



BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, July 15, 2019

Administration Building
1200 Central Avenue
Columbus, IN 47201

Terrace Room

www.bsc.k12.in.us

AGENDA

6:30 p.m. REGULAR SESSION

- Reflections (Julie Bilz)
- 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

- Additional Appropriation Hearing for the 2019 Energy Efficiency & Facility Improvement Project (Mr. Monroe/Mr. Phillips)
- Amended 2019 Capital Projects Plan (Mr. Phillips/Dr. Boezeman)

WHO/WHY:

Columbus East High School Baseball Team – State Finalists (Mr. Huse/Mr. Gratz)

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 Board Member Reports
- 3) Cabinet Reports
 - 2020 Budget Timeline (Mr. Phillips)
 - Teacher Retirement Fund Savings and Intended Use (Mr. Phillips)
 - Staff Satisfaction Survey Results (Dr. Pleak/Ms. Heiny)

HOW

- 4) Requests for Approval: (Dr. Roberts)
 - a. Minutes of the Regular School Board Meeting of June 10, 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. Elementary Course Fees (Dr. Hack)
 - g. Secondary Course Fees (Mr. Jensen)
 - h. To Adopt the Additional Appropriation for the 2019 Energy Efficiency & Facility Improvement Projects (Mr. Monroe/Mr. Phillips)
 - i. To Adopt the Final Bond Resolution for the 2019 Energy Efficiency & Facility Improvement Projects (Mr. Monroe/Mr. Phillips)
 - j. To Adopt the Resolution Approving Amended and Restatement Post-Issuance Procedures for the 2019 Energy Efficiency & Facility Improvement Projects (Mr. Monroe/Mr. Phillips)
 - k. To Adopt the Amended 2019 Capital Projects Plan Resolution (Mr. Phillips/Dr. Boezeman)
 - l. Appoint Mr. Chad Phillips as the BCSC Trustee to ESCRFT (Mr. Phillips)
 - m. School Board Policy 7450-Property Inventory (Dr. Roberts/Mr. Phillips)
 - n. Award Bids for the Columbus East High School Auditorium Project (Dr. Boezeman)
 - o. Change Order for the Columbus East High School Auditorium Project (Dr. Boezeman)
 - p. To Declare C4 Equipment as Surplus (Mr. Phillips/Dr. G. Hack)

HOW

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

BOARD INPUT/REVIEW

UPCOMING DATES

Next School Board Meetings: August 12 and 26, 2019, 6:30 pm, Administration Building Terrace Room

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.