BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, January 8, 2024
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.

HOW

1) Election of Officers for January 2024 – December 2024 Board of School Trustees (Dr. Roberts /Mr. McIver)
   President, Vice-President, Secretary
   *Changing of Officers – New President Assumes the Chair

WHAT

2) School Board Member Reports

3) Cabinet Report
   a. Board of Finance Meeting (Dr. Phillips)
   b. Extra-curricular Fund Report (Dr. Phillips)
   c. 2024 Property Tax Rate (Dr. Phillips)
   d. NEOLA Policy Revision Recommendations (Dr. Roberts)
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

4) Reorganization of Business Services January 2024 - December 2024 (Dr. Phillips)
   a. Appoint Corporation Treasurer – Dr. Phillips
   b. Appoint Corporation Deputy Treasurer – Paula Betros
   c. Authorize Treasurer and Deputy Treasurer to Invest School Corporation Funds
   d. Approve School Treasurer Bonds

5) 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– January 23, 2024 to July 31, 2025

6) Recommendations for Public Disclosures of Conflict of Interest (Mr. McIver)

7) Requests for Approval: (Dr. Roberts)
   a. Minutes of the Executive Session on December 11, 2023 and the Regular School Board Meeting on December 11, 2023
   b. Field Trips and Professional Leaves (Dr. Hack/Mr. Edwards)
   c. School Fundraisers (Dr. Hack/Mr. Edwards)
   d. Supplemental Contracts (Dr. Phillips)
   e. Claims and Payroll (Dr. Phillips)
   f. Appointment of Dr. Roy Goode and Dr. Jennifer Hartwell as School Physicians (Dr. Roberts)
   g. Appointment of Mr. Mike McIver as School Attorney (Dr. Roberts)
   h. Resolution for Final 2023 Transfer from Education Fund to Operations Fund (Dr. Phillips)
   i. MOA for Family Engagement Grant (Mrs. Shaff)
   j. Resolution to participate in Class Action Social Media Litigation (Dr. Roberts)

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

9) Additional Human Resources Recommendations (Dr. Pleak)

BOARD INPUT AND REVIEW

UPCOMING DATES

Next School Board Meeting(s):
   Regular Board Meeting, January 22, 2024, 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.