BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD MEETING, MONDAY, SEPTEMBER 28, 2015 MINUTES

The regular meeting of the Board of School Trustees of the Bartholomew Consolidated School Corporation was held at the Columbus Signature Academy-Lincoln Campus, 750 5th Street, Columbus, Indiana on Monday, September 28, 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: Dr. Jill Shedd, Vice President

Mr. Rich Stenner, Secretary Mr. Pat Bryant, Member Mr. Jeff Caldwell, Member

Mrs. Kathy Dayhoff-Dwyer, Member

Mrs. Polly Verbanic, Member

Absent: Mr. Robert Abrams, President

Administration: 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

Absent: Dr. John Quick, Superintendent

School Attorney: Mrs. Kelly Benjamin

BUSINESS MEETING

Mr. Caldwell offered reflections.

Vice President Shedd called the meeting to order at 7:05 p.m.

LEADERSHIP AND STRATEGIC PLANNING

CSA-Lincoln student, Libby Bronkella, read the BCSC Mission and Vision. Dr. Shedd noted the High Expectation Objectives.

PRESENTATIONS

Book Buddies Update:

Mrs. Hack noted that the Book Buddies program had been in place for ten years. The

Elementary Education Director at the time, Karen Garrity, created the program as it was determined that second graders needed additional support in reading.

Mrs. Lindauer, Book Buddies Director, shared that the program was designed to assist second graders to reach higher reading levels. The support also better prepares the students for a state mandated assessment, IREAD-3, which is given to all third graders.

There are 409 Book Buddy volunteers that support 197 students. Recruitment and training of tutors is on-going. Students are placed in the program through reading assessments and teacher recommendations. At each session, students read two books to their Book Buddy, practice sight words and play a reading related game. Data shows that students advance seven or more book levels a year, and approximately 90% achieve grade level reading. Funding for the program comes through grants, fundraising and private donations. The program continues to be evaluated as input is received from parents, Book Buddies and students each year. In 2008, Cummins Inc. conducted a Six Sigma project of the program.

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

There are teachers in the upper elementary grades that model the Book Buddy program in their classrooms.

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. Verbanic commended the successes of the high school band programs in recent competitions.

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:

Mrs. Hack shared that she attended a meeting on the legal requirements of the school improvement process. She noted that BCSC had a good start in the undertaking of meeting the requirements.

EDUCATIONAL PROCESS FOR BOARD ACTION (6.0)

6) Requests for Approval: (Dr. Quick)

Mr. Jensen reviewed the following items for the Board.

- a. Minutes of the Regular School Board Meeting of September 14, 2015 (attachment)
- b. Supplemental Contracts (attachment)
- c. Field Trips/Professional Leaves (attachment)
- d. Claims (attachment)
- e. To Adopt the 2016 Budgets (attachment)
- f. Change Order for Columbus North Pool & Gymnasium Renovation (attachment)

Mr. Caldwell made a motion to approve the items as described by Mr. Jensen. The motion was seconded by Mr. Bryant.

In response to a question from the board, Dr. Sylva shared that he had uploaded the 2016 Budget forms to the Department of Local Government and Finance (DLGF). The first draft of the budget order should be received in January. The corporation will have ten days to review and appeal. Dr. Sylva will keep the board informed.

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.

Mrs. Verbanic made a motion to approve the recommendations and Mrs. Dayhoff-Dwyer seconded the motion.

The Human Resources recommendations included the retirement of Dr. Quick, Superintendent and Dr. Clancy, Principal CSA-Fodrea.

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

BOARD INPUT/REVIEW

Dr. Shedd shared that the next school board meeting would be October 19, 7:00 p.m. at Mt. Healthy Elementary School.

There being no further business, the meeting was adjourned at 7:32 p.m.	
_	Secretary
Attact:	Drasidant