

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION  
SCHOOL BOARD MEETING  
MONDAY, APRIL 23, 2018 MINUTES**

The regular meeting of the Board of School Trustees of the Bartholomew Consolidated School Corporation was held at Columbus North High School, 1400 25<sup>th</sup> Street, Columbus, IN 47201, on Monday, April 23, 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, Vice President  
Mr. James Persinger, Secretary  
Mr. Robert Abrams, Member  
Mr. Pat Bryant, Member  
Mr. Rich Stenner, Member

Absent:

Mr. Jeff Caldwell, President  
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

**REGULAR SESSION**

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

**WHO/WHY**

**C4 Culinary & Restaurant Teams-First Place-ProStart State Invitational:**

Chef Douglas shared information on the ProStart State Invitational and noted that each student received a \$50,000 scholarship for winning the state competition. The Columbus North teams will be the only teams representing Indiana at the National ProStart invitational. In one hour, the culinary students prepared a five-star quality, four-course meal, using no electricity. The board and cabinet sampled the food at the conclusion of the meeting.

### **Columbus East High School Top Ten Seniors:**

Ms. Schuetz, Columbus East Director of Guidance, noted that the top ten seniors were bright, compassionate and caring. The Top Ten Seniors from Columbus East introduced themselves and their parents. They shared their college and career plans, senior projects and noted their most influential teacher. They were congratulated by the board and cabinet.

### **Columbus North High School Top Ten Seniors:**

Mr. Pemberton, Columbus North Director of Guidance, recognized the parents of the top ten seniors and noted that this group of students have accomplished great things. The Top Ten Seniors from Columbus North introduced themselves and their parents. They shared their college and career plans, senior projects and noted their most influential teacher. They were congratulated by the board and cabinet.

Dr. Shedd congratulated the parents and asked that they stand to be recognized.

### **Elementary Science and Health Curriculum Adoption:**

Ms. Wetherald, Mt. Healthy Elementary Principal, and Ms. Foreman, Mt. Healthy Teacher, presented information on the district curriculum committee's recommendation for Science and Health resources. The compelling challenge was noted as providing opportunities that inspire, challenge, and engage All learners in the practices of science, technology, engineering and math (STEM). The rubric that included state standards and the Universal Design for Learning (UDL) framework was shared. The recommendation for the Science curriculum was Houghton Mifflin Harcourt: Dimensions. Examples of unit projects and digital resources were found to align with UDL.

The elementary school counselors and PE teachers continue to collaborate on the Health curriculum. They are analyzing data from the Counseling Counts Grant Developmental Assets survey and the Indiana Youth Survey to better understand the needs of students. Over the summer, the collaboration will continue as they consider critical state standards, the opioid/drug crisis and opportunities afforded by the Counseling Counts Grant.

The board will be requested to approve the elementary curriculum recommendation at the May 14 school board meeting.

### **Safety and Security Update:**

Dr. Roberts shared an update on analyzing and evaluating the safety and security of the corporation. He commended Mr. Perkinson, Student Assistance Coordinator and Safety Leader, for personally checking the coming and going of high school students during lunchtime. It is important to see if we are doing what we are supposed to be doing well. Both high schools have gathered input from students on their safety concerns and their ideas for improvement. Dr.

Roberts also shared that the corporation Districting & Facilities Committee would meet on April 30 to discuss the study and audit that CSO Architects will complete on the current safety and security of the schools. Dr. Roberts added that he would meet with Ms. Muncie-Sujan this week; she has shared concerns around safety and security at the past three school board meetings.

## **PUBLIC DIALOGUE**

No one spoke at this time.

## **HOW**

### **1) Request for Approval of Human Resources Recommendations:**

#### a. Appointment of the Director of McDowell Education Center

Dr. Roberts requested the board approve Megan Shaff as the Director of McDowell Education Center. He shared Mrs. Shaff's educational and work experiences and noted this appointment is due to the retirement of McDowell's Director, Mrs. Quick. Dr. Roberts acknowledged the interview team.

Mr. Abrams made a motion to approve Mrs. Shaff as the Director of McDowell Education Center, and Mr. Bryant seconded the motion.

