BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, February 5, 2024

BCSC Administration Building
Terrace Room
1200 Central Avenue
Columbus, IN 47201

Terrace Room / BCSC YouTube Channel
WWW.BCSCSCHOOLS.ORG

AGENDA

6:00 p.m. EDUCATION HALL OF FAME RECEPTION

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.
PRESENTATIONS

- Presentation of the 2024 Education Hall of Fame Award
  Mrs. Sandy Watts (Dr. Roberts/Mr. Schulz)
- Best Practice – W.D. Richards Elementary (Mr. Darin Sprong)

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

WHAT

1) Request for Approval of the Human Resources Recommendations (Dr. Pleak)
   - Appointment of the Principal of Rockcreek Elementary

2) Additional Human Resources Recommendations (Dr. Pleak)

3) School Board Member Reports

4) Cabinet Reports
   - 2023 Financial Report (Dr. Phillips)
   - Technology Update (Dr. Brett Boezeman/Mr. Nick Williams)
   - Envision 2030 Update (Dr. Phillips/Dr.Boezeman)

HOW

5) Requests for Approval – Old Business
   a. Minutes of the Regular School Board Meeting of January 22, 2024 and Minutes of the Special School Board Meeting on January 29, 2024.
   b. NEOLa Policy 5710 – Special Update July 2023

6) Requests for Approval – New Business
   c. Supplemental Contracts (Dr. Hack/Mr. Edwards)
   d. Field Trips and Professional Leaves (Dr. Hack/Mr. Edwards)
   e. School Fundraisers (Dr. Hack/Mr. Edwards)
   f. Claims and Payroll (Dr. Phillips)
   g. Letter of Support for the Health Clinic Grant (Dr. Phillips)
   h. Purchase of Buses (Dr. Boezeman/Mr. AJ McKeand)
   i. Request to Accept bids for Schmitt Elementary (Dr. Boezeman)

BOARD INPUT AND REVIEW

UPCOMING DATES

Next School Board Meeting:

Strategic Planning Session, February 19, 2024, 5:30 p.m.
Administration Building, Boardroom

Regular Board Meeting, March 4, 2024, 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.