intended point has already been made
  - refrain from using the names of individual students and/or staff members
  - limit remarks to three (3) minutes

## **HOW**

- 3) Approval of Board Appointments for January 2024 – December 2024
  - a. BCSC Health Trust – Jason Major
  - b. Districting & Facilities Committee – Rich Stenner
  - c. Diversity Leadership Council – Nikki Wheeldon
  - d. Business Advisory – Rich Stenner
- 4) Approval of Board Members Serving as a Liaison with District and Community Advisory Boards and Committees for January 2024 – December 2024
  - a. High Ability Broad Based Committee – Dale Nowlin
  - b. Bartholomew Consolidated School Foundation – Todd Grimes
  - c. Corporation Continuous Improvement Council – Logan Schulz
  - d. Education Hall of Fame Committee – Logan Schulz
  - e. Indiana School Boards Association (ISBA) Delegate Assembly – Todd Grimes
  - f. ISBA Legislative Liaison – Todd Grimes
  - g. IUPUC Advisory Board – Dale Nowlin
  - h. Classified Employee Roundtable – Pat Bryant
  - i. Council for Youth Development – Dale Nowlin
  - j. District Wellness Council – Pat Bryant
  - k. Bartholomew County Redevelopment Commission – Nikki Wheeldon
  - l. City of Columbus Redevelopment Commission – Jason Major
- 5) Requests for Approval – Old Business
  - a. Minutes of the Amended Regular School Board Meeting of December 11, 2023, Executive Session of January 8, 2024, Regular School Board Meeting of January 8, 2024, and the Executive Session of January 17, 2024.
  - b. NEOLA Policy Revision Recommendations – Special Update July 2023 (Dr. Roberts)

- 6) Requests for Approval – New Business
  - c. Field Trips and Professional Leaves (Dr. Hack/Mr. Edwards)
  - d. School Fundraisers (Dr. Hack/Mr. Edwards)
  - e. Claims and Payroll (Dr. Phillips)
  - f. Request to Receive Bids for Mechanical HVAC Equipment at Schmitt Elementary (Dr. Boezeman)
  - g. Request to Receive Bids for Roof Replacement at CSA Lincoln (Dr. Boezeman)
  - h. Request to Accept Bid for Field Lighting at CEHS and CNHS (Dr. Boezeman)
  - i. Conflict of Interest for Mrs. Jessica Vogel (Mr. McIver)
  - j. Approval of Print Management Agreement (Dr. Phillips)
- 7) Human Resources Recommendations (Dr. Pleak)
- 8) Additional Human Resources Recommendations (Dr. Pleak)

## **BOARD INPUT AND REVIEW**

## **UPCOMING DATES**

Next School Board Meeting:

Regular Board Meeting, February 5, 2024, 6:30 p.m.

Education Hall of Fame Award Reception prior to the meeting, 6:00 p.m.

Administration Building, Terrace Room

Strategic Planning Session, February 19, 2024, 5:30 p.m.

Administration Building, Boardroom

*The Board's meeting site is fully accessible to all persons. Any person requiring further accommodations should contact the School Corporation's Administrative Office at 812-376-4220.*