

2. Communications from the Public:

a. A letter regarding the softball program was presented to the board.

3. Old Business:

4. New Business:

a.	Perry County Community Foundation Presentation	NO ACTION					
	Presentation and recognition of TCTTSC team at the PCCF Trivia night. For the second year in a row, TCTTSC won the trivia night and donated the winnings back to the PCCF.						
b.	Resignations and Retirements	M	TT	S	MC	V	4-0
	<ol style="list-style-type: none"> 1. WTE Music Instructor 2. JSHS Varsity Cheer Coach 3. JSHS JV Cheer Coach 	<ol style="list-style-type: none"> 1. Debra Mayden 2. Amanda Atkins 3. Joyce Stath 					
	Mrs. Flynn asks if these can be taken together with no objections.						
c.	Termination of Employment	M	GJ	S	TT	V	4-0
	I recommend the termination of employee 6204 based on the information provided to the board.						
d.	William Tell Elementary School	M	GJ	S	MC	V	4-0
	<ol style="list-style-type: none"> 1. Morning Gym Supervisor (ECA) 	<ol style="list-style-type: none"> 1. Annette Kimball 					
	Pay will be pro-rated as the eca is a year-long ECA.						
e.	Tell City Jr-Sr High School	No Recommendations.					
f.	Athletics	M	MC	S	GJ	V	4-0
	<ol style="list-style-type: none"> 1. Volunteer Asst. Golf Coach 2. Volunteer Asst. Golf Coach 3. JH Boys Track and Field Coach 4. JH Girls Track and Field Coach 5. Volunteer Asst. JH Wrestling Coach 	<ol style="list-style-type: none"> 1. Wes Noble 2. Bruce Chinn 3. John Latta (VT) 4. Josalyn Ress 5. Aaron Riley 					
	Item 3: John Latta recommendation is a voluntary transfer from JH Girls to JH Boys. Miss Ress is recommended to coach the JH Girls Track Team. Volunteer Assistants have limited checks on file (will not be alone with students). Head coach recommendations are current staff. Mrs. Flynn requests these be taken together with no objection.						
g.	Approval of year end (2016) Transfer of Funds	M	MC	S	TT	V	4-0
	This request is made annually to reallocate funds from which we underspent to those from which we overspent. It is normally done in January, however due to the early meeting we were unable to complete the task at that time. It is presented for your						

	approval. I'm also happy to report that we are more efficient in our budgeting, as last year we reallocated over \$1,000,000 and this year is approximately \$790,000.							
h.	Lawncare RFP	M	GT	S	TT	V	4-0	
	The lawncare RFP remains predominantly unchanged, with the addition of a request for the cost of fertilizing and weed treatment at the discretion of the corporation. As not all lawn mowing providers have the required certification, this is added as a requested but not required qualification. Mr. Jarboe asks if the spring clean up and edging are optional. As they are not, it was suggested that chemical application be moved to a separate line item.							
i.	Permission to Advertise for Bus Routes	M	GJ	S	MC	V	4-0	
	You have been provided with a proposed contract to secure transportation for the students of Tell City-Troy Township School Corporation. This contract does assume the corporation will take over one currently contracted route. It also specifies that buses not be older than 15 years. After reviewing bids and collaborating with the drivers you will be made aware of the results. It is important to note this document is a starting point, but necessary to ensure the continuation of the safe and efficient transportation of our students. Mr. Cail asks about the age of the bus, and it is clarified that the buses can be no older than 15 years for the duration of the contract. Mr. Cail asks if outside bidders are allowed to bid on all routes. There are no limits on the number of routes an individual can bid. Mrs. Flynn asks if a 72 passenger implies 2 or 3 per seat. Mr. Jarboe asks if there are projected time increases for current students, and there are not. Grammar corrections are requested on p. 8.							
j.	WTE RFQ- HVAC, Secure Entry, Efficiency Upgrades	M	MC	S	GJ	V	4-0	
	Included in the packet is a proposed RFQ for HVAC rehabilitation, energy savings, and a secure entry at William Tell Elementary School. Addressing some concerns, it has been modified from its original presentation to the board to stipulate no long term commitment with a provider, and how that impacts the respective proposal. I have also included a, "not to exceed" to ensure the work is completed using only available funds.							
k.	Benefits RFP	M	MC	S	GJ	V	4-0	
	You have been provided with four proposals for benefits. While they are comparable in many ways each presents unique features. You were provided at the worksession a simple summary of expected costs. I have confirmed that the proposals do provide the options (\$750 PPO, \$3000 HD) that are currently available to the employees. ONI and Assured Partners recommend Tri-State Community Clinics as a clinic provider. BAS's proposal recommends Care ATC as a clinic provider, and Benefit's 7 has a clinic model and would recommend an agency which it would oversee. The following information is presented to clarify our current situation so you can make comparisons. Our current monthly premium is \$176,610.00, totalling \$2,119,320.00							

