

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

This meeting will be held in the auditorium to allow for social distancing.

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, July 14, 2020 M TT V 5-0**

Motion is to adopt the agenda as presented.

- 2. Reports:**

- a. William Tell Elementary
- b. Tell City JrSr High School
- 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 06.09.2020 Regular Meeting
- b. Approval of the Minutes of the Special Meeting of 07.01.2020.
- c. Approval of the Claim Docket
- d. Terminations, Resignations, and Retirements
- e. Surplus

Motion is to approve the consent agenda as presented.

- 5. Old Business: None**

- 6. New Business:**

- a. William Tell Elementary M LG V 5-0**

- 1. Program Assistant 1. Cathy Stuyvenberg

Replaces Megan Owen. The motion is to approve the recommendation as presented.

- b. Tell City Jr.Sr. High School- No Recommendations**

- c. Athletics M TT V 5-0**

1. Volunteer Cross Country Coach
2. Volunteer Cross Country Coach
3. Volunteer Cross Country Coach
4. Volunteer Cross Country Coach
5. Volunteer Cross Country Coach
6. Volunteer Cross Country Coach
7. Volunteer Cross Country Coach
8. Volunteer Asst. Football Coach
9. Assistant Volleyball Coach
10. Volunteer Assistant Football Coach
11. Volunteer Assistant Football Coach
12. Athletics Eligibility During COVID Policy

1. Elliot Reed
2. Thomas Simpson
3. Leo Simpson
4. Nate Kaiser
5. Alex Ramsey
6. Seth Vaquero
7. Brittany Busse
8. Alex Hermann
9. McKenzie Hayes
10. Matt Leistner
11. Carson Leiberling
12. **BELOW**

Athletics during COVID-19
Specific to the 2020-21 School Year

Tell City Jr.-Sr. High School is committed to supporting our students and community as we work to navigate through the COVID-19 Pandemic. Athletics are an integral part of a student's experience in school. IHSAA and the Tell City-Troy Township School Corporation have taken precautionary measures both inside and outside the classroom to protect students and the community during the COVID-19 crisis. Students who choose to participate in athletics that are sanctioned by the IHSAA must meet the following eligibility requirements:

- ***Meet the eligibility requirements described in the ISHAA handbook.***
- ***Earn passing grades, 60% or higher, in 5 of 7 classes the previous 9 weeks, starting in the 9th grade. At all times, students must have 5 passing classes on the report card most recently published by the School.***
- ***Signed and passed physical on file by student, parent/guardian and medical professional. For the 2020-21 school year, a waiver form can be filled out for students who had a valid physical on file the previous year.***
- ***Signed drug testing consent form by student and parent/guardian.***
- ***Take relevant ISTEP+ or Graduate Qualifying assessments.***
- ***Take a class in Math and in English in grades 7-11. Students in grade 12 must take an English class.***
- ***To attend practices, students must physically be in attendance at school all day. Exceptions will only be made for students who obtain a physician's note which indicates the visit is not related to illness (i.e. visit to Orthodontist or Physical Therapist) OR for any other absence deemed EXEMPT in accordance to the Student Handbook (family funeral, field trips, etc.).***

Motion is to approve the athletic positions and policy update as recommended.

d. TCJSHS Course Offerings

M LM

V 5-0

You have been provided a list of classes that we would like to offer at TCJSHS. Some of these classes are already on the books, and we are simply updating the course names and codes due to

changes at the state level. If you have any questions, Mr. Ramsey is available to address them. The motion is to approve the courses as presented.

e. Approval of Class Fees

M LG

V 5-0

Mr. Goffinet has reviewed the class fees as submitted by the schools and asserts they are reasonable and meet all constitutional provisions as required. We ask that you approve these class fees as presented. The motion is to approve the class fees as presented.

f. WTE Handbook

M LM

V 5-0

Mrs. Noble has provided updates to the WTE handbook for your approval. Most of these updates are related to the current COVID pandemic. She is available for any questions. Motion is to approve the handbook as recommended.

g. JSHS Handbook

M LM

V 5-0

Mr.. Ramsey has provided updates to the JSHS handbook for your approval. Most of these updates are related to the current COVID pandemic. He is available for any questions. Motion is to approve the handbook as presented.

h. Surety Bond

M RM

V 5-0

Included in your packet are the 2020 Surety bonds, which are required for certain employees that deal with money throughout the corporation. Those positions are:

