BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, November 14, 2022

Columbus North High School
Cafeteria
1400 25th Street
Columbus, IN 47201

BCSC YouTube Channel
WWW.BCSCSCHOOLS.ORG

AGENDA

6:30 p.m. REGULAR SESSION

- Reflections – Dr. Julie Bilz
- 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

RECOGNITIONS:
Columbus North Athletics – State Finalists (Mr. David Clark and Mr. Brian Lewis)

PRESENTATIONS:
Best Practice – Mt. Healthy Elementary (Mrs. Amy Sprong)
BOARD COMMENDATIONS:

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

WHAT

1) School Board Member Reports

2) Cabinet Reports
   - Q3 Financial Report (Mr. Phillips)
   - Employee Assistance Program (Dr. Pleak and Mrs. Kristin Beck)

HOW

3) Requests for Approval: (Dr. Roberts)
   a. Minutes of the Regular School Board Meeting on October 24, 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. Approval of the Employee Assistance Program (Dr. Pleak)
   g. Approval of the Guaranteed Maximum Price (GMP) for Educational Improvements (Dr. Boezeman)
   h. Approval of Agreement to Participate in the Motor Fuel Budgeting Program of the Indiana Bond Bank (Dr. Boezeman)
   i. Approval to Donate Obsolete Chromebooks to the Transportation Dept (Dr. Boezeman/Mr. Nick Williams)
   j. Resolution for the 2023 Tax Anticipation Warrant (Mr. Phillips)
   k. Approval of the Health Trust Broker/Consultant Services Agreement (Mr. Phillips)

4) Human Resources Recommendations (Dr. Pleak)

BOARD INPUT AND REVIEW

UPCOMING DATES

Next School Board Meeting:
   Regular Board Meeting, December 12, 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.