



**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION**  
**Regular School Board Meeting, Monday, January 9, 2023**

**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**

- Pledge of Allegiance
- Oath of Office – Jason Major, Rich Stenner, Dale Nowlin, Logan Schulz (Mr. McIver)
- Determination of Quorum
- Meeting Called to Order (GAVEL)
- Election of Temporary Chairperson

**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

**HOW**

- 1) Election of Officers for January 2023 – December 2023 Board of School Trustees (Dr. Roberts /Mr. McIver)  
President, Vice-President, Secretary  
**\*Changing of Officers – New President Assumes the Chair**

## **BOARD COMMENDATIONS:**

### **WHAT**

- 2) School Board Member Reports
- 3) Cabinet Report
  - Board of Finance Meeting (School Board President/Mr. Phillips)
  - Extra-Curricular Fund Report (Mr. Phillips)
  - 2023 Property Tax Rate (Mr. Phillips)

### **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 2023-December 2023 (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
- 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, 2023 to July 31, 2024
- 6) Recommendations for Public Disclosures of Conflict of Interest (Mr. McIver)
- 7) Requests for Approval: (Dr. Roberts)
  - a. Minutes of the Regular School Board Meeting on December 12, 2022
  - b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
  - c. Claims and Payroll (Mr. Phillips)
  - d. Appointment of Dr. Roy Goode as School Physician (Dr. Roberts)
  - e. Appointment of Mr. Mike McIver School Attorney (Dr. Roberts)
- 8) Request for Approval of Human Resources Recommendations (Dr. Pleak)

## **BOARD INPUT AND REVIEW**

## **UPCOMING DATES**

Next School Board Meeting(s):

Regular Board Meeting, January 23, 2023, 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.*

