

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION**

**REGULAR MEETING  
OF THE  
BOARD OF SCHOOL TRUSTEES**

**TUESDAY FEBRUARY 12, 2019**

**TELL CITY HIGH SCHOOL MEDIA CENTER  
900 12<sup>TH</sup> STREET  
TELL CITY, INDIANA 47586**

**6:30 P.M.**

**Pledge of Allegiance/Moment of Silence:**

**Call to Order:**

**Roll Call:      Gregg Jarboe              Rick May              Tony Thomas              Larry Goffinet              Linda Mattingly**

<b>Adoption of the Agenda of Tuesday, February 12, 2019</b>	<b>M</b>	<b>S</b>	<b>V</b>
<b>Approval of the Minutes of the Reorganization Meeting of January 8, 2019</b>	<b>M</b>	<b>S</b>	<b>V</b>
<b>Approval of the Minutes of the Board of Finance Meeting of January 8, 2019</b>	<b>M</b>	<b>S</b>	<b>V</b>
<b>Approval of the Claim Docket</b>	<b>M</b>	<b>S</b>	<b>V</b>

**1. Reports:**

- a. **Mrs. Noble**
- b. **Mr. Ramsey**
- c. **Report from the County Redevelopment Commission**

**2. Communications from the Public:**

**3. Old Business:**

**4. New Business:**

<b>a. School Finance Presentation</b>	<b>Informational</b>		
<b>b. Resignations and Retirements</b>	<b>M</b>	<b>S</b>	<b>V</b>
<b>c. William Tell Elementary School</b>	<b>M</b>	<b>S</b>	<b>V</b>
<b>d. Tell City Jr-Sr High School</b>	<b>No Action</b>		
<b>e. Athletics</b>	<b>No Action</b>		
<b>f. Resolution to Transfer Amounts From the Education fund to the Operations Fund.</b>	<b>M</b>	<b>S</b>	<b>V</b>

**g. New Position: Corporation Media, Technology, and eLearning Specialist** **M** **S** **V**

**h. Vol. 31 No.1 Policy Updates- First Read** **No Action**

Policy 1430 – Leaves of Absence - Revised  
Policy 3430 – Leaves of Absence - Revised  
Policy 4430 – Leaves of Absence - Revised  
Policy 1520.08 – Employment of Personnel for Extracurricular Activities – Revised  
Policy 3120.08 – Employment of Personnel for Extracurricular Activities – Revised  
Policy 4120.08 – Employment of Personnel for Extracurricular Activities - Revised  
Policy 1521 – Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse ( ) and Arrests – Revised  
Policy 3121 – Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse ( ) and Arrests – Revised  
Policy 4121 – Personal Background Checks, References  
Policy 2221 – Mandatory Curriculum – Revised  
Policy 2370.03 – Indiana Course Access Program - New  
Policy 2414 – Reproductive Health and Family Planning and Human Sexuality Instruction – Revised  
Policy 2462 – Dyslexia Screening and Intervention – New  
Policy 2700 – Annual Performance Report – Revised  
Policy 3120.07 – Employment of Casual Resource Personnel – Revised  
Policy 3139 – Staff Discipline - Revision  
Policy 3141 – Suspension of Teachers Without Pay - Revised  
Policy 3220.02 – Supplemental Payments for Teachers - New  
Policy 3431 – Administrative Leave of Absence with Pay or Temporary Administrative Reassignment of Teachers – New  
Policy 5112 – Entrance Requirements - Revised  
Policy 5330 – Use of Medications - Revised  
Policy 5340.01 – Student Concussions and Sudden Cardiac Arrest – Revised  
Policy 5350 – Student Suicide Awareness and Prevention - Revised  
Policy 5460 – Graduation Requirements - Revised  
Policy 5517.01 – Bullying - Revised  
Policy 5771 – Search and Seizure - Revised  
Policy 6111 – Internal Control Standards and Procedures - Revised  
Policy 6210 – Fiscal Planning - Revised  
Policy 6212 – Cost-Savings Incentive Program - Revised  
Policy 6620 – Petty Cash – Revised (Technical Correction – IC change)  
Policy 6621 – Operations Cash Change Fund - Revised  
Policy 6655 – School Technology Fund - Delete  
Policy 6800 – System of Accounting - Revised  
Policy 7440 – Facility Security Program - Revised  
Policy 8340 – Letter of Reference or Employment Reference - Revised  
Policy 8455 – Coach Training - Revised  
Policy 8462 – Child Abuse and Neglect - Revised  
Policy 8500 – Food Services Program - Revised  
Policy 8600 – Transportation - Revised  
Policy 9160 – Public Attendance at School Events - Revised

**ADMINISTRATIVE GUIDELINES**

AG 1521 – Personal Background Check - Revised  
AG 3121 – Personal Background Check - Revised  
AG 4121 – Personal Background Check - Revised  
AG 2221 – Mandatory Curriculum - Revised  
AG 2414 – Reproductive Health and Family Planning and Instruction on Human Sexuality – Revised

- AG 5112A – Admission to Kindergarten – Revised
- AG 5112B – Procedure for Determining Placement in Kindergarten or First Grade – Replacement
- AG 5112C – Appeal for Early Entrance to Kindergarten – Revised
- AG 5330 – Use of Medication - Revised
- AG 5460 – Graduation Requirements - Revised
- AG 5460B – Core 40 Opt-Out Process - Delete
- AG 7440 – Facility Security – Revised
- AG 7440A – Metal Detector Search Procedures – Replacement
- AG 7440B – Metal Detector Search Procedures – Deleted
- AG 8462 – Child Abuse or Neglect – Revised

**FORMS**

- Form 2414 F1 – Notification on Reproductive Health and Family Planning Program and Consent for Human Sexuality Instruction - Revised
- Form 2414 F2 – Confirmation Checklist Reproductive Health and Family Planning Program and Instruction on Human Sexuality - Revised

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|----|--|----------------------|----------|----------|
| i. | <b>Update on WTE Boiler/Pipe Replacement</b> | <b>Informational</b> |          |          |
| j. | <b>eLearning Day Report</b>                  | <b>Informational</b> |          |          |
| k. | <b>Legislative Updates</b>                   | <b>M</b>             | <b>S</b> | <b>V</b> |

**5. Such Other Business As May Come Before the Board:**

- a. Communications from the Superintendent
- b. Communications from the Board of School Trustees

**Adjournment:**

**1. Motion to Adjourn:**

In accordance with the Americans with Disabilities Act, if anyone wishes to attend, hear or present evidence a the public meeting on the above referenced matter(s), and is in need of reasonable accommodation, please contact the Office of the Superintendent of the Tell City-Troy Township School Corporation, so that accommodations can be made. The Superintendent may be contacted by mailing to Tell City-Troy Township School Corporation, 837 17<sup>th</sup>., Tell City, IN 47586, or by telephoning (812) 547-3300.

This meeting is a meeting of the School Board in public for the purpose of conducting the business of the Tell City-Troy Township School Corporation and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item "Communications from the Public."

**These minutes have been approved by the Tell City-Troy Township School Board of Trustees.**

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**Board Secretary**

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**Date**