

2. Marching Marksmen Volunteer

2. Lance Libbert

These individuals will not be alone/in a supervisory position with students. Background checks have been provided. LG asks if what they are volunteering for, it was stated Band only. Motion is to approve both as a group.

c. Athletics

No action

d. School Nutrition Program: Price Update

M TT

V 5-0

Annually we are required to utilize the PLE tool to ensure that the school is charging enough for reimbursement of the school lunch program. The tool has been included for your review. To the nearest cent, it recommends we increase the rate to \$2.82. We have the option to 1) round down to the nearest \$.05 (\$2.80), or 2) implement the increase with a \$.10 cap. We are recommending passing on the least cost possible to our families. That recommendation is the \$.10 cap, and will result in lunches costing \$2.75. We are not recommending an increase in price for breakfast or adult lunches at this time. GJ asks if the .05\$ carries on to the next year, and the superintendent stated that yes it would, and we will not be charging enough next year. At some point we will have to adjust with a bump, but until we are forced to institute a large increase we would pass on as small an amount to parents as possible. Motion is to approve the \$.10 cent increase to lunch.

e. ESCRFT Trust Agreement

M RM

V 5-0

The attached memo from ESCRFT requires school board approval and signature. It is a normal part of the onboarding that was overlooked in August. Motion is to approve ESCRFT as the school insurance provider.

f. HERO Stipend

M TT

V 5-0

While some of our staff members were able to complete their duties from home, and others were paid to stay at home as without students they could not perform their functions, we had several groups of employees that worked throughout the government mandated stay at home. These employees were essential to the continuing operation of the corporation and for the well being of the community. The employees listed (exhibit A) continue to work onsite to clean and disinfect our buildings (custodial and maintenance), to run the pandemic food program (custodial), to deliver backpack program food (admin), and to ensure the continuity of the the school corporation (CO). I am recommending each of the personnel below be awarded a one time \$500 (pre-deduction) HERO stipend. The non-certified personnel were identified by the time clocks, indicating they worked on-site at least one day per week throughout the stay at home mandate unless quarantined due to exposure. Without the individuals listed in exhibit A, we would not have been able to support the community the way we did. This was discussed with the CTA. Motion is to approve the stipend as presented.

g. Vacation Day Adjustment

M TT

V 5-0

Due to the pandemic I have been unable to take scheduled vacation time. I have scheduled to be out the last two weeks of June (22 - July 3) for a total of 9 days. This will leave me with 4 days over the 15 I am allowed to sell back. I am requesting to be allowed (this time only due to circumstance) to sell back all unused vacation days. If the board prefers, I can take the 16-19th off as well (requires board President approval for me to take more than 10 days at a time). This is all of course assuming that nothing happens that would make me cancel any upcoming vacation time. TT asks if it is definite that I will be out, however with the new mandates from the state I don't know if I will be able to take the

days. It depends on how much is accomplished. LG asks if this will hurt the school financially. There are not enough days to negatively impact. GJ worries about the need to take time off for sanity's sake but understands we need to have a plan in place and if that means I need to work so be it. Motion is to allow payment of any unused superintendent vacation days.

7. Such Other Business as May Come Before the Board

The governor and department of education are not providing waivers of liability or assuring any extra funding. The 38 page document is full of recommendations and defer everything to the local health department. At this time it is unclear how/when we will return to school

8. Adjournment:

- a. **6:46 PM by GJ.**

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:

- c. Sheila Knable has announced her retirement effective June 1, 2020. She has served the corporation 24 years. Becky Aldridge was terminated June 3, 2020 as a result of being caught going through the JSHS cafeteria manager's desk.

Exhibit A:

Last	First	Pos	Stipend
Elder	Debbie	Treasurer	\$500.00
Sumner	Ryan	Office Manager	\$500.00
VanHoosier	Kathy	ECA Manager	\$500.00
Freeman	Nickii	HR/Payroll	\$500.00
Owen	Becky	JSHS Sec/Tres	\$500.00
Thorn	Eric	JSHS Maint	\$500.00
Smitson	John	JSHS Cust	\$500.00
Wooldridge	Julie	JSHS Cust	\$500.00
Thomas	Mark	Transportation	\$500.00
Daugherty	John	JSHS Cust	\$500.00
Howland	Joanie	JSHS Cust	\$500.00
Stinogel	Dora	JSHS Cust	\$500.00
Ammon	Lesa	JSHS CAFE	\$500.00
Ammon	Kelly	JSHS CAFE	\$500.00
Clark	Kathryn	JSHS CAFE	\$500.00
Evrard	Rebecca	JSHS CAFE	\$500.00
Freeman	Megan	JSHS CAFE	\$500.00
Smitson	Robin	JSHS CAFE	\$500.00
Ress	Sonia	WTE Sec/Tres	\$500.00
Colye	Ron	WTE Maint	\$500.00
Huffman	Jesse	WTE Cust	\$500.00
Hubert	David	WTE Cust	\$500.00
Harding	Bill	WTE Cust	\$500.00
Bland	Bruce	WTE Cust	\$500.00
Bolin	Michelle	WTE CAFE	\$500.00
Boling	Rosie	WTE CAFE	\$500.00
Harris	Trish	WTE CAFE	\$500.00
Meserve	Wendy	WTE CAFE	\$500.00
Poehlein	Mary Jane	WTE CAFE	\$500.00
Smith	Denise	WTE CAFE	\$500.00
Stallman	Pat	WTE CAFE	\$500.00
Taylor	Rhonda	WTE CAFE	\$500.00
Waninger	Jo	WTE CAFE	\$500.00

Weatherholt	Margi	Admin	\$500.00
Noble	Laura	Admin	\$500.00
Hollinden	Chris	Admin	\$500.00
Ramsey	Brad	Admin	\$500.00
Brunner	Andy	Admin	\$500.00
			\$19,000.00