



BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, October 23, 2023

BCSC Administration Building
Terrace Room
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.

RECOGNITIONS:

TIF\$ for Education (Dr. Roberts and Mayor Lienhoop)

PRESENTATIONS

Best Practice - Schmitt Elementary (Mrs. Kaity Day/Mr. Jake Shaffner)

2023-2025 Tentative Collective Bargaining Agreement (Dr. Chad Phillips/Amy London, CEA)

WHAT

- 1) School Board Member Reports
- 2) Cabinet Reports
 - First Reading of NEOLA Policy Revision Recommendations – Special Update July 2023 (Dr. Roberts)
 - Fall 2023 ADM Report (Dr. Phillips)
 - 2023 Q3 Financial Report (Dr. 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
 - refrain from using the names of individual students and/or staff members
 - limit remarks to three (3) minutes

HOW

- 3) Requests for Approval – Old Business
 - a. Minutes of the Public Works Session of September 25, 2023
and the Regular School Board Meeting of September 25, 2023 (Dr. Roberts)
 - b. Policy 8510 Revision – Wellness (Dr. Roberts)
- 4) Requests for Approval – New Business
 - c. Field Trips and Professional Leaves (Dr. Hack/Mr. Edwards)
 - d. Supplemental Contracts (Dr. Phillips)
 - e. School Fundraisers (Dr. Hack/Mr. Edwards)
 - f. Claims and Payroll (Dr. Phillips)
 - g. Resolution to Adopt the 2024 Budget (Dr. Phillips)
 - h. Resolution Authorizing the 2024 Tax Anticipation Warrants (Dr. Phillips)
 - i. Resolution to Transfer from Education Fund to the Operation Fund (Dr. Phillips)
 - j. Resolution to Authorize the 2024 Reductions (Dr. Phillips)
 - k. Resolution to Adopt the 2024 Capital Projects Fund Plan (Dr. Phillips)
 - l. Resolution to Adopt the 2024 Bus Replacement Plan (Mr. Phillips)
 - m. Approval of 2024 Health and Dental Premium Rates and Plan Changes (Dr. Phillips)
 - n. Permission to Receive Bids for Sports Lighting and Scoreboards (Dr. Boezeman)
 - o. Permission to Award Bids for Northside Middle School Chiller Installation (Dr. Boezeman)
 - p. Permission to Award Guaranteed Maximum Price Amendment
-Educational Improvements Project (Dr. Boezeman)
- 5) Human Resources Recommendations (Dr. Pleak)
- 6) Additional Human Resources Recommendations (Dr. Pleak)

BOARD INPUT AND REVIEW

UPCOMING DATES

Next School Board Meeting:

Public Works Session, October 30, 2023, 5:00 p.m.
Administration Building, Boardroom

Strategic Planning Session, October 30, 2023, 6:00 p.m.
Administration Building, Boardroom

Regular Scheduled School Board Meeting, November 13, 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.

