BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, May 13, 2024

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

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.
PUBLIC COMMENTS

- For Personnel Approvals (ONLY)

ADMINISTRATOR APPROVALS

- Assistant Superintendent for Finance and Operations
- Assistant Superintendent for Human Resources
- Principal CSA New Tech

RECOGNITIONS:

- Southside Elementary Mathstangs – Math Bowl State Finalists (Dr. Hack/Mrs. Mandy Keele)
- School Board Members EGA Award (Dr. Roberts)
- South Asia Network Check Presentation (Dr. Roberts/Mrs. Nicole Cunningham)
- 2024 BCSC Retirees (Dr. Pleak)
- Academic Bowl - State Finalists – CNHS, CMS, NMS (Mr. Edwards)
- Governor’s Work Ethic Certificates (Mr. Edwards/Dr. Gene Hack)
- Smith Elementary Sonic Cyborgs – World Championships (Dr. Hack/Principal, Casey Voelz/Amber Payne/Kyle Weidner)

PRESENTATIONS:

- School Spotlight: Clifty Creek (Mr. Patrick Mahaffey)

WHAT

1) School Board Member Reports

2) Cabinet Reports
   - Food Service Update (Dr. Boezeman/Ms. Nancy Millspaugh)
   - High School Cohort Update (Mr. Charles Edwards)

HOW

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

3) Request for Approval – Old Business
   a. Minutes of the Regular School Board Meeting of April 29, 2024

4) Requests for Approval – New Business
   b. Supplemental Contracts (Dr. Hack/Mr. Edwards)
   c. Field Trips and Professional Leaves (Dr. Hack/Mr. Edwards)
   d. School Fundraisers (Dr. Hack/Mr. Edwards)
   e. Claims and Payroll (Dr. Phillips)
   f. Permission to declare C4 equipment as surplus (Dr. Boezeman/Dr. Gene Hack)
   g. Permission to set school meal prices 2024-2025 (Dr. Boezeman)
   h. Permission to approve contract for Construction Manager as Constructor for the New Elementary School (Dr. Boezeman)
   i. Permission to approve contract for Construction Manager as Constructor for Smith Elementary School, East High School (Dr. Boezeman)
   j. Permission to approve High Ability Application and Budget (Mrs. Shaff)
5) Human Resources Recommendations (Dr. Pleak)

6) Additional Human Resources Recommendations (Dr. Pleak)

**BOARD INPUT AND REVIEW**

**UPCOMING DATES**

Next School Board Meeting:
- Regular Board Meeting, June 10, 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.*