

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
SCHOOL BOARD MEETING
MONDAY, JUNE 10, 2019 MINUTES**

The regular meeting of the Board of School Trustees of the Bartholomew Consolidated School Corporation was held at the Administration Building, 1200 Central Avenue, Columbus, IN, 47201, on Monday, June 10, 2019 at 6:30 p.m., pursuant to 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: Dr. Jill Shedd, President
 Mr. Richard Stenner, Vice President
 Dr. Julie Bilz, Member
 Mr. Pat Bryant, Member
 Mr. Jeff Caldwell, Member
 Mr. James Persinger, Member

Absent: Mrs. Kathy Dayhoff-Dwyer, Secretary

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
 Dr. Brett Boezeman, Director of Operations
 Dr. Gina Pleak, Director of Title Services
 Dr. George Van Horn, Director of Special Education

School Attorney: Mr. Chris Monroe

REGULAR SESSION

Dr. Roberts shared that a former school board member, Mindy Lewis, had passed away. Mrs. Lewis served on the board from 1996 to 2006 as a member, vice president and president.

Dr. Roberts also congratulated all the 2019 graduates and thanked Josh Burnett, Communications Coordinator, for the graduation celebration video. He encouraged everyone to view the video on social media. The Columbus East Baseball and the Columbus North Boys' Golf Teams were congratulated for advancing to the State Finals.

Following the pledge of allegiance, the meeting was called to order at 6:33 p.m.

Dr. Shedd noted the mission, vision and high expectation objectives.

1028 PUBLIC HEARING

- **2019 General Obligation Bonds for Energy Efficiency and Facility Improvements (Mr. Monroe/Mr. Phillips)**

Dr. Shedd closed the board meeting and gaveled into the Public Hearing at 6:34 p.m.

Mr. Phillips explained that the need, cost and estimated savings of the 2019 General Obligation Bond were shared in detail at the past board meeting. He presented a slide on the Energy Efficiency and Facility Improvement Projects showing the cost to be \$4,670,000 and the estimated savings to be \$516,877.

Dr. Roberts added that a Public Hearing is required any time a project is in excess of \$1 million. A Public Hearing notice is also required to be published in the newspaper; this hearing was published on May 30 in *The Republic*.

Dr. Shedd asked for public input and questions. No one from the public spoke at this time.

The following information was shared in response to questions from the Board.

The return on investment of LED lighting is five years, and the return on investment of solar panels is ten years. The new roofing project will make the roof solar ready but the funding to install the new roof is not from the 2019 bond.

Community member, Steve Johnson, asked for the life of a new roof and the life of solar panels.

Dr. Boezeman shared that part of the reason Taylorsville Elementary and Northside Middle were chosen for solar panels was because of their new roofs. Northside has a new roof and Taylorsville is getting a new roof. A roof should last 25-30 years, and the life of solar panels is 20-25 years. As the corporation replaces other roofs, if appropriate, more solar panels could be installed. Solar panels are not suitable for all buildings.

Dr. Shedd closed the Public Hearing at 6:40 p.m. and re-opened the regular meeting.

WHO/WHY

PUBLIC COMMENTS

Steve Johnson, Johnson Witkemper Insurance, noted that the board should consider a Plan B as they make a decision to endorse an insurance trust. They should consider hiring a consultant to review and monitor the trust because school officials are not insurance people, and BCSC personnel should not be burdened with this responsibility. Some trust groups do fail, and the corporation needs someone to talk to when problems arise.

WHAT

1) Health Services Annual Update (Mrs. Thompson)

Mrs. Thompson, Health Services Director, shared an annual report that included information on acute and emergency care, care coordination, family engagement, and chronic disease management. She noted the daily activities of a school nurse includes charting, screenings, contacting parents and physicians, managing chronic conditions, and giving social and emotional support. Mrs. Thompson shared the Indiana required school immunization list and noted the importance of students being vaccinated. A District Wellness Council meets throughout the school year, and they have completed a Plan on a Page for District Wellness. It was noted that 70% of employees with BCSC insurance are participating in the wellness incentive, an increase from previous years. Mrs. Thompson shared additional health projects as being a member of the Columbus Regional Health and BCSC Sports Medicine Team, reporting of injuries for Workers' Compensation, training for blood borne pathogens and offering staff CPR classes through the American Red Cross.

The following information was shared in response to questions from the board.

Parents are notified of required exemptions and a record of student immunizations are required unless the parents have filed a religious objection or submitted a physician's exemption statement. If no exemption is on file, school personnel work with the families to help get their children immunized or to file the proper exemption paperwork.

There is a nurse in each school building in the corporation.

2) Board Commendations:

Dr. Bilz attended the McDowell Graduation Ceremony. She commended Mrs. Shaff, McDowell Director, staff and students for an excellent ceremony.

Dr. Bilz commended the Central Middle School Builder's Club for conducting a dog walk in April. The proceeds from the activity went to the Humane Society. Dr. Bilz and her dog participated in the event.

3) School Board Member Reports:

Dr. Bilz attended the Diversity Council meeting and shared what a great experience it was to serve on this council, and to hear the corporation plans of how to deal with diversity and how to be sensitive and recognize implicit biases.

4) Cabinet Reports

- **Extra-Curricular Accounts Report (Mr. Phillips)**

Mr. Phillips shared the Extra-Curricular Account receipts, expenditures and balances as of May 30, 2019.

HOW

5) Requests for Approval: (Dr. Roberts)

Dr. Roberts reviewed the following items for the Board.

- a. Minutes of the Regular School Board Meeting of May 13, 2019 and Minutes of the Executive Session of May 13, 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. Title I Grant (Dr. Pleak)
- g. Property and Liability Insurance Carrier (Mr. Phillips)
- h. To Adopt the 2019 Energy Efficiency & Facility Improvements Project Resolution (Mr. Monroe/Mr. Phillips)
- i. To Adopt the 2019 Energy Efficiency & Facility Improvements Project Preliminary Bond Resolution (Mr. Monroe/Mr. Phillips)
- j. To Adopt the 2019 Energy Efficiency & Facility Improvements Project Reimbursement Resolution (Mr. Monroe/Mr. Phillips)

Dr. Roberts shared additional information on the requests for approval. He requested approval of Items 5) a-j.

Mr. Persinger made a motion to approve the reviewed items, and Mr. Caldwell seconded the motion.

Mr. Phillips affirmed that the claims and payroll entries had been reviewed and found to be in order.

Upon a call for the vote, the motion was carried unanimously.

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

Ms. Heiny requested approval of the Human Resources as presented.

Dr. Bilz made a motion to approve the Human Resources recommendations, and Mr. Bryant seconded the motion.

Upon a call for the vote, the motion was carried unanimously.

BOARD INPUT/REVIEW

Mr. Persinger asked if additional maintenance staff would be needed to maintain the solar panels. Dr. Boezeman answered no, that routine maintenance would be included in the supplier's contract.

Dr. Shedd thanked everyone for a successful school year. She commended all staff for their work and enthusiastic efforts as they commit to students.

Dr. Shedd reported that the next school board meeting would be July 15, 6:30 p.m. at the Administration Building in the Terrace Room.

There being no further business, the meeting adjourned at 7:02 p.m.

_____ Secretary

Attest: _____ President