

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION  
SPECIAL SCHOOL BOARD MEETING  
TUESDAY, NOVEMBER 12, 2019 MINUTES**

A Public Meeting of the Board of School Trustees of the Bartholomew Consolidated School Corporation, was held on Tuesday, November 12, 2019 at the Administration Building, 1200 Central Avenue, Columbus, Indiana, 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, President  
                              Mr. Rich Stenner, Vice President  
                              Mrs. Kathy Dayhoff-Dwyer, Secretary  
                              Dr. Julie Bilz, Member  
                              Mr. Pat Bryant, Member  
                              Mr. Jeff Caldwell, Member  
                              Mr. James Persinger, Member

Administration:        Dr. Jim Roberts, Superintendent of Schools  
                              Ms. Teresa Heiny, Assistant Superintendent for Human Resources  
                              Mr. Chad Phillips, Assistant Superintendent for Financial Services  
                              Mr. Bill Jensen, Director of Secondary Education  
                              Dr. Brett Boezeman, Director of Operations  
                              Dr. George Van Horn, Director of Special Education

Absent:                   Dr. Laura Hack, Director of Elementary Education  
                              Dr. Gina Pleak, Director of Title Programs

The meeting was called to order by President Shedd at 6:30 p.m. and the minutes were recorded by Mrs. Dayhoff-Dwyer.

**1) Request for Approval of the 2019-2020 Collective Bargaining Agreement between the Bartholomew Consolidated School Corporation and the Columbus Educators Association (Dr. Roberts/Mr. Phillips)**

Dr. Roberts noted that the tentative agreement presentation was shared at the public meeting last week and since everyone had seen the presentation it would not be shown again. The tentative agreement was also posted on the BCSC website.

Dr. Roberts requested approval of the 2019-2020 Collective Bargaining Agreement between the Bartholomew Consolidated School Corporation and the Columbus Educators Association (CEA).

Mr. Caldwell made a motion to approve the 2019-2020 Collective Bargaining Agreement and Mrs. Dayhoff-Dwyer seconded the motion.

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

No changes were made to the agreement since the Public Meeting.

The CEA voted and approved the tentative agreement on November 1, and the tentative agreement was posted on the BCSC website.

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

Dr. Roberts thanked both bargaining teams for their efforts.

**BOARD INPUT/REVIEW**

Dr. Shedd shared her appreciation for both bargaining teams. She reported that the next school board meeting would be Monday, November 18, 6:30 p.m. at Smith Elementary School.

There being no further business, the meeting was adjourned at 6:33 p.m.

\_\_\_\_\_ Secretary

Attest: \_\_\_\_\_ President