

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
TUESDAY JANUARY 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: Larry Goffinet Gregg Jarboe Linda Mattingly Rick May Tony Thomas

Organizational Session (Election of Officers):

Nominations do not have to be seconded, but it is not out of order for members to second a nomination to signal their endorsement. After nominations are closed, the vote is taken on each nominee in the order in which they were nominated.

President Nomination(s): Gregg Jarboe (Rick May, 2nd Larry Goffinet)

Motion to Close Nominations: Rick May

Vote: 5-0

Vice-President Nomination(s): Rick May (Tony Thomas, 2nd Gregg Jarboe)

Motion to Close Nominations: Tony Thomas

Vote: 5-0

Secretary Nomination(s): Tony Thomas (Linda Mattingly, 2nd Larry Goffinet)

Motion to Close Nominations: Larry Goffinet

Vote: 5-0

1. **Adoption of the Agenda of Tuesday January 14, 2020** M RM S LM V 5-0
Regular Meeting- See item i. Building Use Request

The Superintendent requests the modification of the agenda to add item (i.) which is a building use request from the Tell City Police Department. Motion is to approve the agenda with the additional item.

2. **Reports:**
- a. **Mrs. Noble:**
 - b. **Mr. Ramsey:**
 - c. **Report from the County Redevelopment Commission**

3. **Communications from the Public:**

4. **Consent Agenda:** M RM V 5-0
- a. **Approval of the Minutes of the 12-10-19 Regular Meeting**
 - b. **Approval of the Minutes of the 01-07-20 Executive Session**
 - c. **Approval of the Claim Docket**

- d. **Designate a day, place, and time for regular meetings which shall be held at least once every month.**
- e. **Designate those persons authorized to use the safe deposit box.**
- f. **Authorize the President of the Board to appoint individual Board members to any necessary committees or as representatives to various organizations.**
- g. **Appointment of Legal Counsel.**
- h. **Appoint a Board member as legislative liaison to the Indiana School Boards Association.**
- i. **Discuss the need for work sessions and set a schedule if needed.**
- j. **Appoint the School Corporation's Treasurer.**
- k. **Name the Superintendent as the Local Education Administrator Programs Director (LEA).**
- l. **Identification of the School Corporation's official newspaper.**
- m. **Appointment to the Library Board**
- n. **Termination, Resignation, Retirement**

Motion was to approve the recommendations of the consent agenda as presented.

5. Old Business:

6. New Business:

- a. **Appoint a member of the Board as a non-voting member of the County Redevelopment Commission** **Mr. Jarboe appoints Mr. Thomas to the RDC.**

IC 36-7-14-6.1

...(d) A nonvoting adviser appointed under this section:

- (1) must also be a member of the school board of a school corporation that includes all or part of the territory served by the redevelopment commission;
- (2) is not considered a member of the redevelopment commission for purposes of this chapter but is entitled to attend and participate in the proceedings of all meetings of the redevelopment commission;
- (3) is not entitled to a salary, per diem, or reimbursement of expenses;
- (4) serves for a term of two (2) years and until a successor is appointed; and
- (5) serves at the pleasure of the entity that appointed the nonvoting adviser.

As added by Acts 1981, P.L.310, SEC.83. Amended by P.L.190-2005, SEC.7; P.L.146-2008, SEC.723.

Mr. Thomas was appointed in 2016. Mr. Thomas was re-appointed to this position, serving through 2020.

b. Set School Board Member Compensation

M LG S LM V 5-0

The 2019 established board member compensation was \$1500.00/year. Below is the language concerning compensation.

0144.1 Compensation

Board members are entitled to receive each year a basic compensation of \$XXXX per annum. Expenses of a Board member shall be reimbursed when incurred in the performance of his/her duties or in the performance of functions authorized by the Board and duly vouchered.

I.C. 20-5-3-6

The following guidelines have been established by the Board to ensure appropriate and proper reimbursement of expenses for Board members.

- A. Expenses will be reimbursed only for activities authorized by the Board.
- B. Reimbursement for mileage will not exceed the current rate established for Corporation employees.
- C. When attending a Board-approved conference, all fees, parking, mileage, meals, and lodging may be reimbursed, if requested.
- D. Purchase of any printed or other materials relating to Boardmanship will be reimbursed if prepurchase approval is given by the Board. If such approval is not possible or feasible, a voucher must be submitted to the Board for approval.
- E. When the Board attends a community or school-related event as a Board function, or if a Board member attends as the designated representative of the Board, any incurred expenses, including mileage, will be reimbursed by the Board. If a Board member attends such events as a private citizen, any incurred expenses are to be paid by the Board member.
- F. No entertainment expenses or purchases of alcoholic beverages are reimbursable.

