

BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION Regular School Board Meeting, Monday, November 13, 2023

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

Terrace Room / BCSC YouTube Channel <u>WWW.BCSCSCHOOLS.ORG</u>

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.

RECOGNITIONS:

Columbus North Athletics – State Finalists (Mr. David Clark and Mr. Brian Lewis)

• Boys Tennis Team and Individual Tournament - Runners-Up

PUBLIC HEARING(S)

- 2023 Additional Appropriations (Dr. Phillips)
- First Preliminary Determination Hearing for Lease Rental Bonds (Dr. Phillips/Dr. Boezeman)

PRESENTATIONS

Best Practice – Book Buddies Program (Mrs. Gretchen Tregoning/Dr. Laura Hack)

WHAT

- 1) School Board Member Reports
 - Public Works Session Update (Mrs. Nikki Wheeldon)
- 2) Cabinet Reports
 - NEOLA Policy Revision Recommendations Special Update July 2023 (Dr. Roberts)
 - First Reading of New Policy -Payment Methods for School Sponsored Events (Dr. Roberts)
 - High School Teams Update (Mr. Edwards)

PUBLIC COMMENTS

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

HOW

- 3) Requests for Approval Old Business
 - a. Minutes of the Executive Session of October 23, 2023, the Minutes of the Regular School Board Meeting of October 23, 2023, the Minutes of the Public Works Session of October 30, 2023 and the Minutes of the Special School Board Meeting of October 30, 2023
 - b. NEOLA Policy Revision Recommendations (Dr. Roberts)
- 4) Requests for Approval New Business
 - c. Field Trips and Professional Leaves (Dr. Hack/Mr. Edwards)
 - d. Supplemental Contracts (Dr. Phillips)
 - e. School Fundraisers (Dr. Hack/Mr. Edwards)
 - f. Claims and Payroll (Dr. Phillips)
 - g. Resolution for Additional Appropriation (Dr. Phillips)
 - h. Approval of the 2024 Health Trust Officers John Green, Chair and Jesse Shoaf, Vice Chair (Dr. Phillips)
 - i. Approval of the Contract with Maxwell as CMc for Schmitt (Dr. Boezeman)
 - j. Approval of Classified Special Contracts and Administration Salary Increases (Dr. Pleak)
 - k. Approval of the Robots4Autism Grant Award (Mrs. Vogel)
 - 1. Approval of the Special Education Paraprofessional Training Grant (Mrs. Vogel)
 - m. Permission to Renew the Agreement to join the Indiana Bond Bank Budgeting Program (Dr. Boezeman)
- 5) Human Resources Recommendations (Dr. Pleak)
- 6) Additional Human Resources Recommendations (Dr. Pleak)

BOARD INPUT AND REVIEW

UPCOMING DATES

Next School Board Meeting:

Executive Session, December 11, 2023, 5:00 p.m. Administration Building, Boardroom

Regular Scheduled School Board Meeting, December 11, 2023, 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.