

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

**WORK SESSION
OF THE
BOARD OF SCHOOL TRUSTEES**

WEDNESDAY, DECEMBER 2, 2015

**TELL CITY HIGH SCHOOL MEDIA CENTER
900 12TH STREET
TELL CITY, INDIANA 47586**

7:00 P.M.

Pledge of Allegiance/Moment of Silence:

Call to Order:

Roll Call: Larry Kleeman x Randy Cole x Rick May x Sherri Flynn x Mack Cail x

1) Athletic Field Contract

The board has been provided with a new proposal from the mayor. The fees are unaltered, but use of the Schergen's Center (when available) is included. We have been utilizing the facility for basketball practice. Recommendation is to continue exploring options and work with Tell City administration to find a solution amicable to all parties.

2) Drivers Education

SF states we need to make decisions regarding the contract with Instructor. If we are going to do it we need to accept it as a board. RC questions do we want to be in the Driver's Education Business? Has anyone questioned the instructor about starting an independent contractor service? LK feels this is a critical service we offer students. All agree that we do need some better accountability or contract. Primary concerns include the upkeep and maintenance of the car, the cost of car replacement.

3) Support Staff Handbook

The support staff handbook was presented with several updates. Changes to how the ACA is monitored has impacted several of our part time positions, and to offset a reduction in hours it was discussed increasing the hourly rate of those impacted. Many options were discussed, including changing the days worked, increasing the rate to totally cover the lost time, and increasing the rate to cover half of the lost time. Adding an incentive to custodial staff that maintain CDL's and a stipend for those custodians that drive for the corporation was also

discussed. Wording on vacation days and the pay scale was discussed and suggestions provided for alteration at the first reading at the December board meeting. The family outreach coordinator position was also discussed as it is still a separate contract. Updates will be provided at the December board meeting.

4) 2016-2017 Calendar

Early August start date with Thursday and Friday off for Festival as this year. Fall break will now be a week long, and was adjusted to align with neighboring schools to make sure vocational students attend. MC feels that it is good that Fall Breaks are aligned for vocational purposes. 10 snow days are included with the majority at the end of the school year to protect graduation.

5) Superintendent Goals Progress Update

Have the oldest policies ready for second read, second oldest will be first read in December. Meet with Jim Halik (NEOLA) 12/12/15 to review most recent update received just before Thanksgiving. On track to be up to date by conclusion of school year.

Attended School Safety Specialists training, as well as sending an administrator and teacher from each building. Have discussed rewrite of the plans with the LEPC. Will be meeting with Sheriff, CPD, and emergency management and review procedures. On track to be up to date by years end.

Adjournment:

Motion to Adjourn: 8:24 PM

M RM S MC V 5-0

In accordance with the Americans with Disabilities Act, if anyone wishes to attend, hear or present evidence at 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 17th, 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.