



BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, January 14, 2019

Schmitt Elementary School
2675 California Street
Columbus, IN 47201

Cafeteria

www.bsc.k12.in.us

AGENDA

6:30 p.m. REGULAR SESSION

- Reflections (Kathy Dayhoff-Dwyer)
- 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

Oath of Office – Julie Bilz, Jill Shedd, Rich Stenner, Kathy Dayhoff-Dwyer (Mr. Monroe)

HOW

1) Election of Officers for January 2019 – December 2019 Board of School Trustees (Mr. Caldwell)

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 2019-December 2019 (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 2019 to July 2020

- 4) Board Appointments for January 2019-December 2019 (Board President)
 - a. BCSC Health Trust – was Jeff Caldwell/proposed **James Persinger**
 - b. Districting & Facilities Committee – was Jeff Caldwell/proposed **Rich Stenner**
 - c. Diversity Leadership Council – was Bob Abrams/proposed **Julie Bilz**

- 5) Approval of Board Members Serving as Liaison with District and Community Advisory Boards and Committees for January 2019-December 2019 (Board President)
 - a. High Ability Broad Based Committee – was Rich Stenner/proposed **Rich Stenner**
 - b. Bartholomew Consolidated School Foundation – was Jill Shedd/proposed **Jill Shedd**
 - c. Corporation Continuous Improvement Council – was Jill Shedd/proposed **Jill Shedd**
 - 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 James Persinger/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 Jeff Caldwell/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 Bob Abrams/proposed **Jeff Caldwell**
 - n. City of Columbus Redevelopment Commission – was Bob Abrams/proposed **Jeff Caldwell**
 - o. Legislative Liaison – was Rich Stenner/proposed **Jill Shedd**
- 6) Recommendations for Public Disclosures of Conflict of Interest (Mr. Monroe)
- 7) Requests for Approval (Dr. Roberts)
- a. Minutes of the Regular School Board Meeting of December 10, 2018
 - 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. Award Wi-Fi Updates for Secondary Schools through eRate to CDW-G (Mr. Williams)
 - i. Appointment of Monta Frazier to the Bartholomew County Public Library Board (Dr. Roberts)
- 8) Request for Approval of Human Resources Recommendations (Ms. Heiny)

WHAT

- 9) Board Commendations
- 10) School Attorney Report
- 11) School Board Member Reports
- 12) Cabinet Reports
 - Extra-Curricular Fund Report (Mr. Phillips)
 - 2019 Tax Anticipation Warrants (Mr. Phillips)
 - Distressed Unit Appeal Board (DUAB) Fiscal Indicators (Mr. Phillips)

BOARD INPUT/REVIEW

Adjournment (GAVEL)

UPCOMING DATES:

Next School Board Meeting: January 28, 2019 at Schmitt Elementary 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.*