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

Mrs. Shaff shared that she was excited for the opportunity and noted that Mrs. Quick has a great team in place at McDowell. She noted her appreciation for the interview process and thanked everyone for the opportunity to serve at McDowell. Mrs. Shaff also noted the presence of her husband and children and thanked them for their support.

#### b. Appointment of the Director of Operations

Dr. Roberts shared that the Director of Operations position became open due to the retirement of Mr. Forster. Added responsibilities, in terms of supervising more departments, makes this a cabinet level position.

Dr. Roberts requested the board approve Brett Boezeman as the Director of Operations. He shared Dr. Boezeman's educational and work experiences.

Mr. Persinger made a motion to approve Dr. Boezeman as the Director of Operations, and Mr. Bryant seconded the motion.

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

Dr. Boezeman thanked the board, Dr. Roberts and the cabinet for their confidence and trust. He noted that he was privileged to have worked under Mr. Jensen, Dr. Hack and Ms. Heiny. He shared his appreciation of having worked with all BCSC principals, the best in the state. Dr. Boezeman said he has mixed emotions leaving Schmitt Elementary School, but noted his goal will remain to strive to make BCSC the best school district in the state. Dr. Boezeman introduced his children that were present but shared that his wife was out of town for a family medical emergency. He thanked his wife for encouraging him to continue his education and earn his Doctorate.

**c. Additional Human Resources Recommendations:**

Ms. Heiny requested approval of the additional human resources recommendations as presented.

Mr. Abrams made a motion to approve the human resources recommendations, and Mr. Persinger seconded the motion.

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

Ms. Heiny recognized two of the new appointees that were present: Brennan Jarrard, Coordinator of Instructional Technology, and Brian Trivett, Coordinator of Administrative Systems.

**WHAT**

**2) Board Commendations:**

Mr. Abrams commended BCSC students for demonstrating their concern for school safety by remembering the victims of school violence. He also commended CSA-New Tech senior, Erin Bailey, for her leadership of the Columbus Pride Festival. Mr. Abrams noted that he was proud of students for being thoughtful and respectful through this civic engagement. He also noted he was proud of the community for being welcoming and supportive.

**3) School Attorney Report:**

Mr. Monroe shared that the purchase for real estate of the Fairview Drive property near Columbus East High School's athletic fields would be on the consent agenda. There is no specific use for the vacant lot. There were two appraisals, one for \$155,000 and one for \$190,000. The negotiated purchase price was \$162,000.

**4) School Board Member Reports:**

Mr. Abrams shared that a yearly highlight for the Business Advisory group is to meet with a panel of CSA-New Tech seniors to hear about their high school experiences and their

future plans. The Business Advisory group played an integral part in the development of bringing the New Tech idea to BCSC, and they feel a true connection with the successful pathway.

## **5) Cabinet Reports**

Mr. Jensen shared that April 2018 marks the fifth anniversary of the Gleaner's School-Based Food Pantries at Columbus East and Columbus North High Schools. Columbus East's food pantry has been open 114 days, served 5,072 families and 19,095 individuals. At least seven senior projects have supported this valuable service for the community

Ms. Heiny shared that she and additional administrators would be attending teacher recruitment fairs at Indiana University and Ball State University this week.

## **HOW**

### **6) Requests for Approval: (Dr. Roberts)**

Dr. Roberts reviewed the following items for the Board.

- a. Minutes of the Regular School Board Meeting of April 9, 2018 (attachment)
- b. Supplemental Contracts (attachment)
- c. Field Trips/Professional Leaves (attachment)
- d. Claims (attachment)
- e. Elementary Student Handbooks
- f. Secondary Student Handbooks
- g. Award the Food Service Bids for Groceries, Dry Goods and Paper Products (attachments)
- h. Resolution to Approve the Purchase of the Fairview Drive Property (attachment)

Dr. Roberts shared additional information on the requests for approval. He requested approval of the reviewed items.

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

Upon a call for the vote, Items 6) a-h were unanimously approved.

**BOARD INPUT/REVIEW**

Dr. Shedd noted that the next school board meeting would be May 14, 6:30 p.m. at Central Middle School. There will be a 6:00 p.m. reception in honor of the 2018 retirees at Central.

There being no further business, the meeting was adjourned at 7:29 p.m.

\_\_\_\_\_Secretary

Attest: \_\_\_\_\_President