



BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, January 8, 2024

Administration Building
1200 Central Avenue
Columbus, IN 47201

Terrace Room/BCSC YouTube Channel
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.

HOW

- 1) Election of Officers for January 2024 – December 2024 Board of School Trustees (Dr. Roberts /Mr. McIver)
President, Vice-President, Secretary
***Changing of Officers – New President Assumes the Chair**

WHAT

- 2) School Board Member Reports
- 3) Cabinet Report
 - a. Board of Finance Meeting (Dr. Phillips)
 - b. Extra-curricular Fund Report (Dr. Phillips)
 - c. 2024 Property Tax Rate (Dr. Phillips)
 - d. NEOLA Policy Revision Recommendations (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
 - comment topic must be related to the meeting agenda
 - refrain from using the names of individual students and/or staff members
 - limit remarks to three (3) minutes

HOW

- 4) Reorganization of Business Services January 2024 - December 2024 (Dr. Phillips)
 - a. Appoint Corporation Treasurer – Dr. Phillips
 - b. Appoint Corporation Deputy Treasurer – Paula Betros
 - c. Authorize Treasurer and Deputy Treasurer to Invest School Corporation Funds
 - d. Approve School Treasurer Bonds
- 5) Establishment of Board Meetings, Remuneration, and Required Notices (Board President)
 - a. Establish Board Remuneration as Provided by Law
 - b. Designate Newspapers or Qualified Publications in which to Publish Required Notices
 - c. Set School Board Meeting Dates– January 23, 2024 to July 31, 2025
- 6) Recommendations for Public Disclosures of Conflict of Interest (Mr. McIver)
- 7) Requests for Approval: (Dr. Roberts)
 - a. Minutes of the Executive Session on December 11, 2023 and the Regular School Board Meeting on December 11, 2023
 - b. Field Trips and Professional Leaves (Dr. Hack/Mr. Edwards)
 - c. School Fundraisers (Dr. Hack/Mr. Edwards)
 - d. Supplemental Contracts (Dr. Phillips)
 - e. Claims and Payroll (Dr. Phillips)
 - f. Appointment of Dr. Roy Goode and Dr. Jennifer Hartwell as School Physicians (Dr. Roberts)
 - g. Appointment of Mr. Mike McIver as School Attorney (Dr. Roberts)
 - h. Resolution for Final 2023 Transfer from Education Fund to Operations Fund (Dr. Phillips)
 - i. MOA for Family Engagement Grant (Mrs. Shaff)
 - j. Resolution to participate in Class Action Social Media Litigation (Dr. Roberts)
- 8) Request for Approval of Human Resources Recommendations (Dr. Pleak)
- 9) Additional Human Resources Recommendations (Dr. Pleak)

BOARD INPUT AND REVIEW

UPCOMING DATES

Next School Board Meeting(s):

Regular Board Meeting, January 22, 2024, 6:30 p.m.

Administration Building, Terrace Room

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.

