

On behalf of Duke Energy, Mr. Orben presented a check for \$24,995. This is the second year Duke has sponsored the summer reading program. He noted how important it was to invest in the community, and he said the company is blessed to be able to offer this token of appreciation to BCSC and to kick start the summer program.

Mrs. Voelz shared her appreciation for the grant that will not only focus on growth in reading for first and second graders, but will also help build the confidence of students.

Columbus East High School Wrestlers-State Finalists and State Champion-Cayden Rooks:

Mr. Huse, Columbus East High School Athletic Director, shared that it was with great pride that he gets to share in the recognition of the three state finalist wrestlers. He shared that wrestling is a non-class sport and that Columbus East rose to the occasion going against all schools in the state by placing seventh.

Mr. Cooper, Wrestling Coach, shared the season highlights of the Columbus East Wrestling Team and shared that he enjoys time spent with the student athletes as they are great individuals on and off the mat. He shared that the boys are easy to coach and the results of their hard work is displayed by their achievements. The board congratulated the following state medalists: State Champion, Cayden Rooks; Dawson Combest, third place; and Graham Rooks, fourth place.

Recognition of Nick Williams-Certified Education Technology Leader (CETL) Designation by the Consortium for School Networking (CoSN):

Mr. Jamerson, BCSC Technology Director, shared that CoSN is a premiere professional association for school system technology leaders in K-12 education. Mr. Jamerson is the National CoSN Chair, and he introduced Mr. Pete Just, a fellow CoSN Board Member from MSD Wayne Township School Corporation. Mr. Just started the efforts in Indiana to increase the number of individuals achieving the Certified Education Technology Leader (CETL) Designation.

Mr. Just shared that he had the honor of mentoring Mr. Williams through the year-long process of preparing for the certification exam. The exam is very rigorous and is a true measure of the ten skill areas in CoSN's *Framework of Essential Skills of the K-12 CTO*. Mr. Just congratulated Mr. Williams for earning the Certified Education Technology Leader Designation and thanked him for his time and dedication in mastering the knowledge and skills needed to bring 21st century technology to K-12 education.

Richards Elementary School Best Practice:

Dr. Hack shared that she was proud of what Richards Elementary School is doing around culture responsiveness and Universal Design for Learning (UDL).

Mr. Sprong, Richards Elementary Principal, introduced sixth grade teachers and students

who shared information on the following: Positive Behavior Instructional Support; Growth Mindset, School Wide Learning Outcomes and Cultural Responsiveness. Sixth grade students shared how these initiatives through the digital learning management system, itslearning, fit into the UDL framework of engagement, representation, actions and expression. The students shared examples of how UDL and itslearning mesh together and are a vital part of their classrooms as they become expert learners.

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

The students shared that they received Chrome Books when they were fourth graders, and before that, they had to use the computer lab once a week. This made it difficult to complete assignments, especially essays. With their Chrome Books they can see their schedules and homework assignments on itslearning. Even if a student is home sick, they can follow along with what their class is doing that day.

PUBLIC DIALOGUE

No one spoke at this time.

STUDENT AND STAKEHOLDER FOCUS (3.0)

1) Comments of Individuals and Delegations:

No one signed in to speak.

2) Board Commendations

Mrs. Dayhoff-Dwyer commended the Columbus East High School staff and students for their caring support during the loss of a student.

MEASUREMENT, ANALYSIS, AND KNOWLEDGE MANAGEMENT (4.0)

3) School Attorney Report:

No report was shared.

4) School Board Member Reports:

Dr. Shedd attended a working subcommittee meeting of the Corporation Continuous Improvement Council (CCIC). This subcommittee is working with the Indiana Center for Teacher Quality to implement a grant awarded to the corporation. The goal is to ensure success across all buildings given the variability of students in our classrooms. The areas of focus are: facilitating the transition of students from Pre-K to kindergarten and from elementary to middle school, with a focus on students with exceptional needs; work to increase the number of English Language Learner high school students taking advanced courses; and to provide training

throughout the district with respect to cultural responsiveness and implicit bias.

Mr. Stenner noted that he received a letter reminding the corporation to celebrate the Constitution on September 17 and to hold student programming as stated in public law. Dr. Roberts noted that the corporation meets all requirements and there will be instructional programs on the Constitution at each building.

5) Cabinet Reports:

There were no reports shared.

EDUCATIONAL PROCESS FOR BOARD ACTION (6.0)

6) Requests for Approval: (Dr. Roberts)

Dr. Roberts reviewed the following items for the Board.

- a. Minutes of the Regular School Board Meeting of February 13, 2017 (attachment)
- b. Supplemental Contracts (attachment)
- c. Field Trips/Professional Leaves (attachment)
- d. Claims (attachment)
- e. Request to Bid Food Service Milk, Dairy, Dry Goods, Frozen Products and Bread (attachment)
- f. 2016 Appropriation Adjustments for Tax-Supported Funds (attachment)
- g. Appointment of Angie Wieneke as the BCSC Representative to the Bartholomew County Public Library Board (attachment)

Dr. Shedd made a motion to approve the reviewed items and Mr. Caldwell seconded the motion.

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

FACULTY AND STAFF FOCUS FOR ACTION (5.0)

7) Request for Approval of Human Resources Recommendations:

Ms. Heiny requested approval of the human resources recommendations as presented including an additional sheet placed at the seat of board members that evening.

Mrs. Dayhoff-Dwyer made a motion to approve the human resources recommendations, and Mr. Persinger seconded the motion.

The board shared their congratulations with Dr. Sylva as his retirement for December 2017 was approved as a part of the human resources recommendations.

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

BOARD INPUT/REVIEW

Dr. Shedd shared that the students' report on itslearning and Chrome Books was a wonderful reinforcement of the investments the corporation has made in technology. She thanked Mr. Jamerson and Mr. Williams and the technology staff for all their efforts.

Mr. Stenner commended Mrs. Millspaugh, Food Service Director, for being awarded the Columbus Regional Health Foundation grant of \$10,000.00 to support the BCSC Farm to Fork for Life Project.

President Stenner shared that there would be a School Board Strategic Planning Session on Friday, March 10, 9:00 a.m. to 11:30 a.m. at the Administration Building. The next school board meeting would be March 27, 7:00 p.m. at Rockcreek Elementary School. Third House Sessions are on Mondays, 7:30 a.m. at City Hall, but there will not be a session on spring break, March 13.

There being no further business, the meeting was adjourned at 7:39 p.m.

_____ Secretary

Attest: _____ President