

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
SCHOOL BOARD EXECUTIVE SESSION
FRIDAY, MARCH 9, 2018 MINUTES**

An Executive Session of the Board of School Trustees of the Bartholomew Consolidated School Corporation was held on Friday, March 9, 2018 at the Administration Building, 1200 Central Avenue, Columbus, Indiana, pursuant to public notice having been duly given to the media and to all members of the Board in accordance with the rules of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Mr. Jeff Caldwell, President
Dr. Jill Shedd, Vice President
Mr. James Persinger, Secretary
Mr. Robert Abrams, Member
Mr. Pat Bryant, Member
Mr. Rich Stenner, Member

Absent: Mrs. Kathy Dayhoff-Dwyer, Member

Administration: Dr. Jim Roberts, Superintendent
Ms. Teresa Heiny, Assistant Superintendent for Human Resources
Mr. Chad Phillips, Assistant Superintendent for Business Services
Dr. Laura Hack, Director of Elementary Education
Mr. William Jensen, Director of Secondary Education

School Attorney: Mr. Chris Monroe

BCSC Staff: Mr. Greg Ferguson, Electronics Technician
Mr. Steve Forster, Director of Operations
Mr. Larry Perkinson, Student Assistance Coordinator, Safety Specialist

The meeting was called to order by President Caldwell at 9:00 a.m. and the minutes were recorded by Mr. Persinger.

The Board met in Executive Session pursuant to IC 5-14-1.5-6.1(b)(2)(C) and IC 5-14-1.5-6.1(b)(3) for the following reason:

To discuss the implementation of security systems.

To discuss the assessment, design, and implementation of school safety and security measures, plans and systems.

No other subject matter was discussed and no final action was taken.

The meeting was adjourned at 12:27 p.m.

_____Secretary

Attest: _____President