

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
TUESDAY FEBRUARY 09, 2020
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 Linda Mattingly X Larry Goffinett X Jim Whalen X

1. **Adoption of the Agenda of Tuesday, February 09, 2021** **M LG V 4-0**
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:** **M LM V 4-0**
 - a. **Approval of the minutes of the 01.12.2021 Regular/Reorganization Meeting**
 - b. **Approval of the minutes of the 01.12.2021 Board of Finance Meeting**
 - c. **Approval of the Minutes of the 01.22.2021 Special Meeting**
 - d. **Approval of the Minutes of the 02.01.21 Work Session**
 - e. **Approval of the Claim Docket**
 - f. **Resignations and Retirements**

Motion is to approve the consent agenda as presented.

5. Old Business:

- a. **Point of Fact: Board of Finance Meeting Article** **No Action**

Lynn Blinzinger, former superintendent of Tell City-Troy Township Schools pointed out an error reported by Perry County News (01.21.21 edition) . The article reported that in 2014 the corporation was, "in the red". This was not stated by the Superintendent in the board of finance meeting, and is not accurate. The board was presented with the correct information from the DUAB. Mr. Blinzinger also stated that he believed we discussed needing 10 teachers to retire in 2014.

6. New Business:

a. William Tell Elementary School

M LG

V 4-0

1. Evening Custodian

1. Chasity Potts

Mrs. Potts has submitted for a background check, but it has not been received at this time. Her approval should be conditional on the receipt of a clean criminal history check. Motion is to approve the recommendation conditionally on the background check.

b. Tell City JSHS

No Recommendations

c. Athletics

M LM

V 4-0

1. Track Coach- Volunteer- Long Jump and High Jump
2. Track Coach- Volunteer- Pole Vault
3. Track Coach- Volunteer- Pole Vault
4. Track Coach- Volunteer- Pole Vault
5. Track Coach- Volunteer- Distance

1. Jon Scheer
2. Ryan Marion
3. Tony Hollowell
4. Jimmy Applegate
5. Brittany Busse

All of these recommendations are unpaid volunteers. The background checks are included. They will not be unsupervised with students. Mr. Goffinet questioned how many students were involved with Pole Vault and if so many coaches were necessary. It was pointed out they would not all be onsite every day, and as they were volunteers there was no cost to the corporation. Motion was to approve all recommendations as a group.

d. Appointment to the Wellness Committee

Appointment: Linda Mattingly

Mrs. Purcell is heading up the corporation wellness committee, and is putting together a list of volunteers to serve. The Superintendent shall appoint a Corporation wellness committee that includes parents, students, representatives of the school food authority, nutritionists or certified dieticians, educational staff (including health and physical education teachers), mental health and social services staff, school health professionals, **the School Board**, school administrators, and members of the public to oversee the development, implementation, evaluation, and periodic update, if necessary, of the wellness policy. There should not be many meetings and I do not expect they will be very lengthy. Mrs. Mattingly volunteered and was appointed by Mr. Thomas.

e. Neola Policy Updates, Number 33 Vol. 1

M LG

V 4-0

This update includes proposed revisions to policies and proposed revisions to administrative guidelines. The proposed revisions to current policies as well as the new policies and guidelines that are provided are the result of an ongoing review of statutory language at the State and Federal level, court decisions, et cetera. The revisions recommended in this update are deemed necessary to comply with changes in the law, both State and Federal. This is the second read and required board action. Motion was to approve the policies presented.

7. Such Other Business as May Come Before the Board

8. Adjournment:

a. Adjourned by Mr. Thomas 7:03 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:

- f. Audrey Newton resigned as program assistant. Kelly Hollinden has resigned as 7th grade volleyball coach. Mrs. Lasher has announced her retirement after 34 years of teaching.