

# BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION Regular School Board Meeting, Monday, August 22, 2022

# Administration Building 1200 Central Avenue Columbus, IN 47201

## Terrace Room/BCSC YouTube Channel WWW.BCSCSCHOOLS.ORG

#### **AGENDA**

### 6:30 p.m. REGULAR SESSION

- Reflections Mr. Todd Grimes
- 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

#### **RECOGNITION:**

BCSC Teacher of the Year (Dr. Pleak)

BCSF Recognition of Teacher of the Year (Mrs. Nicole Cunningham)

#### **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 Project Cost and Funding Update (Dr. Boezeman)
  - o Allotted Days for eLearning (Dr. Roberts)
- 3) Requests for Approval: (Dr. Roberts)
  - a. Minutes of the Regular School Board Meeting on August 8, 2022
  - b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
  - c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
  - d. Claims and Payroll (Mr. Phillips)
  - e. Title I, Part D Grant (Mr. Edwards)
  - f. Title III, Part A Grant (Mr. Edwards)
  - g. Non-English-Speaking Program (NESP) Grant (Mr. Edwards)
  - h. Agreement w/ Columbus Auto Group (Mr. Phillips/ Mr. Josh Burnett)
  - i. Approval of the Guaranteed Maximum Price (GMP) for Parkside Elementary Renovation (Dr.Boezeman)
- 4) Human Resources Recommendations (Dr. Pleak)

#### **BOARD INPUT AND REVIEW**

## **UPCOMING DATES**

Next School Board Meeting:

Regular Board Meeting, September 12, 2022, 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.