

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
SCHOOL BOARD MEETING, MONDAY, MAY 8, 2017 MINUTES**

The regular meeting of the Board of School Trustees of the Bartholomew Consolidated School Corporation was held at Columbus Signature Academy-Lincoln Campus, 750 5th Street, Columbus, Indiana on Monday, May 8, at 7:00 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: Mr. Rich Stenner, President
Mr. Jeff Caldwell, Vice President
Mr. Robert Abrams, Member
Mr. Pat Bryant, Member
Mr. James Persinger, Member
Dr. Jill Shedd, Member

Absent: Mrs. Kathy Dayhoff-Dwyer, Secretary

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

School Attorney: Mr. Chris Monroe

BUSINESS MEETING

No reflections were shared as Mrs. Dayhoff-Dwyer was unable to attend.

President Stenner called the meeting to order at 7:01p.m.

LEADERSHIP AND STRATEGIC PLANNING (2.0)

CSA-Lincoln student, Emily Steiner, read the mission and vision and the meeting was opened with the pledge of allegiance to the flag.

PRESENTATIONS

Columbus Signature Academy-Lincoln Campus Best Practice-5th Grade Prototype Challenge:

Dr. Hack shared that it was a privilege to welcome the CSA-Lincoln team of students that would share an authentic project that benefited the students and the community.

Mr. Findley, CSA-Lincoln principal, Mr. Sterling, CSA-Lincoln 5th grade teacher, and students shared the “Prosthetics Challenge Project” that demonstrated how Project-Based Learning (PBL) meets expectations of Universal Design for Learning (UDL). The students shared their excitement about the real-world challenge to design a prototype that replaces the function of a body part for a specific client. The project process was shared and this included working with community partners from Columbus Regional Health and Kenney Orthopedics Prosthetics & Orthotics. The student designed and built a prosthetic prototype of a leg for a nine-year old child. The porotype was shared with the board.

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

Tinkercad 3D was the design tool used by the students. As CSA-Lincoln looks forward to next year’s projects, they could use 3D printing to produce the final product.

The project took about six-weeks, and the budget was \$30.

Several Science standards were met through the project, and also met, were Engineering Design and Social Studies’ standards.

Mr. Sterling completed the Transition-to-Teaching program. He previously worked with adults with disabilities, but he had always wanted to be a teacher.

PUBLIC DIALOGUE

No one spoke at this time.

FACULTY AND STAFF FOCUS FOR ACTION (5.0)

1) Request for Approval of Human Resources Recommendations:

Item 1(a) Appointment of Principal for Clifty Creek Elementary School will be moved to the May 22 school board meeting agenda.

Ms. Heiny requested approval of Item 1 (b) the human resources recommendations as presented.

Mr. Caldwell 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.

STUDENT AND STAKEHOLDER FOCUS (3.0)

2) Comments of Individuals and Delegations:

No one signed in to speak.

3) Board Commendations

Mr. Stenner noted that BCSC received the “It Takes a Village” award at the Annual Foundation for Youth meeting. Mr. Phillips, Title Program Director, Mr. Boezeman, Schmitt Principal and Mr. Backmeyer, Southside Principal attended the meeting to receive the award.

Mr. Caldwell commended Columbus North senior, Ujwala Panidimukkala, for being named an Indiana Academic All-Star and Derrick Klinker, Columbus East senior, for being named a Regional Academic All-Star.

Mr. Abrams commended the Bartholomew County Retired Teachers Association (BARTA) for their grant program that contributes to classrooms. He noted that BARTA is celebrating its 50th year on Tuesday, May 16th at Four Seasons Retirement Center. The group has grown from 30 members to 330.

Dr. Shedd commended Columbus North and Columbus East Math Teams for finishing 1st and 3rd in the State Academic Super Bowl. Teams also placed in the Science competition.

Dr. Shedd commended Jessica Caldwell, a CSA-New Tech graduate that was the first to graduate from the new IUPUC program with a Biology degree. Ms. Caldwell started the Biology Club and presented her undergrad research presentation to the American Chemical Society. She has been accepted into the Master of Science program in Switzerland.

MEASUREMENT, ANALYSIS, AND KNOWLEDGE MANAGEMENT (4.0)

4) Health Services Report:

Mrs. Thompson, Director of Health Services, shared the annual School Health Services report. She shared information on the four school health services: acute & emergency care; care coordination; family engagement and chronic disease management. Data revealed an increase in nurse office visits for allergies, diabetes and neurological concerns. Mrs. Thompson shared information on wellness initiatives for students and staff and noted that the department is also involved with Sports Medicine Columbus Regional Health, Safe Routes to School, and CPR training for staff.

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

Seizures and headaches are examples of needs for a neurological office visit.

Medications are kept in the nurse’s office and many are given on a daily basis at lunch time.

