



BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, January 8, 2018

Parkside Elementary School
1400 Parkside Drive
Columbus, IN 47203

Gymnasium

www.bsc.k12.in.us

AGENDA

6:30 p.m. REGULAR SESSION

- Reflections (Mr. Persinger)
- 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 2018 – December 2018 Board of School Trustees (Mr. Stenner)

President, Vice President, Secretary

Changing of Officers – New President Assumes the Chair

WHO/WHY

Columbus East High School Football Team – State Champions (Mr. Newell/Mr. Huse/Mr. Gaddis)

1028 HEARING

Amendment to Lease

Projects: Columbus North High School
Columbus East High school
Soccer Complex

PUBLIC DIALOGUE

HOW

- 2) Reorganization of Business Services January 2018-December 2018 (Mr. Phillips)
 - a. Appoint Corporation Treasurer – Mr. Phillips
 - b. Appoint Corporation Deputy Treasurer – Pam Boles
 - 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. School Board Meeting Dates and Locations-July 2018 to July 2019
 - b. Establish Board Remuneration as Provided by Law
 - c. Designation of Newspapers or Qualified Publications in which to Publish Required Notices

- 4) Board Appointments for January 2018- December 2018 (Board President)
 - a. BCSC Health Trust - was Jeff Caldwell/proposed **Jeff Caldwell**
 - b. Districting & Facilities Committee - was Jeff Caldwell/proposed **Jeff Caldwell**
 - c. Diversity Leadership Council - was Bob Abrams/proposed **Bob Abrams**

- 5) Approval of Board Members Serving as Liaison with District and Community Advisory Boards and Committees for January 2018- December 2018:
(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 Rich Stenner/proposed **Jill Shedd**
 - f. IUPUC Advisory Board – was James Persinger/proposed **James Persinger**
 - 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 Jill Shedd/proposed **Jeff Caldwell**
 - 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 **Bob Abrams**
- n. City of Columbus Redevelopment Commission – was Bob Abrams/proposed **Bob Abrams**
- o. Legislative Liaison – was Rich Stenner/proposed **Rich Stenner**

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 11, 2017
- b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
- c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
- d. Claims (Dr. Sylva)
- e. Appointment of Dr. Roy Goode as School Physician (Dr. Roberts)
- f. Appointment of Mr. Chris Monroe as School Attorney (Dr. Roberts)
- g. Change Order for North Auditorium Mechanical Project (Mr. Phillips/Mr. Forster/Mr. Brummett)

8) Request for Approval to Adopt (Mr. Monroe)

- a. Resolution Authorizing Execution of Amendment to Lease
- b. Resolution Authorizing of Bonds
- c. Resolution on Projects

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

WHAT

- 10) Board Commendations
- 11) School Attorney Report
- 12) School Board Member Reports
- 13) Cabinet Reports

BOARD INPUT/REVIEW

Adjournment (GAVEL)

UPCOMING DATES:

Next School Board Meeting: January 22, 2018 at Parkside Elementary School Cafeteria

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.*