

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION
REGULAR MEETING
OF THE
BOARD OF SCHOOL TRUSTEES
TUESDAY APRIL 14, 2020
TELL CITY HIGH SCHOOL MEDIA CENTER
900 12TH STREET
TELL CITY, INDIANA 47586
6:30 P.M.**

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

Roll Call: Gregg Jarboe X Rick May X Tony Thomas X Larry Goffinet X Linda Mattingly X

- 1. Adoption of the Agenda of Tuesday, April 14, 2020 M RM V 4-0**

The superintendent requested the agenda be modified to include two additional resolutions. One resolution would allow for a modified grading scale, the other allows for the donation of school PPE if necessary. Motion is to approve the agenda as presented and with the modifications.

- 2. Reports:**

~~a. Mrs. Noble:~~

~~b. Mr. Ramsey:~~

~~c. Report from the County Redevelopment Commission~~

- 3. Communications from the Public:**

- 4. Consent Agenda: M LM V 4-0**

a. Approval of the Minutes of the 03.19.20 Regular Meeting

b. Approval of the Minutes of the 03.23.20 Emergency Meeting

c. Approval of the Claim Docket

d. Resignations and Retirements

Motion is to approve the consent agenda as presented.

- 5. Old Business: None**

- 6. New Business:**

- a. RFQ Acceptance M RM V 4-0**

Included are the intents to respond that were received. At the time of packet delivery no official quotes have been received. Responsive quotations were:

Mvation: \$335,807.30

FireFly Computers: \$235,417.70

Integrity One: \$353,217.80

Trinity 3 Technology: \$218,270.00

Motion was made to accept the Quotes above and review them based on the established criteria.

b. Tell City Jr-Sr High School

M LM

V 5-0

- 1. English Teacher
- 2. Girls Basketball Coach

- 1. Julianna Allen
- 2. Dallas Duggan

Mr. Ramsey has recommended Juliana Allen for one of the vacant english positions at the JSHS.
 Mr. Brunner has recommended Dallas Duggan as the new Girls Basketball Varsity Coach.
 Recommendation is to approve the recommendations as a group.

c. Flexibility for the Class of 2020

M TT

V 5-0

Attached is a request for flexibility for the Class of 2020. This will allow us to calculate Valedictorian and Salutatorian, assign credits and class ranks, and ensure our students graduate with the diplomas and accolades they have earned. Potential plans will be shared with the board at a later date as guidance from the DOE frequently changes. Motion is to approve the recommended changes to grading and class rank policies, and to establish May 8, 2020 as the deadline for determining what type of graduation (eGraduation or in person) will be held.

d. Resolutions as required.

M LG

V 5-0

The motions approved the donation of PPE equipment from the school corporation if requested by the local health department, and allows for pass/fail grading for all grade levels for which no credit is assigned. Motion is to approve both recommendations as presented.

7. ~~Such Other Business as May Come Before the Board~~

8. Adjournment:

a. Adjourned 6:55 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

CONSENT AGENDA INFORMATION:

- d. Charles Dunn, Kassie Risse, and Kailynn Hawhee have resigned from William Tell Elementary.