



**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, January 23, 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.

WHO/WHY

HUMAN RESOURCES ADMINISTRATOR APPROVAL:

- Director of Title Services (Dr. Roberts /Dr. Pleak)

PRESENTATIONS:

- United Way Check Presentation (Dr. Roberts)
- Best Practice – CSA New Tech High School (Mr. Mike Reed)

BOARD COMMENDATIONS:

WHAT

- 1) School Board Member Reports
- 2) Cabinet Report
 - Annual Technology Update (Mr. Nick Williams/Mr. Josh Burnett)
 - 2013 Lease Rental Bond Refunding (Mr. Phillips)
 - NEOLA Policy Revision Recommendations (Dr. Roberts)
 - First Reading Volume 34, No 2.

PUBLIC COMMENTS

- Individuals wishing to speak register name on Blue Sheet
- Presiding School Board Officer 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
 - comment topic must be related to the meeting agenda
 - refrain from using the names of individual students and/or staff members
 - limit remarks to three (3) minutes

HOW

- 3) Approval of Board Appointments for January 2023 – December 2023 (Mrs. Wheeldon)
 - a. BCSC Health Trust – Jason Major
 - b. Districting & Facilities Committee – Rich Stenner
 - c. Diversity Leadership Council – Nikki Wheeldon
 - d. Business Advisory – Rich Stenner
- 4) Approval of Board Members Serving as a Liaison with District and Community Advisory Boards and Committees for January 2023 – December 2023 (Mrs. Wheeldon)
 - a. High Ability Broad Based Committee – Dale Nowlin
 - b. Bartholomew Consolidated School Foundation – Todd Grimes
 - c. Corporation Continuous Improvement Council – Logan Schulz
 - d. Education Hall of Fame Committee – Logan Schulz
 - e. Indiana School Boards Association (ISBA) Delegate Assembly – Todd Grimes
 - f. ISBA Legislative Liaison – Todd Grimes
 - g. IUPUC Advisory Board – Dale Nowlin
 - h. Classified Employee Roundtable – Pat Bryant
 - i. Council for Youth Development – Dale Nowlin
 - j. District Wellness Council – Pat Bryant
 - k. Bartholomew County Redevelopment Commission – Jason Major
 - l. City of Columbus Redevelopment Commission – Nikki Wheeldon
- 5) Approval of Board Member Appointments to Subcommittees (Mrs. Wheeldon)
 - a. Public Engagement – Rich Stenner (Chair), Dale Nowlin, Logan Schulz
 - b. Meeting Agenda – Todd Grimes (Chair), Pat Bryant, Jason Major

6) Requests for Approval: (Dr. Roberts)

- a. Minutes of the Regular School Board Meeting on January 9, 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. Resolution to Approve Final 2022 Transfer from Education Fund to Operations Fund (Mr. Phillips)
- g. Lawncare and Landscape Contracts (Dr. Boezeman)
- h. Conflict of Interest for Mr. Rich Stenner (Mr. McIver)
- i. Conflict of Interest for Mr. Jason Major (Mr. McIver)

7) Human Resources Recommendations (Dr. Pleak)

BOARD INPUT AND REVIEW

UPCOMING DATES

Next School Board Meeting(s):

Regular Board Meeting, February 6, 2023, 6:30 p.m.

Education Hall of Fame Award Reception prior to the meeting, 6:00 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.

