

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

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

TUESDAY SEPTEMBER 11, 2018

**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: Sherri Flynn X Rick May X Gregg Jarboe X Mack Cail X Tony Thomas X

**Adoption of the Agenda of Tuesday, September 11 2018 M RM S MC V 5-0
Board Meeting**

Mr. Cail makes a motion that the board add an agenda item, "athletics". The board voted to add "athletics" as item i.

**Approval of the Minutes of the Regular Meeting of August 14, M TT S RM V 5-0
2018**

Mr. Thomas makes the motion to accept the minutes as presented.

**Approval of the Minutes of the Special Meeting of August 21, M MC S GJ V 5-0
2018**

Mr. Cail makes the motion to accept the minutes as presented.

Approval of the Claim Docket M TT S RM V 5-0

Mr. Thomas motions to accept the claim docket as presented.

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:

a. Resignations and Retirements

b. William Tell Elementary School **M MC S RM V 5-0**

- | | |
|----------------------------|-------------------|
| 1. Homebound Instructor | 1. Greg Hollinden |
| 2. Student Council Sponsor | 2. Sarah Reid |
| 3. Science Bowl Coach | 3. Sarah Reid |

Mr. Cail makes the motion to accept the recommendations as a group.

c. Tell City Jr-Sr High School **M RM S MC V 5-0**

- | | |
|-------------------------------------|--------------------|
| 1. 5.5 Hour Cafetera Employee | 1. Melissa Glenn |
| 2. JSHS Maintenance Supervisor | 2. Jake Lepper |
| 3. Senior Sponsor | 3. Amy Kehl |
| 4. Junior Sponsor | 4. Kelly Hollinden |
| 5. Junior Sponsor | 5. Katie Weyer |
| 6. Yearbook Sponsor | 6. Jana Kuric |
| 7. Technology Education Maintenance | 7. Gina Anderson |
| 8. Pep Club Sponsor | 8. Katie Weyer |

Melissa Glenn and Jake Lepper have background checks (included). All other recommendations are current corporation employees. Mr. May motions to accept the recommendations as a group.

d. Athletics **M MC S GJ V 5-0**

- | | |
|--|-----------------|
| 1. 5th Grade Boys Basketball Coach | 1. Keith James |
| 2. Volunteer Assistant Boys Soccer Coach | 2. Bob Kreilein |
| 3. Volunteer Assistant Boys Golf Coach | 3. Laura Noble |
| 4. Head Boys Golf Coach | 4. Wes Noble |

Keith's background check was presented to the board prior to the meeting. Bob is currently on staff. Wes Noble's background check is in process. Motion is to accept the recommendations as a group.

e. IAPSS Fall District Meeting **M MC S RM V 5-0**

To be held 9:00 AM on 10-18-18 at the Huntingburg Event Center. I am unable to attend. Mrs. Flynn asks if anyone is interested in attending. Mr. Thomas questions the format and value of attending. Mrs. Flynn asks if there is a motion, Mr. Cail makes the motion to allow members to attend if they like.

f. Board Policy Updates: Second Reading **M GJ S RM V 5-0**

- Policy 1422 - Nondiscrimination and Equal Employment Opportunity – Revised
- Policy 1662 - Anti-Harassment – Revised
- Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity – Revised
- Policy 3122 – Nondiscrimination and Equal Employment Opportunity – Revised

Policy 3362 - Anti-Harassment – Revised
 Policy 4122 – Nondiscrimination and Equal Employment Opportunity – Revised
 Policy 4362 - Anti-Harassment – Revised
 Policy 5517 - Anti-Harassment – Revised
 Form 5630.01F1 – Seclusion and Restraint Incident Form - New

Since the first read at the August 2018 board meeting, the following changes have been suggested:

Anti-Harassment: 1662, 3362, 4362, 5517

P. 11 redundant language removed. All policies

Policy 3362 only: Selected “may” page 7

Policy 4362 redundant language on P. 12

Policy 5517 redundant language on P. 10

Policy 5517- corrected order of policy for OCD purposes

Nondiscrimination:

1422, 3122, 4122

Added language, page 7 to reflect all policies involved in records retention.

PCD (7530.02)

Selected options that only calls and email are acceptable on mobile devices, and language to correspond with that selection.

AG 8315- selected minimum requirements for this provision.

The policies were reviewed, only policies that had changed since first read were discussed. Mr. Jarboe motions to approve the policies as presented.

g. Surplus Computer Equipment

M MC S TT V 5-0

Device	Serial Number	Reason for Surplus
Dell Backup Server	07KF7P-42940-34J-00EL-A03	Replaced
HP Satellite Server	D315H3902290X0	No longer needed. Virtualized
Tangent Computer	C129101006	Dead
Tangent Computer	C129101005	Dead
Tangent Computer	C11C291006	Dead
Dell Laptop	CF2J9M1	No longer used. Win XP
PLTW Asus Laptop	24N0CV463333177	Dead
InFocus LCD Projector	AZFB91800037	Dead
InFocus LCD Projector	AZFB92100526	Dead
Dell Laptop	9F2J9M1	No longer used. Win XP



WTE Equipment	Serial Number
Tangent Computer	C7610299
Tangent Computer	C7610313
Tangent Computer	P9914855
Tangent Computer	C7810112
Tangent Computer	C7610304
Tangent Computer	C7610302
NU 17" monitor	L711V07160110550
Epson PowerLite 97H	VTFK6602041
Epson PowerLite 83+ projector	KM3F020950L
Epson PowerLite 83+ projector	KM3F020953L
Acer 17" monitor	62500035843
Princeton 17" monitor	TVVH3102020
Princeton 17" monitor	TVVH3103348
Samsung 303C ChromeBook	HY3A91KD734920
Samsung 303C ChromeBook	HY3A91KD734606
Samsung 303C ChromeBook	HY3A91JD701865
Samsung 303C ChromeBook	HY3A91KD734545
Samsung 303C ChromeBook	N/a

Mr. Cail motions to dispose of the equipment in an appropriate manner.

h. Annual Staff TER Rubric Review No Action

Included in your packets was the evaluation rubrics for teachers, administrators, and the superintendent. This is an annual review, questions are welcome. A brief overview was provided. There were no questions, and no action on this item.

i. Athletics No Action

Mr. Cail states he would like to review where are teams are and where they are going. He provided information that was generated in 2015, and states we need to look at a conference with schools similar to ours, and he would like new information. Do we

need to move to a new conference with schools compatible in size (S. Spencer, Forest Park). Mr. Cail feels we will never ever win the conference in football or basketball unless we win this year. He would like to investigate moving to a new conference or creating our own. He feels that morale would improve if we could win in basketball or football. Mr. Cail feels other schools win because they have a winning school and we need to play against schools we can beat. Mr. Cail read stats from 2015 and feels we will never win the all sports trophy. Mr. Cail states other schools feel we are a second class school, and other schools are also tired of getting beat all the time that would join us. Winning in cross country doesn't matter because it's not a major sport. Mr. Cail stated that he brought this up because a couple of people approached him about it and that's why he brought it up. Mr. Scioldo stated that this topic should have been brought to the JSHS administration, and would discuss the situation with them later in the week. With no additional relevant information to present Mrs. Flynn advanced to item 5, no action taken.

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 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