



BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, January 10, 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 (Dr. Julie Bilz)
- Pledge of Allegiance
- Determination of Quorum
- Meeting Called to Order (GAVEL)

WHO/WHY:

Affirmation of BCSC Mission and Vision and High Expectation Objectives

BCSC will ensure a balanced, intentional and forward looking approach to meet the following objectives:

- Provide a welcoming and diverse learning culture of respect, fairness and trust
- Advance a deep community commitment to all learners' health, personal and academic success
- Enable achievement of core academic knowledge and varied levels of critical thinking
- Foster multiple perspectives to develop global citizens
- Provide multiple pathways that intellectually engage all learners
- Promote and support agile, collaborative learning environments
- Cultivate a commitment to a life-long learning process for all

HOW

- 1) Election of Officers for January 2022 – December 2022 Board of School Trustees (Dr. Roberts /Mr. Monroe)
President, Vice-President, Secretary

***Changing of Officers – New President Assumes the Chair**

WHO/WHY

Update: COVID-19 Plan of Action for 2021-2022 (Dr. Roberts)

PUBLIC COMMENTS

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

HOW

- 2) Reorganization of Business Services January 2022-December 2022 (Mr. Phillips)
 - a. Appoint Corporation Treasurer – Mr. Phillips
 - b. Appoint Corporation Deputy Treasurer – Paula Betros
 - c. Authorize Treasurer and Deputy Treasurer to Invest School Corporation Funds
 - d. Approve School Treasurer Bonds
- 3) Establishment of Board Meetings, Remuneration, and Required Notices (Board President)
 - a. Establish Board Remuneration as Provided by Law
 - b. Designate Newspapers or Qualified Publications in which to Publish Required Notices
 - c. Set School Board Meeting Dates and Locations – January 24, 2022 to July 31, 2023
- 4) Approval of Board Appointments for January 2022-December 2022 (Board President)
 - a. BCSC Health Trust – proposed Julie Bilz
 - b. Districting & Facilities Committee – proposed Rich Stenner
 - c. Diversity Leadership Council – proposed Julie Bilz
 - d. Business Advisory – proposed Jill Shedd
- 5) Approval of Board Members Serving as a Liaison with District and Community Advisory Boards and Committees for **January 2022-December 2022** (Board President)
 - a. High Ability Broad Based Committee – proposed Todd Grimes
 - b. Bartholomew Consolidated School Foundation – proposed Todd Grimes
 - c. Corporation Continuous Improvement Council – proposed Jill Shedd
 - d. Education Hall of Fame Committee – proposed Kathy Dayhoff-Dwyer
 - e. Indiana School Boards Association – proposed Jill Shedd
 - f. IUPUC Advisory Board – proposed Julie Bilz
 - g. Special Education Parent Advisory Council – proposed Kathy Dayhoff-Dwyer
 - h. Support Staff Roundtable – proposed Pat Bryant
 - i. Career & Technical Education Regional Advisory Committee – proposed Nikki Wheeldon
 - j. Council for Youth Development – proposed Rich Stenner
 - k. District Wellness Committee – proposed Pat Bryant
 - l. Bartholomew County Redevelopment Commission – proposed Nikki Wheeldon
 - m. City of Columbus Redevelopment Commission – proposed Nikki Wheeldon
 - n. Legislative Liaison – proposed Jill Shedd
- 6) Recommendations for Public Disclosures of Conflict of Interest (Mr. Monroe)

7) Requests for Approval (Dr. Roberts)

- a. Minutes of the Regular School Board Meeting of December 13, 2021
- 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. Appointment of Dr. Roy Goode as School Physician (Dr. Roberts)
- g. Appointment of Mr. Chris Monroe as Interim School Attorney (Dr. Roberts)
- h. Information Services Center Roofing Replacement Contract (Dr. Boezeman)

8) Request for Approval of Human Resources Recommendations (Dr. Pleak)

WHAT

- 9) NEOLA Policy Revision Recommendations
- First Reading Volume 34, No 1.
- 10) Board Commendations
- 11) School Board Member Reports
- 12) Cabinet Reports
 - Extra-Curricular Fund Report (Mr. Phillips)
 - Board of Finance Report (Mr. Phillips)

BOARD INPUT/REVIEW

Adjournment (GAVEL)

UPCOMING DATES:

Next School Board Meeting: January 24, 2022, 6:30 p.m., Administration Building, Terrace Room

ADJOURNMENT (GAVEL)

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.