	<p>yearly (our worst case scenario max). We collect/pay \$2,001,191.59 (\$118,128.41 short). Each year, we receive a refund if we do not hit our max. This refund funds the self-insurance fund which is necessary to protect against a catastrophic claim, and is necessary to pay three months worth of claims (estimated \$800k-1 million) should we opt to leave the trust. There is currently \$515,000 in that account. The refund is also bargained with the CTA to encourage movement to the High Deductible plan with HSA. Our refund has been steadily increasing due to movement to the HSA and education of the employees and their benefits. This year we are expecting (it is not finalized yet) over \$600,000 refunded which puts the cost of being in the trust in the 1.4 range. Once the self insurance fund is flush, the money can be used to lower premiums, provide premium holidays, or cover increases. The trust has been very stable over my tenure at Tell City-Troy Township, and this provides stability to our rates. The staff have not seen an increase in three years. There is a 1 year notification requirement to exit the trust.</p> <p>Finally, I recommend caution as the current administration has promised to make substantial changes to the ACA in the near future, and I believe this should be taken into consideration. Recommendation was made that we remain with our current benefits provider (Benefits 7). Mr. Cail states that insurance has been difficult and the uncertainty of the ACA is a good reason to stay. Mr. Jarboe states the security of the trust is his primary concern. Mrs. Flynn asks the CTA and Mr. Kreilein recommends remaining in the trust.</p>							
I.	Clinic RFP	M	MC	S	GJ	V	4-0	
	<p>Owensboro OneHealth, Care ATC, Tri-State Community Clinics, and I.U. Health have provided proposals for clinic models. These groups will work with any benefits provider that we utilize, current provider included.</p> <p>When I first began investigating the potential of a Tell City-Troy Township Clinic, I visited a school with an on-site clinic. As I developed my vision of a model for our corporation, I was convinced I wanted an off-site model. With two buildings, one group of employees would have to travel regardless. Also, to expand services I was encouraged to recruit local groups to participate, which would mean a substantial increase in traffic (corporation and otherwise) to the clinic. An off site clinic requires no capital outlay if the provider has something to offer. It does not give preference to one building or the other, place maintenance constraints on a particular building, and negates the additional traffic in and out of the buildings. It is for these reasons I recommend narrowing our focus to the two proposals that provide an off-site clinic. I am impressed with both proposals that utilize on site clinics, but at this time I do not believe that committing 100-130,000 dollars for a renovation is a prudent use of CPF.</p> <p>Two clinic proposals do provide for the utilization of existing facilities, off-site, and not maintained by Tell City-Troy Township Community Schools. Not only do these proposals eliminate the need for capital outlay by the corporation, they utilize existing facilities and members of the community. My recommendation is to invite these to vendors to a meeting with the CTA and School board. At this meeting the groups would be able to make their proposal, and address questions from both groups, and describe how they would contribute to the health and well being of Tell City-Troy</p>							

	<p>Township School employees. After discussion it was decided that a work session with teacher invited would be held the following Tuesday. Board members and the CTA will provide questions and both vendors (B7 and TSCC) will be allowed to respond to questions.</p>						
<p>m.</p>	<p>School Board Member Professional Development Opportunity</p>	<p>M</p>	<p>MC</p>	<p>S</p>	<p>SF</p>	<p>V</p>	<p>4-0</p>
<p>The ISBA Spring Board Academy is scheduled for March 10 in Plainfield, Indiana. You have been provided with the agenda. I recommend the board approve this professional development opportunity. Cost is \$225.00 per member. ISBA NOTICE: Cancellations for conferences and workshops, received by ISBA prior to one week before the event, will be charged a \$5 cancellation/processing fee. Cancellations received within one week of the event will be charged one-half of the registration fee. No-shows and cancellations on the day of the event will be charged the full registration fee. No exceptions. Please understand that ISBA sustains fixed room, material, and food expenses based on reservations. New board members were encouraged to attend if possible, but it was stated that repeatedly attending these conferences is not recommended.</p>							
<p>n.</p>	<p>Legislative Updates</p>	<p>No Action</p>					
<p>HB 1003 renaming ISTEP to ILEARN was heard this morning in house education. This bill replaces ISTEP with ISTEP. Supported recommendations: Decouple the test from teacher evaluations; Remove science from the ECA's leading to graduation; Remove shall provision for parent teacher conferences. HB 1009, school financial management. This is the bill that eliminates the current General Fund and creates an Education Fund and Operation Fund. The bill would provide more flexibility and transparency for school boards and administrators. The ISTA, Chamber of Commerce, IASP, Small & Rural Schools Association, DOE and IFT spoke in favor of the bill. Provides additional local control and flexibility. Uses the 6-year non-farm income AV growth quotient for the new Operation Fund. The current AV growth quotient is 3.8%. Needs to study the impact of protected taxes/circuit breaker on the new fund. HB 1131, appointments to local boards. This bill would allow the school corporation appointee on a redevelopment commission to be a voting member. Last Friday, IASBO was asked to meet with the State Treasurer's office regarding a recent call they had received from Standard & Poor's. The call was regarding S & P's bond ratings for all Indiana school corporations, and the potential for a negative credit watch to be placed on all school debt issuances based on the Indiana state aid intercept statute. Tuesday, IASBO met with representatives from the Governor's office, State Treasurer's Office and the State Superintendent of Public Instruction's office on this issue. At that time, it was determined that IASBO would distribute this information to all school corporations. This afternoon, Standard & Poor's did release a statement stating that all Indiana school corporations are on CreditWatch with</p>							

	negative implications. S & P expects to resolve the CreditWatch within approximately 90 days. This is a very serious issue that could potentially impact every school corporation in the state. I have the official release should you like to see it.
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5. Such Other Business As May Come Before the Board:

- a. Communications from the Superintendent - Brian Beckort named coach of the year (cross country, Class A) for the fourth time by Indiana Assoc. Of Track and Cross Country Coaches.
- b. Communications from the Board of School Trustees

Adjournment:

1. Motion to Adjourn: 8:26 PM

Adjourned by Mrs. Flynn

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. 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.

Board Secretary

Date