

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION  
SCHOOL BOARD STRATEGIC PLANNING MEETING  
FRIDAY, MARCH 8, 2019 MINUTES**

A Strategic Planning Meeting of the Board of School Trustees of the Bartholomew Consolidated School Corporation, was held on Friday, March 8, 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  
                              Mr. Jeff Caldwell, Member  
                              Dr. Julie Bilz, Member

Absent:                    Mr. Pat Bryant, 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  
                              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

The meeting was called to order by President Shedd at 9:00 a.m. and the minutes were recorded by Mrs. Dayhoff-Dwyer.

The Board met in Strategic Planning to address the following topics:

1. Review of School Funding Mechanisms (Dr. Roberts/Mr. Phillips)
2. Health Trust Information (Dr. Roberts/Mr. Phillips)
3. District Strategic Direction – District Plan on a Page (Dr. Roberts)
4. Alternative Scheduling (Dr. Roberts/Mr. Jensen)
5. Review of 2019 BCSC Legislative Priorities (Dr. Roberts)

The meeting was adjourned at 12:11 p.m.

\_\_\_\_\_Secretary

Attest: \_\_\_\_\_President