

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

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

TUESDAY AUGUST 8, 2017

**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 Mack Cail X Tony Thomas X

Adoption of the Agenda of Tuesday, August 8 Board Meeting M MC S RM V 4-0
Motion to approve the agenda as presented.

Approval of the Minutes of the Regular Meeting of July 11, 2017 M RM S MC V 4-0
Motion to approve the minutes as presented.

Approval of the Minutes of the Executive Session of July 28, 2017 M MC S TT V 4-0
Motion to approve the minutes as presented.

Approval of the Minutes of the Special Session of July 31, 2017 M MC S TT V 3-0-1
Motion to approve the minutes as presented. RM abstains as he was absent.

Approval of the Claim Docket M RM S TT V 4-0
Motion to approve the docket as presented.

1. Reports:

- a. **Mrs. Noble**
- b. **Mr. Ramsey**
- c. **Report from the County Redevelopment Commission- No meeting, none planned.**

2. Communications from the Public:

- a. Keith Mahaney and Amy Goffinet spoke to the school board of trustees regarding home school student participation in athletics.

3. Old Business:

4. New Business:

a. Resignations and Retirements

M RM S MC V 4-0

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| <ul style="list-style-type: none"> 1. WTE Program Assistant 2. 8th Grade Head Football Coach 3. WTE Program Assistant 4. Fine Arts Academic Team Coach | <ul style="list-style-type: none"> 1. Jamie Lyon 2. Grant Stiff 3. Regean Neu 4. Shelly Goodrich |
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Motion to approve the agenda as presented, taken as a group.

b. William Tell Elementary School

M RM S MC V 4-0

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| <ul style="list-style-type: none"> 1. Program Assistant 2. After-School On Target Tutor 3. After-School On Target Tutor 4. After-School On Target Tutor 5. After-School On Target Tutor 6. On Target Student Supervisor 7. On Target Student Supervisor 8. On Target Student Supervisor 9. On Target Student Supervisor 10. On Target Student Supervisor 11. School Improvement Team 12. Program Assistant | <ul style="list-style-type: none"> 1. Sarah Leistner 2. Emily Parke 3. Cassie Kieser 4. Whitney Litherland 5. Lesa Hedinger 6. Cassidy Kennedy 7. Cameron Riley 8. Amanda Goffinet 9. Jacquelyn Jarboe 10. Danielle Parker 11. Beth Lasher 12. Elizabeth Faulkenburg |
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Motion to approve the recommendations as presented and as a group, pending the return of acceptable background checks.

c. Tell City Jr-Sr High School

M MC S TT V 4-0

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| <ul style="list-style-type: none"> 1. Math After School Tutoring Program 2. Math After School Tutoring Program 3. Math After School Tutoring Program 4. Math After School Tutoring Program 5. Math After School Tutoring Program 6. Math After School Tutoring Program 7. Language Arts After School Tutoring Program 8. Language Arts After School Tutoring Program 9. Language Arts After School Tutoring Program 10. Language Arts After School Tutoring Program 11. Language Arts After School Tutoring Program 12. Language Arts After School Tutoring Program 13. AM School Supervision (Cafe) 14. PM School Supervision (Parking Lot) 15. PM School Supervision (Parking Lot) | <ul style="list-style-type: none"> 1. John Lyons 2. Nick Weyer 3. Amber Thomas 4. Sandi Wrye 5. Bryan Taylor 6. Katelyn Gehlhausen 7. Dan Hall 8. Jennifer Teague 9. Mary Jane Beckort 10. Kyle Evans 11. Ginger Goffinet 12. Joyce Stath 13. Bryan Taylor 14. Greg Kincaid 15. Theresa Ball |
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- 16. JH Student Council Co-Sponsor
- 17. JH Student Council Co-Sponsor
- 18. Pep Club Co-Sponsor

- 16. Katie Weyer
- 17. Joyce Stath
- 18. Katie Weyer

Tutors are paid via time card for time worked. The supervision positions are on the ECA schedule. KW and JS will split the stipend for JH Student Council. All recommendations are currently teaching in the corporation, no background checks are required. Katie will share the Pep Club stipend with John Hayes. Motion to approve the recommendations as presented and as a group.

d. Athletics **M RM S TT V 4-0**

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| 1. Volunteer Asst. Cross Country and Track | 1. Tori Payne |
| 2. Junior High Asst. Football Coach | 2. Greg Hollinden |
| 3. Volunteer Asst. Coach JH Cross Country | 3. Anna Hagedorn |
| 4. 7th Grade Head Football Coach | 4. Wes Wilson |

Motion to approve the recommendations as presented and as a group.

e. Board Policy Updates (2nd Reading) **M TT S RM V 4-0**

You have been provided with Vol. 29 updates. These updates address the following policies: 1520, 3124, 1520.08, 3120.08, 4120.08, 5340.01, 8455, 1521, 3121, 4121, 8120, 8121, 8340, 2623, 1619, 1619.01, 1619.02, 1610.03, 3419, 3419.01, 3419.02, 3419.03, 3420, 4419.01, 4419.02, 4419.03, **5111**, 5460, 5530, 8400, 5830, 6605, 9700, 6700, 8330, 8405, 0100, 2261.01, 5111.01, 5111.03, 5330, 6330, 8330, 8335, 8500, 8510, **3220.01**

Special updates were received from Neola on 7-5-17 regarding 5111 and 3220.01. These are updates to comply with new legislation. 5111 is regarding transfer students, and 3220.01 is the language necessary for the Teacher Appreciation Grants. 3220.01 must be discussed prior to ratification. I have reached out to the CTA and we will be meeting prior to the August board meeting, at which I will recommend adoption of these policies.

Motion to approve the policies as presented and as a group. The CTA was present at the meeting and confirmed that this policy was discussed as required.

f. Overnight Field Trip Approval **M MC S RM V 4-0**

- 1. Friday, 08-18-17, HS Boys CC to Zionsville
- 2. Friday, 09-01-17, HS Boys CC to Terre Haute
- 3. Friday, 09-08-17, HS Boys and Girls to Brown County
- 4. Friday, 09-15-17, JH Boys and Girls to Brown County

Hotel and meals are to be paid by the athletes. Fuel is paid for by the athletic department.

g. Permission to Explore/Add a bus route/driver **M MC S RM V 4-0**

Children’s Internet Protection Act- Policy 7540.03
 Copyright Act- Policy 2531
 Drug-Free Workplace Act- Policy 4122.01
 Fair Labor Standards Act- Policy 6700
 Family and Medical Leave Act of 1993- Policy 1630.01
 Health Insurance Portability and Accountability Act- Supplied by health service provider- Anthem and Benefits 7, Policy 4420
 Public Health Service Act- Policy 4420
 Individuals with Disabilities Education Act (IDEA)- Procedural safeguards as provided by the special education co-op, 2460.02, 8410D
 McKinney-Vento Homeless Assistance Act- Policy 5111
 NCLB- Policy 2600, 2261.01, 5463, 8410
 Moving Ahead for Progress in the 21st Century- Policy 2220A, 2221, 9555
 Protection of Pupil Rights Amendment- Policy 2416
 Section 504 of the Rehabilitation Act- Policy 2260
 Safe and Drug-Free Schools and Communities Act- Policy 5530
 Title IX of the Education Amendments of 1972- Policy 1422
 Uniformed Services Employment and Reemployment Rights act of 1994- Policy 4437

These are the policies mandated for yearly notification. There is no board action required.

I. Legislative Updates **M S V**

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: 7:49 PM

Adjourned by Mrs. Flynn

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 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