

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
SPECIAL SCHOOL BOARD MEETING
TUESDAY, MAY 16, 2023 MINUTES**

A Special School Board Meeting of the Board of School Trustees of the Bartholomew Consolidated School Corporation was held on Tuesday, May 16, 2023 at Columbus, Indiana, pursuant to public notice having been duly given to the media and to all members of the Board in accordance with the rules of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Mr. Richard Stenner, Vice President
 Mr. Todd Grimes, Secretary
 Mr. Pat Bryant, Member
 Mr. Dale Nowlin, Member
 Mr. Logan Schulz, Member
 Mr. Jason Major, Member

Virtual: Mrs. Nikki Wheeldon, President

Administration: Dr. Jim Roberts, Superintendent
 Dr. Brett Boezeman, Director of Operations

School Attorney: Mr. Michael McIver, Attorney

SPECIAL BOARD MEETING

The business meeting was opened with the Pledge of Allegiance to the Flag.

Vice President, Mr. Stenner called the Special Board Meeting to order at 5:30 p.m.

PUBLIC COMMENTS:

No one signed in to provide public comment.

HOW


- 1) Request for Approval: (Dr. Roberts)
 - a. Resolution for Professional Development Flexibility Waiver (Dr. Roberts)

Dr. Roberts shared additional information on the reviewed item and requested approval.

Mr. Grimes made a motion to approve item 1) a, and the motion was seconded by Mr. Schulz.

Upon a board member roll call vote the motion passed unanimously 7-0.

There being no further business, the meeting was adjourned at 5:42 p.m.


_____ Secretary

Attest: 
_____ President