

# BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION Regular School Board Meeting, Monday, April 3, 2023

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.

#### **PUBLIC HEARING:**

Additional Appropriation (Mr. Phillips)

#### **RECOGNITIONS:**

- o Columbus North High School State Gymnasts Finalist (Mr. Brian Lewis/Ms. Kaitlyn Rediker/Mr. Bob Arthur)
- o Maverick Challenge State Finalist (Dr. Roberts)
- o 2023 Edna Folger Award Ms. Angie Ginder (Dr. Pleak/Mr. John Sadtler w/ SIHO)
- o 2023 Teacher of the Year Nominations (Dr. Pleak)

#### **PRESENTATIONS**

- o Best Practice Parkside Elementary (Mr. Chris Smith/Ms. Dana Bodart)
- o Secondary Math Resource Adoption (Mr. Brad Branham/Mr. Ed Vogel/Mrs. Corie Williams/Mrs. Laura Ousley)
- o Legado Program (Dr. Laura Hack/Dr. Michael Parsons)

#### **BOARD COMMENDATIONS**

#### **WHAT**

- 1) School Board Member Reports
- 2) Cabinet Reports

2023-2024 Calendar Change (Dr. Pleak)

GO Bond Timeline for Schmitt Elementary (Mr. Phillips)

## **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

#### **HOW**

- 3) Requests for Approval: (Dr. Roberts)
  - a. Minutes of the Regular School Board Meeting of March 6, 2023, Minutes of the Executive Session of March 8, 2023, March 24, 2023, March 28, 2023 and Strategic Planning Session of March 24, 2023.
  - 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. Permission to Award Guaranteed Maximum Price Amendment #2
    - Heating Ventilation & Air Conditioning for Schmitt Elementary (Dr. Boezeman)
  - g. Declare School Buses as Surplus and Permission to Donate/Trade (Dr. Boezeman/Mr. A.J. McKeand)
  - h. Elementary Math Resource Adoption (Dr. Laura Hack/Mrs. Gail Koors/Mrs. Amy Elsbury)
  - i. Approval of Juul Agreement Settlement (Dr. Roberts/Mr. Phillips)
  - j. 2023 Additional Appropriation Resolution (Mr. Phillips)
  - k. Uphold Expulsion Examiner's Determination Regarding Student Discipline (Dr. Roberts/Mr. McIver)

- 4) Human Resources Recommendations (Dr. Pleak)
- 5) Human Resources Determination (Mr. McIver)

# **BOARD INPUT AND REVIEW**

# **UPCOMING DATES**

Next School Board Meeting:

Regular Board Meeting, April 24, 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.