

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL TRUSTEES

TUESDAY APRIL 11, 2017

TELL CITY HIGH SCHOOL MEDIA CENTER  
900 12<sup>TH</sup> 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, April 11, 2017 M RM S MC V 4-0

Recommendation to add item J: Board Professional Development Opportunity

Approval of the Minutes of the Regular Meeting of March 14, 2017 M TT S TM V 3-0-1

Mack Cail abstains due to lack of attendance.

Approval of the Minutes of the Work Session/Public Comments on the Superintendent Contract of March 22, 2017 M MC S TT V 4-0

Approval of the Claim Docket M MC S RM V 4-0

1. Reports:

- a. **Mrs. Noble-** Mrs. Noble spoke about changes to special education instruction.
- b. **Mr. Ramsey-** Mr. Ramsey asks for a moment of silence for a Jacob Wagner, who was recently lost in a car accident.
- c. **Report from the County Redevelopment Commission-** Mr. Thomas reports after his first meeting there are 4 TIF districts bringing in 1.6 million, having expenditures of 1.48 million. There is a balance of 3.6 million and outstanding debt of 6.5 million.

2. Communications from the Public:

3. Old Business:

a. Corporation Maintenance Position M RM S TT V 4-0

After interviewing several individuals, I would like to recommend David Buckman for the position of maintenance director at Tell City-Troy Township School Corporation. Mr. Buckman has substantial experience in industrial and school maintenance. We have spoken at length about the importance of a preventative maintenance plan and maintaining an accurate inventory. I feel he is capable of improving the Corporation's Maintenance Program.

**4. New Business:**

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| <b>a. Resignations and Retirements</b> | <b>M MC S RM V 4-0</b> |
| 1. WTE Teacher                         | 1. Toni Jo Braun       |
| 2. WTE Teacher                         | 2. Myra Stumler        |

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| <b>b. William Tell Elementary School</b> | <b>M S V</b> |
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| <b>c. Tell City Jr-Sr High School</b> | <b>M S V</b> |
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| <b>d. Athletics</b>                       | <b>M MC S RM V 4-0</b> |
| 1. HS Assistant Cheer Coach               | 1. Amber Greulich      |
| 2. HS Head Cheer Coach                    | 2. Vivian Clarke       |
| 3. Jr. High Cheer Coach                   | 3. Alex Buck           |
| 4. Volunteer Asst. Girls Basketball Coach | 4. Lori Graves         |

Amber Greulich's background check is in process and her employment should be conditional on the receipt of a clean background check. Vivian Clarke is on staff as our after school director (has a full check). Alex Buck and Lori Graves background checks are included in your packets. Mr. Cail asks which are paid vs. volunteer positions. It was pointed out only item 4 is volunteer.

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| <b>e. Approval of Overnight Field Trip</b> | <b>M TT S MC V 4-0</b> |
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Mr. Goffinet and Mr. Craney will be taking their students to Indianapolis April 21 and 22 to compete in Skills USA. TCTTSC is always well represented in this competition, and we ask for your approval of the overnight trip at this time.

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| <b>f. Lawn Care Recommendation</b> | <b>M MC S RM V 3-0-1</b> |
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I recommend VIP continue to perform the mowing services for TCTTSC and begin weed treatment and fertilization. This recommendation is based on VIP submitting the most complete bid package on time and at the lowest cost. Mr. Thomas abstains from the vote.

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| <b>g. WTE RFQ- Provider Selection</b> | <b>M TT S RM V 0-4</b> |
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**i. Legislative Updates**

**No Action**

HB 1043, referendum process and remonstrance process, on second reading. Senator Hershman brought an amendment to the bill that was requested by IASBO. The amendment increases the thresholds for petition remonstrance process from \$2 million to \$5 million and the referendum thresholds from \$10 million to \$15 million. This is effective as of January 1, 2018. After December 31, 2018, the thresholds will be increased each year by the assessed value growth quotient.

HB 1005 (superintendent of public instruction) was voted on and passed 28-20. The bill states that the governor will appoint the state superintendent after 2025.

Other bills voted on were:

HB 1009, school financial management (47-1)- Consolidation of various funds

HB 1007, education course assess program (40-8)- Online guidelines

HB 1003, student assessments (32-16)- Changes the name of ISTEP

On the House floor, the following bills were voted on:

SB 409, collective bargaining (98-0)- No Bargaining until after count day

SB 309, distributed generation (56-43)- Reduces amount utility providers have to pay to schools that generate excess power.

At this point, many bills are being amended and pushed back and forth between houses while legislators make deals to get what they want. I expect all of the above will be signed into law in some form or another.

**j. Board Professional Development Opportunity      M    MC      S    RM    V 4-0**

You have been presented with the annual Spring IASB Meeting, to be held on May 8. With the amount of legislation discussed at this time, I believe this will be a worthwhile PD for the school board and recommend you approve the opportunity.

**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: 8:04 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 17<sup>th</sup> St, 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.**

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**Board Secretary**

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**Date**