



**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION  
Regular School Board Meeting, Monday, January 24, 2022**

**Administration Building  
1200 Central Avenue  
Columbus, IN 47201**

**Terrace Room/BCSC YouTube Channel  
[WWW.BCSCSCHOOLS.ORG](http://WWW.BCSCSCHOOLS.ORG)**

**AGENDA**

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

- Reflections – Ms. Kathy Dayhoff-Dwyer
- Pledge of Allegiance
- Determination of Quorum
- Meeting Called to Order (GAVEL)

**WHO/WHY:**

**Affirmation of BCSC Mission, Vision and High Expectation Objectives**

**Mission:** Deeper Learning is our individualized approach for preparing all learners to succeed in a competitive global economy and democratic society and to tackle the complex issues they will encounter.

**Vision:** BCSC Demonstrates a community commitment to deeper learning for one...and all.

**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

## **WHO/WHY**

### **Presentations:**

Columbus Signature Academy - Lincoln / Best Practice (Mr. Brett Findley)

STEM Presentation (Dr. Hack/Mrs. Davida Harden)

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

### **Board Commendations:**

## **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

## **WHAT**

- 1) School Board Member Reports
- 2) Cabinet Reports
  - Technology Department Annual Update (Dr. Boezeman/Mr. Williams)
  - School Bus Stop Arm Camera Report (Dr. Boezeman/Mr. AJ McKeand)

## **HOW**

- 3) Requests for Approval: (Dr. Roberts)
  - a. Minutes of the Regular School Board Meeting of January 10, 2022
  - 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. NEOLA Policies – Volume 34, No. 1 (Dr. Roberts)
  - g. To acquire permission to receive Food Service Bids (Dr. Boezeman)
  - h. Construction Manager as Constructor (CMc) Contract (Dr. Boezeman)
  - i. Reappointment to Bartholomew County Public Library (BCPL) Board (Dr. Roberts)
  - j. Resolution to approve final 2021 transfer from Education Fund to Operations Fund (Mr. Phillips)

## **HOW**

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

## **BOARD INPUT AND REVIEW**

## **UPCOMING DATES**

Next School Board Meeting:

2022 Education Hall of Fame Reception, 5:30 p.m.

Regular Board Meeting, February 7, 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.*