Nurses and School Resource Officers have Narcan spray kits available. If not needed for students, there could be a need at community gatherings that are held in our facilities.

CareDox, electronic medical records, will be available this fall and will work in coordination with the student system, PowerSchool. This will be an additional communication tool between parents and the school nurse.

The Lilly Endowment Comprehensive Counseling Initiative Planning Grant will allow more resources for mental health needs for students.

The nurses meet together with Mrs. Thompson quarterly, and over spring break, they held a six-hour meeting to work on policies, procedures and to network.

Mr. Stenner asked Mrs. Thompson to convey the board's admiration for all school nurses.

5) School Board Policy Updates:

Dr. Roberts noted that cabinet members and department directors had reviewed the policies, marked them and chose options, and then they were shared with the board in Friday Notes. He noted the updates are recommended at a Federal level and reflect the U.S. Department of Education's release of the Education Department General Administrative Regulations (EDGAR). There has been very little change in 40 years to the following policies. The updates contain compliant measures that federally funded programs must meet. Dr. Roberts shared the titles of the following policies:

Bylaw 0144.3 & Policies #1130, #3113, #4113 Conflict of Interest, #6110 Grant Funds, #6116 Time and Effort Reporting, #6320 Purchasing, #6325 Procurement-Federal Grants/Funds, #6460 Conflicts of Interest and Vendor Relations, #6550 Travel Payment and Reimbursement, #7300 Disposition of Real Property, #7310 Disposition of Surplus Property, #7450 Property Inventory, #8500 Food Services

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

The policy company, Neola, typically provides a minimum and maximum number or dollar amount when a policy requires this, but it is up to the corporation to make the final recommendation.

Approval of the policies will be requested at the May 22nd school board meeting.

6) School Attorney Report:

No report was shared.

7) School Board Member Reports:

No reports were shared.

8) Cabinet Reports:

No reports were shared.

EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)

9) Request Approval to Award Bids:

Interior Improvements at Northside Middle and Richards Elementary; Columbus East Running Track Resurfacing; Roofing Replacement at Southside Elementary, Rockcreek Elementary and Northside Middle; Columbus North High School Auditorium Mechanical and Electric Package

Mr. Funk, CSO Architect, shared that the low bidder for interior renovations at Richards Elementary and Northside Middle school was Poole Group Inc. The base bid amount was \$322,400. Poole Group Inc. was the lowest bidder of three submitted responsible bids.

Mr. Funk noted that the low bidder of two submitted responsible bids for the Roofing replacements and Northside, Rockcreek and Southside Schools was HRC Roofing & Sheet Metal Co. The base bid amount was \$426,500.

Mr. Funk shared that the low bidder for the running track replacement at Columbus East High School was Globe Asphalt. The base bid was \$323,000. With alternate bid #1, add full asphalt replacement, in the amount of \$72,000 for a total contract price of \$395,000. Globe Asphalt was the lowest responsible bid of the three submitted with the recommended alternate.

Mr. Funk reported that the low bidder for the Mechanical and electrical improvement at Columbus North High School was Dunlap and Company for a base bid of \$829,000. Dunlap and Company was the lowest responsible bidder of the two submitted bids.

Mr. Funk added that all recommended bids met legal requirements, and all the companies had worked for the corporation in the past. He noted that the track at Columbus East will be the same surface as the track at Columbus North.

Dr. Roberts recommended the contracts be awarded to the successful low bidders.

Dr. Shedd made a motion to approve the awarding of the bids and Mr. Persinger seconded the motion.

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

8) Requests for Approval: (Dr. Roberts)

Dr. Roberts reviewed the following items for the Board.

- a. Minutes of the Regular School Board Meeting of April 24, 2017 (attachment)
- b. Supplemental Contracts (attachment)
- c. Field Trips/Professional Leaves (attachment)
- d. Claims (attachment)
- e. Award Food Service Bids (attachment)
- f. Medical/Pharmacy Claims Audit (attachment)
- g. Purchase a Special Needs Bus from Human Services Inc.-Head Start (attachment)
- h. Selection of Internet Content Filter Software (attachment)

Dr. Roberts requested approval of the reviewed items and noted that individuals were available to answer questions.

Dr. Sylva added that the special needs bus would cost \$20,000, but it appraised for \$33,300.

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

The corporation has ten sub buses available.

The special needs bus is a 2010 model, and it comes with all the features of newer models.

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

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

BOARD INPUT/REVIEW

President Stenner shared that the next school board meeting would be May 22, 7:00 p.m. at Columbus Signature Academy-Lincoln Campus. There will be a 6:30 p.m. reception prior to the meeting to recognize the 2017 retirees.

There being no further business, the meeting was adjourned at 7:45 p.m.

_____ Secretary

Attest: _____ President