- Corporation Treasurer
- WTE Treasurer
- JSJS Treasurer
- Athletic Secretary
- WTE Cafeteria Manager
- JSHS Cafeteria Manager
- Athletic Director
- Corporation Payroll Coordinator
- Elementary Principal
- JSHS Principal
- ECA Manager
- Corporation Office Assistant/Receptionist

Motion is to approve those positions as listed for the surety bond.

i. Acceptance of Bids (Bread, Fuel, Milk)

M LM

V 5-0

We will accept bids that are received at the time of the meeting (due date). Motion is to approve the bids that were received from Bimbo, C&S, and IAESC.

j. 2021 Budget Process and Timeline

M TT

V 5-0

Included in your packets is the proposed budget process and timeline. Mrs. Elder has provided this to ensure we hit all mandatory benchmarks and meetings. Please review the document, as we will need a quorum at all days shaded in gray. Mr. Jarboe indicates he cannot be in attendance at the 8.18 meeting but we will have a quorum. Calendar is adopted as presented.

k. Resolution for Suspension of School Board Policies Conflicting with Waivers or Extensions During the Covid-19 Pandemic M RM V 5-0

This resolution allows fluidity as the pandemic continues to evolve. It ensures that no existing board policy supersedes Executive Orders from the governor. It allows for flexibility in the upcoming school year. Motion is to approve the resolution as presented.

l. 2020-2021 Calendar Update M LG V 5-0

The 2020 calendar includes 08.06.20 and 08.07.20 as vacation days for Tell City Schweizer Fest. As there is no need for students/staff to be off on those days I recommend we incorporate them back into the calendar. I recommend that we end the semester 2 days earlier than scheduled, on 12.16.2020. I also recommend the board providing the option of attendance during Fall Break. If schools are closed early in the year, it may be possible to make up the time during fall break. This decision would be made closer to fall break and based on our attendance, projections on infection, and guidance (if any) from the state.

m. Special Policy and Administrative Guidelines Update- Reopening During COVID-19 Pandemic, participation in ECA's and Athletics M TT S LM V 5-0

This policy addresses several recommendations from the DOE, the Department of Health, the CDC, and the state of Indiana.

As recommended by the DOE, we must have a policy allowing students and staff to wear masks. Our policy will require masks to be worn on buses (for school and ECA travel). It will recommend (not require) them in classrooms and other areas where social distancing is more feasible.

Any fever now requires a student to be out of school 3 days from the point they are fever free.

This policy excludes students that have symptoms of COVID-19 if those symptoms are not otherwise explained. These will require doctors notes. For example, if a student has a headache and it is documented that they suffer from frequent migraines, or they have some other medical reason for that headache, they would be allowed to return once the symptoms have subsided.

A student with fever who receives a positive flu test may return 3 days after the last fever. A student with a fever that does not have any explanation would be out for the full 10 calendar days.

This policy allows for short term closures for cleaning. It provides options for virtual instruction.

What will we be doing?

Clustering: students K-8 will move about the buildings as little as possible.

Assigned Seats: Students will have assigned seats in all classrooms, on the buses, and in the cafeterias. ECA trips will have to record the position of each student on the bus.

Lunches: most lunches will be in classrooms. The JSBS will incorporate a 3rd lunch. Guests for lunches are not allowed.

Increased and more thorough cleaning.

Masks mandatory when social distancing is not possible.

To ensure the health of our students and the ability to participate in ECA's and Athletics, the following statement will be added to **AG 2430 (Clubs and Activities) and AG 2431 (Interscholastic Athletics)**. For students to participate in afterschool programs, they must be in physical attendance at school the day of the event.

To attend practices and events, students must physically be in attendance at school all day. Exceptions will only be made for students who obtain a physician's note which indicates the visit is not related to illness (i.e. visit to Orthodontist or Physical Therapist) OR for any other absence deemed EXEMPT in accordance to the Student Handbook (family funeral, field trips, etc.).

7. Such Other Business as May Come Before the Board

8. Adjournment:

a.

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. Devon Blake was terminated (05.21.20) for violation of school board policy. Megan Owen (hired at a previous board meeting) has resigned. Leanna Black has resigned to pursue her teaching degree. Program assistant Kala Johns was arrested on 07.08.20. I am recommending her immediate termination.
- e. Mrs. Ammon in the JSBS cafeteria has a microwave that has failed. We have already purchased a replacement. We are asking the Panasonic 1250W NN-T945SFX be declared surplus.