

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

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

TUESDAY APRIL 10, 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 Mack Cail X Tony Thomas

Adoption of the Agenda of Tuesday, April 10, 2018 M RM S MC V 3-0

Motion was made to approve the agenda as presented.

Approval of the Minutes of the Regular Meeting of March 13, 2018 M SF S RM V 2-0-1

Motion was made to approve the minutes as presented. Mr. Cail abstains as he was absent.

Approval of the Claim Docket M MC S RM V 3-0

Motion was to approve 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 M MC S RM V 3-0

- 1. TCJSHS Cook
- 2. TCJSHS Secretary

- 1. Sue Hanloh
- 2. Melissa DuPont

Motion is to accept the resignations as presented and as a group.

b. Personnel M MC S SF V 2-01

Based on administrative recommendation I recommend the termination of employee 7012. Motion is to approve the termination, Mr. May abstains.

c. William Tell Elementary School M MC S RM V 3-0

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| 1. 4-Hour Cafeteria Worker | 1. Denise Smith |
| 2. Program Assistant | 2. Gina Anderson |

Both of these recommendations fill vacancies created by resignations last month (Lawson from Cafe, Stillwell from P.A.). Mrs. Smith's background check is included. Mrs. Anderson initiated the background check 04/04/18 and her approval should be conditional upon receipt. Motion is to take the recommendations together and approval is conditional on a clean background check.

d. Tell City Jr-Sr High School M MC S RM V 3-0

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|------------------------------|------------------|
| 1. Voluntary Transfer Cafe 1 | 1. Paula Cronin |
| 2. Voluntary Transfer Cafe 2 | 2. Mary May |
| 3. Program Assistant | 3. Michelle Dunn |

The Cafe recommendations are current staff members, these are voluntary transfer requests. Mrs. Cronin will transfer to the 5.5 hour vacant position and Mrs. May's transfer is to the vacant Head Cook position. Mrs. Dunn fills the position vacated by Mrs. Cain's retirement last month. Mrs. Dunn will complete a new background check and her approval should be conditional. Motion is to approve the recommendation, taken together, and conditional on a clean background check.

e. Athletics M RM S MC V 3-0

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| 1. Volunteer Baseball Coach | 1. Seth Ward |
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The limited background check is included with the recommendation from Mr. Brunner. This is an unpaid position. Mr. Cail asks if this is varsity, and it was explained that the coaches for baseball are sharing Varsity and JV responsibilities based on how the head coach has structured the teams. Motion is made to approve the recommendation.

f. Overnight Field Trip Request M MC S RM V 3-0

Mr. Goffinet and Mr. Henke are requesting permission to take three students to the Skills USA contest at the Indiana State Fairgrounds. The trip will cover April 13 and 14 of 2018. Mr. Ramsey has approved the trip. I recommend the board approve the overnight request. Mr. May asks what the test is, and it was clarified that the building

trades and auto students will go and compete in tasks that are associated with their classroom work. Motion is made to approve the request as presented.

g. ISBA Spring Regional Meeting **M MC S RM V 3-0**

The ISBA Spring Regional Meeting for our district is set for April 24 in Jasper. Registration begins at 5:30 Eastern. I recommend the board approve this opportunity for those interested in attending. Motion is made to approve the opportunity, members should contact the superintendent to register.

f. Legislative Updates **No Action**

The Governor has called a special session, and there are a few items that would benefit schools if they could be addressed (or readdressed).

Support the school safety and funding provisions that were in House Bill 1230

Support the requirement that “redevelopment commissions shall hold an annual meeting with school corporations” that was in SB 242. (This language required the redevelopment commission to annually present information to the governing body of every school corporation within the allocation area, including: 1) the commission’s budget with respect to allocated property tax proceeds; 2) the long-term plans for the allocation area; and, 3) the impact on the school corporation.)

Support a September 1 cut-off date for the ADM count for kindergarten funding. Current language from the recently signed HEA 1001 (4-3-18) states students must be 5 years old by August 1 to count towards ADM.

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: Adjourned by Mrs. Flynn 7:19 PM

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