

BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION Regular School Board Meeting, Monday, December 12, 2022

Administration Building 1200 Central Avenue Columbus, IN 47201

Terrace Room/BCSC YouTube Channel WWW.BCSCSCHOOLS.ORG

AGENDA

6:00 p.m. SCHOOL BOARD MEMBER RECEPTION

- Dr. Jill Shedd
- Mrs. Kathy Dayhoff-Dwyer
- Dr. Julie Bilz

6:30 p.m. REGULAR SESSION

- Reflections Mrs. Kathy Dayhoff-Dwyer
- 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 citizen

WHO/WHY

HUMAN RESOURCES ADMINISTRATOR APPROVAL(s):

Human Resources Recommendations (Dr. Pleak)

- o Director of Secondary Education (Dr. Roberts)
- o Columbus East Athletic Director (Dr. Roberts)

RECOGNITIONS:

School Board Members (Dr. Roberts)

State Spell Bowl Champions (Mr. Jay Payne/Mrs. Mindy Summers)

o Central Middle School – Class I / State Champions

PRESENTATIONS:

Best Practice - Columbus East High School (Mr. Mark Newell and Ms. Laurie Chamblee)

BOARD COMMENDATIONS:

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 comment topic must be related to the meeting agenda
 - O refrain from using the names of individual students and/or staff members
 - O limit remarks to three (3) minutes

WHAT

- 1) School Board Member Reports
- 2) Cabinet Reports
 - o Transportation Report (Dr. Boezeman/Mr. A.J. McKeand)

HOW

- 3) Requests for Approval: (Dr. Roberts)
 - a. Minutes of the Regular School Board Meeting on November 14, 2022 and Minutes of the Executive Session on December 5, 2022
 - b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
 - c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
 - d. School Fundraisers (Dr. Hack/Mr. Jensen)
 - e. Claims and Payroll (Mr. Phillips)
 - f. Approval of the Guaranteed Maximum Price (GMP) Amendment for Educational Improvements (Dr. Boezeman)
 - g. Permission to Declare C4 (Columbus Area Career Connection) Equipment Obsolete (Dr. Boezeman/Dr. Gene Hack)
 - h. Reduce Expulsion Examiner's Determination regarding Student Discipline (Dr. Roberts)

BOARD INPUT AND REVIEW

UPCOMING DATES

Next School Board Meeting(s):

Regular Board Meeting (Reorganizational Meeting), January 9, 2023, 6:30 p.m. Administration Building, Terrace Room

Regular Board Meeting, January 23, 2023, 6:30p.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.