

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
TUESDAY APRIL 13, 2021
TELL CITY HIGH SCHOOL AUDITORIUM
900 12TH STREET, TELL CITY, INDIANA 47586
6:30 P.M.**

**Pledge of Allegiance/Moment of Silence:
Call to Order:**

Roll Call: Tony Thomas X Rick May X Linda Mattingly Larry Goffinet X Jim Whalen X

1.	Adoption of the Agenda of Tuesday April 13, 2021	M	LG				4-0
	The superintendent requested item f. to be added, discussion on substitute pay rate. Mr. Goffinet motioned that the agenda be accepted as modified.						
2.	Reports: a. Mrs. Noble: b. Mr. Ramsey: c. Report from the County Redevelopment Commission d. Corporation Covid-19 Update						
3.	Communications from the Public:						
4.	Consent Agenda: a. Approval of the minutes of the 03.09.21 Work Session b. Approval of the minutes of the 03.09.21 Regular Meeting c. Approval of the minutes of the 04.05.21 Executive Session d. Approval of the Claim Docket e. Resignations and Retirements	M	JW			V	4-0
	Motion was to approve the consent agenda as presented.						
5.	Old Business:						
6.	New Business:						
	a. Student Services update	Informational					
	Mrs. Noble from the JSBS will update the board on the student services group. Mrs. Noble presented information on our Lilly Scholarship/grant, Core 30 classes, partnerships in the county with Ivy Tech, our dual credit offerings, and potential increases in vocational studies.						
	a. William Tell Elementary School	M	RM			V	4-0
	1. Elementary Teacher 2. Program Assistant	1. Sam Rogers 2. Tracy Hodges					

	Background checks have been provided in the packets. Motion was to approve both recommendations.					
	b. Tell City JSHS	M	LG			4-0
	<ol style="list-style-type: none"> 1. Program Assistant 2. Marching Band Assistant 3. Marching Band Assistant 4. Marching Band Assistant 5. Marching Band Assistant 6. Marching Band Volunteer 7. Cafe Transfer 	<ol style="list-style-type: none"> 1. Kelsey Smith 2. Amy Kehl 3. Michael Parr 4. Nick Hawkins 5. Elizabeth Kehl 6. Luke Thomas 7. Sosh/Evvard 				
	All background checks have been provided. Each Marching Band assistant is paid \$500. The Cafe transfer recommended is at the request of both employees, effective 04.05.21. Motion was to approve the recommendations as a group.					
	c. Athletics	No Action				
	d. Adoption of the Update to the Bus Replacement Plan	M	RM		V	4-0
	This will allow us to replace Bus 12 this year. The plan indicates we would replace bus 15 as it is a bit older, but we believe it to be a more reliable bus. Last month we held a public hearing of the proposal (no one spoke). Adoption of this update will allow us to replace the indicated bus. Motion was to approve the updated bus replacement plan as presented.					
	e. Wellness Policy Triennial Update	No Action:				
	Every three years we are required to reassess our wellness policy. You have been provided with the guidance as provided by the Indiana DOE. The document is on the school website, along with a copy of the current policy. This review of policy is mandated, and Mrs. Purcell included all stakeholders as recommended. It is our belief that we are compliant in all regards.					
	f. Substitute teacher pay rate	M	RM		V	4-0
	Due to the pandemic and current economic situation, the substitute pool has been greatly reduced (almost half). The superintendent is recommending that for the remainder of the school year, as an incentive to substitute, the sub pay be increased from 60\$/noncert80\$/certified to 85\$ per day for non-certified subs and \$100 for certified teachers. It is hoped that this increase will encourage people to return to subbing. Motion was to increase substitute pay through 5.31.21 to \$85/\$100.					
7.	Such Other Business as May Come Before the Board					
8.	Adjournment:					
	a. 7:05 by Mr. Thomas					

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

CONSENT AGENDA INFORMATION:

- e. Mike Paduani has resigned due to his wife accepting a new job in Arizona. Laura Schilling is resigning as Head Girls Soccer Coach. Marcus Fortwendell and Jamie Thorn are resigning as program assistants at the end of the school year.