

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
SCHOOL BOARD STRATEGIC PLANNING MEETING
FRIDAY, OCTOBER 5, 2018 MINUTES**

A Strategic Planning Meeting of the Board of School Trustees of the Bartholomew Consolidated School Corporation, was held on Friday, October 5, 2018 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: Mr. Jeff Caldwell, President
 Dr. Jill Shedd, Vice-President
 Mr. James Persinger, Secretary
 Mr. Robert Abrams, Member
 Mr. Pat Bryant, Member
 Mrs. Kathy Dayhoff-Dwyer, Member
 Mr. Rich Stenner, Member

Administration: Dr. Jim Roberts, Superintendent of Schools
 Ms. Teresa Heiny, Assistant Superintendent for Human Resources
 Mr. Chad Phillips, Assistant Superintendent for Financial Services
 Dr. Laura Hack, Director of Elementary Education
 Mr. Bill Jensen, Director of Secondary Education
 Dr. Gina Pleak, Director of Title Programs
 Dr. Brett Boezeman, Director of Operations

Media: Julie McClure, *The Republic*

The meeting was called to order by President Caldwell at 9:00 a.m. and the minutes were recorded by Mr. Persinger.

The Board met in Strategic Planning for the purpose of:

1. Technology Updates – School Board Packets on Google (Nick Williams)
2. District Strategic Direction – District Plan on a Page (Dr. Roberts)
3. District Facilities - 2018 GO Bond (Dr. Roberts/Mr. Phillips/Dr. Boezeman)
4. District Safety & Security Items (Dr. Roberts/Dr. Boezeman)
 - Upcoming Policy Language Recommendation for Handheld Metal Detectors
 - Radon/Lead Testing

The meeting was adjourned at 11:57 p.m.

Secretary

Attest: _____
President