



BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, December 10, 2018

Southside Elementary School
1320 W 200 S
Columbus, IN 47201

Commons

www.besc.k12.in.us

AGENDA

6:00 p.m. RECEPTION

- Bob Abrams, Outgoing Board Member
- Mike Jamerson, Retirement, Director of Technology

6:30 p.m. REGULAR SESSION

- Reflections (Bob Abrams)
- Pledge of Allegiance
- Determination of Quorum
- Meeting Called to Order (GAVEL)

WHO/WHY:

Affirmation of BCSC Mission, Vision and High Expectation Objectives

Mission: Deeper Learning is our individualized approach for preparing all learners to succeed in a competitive global economy and democratic society and to tackle the complex issues they will encounter.

Vision: BCSC Demonstrates a community commitment to deeper learning for one...and all.

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

PUBLIC HEARING

- **2018 Additional Appropriation (Mr. Phillips)**

WHO/WHY:

Central Middle School-Spell Bowl State Champions (Mr. Payne/Mindy Summers)

Southside Elementary School Best Practice (Mr. Backmeyer)

Signing-up for eAlerts & Update on eLearning (Mr. Williams/Mrs. Kummer)

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

WHAT

- 1) Board Commendations
- 2) School Attorney Report
- 3) School Board Member Reports
- 4) Cabinet Reports

HOW

- 5) Requests for Approval: (Dr. Roberts)
 - a. Minutes of the Regular School Board Meeting of November 11, 2018
 - b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
 - c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
 - d. Claims and Payroll (Mr. Phillips)
 - e. 2018 Additional Appropriation (Mr. Phillips)
 - f. 2019 Tax Anticipation Warrants (Mr. Phillips)
 - g. Bartholomew County Youth Services Agreement (Mr. Phillips)
 - h. Change Order for North and East High School Football Turf (Dr. Boezeman/Mr. Phillips/Mr. Surface)
 - i. Change Order for CSA-Lincoln Playground (Dr. Boezeman/Mr. Phillips/Mr. Surface)
 - j. Change Order No. 2 for BCSC Playgrounds (Dr. Boezeman/Mr. Phillips/Mr. Surface)
 - k. Change Order No. 3 for BCSC Playgrounds (Dr. Boezeman/Mr. Phillips/Mr. Surface)
 - l. Change Order Parkside Elementary School Roof Replacement (Dr. Boezeman/Mr. Phillips/Mr. Surface)
 - m. Award the Bid for the East Chiller Project (Dr. Boezeman/Mr. Phillips/Mr. Surface)
 - n. Teacher Appreciation Grant Memorandum of Agreement (Ms. Heiny)

HOW

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

BOARD INPUT/REVIEW

UPCOMING DATES

Next School Board Meetings: January 14 & 28, 6:30 p.m. 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.