



BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, January 13, 2020

Northside Middle School
1400 27th Street
Columbus, IN 47201

Cafeteria

www.besc.k12.in.us

AGENDA

6:30 p.m. REGULAR SESSION

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

WHO/WHY:

Affirmation of BCSC Mission and Vision and 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

HOW

1) Election of Officers for January 2020 – December 2020 Board of School Trustees (Dr. Shedd)

President, Vice-President, Secretary

Changing of Officers – New President Assumes the Chair

WHO/WHY

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

HOW

- 2) Reorganization of Business Services January 2020-December 2020 (Mr. Phillips)
 - a. Appoint Corporation Treasurer – Mr. Phillips
 - b. Appoint Corporation Deputy Treasurer – Paula Betros
 - c. Authorization for Treasurer and Deputy Treasurer to Invest School Corporation Funds
 - d. Approval of School Treasurer Bonds
- 3) Establish Board Meetings, Remuneration, and Required Notices (Board President)
 - a. Establish Board Remuneration as Provided by Law
 - b. Designation of Newspapers or Qualified Publications in which to Publish Required Notices
 - c. School Board Meeting Dates and Locations-July 2020 to July 2021
- 4) Board Appointments for January 2020-December 2020 (Board President)
 - a. BCSC Health Trust – was James Persinger/proposed
 - b. Districting & Facilities Committee – was Rich Stenner/proposed **Rich Stenner**
 - c. Diversity Leadership Council – was Julie Bilz/proposed **Julie Bilz**
- 5) Approval of Board Members Serving as Liaison with District and Community Advisory Boards and Committees for January 2020-December 2020 (Board President)
 - a. High Ability Broad Based Committee – was Rich Stenner/proposed **Rich Stenner**
 - b. Bartholomew Consolidated School Foundation – was Jill Shedd/proposed **Julie Bilz**
 - c. Corporation Continuous Improvement Council – was Jill Shedd/proposed **Jill Shedd** and **Julie Bilz**
 - d. Education Hall of Fame Committee – was Kathy Dayhoff-Dwyer/proposed **Kathy Dayhoff-Dwyer**
 - e. Indiana School Board Association – was Jill Shedd/proposed **Jill Shedd**
 - f. IUPUC Advisory Board – was Julie Bilz/proposed **Julie Bilz**
 - g. Special Education Parent Advisory Council – was Kathy Dayhoff-Dwyer/proposed **Kathy Dayhoff-Dwyer**
 - h. Support Staff Roundtable – was Pat Bryant/proposed **Pat Bryant**
 - i. Career & Technical Education Regional Advisory Committee – was James Persinger/
proposed **James Persinger**
 - j. Literacy Task Force – was Julie Bilz/proposed **Julie Bilz**
 - k. Council for Youth Development – was Rich Stenner/proposed **Rich Stenner**
 - l. District Wellness Committee – was Pat Bryant/proposed **Pat Bryant**
 - m. Bartholomew County Redevelopment Commission – was Jeff Caldwell/proposed **Jeff Caldwell**
 - n. City of Columbus Redevelopment Commission – was Jeff Caldwell/proposed **Jeff Caldwell**
 - o. Legislative Liaison – was Jill Shedd/proposed **Jill Shedd**
- 6) Recommendations for Public Disclosures of Conflict of Interest (Mr. Monroe)

7) Request for Approval for the Strategy for Increasing Teacher and Support Staff Salaries – Referendum 2020 (Dr. Roberts)

8) Requests for Approval (Dr. Roberts)

- a. Minutes of the Regular School Board Meeting of December 16, 2019
- 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. Appointment of Dr. Roy Goode as School Physician (Dr. Roberts)
- g. Appointment of Mr. Chris Monroe as School Attorney (Dr. Roberts)
- h. Appointment of Eva Cagwin to the BCSC Health Trust (Mr. Phillips)

9) Request for Approval of Human Resources Recommendations (Ms. Heiny)

WHAT

10) Board Commendations

11) School Board Member Reports

12) Cabinet Reports

- Extra-Curricular Fund Report (Mr. Phillips)
- Final 2020 Tax Rate (Mr. Phillips)

BOARD INPUT/REVIEW

Adjournment (GAVEL)

UPCOMING DATES:

Next School Board Meeting: January 27, 2020 at Northside Middle School

ADJOURNMENT (GAVEL) *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.*