

# BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION Regular School Board Meeting, Monday, May 8, 2023

Columbus North High School Cafeteria 1400 25<sup>th</sup> Street 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 FOR 2023 GO BONDS** (Mr. Phillips)

- o Project Hearing
- o Second Preliminary Determination Hearing

### RECOGNITIONS

- Southside Elementary Mathstangs Math Bowl State Finalist (Dr. Hack)
- o Smith Elementary Sonic Cyborgs (Dr. Hack/Mrs. Casey Voelz/Ms. Lisa Haines)
- o Central Middle School Academic Super Bowl State Finalist (Mr. Payne/Mrs. Mindy Summers)
- o 2023 BCSC Retirees (Dr. Pleak)

#### **PRESENTATION**

Northside Middle School Best Practice (Mr. Evan Burton/Mrs. Monica Notestine)

## **BOARD COMMENDATIONS**

## **WHAT**

- 1) School Board Member Reports
- 2) Cabinet Reports
  - o Food Service Update (Dr. Boezeman/Ms. Nancy Millspaugh)
  - o 2020 Referendum Metrics Update (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 April 24, 2023
  - b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
  - c. School Fundraisers (Dr. Hack/Mr. Jensen)
  - d. Claims and Payroll (Mr. Phillips)
  - e. 2023 GO Bond Project Resolution (Mr. Phillips)
  - f. 2023 GO Bond Preliminary Determination Resolution (Mr. Phillips)
  - g. 2023 GO Bond Reimbursement Resolution (Mr. Phillips)
  - h. Permission to declare classroom furniture obsolete (Dr. Boezeman)
  - i. NEOLA Policy Recommendations (Dr. Roberts)
- 4) Human Resources Recommendations (Dr. Pleak)

## **BOARD INPUT AND REVIEW**

# **UPCOMING DATES**

Next School Board Meeting:

Regular Board Meeting, June 12, 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.