



**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION**  
**Regular School Board Meeting, Monday, December 13, 2021**

**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**

- Reflections – Mr. Rich Stenner
- Pledge of Allegiance
- Determination of Quorum
- Meeting Called to Order (GAVEL)

**WHO/WHY:**

**Affirmation of BCSC Mission, Vision and High Expectation Objectives**

**Mission:** Deeper Learning is our individualized approach for preparing all learners to succeed in a competitive global economy and democratic society and to tackle the complex issues they will encounter.

**Vision:** BCSC Demonstrates a community commitment to deeper learning for one...and all.

**High Expectation Objectives:**

BCSC will ensure a balanced, intentional and forward looking approach to meet the following objectives:

- Provide a welcoming and diverse learning culture of respect, fairness and trust
- Advance a deep community commitment to all learners' health, personal and academic success
- Enable achievement of core academic knowledge and varied levels of critical thinking
- Foster multiple perspectives to develop global citizens
- Provide multiple pathways that intellectually engage all learners
- Promote and support agile, collaborative learning environments
- Cultivate a commitment to a life-long learning process for all

## WHO/WHY

### **Recognitions:**

- United Way Check Presentation - (Dr Roberts)
- Donation from Mark and Wendy Elwood - (Dr. Roberts)
- State Spell Bowl Champions - (Dr. Hack/Mr. Jensen)
  - Central Middle School
  - Northside Middle School
  - Parkside Elementary School

### **Presentations:**

- Lillian C. Schmitt Elementary - Best Practice (Mrs. Kaity Day/Mr. Patrick Mahaffey)
- Update: COVID-19 Plan of Action for 2021-2022 (Dr. Roberts)

## PUBLIC COMMENTS

- Individuals wishing to speak register name on Blue Sheet
- School Board President 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

## WHAT

- 1) Board Commendations
- 2) School Board Member Reports
- 3) Cabinet Reports
  - Final 2022 Tax Rate (Mr. Phillips)

## HOW

- 4) Requests for Approval: (Dr. Roberts)
  - a. Minutes of the Regular School Board Meeting of November 15, 2021
  - 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. NEOLA Policies – Emergency and Electronic Meetings (Dr. Roberts)
  - g. Permission to award bids for HVAC control system replacement at Columbus East and Columbus North High School (Dr. Boezeman)
  - h. Title II and Title IV grants (Mr. Edwards)
  - i. Collective Bargaining Agreement Memorandum of Understanding (Dr. Pleak)

## HOW

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

## **BOARD INPUT AND REVIEW**

### **UPCOMING DATES**

Next School Board Meeting:

Regular Board Meeting (Reorganizational Meeting), January 10, 2022, 6:30 p.m.,  
Administration Building, Terrace Room.

Regular Board Meeting, January 24, 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.*

