

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
SCHOOL BOARD MEETING, MONDAY, JUNE 22, 2015 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, Indiana on Monday, June 22, 2015, 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. Robert Abrams, President
 Dr. Jill Shedd, Vice President
 Mr. Rich Stenner, Secretary
 Mr. Pat Bryant, Member
 Mrs. Kathy Dayhoff-Dwyer, Member

Absent: Mrs. Polly Verbanic, Member
 Mr. Jeff Caldwell, Member

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

School Attorney: Mrs. Kelly Benjamin

BUSINESS MEETING

Mrs. Dayhoff-Dwyer offered reflections.

President Abrams called the meeting to order at 7:04 p.m.

LEADERSHIP AND STRATEGIC PLANNING

Mr. Abrams noted the BCSC Mission, Vision and High Expectation Objectives.

PRESENTATIONS

Destination Imagination World Finalists – Parkside Elementary School:

Mrs. Hack introduced Mr. Smith, Parkside Principal. Mr. Smith thanked the Board for their recognition of the Parkside Destination Imagination World Finalist team members. He noted that the students were academically fantastic and that they were also fierce competitors. Parkside had two teams qualify and compete in the national collaborative problem solving

competition. The students shared their competition experiences and were congratulated by the Board and Cabinet.

PUBLIC HEARING

Additional Appropriation and Renovation and Improvement Projects for Southside Elementary and Rockcreek Elementary:

President Abrams closed the board meeting and opened the Public Hearing at 7:16 p.m.

Dr. Sylva shared that the purpose of the \$2 million project at Southside Elementary and the \$2 million project at Rockcreek Elementary was shared in detail at the last board meeting. The financial impact for both projects was also presented at the past meeting. A Public Hearing is a legal requirement held to give the public an opportunity to comment and ask questions.

Mrs. Benjamin shared proof that the Notices for the Public Hearing, Additional Appropriation and Determination were appropriately published and posted. She noted that the Board would be asked later in the meeting to approve four bond resolutions. The bonds will be awarded to the lowest bidder in July.

Mr. Abrams asked for comments or questions from the Board. There were none.

Mr. Abrams asked for comments or questions from the public. No one spoke at this time.

The Public Hearing closed at 7:20 a.m. and the regular meeting resumed.

PUBLIC DIALOGUE:

No one from the public spoke at this time.

Dr. Quick introduced Olivia Covington, a reporter from *The Republic*. He also welcomed Mrs. Hack to her first board meeting as the Director of Elementary Education.

STUDENT AND STAKEHOLDER FOCUS (3.0)

1) Comments of Individuals and Delegations:

No one signed in to speak.

2) Board Commendations:

No commendations were shared.

MEASUREMENT, ANALYSIS, AND KNOWLEDGE MANAGEMENT (4.0)

3) School Attorney Report:

No report was shared.

4) School Board Member Reports:

No reports were shared.

5) Cabinet Report:

No reports were shared.

EDUCATIONAL PROCESS FOR BOARD ACTION (6.0)

6) Requests for Approval: (Dr. Quick)

Dr. Quick reviewed the following items for the Board.

- a. Minutes of the Regular School Board Meeting of June 8, 2015 (attachment)
- b. Supplemental Contracts (attachment)
- c. Field Trips/Professional Leaves (attachment)
- d. Claims (attachment)
- e. Food Service Bids (attachment)
- f. Title I Grant (attachment)
- g. To Adopt the Final Bond Resolution – Southside and Rockcreek Elementary Projects (attachment)
- h. To Adopt the Additional Appropriation Resolution – Southside and Rockcreek G.O. Bonds (attachment)
- i. To Adopt Project Resolution – Southside Elementary (attachment)
- j. To Adopt Project Resolution – Rockcreek Elementary (attachment)
- k. Secondary School Course Fees (attachment)
- l. Elementary School Course Fees (attachment)
- m. Change Order for Columbus North High School Pool and PE Renovation (attachment)

Dr. Shedd made a motion to approve the items as described by the Superintendent. The motion was seconded by Mrs. Dayhoff-Dwyer.

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 shared that one of the candidates from the list in the board packet had withdrawn, so there was an updated request presented for approval. There was also an additions sheet given to the board that evening. Ms. Heiny requested approval of all Human Resources recommendations as presented.

Mr. Bryant made a motion to approve the recommendations and Dr. Shedd seconded the motion.

Most teaching positions are filled, but there has been some concern in filling the foreign language openings. Due to the decline in teaching candidates, the market is very competitive.

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

BOARD INPUT/REVIEW

Mr. Abrams shared that the next school board meeting would be July 13, 7:00 p.m. at the Administration Building in the M. Sue Pifer Terrace Room.

There being no further business, the meeting was adjourned at 7:28 p.m.

_____Secretary

Attest: _____President