BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, December 12, 2022

Administration Building
1200 Central Avenue
Columbus, IN 47201

Terrace Room/BCSC YouTube Channel
WWW.BCSCSCHOOLS.ORG

AGENDA

6:00 p.m.  SCHOOL BOARD MEMBER RECEPTION

• Dr. Jill Shedd
• Mrs. Kathy Dayhoff-Dwyer
• Dr. Julie Bilz

6:30 p.m.  REGULAR SESSION

• Reflections – Mrs. Kathy Dayhoff-Dwyer
• 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 citizen
WHO/WHY

HUMAN RESOURCES ADMINISTRATOR APPROVAL(s):
Human Resources Recommendations (Dr. Pleak)
  o Director of Secondary Education (Dr. Roberts)
  o Columbus East Athletic Director (Dr. Roberts)

RECOGNITIONS:
School Board Members (Dr. Roberts)
State Spell Bowl Champions (Mr. Jay Payne/Mrs. Mindy Summers)
  o Central Middle School – Class I / State Champions

PRESENTATIONS:
Best Practice – Columbus East High School (Mr. Mark Newell and Ms. Laurie Chamblee)

BOARD COMMENDATIONS:

PUBLIC COMMENTS

• Individuals wishing to speak register name on Blue Sheet
• Presiding School Board Officer calls names to the podium
• Speakers:
  o defer to a spokesperson if there is one for a defined group
  o pass if intended point has already been made
  o comment topic must be related to the meeting agenda
  o refrain from using the names of individual students and/or staff members
  o limit remarks to three (3) minutes

WHAT

1) School Board Member Reports

2) Cabinet Reports
  o Transportation Report (Dr. Boezeman/Mr. A.J. McKeand)

HOW

3) Requests for Approval: (Dr. Roberts)
   a. Minutes of the Regular School Board Meeting on November 14, 2022 and Minutes of the Executive Session on December 5, 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 Guaranteed Maximum Price (GMP) Amendment for Educational Improvements (Dr. Boezeman)
   g. Permission to Declare C4 (Columbus Area Career Connection) Equipment Obsolete
      (Dr. Boezeman/Dr. Gene Hack)
   h. Reduce Expulsion Examiner’s Determination regarding Student Discipline (Dr. Roberts)

BOARD INPUT AND REVIEW
UPCOMING DATES

Next School Board Meeting(s):
   Regular Board Meeting (Reorganizational Meeting), January 9, 2023, 6:30 p.m.
   Administration Building, Terrace Room

   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.