Mr. Jarboe stated that his personal belief was serving on the board was a civic duty and should not be compensated but made no motion. Mr. Goffinet stated that he believed \$1500 was a good number even though we were able to provide substantial raises to the staff this year. Motion approved was to leave the board stipend at \$1500.00.

c. William Tell Elementary School

M RM V 5-0

- | | |
|---|---|
| <ul style="list-style-type: none"> 1. Program Assistant 2. School Nurse | <ul style="list-style-type: none"> 1. Adriana Corso 2. Stevi Evrard |
|---|---|

Both background checks were provided at the time of the meeting. Motion was to accept the recommendations as a group.

d. Tell City Jr-Sr High School

No recommendations

e. Athletics

M TT V 5-0

- | | |
|--|--|
| <ul style="list-style-type: none"> 1. Jr. High Wrestling Coach 2. Jr. High Asst. Wrestling Coach 3. Jr. High Vol. Asst. Wrestling Coach | <ul style="list-style-type: none"> 1. Joe Litherland 2. Phil Fortwendel 3. Hanna Fortwendel |
|--|--|

Mr. Goffinet asked if there are any female wrestlers this year (no). Recommendation is to approve the recommendations as presented.

f. Field Trip Request

M LG S LM V 5-0

The JSHS is requesting your approval for the JH Student Council to travel to Indianapolis to be a page at the State House on January 30. It would require an overnight stay. I recommend the board approve this opportunity for our students.

Details: 20 students in 7th/8th grade

Leave: after school on January 29th

Return: 6:00pm on January 30th

Overnight: stay near Greenwood, IN

Chaperones: Joyce Stath and Katie Weyer (JH Student Council Sponsors)

Costs: hotel plus meals for students will be covered by families (app. \$50) , TCJSHS will cover costs for chaperones , if a student is unable to pay we will cover cost with Benevolent

Fund, cost of subs will be covered by JH Student Council

Transportation: 2 activity buses needed

Motion is to approve the trip as described, with the correction the students will be staying downtown and not in Greenwood, IN.

g. Addition to the Curriculum

M RM V 5-0

We have been working closely with Ivy Tech to offer Supply Chain Logistics for our students. With this addition to our curriculum and based on what we already offer our students, we believe that we can offer another technical certificate to our students, and are on our way to graduating students with a complete 2 year associate's degree (not there yet, but close). We will be utilizing a form of distance learning, with the instructor provided by Ivy Tech and students at the jshs supervised and interacting from a classroom here at our school. Special thanks to Sherri Flynn for her vital role in making this happen. Equipment for this program will be purchased using TIF allocation for 2020.

Recommendation is to approve the addition to the curriculum.

h. Resolution to Transfer Funds From Education to Operations Fund

M GJ S LM V 5-0

Annually the school must identify those funds transferred from the education fund to the operations fund. In 2020, I request authorization to transfer \$1,400,000 from education to operations. This is \$400,000 less than was requested for 2019, and under the 15% cap suggested by Indiana Code. The transfer will be made in monthly transfers of 116,666.67. Recommendation is to approve the transfer as presented.

i. Building Use: Project Lifesaver in the TCJSHS Auditorium

M RM V 5-0

The TCPD has requested use of the Auditorium Sunday to present information on Project Lifesaver. I recommend we allow the use of the facility and waive any associated fees.

MOTION is to approve the use as presented, ensuring that a waiver of liability is secured prior to the use date.

7. Such Other Business as May Come Before the Board

a.

8. Adjournment:

a. Adjourned by GJ 7:00 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:

- a.
- b.
- c.
- d. The regularly scheduled board meeting is currently held on the second Tuesday of the month at 6:30 PM in the JSHS Media Center. I recommend we continue this format.
- e. The superintendent and corporation treasurer are currently authorized to access the safe deposit box. I recommend continuation of this practice.
- f. Currently the Board President has the power to appoint board members to committees. Some examples are the RDC, bargaining, and school specific committees. I recommend reauthorizing this power.
- g. Chris Goffinet has served as corporation attorney since 2019. I recommend he continue in this role.
- h. The Board President has historically served in this role. I recommend the continuation of this practice.
- i. Work sessions are tentatively scheduled for every other month, on the first Tuesday of the month at 6:30 PM. They are "penciled in" and only formally scheduled if needed. I recommend the board rely on the superintendent to call them only when needed, and adhering to the practice of holding them on the first Tuesday of the month at 6:30 PM.
- j. I recommend Debbie Elder continue on in this role.
- k. I recommend the board reaffirm the superintendent as the administrator of the LEA.
- l. I recommend the Perry County News remain the official newspaper of the Tell City-Troy Township School Corporation.
- m. Regina Parker has decided she doesn't want to serve on the Library Board. Kim Lueke has expressed interest. I recommend we appoint Kim to the Library Board.
- n. James Phillips has resigned his position as program assistant at WTE. Mary May has resigned as head cook at TC JSHS.
I recommend approving the resignations.