

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION**

**REGULAR MEETING  
OF THE  
BOARD OF SCHOOL TRUSTEES**

**TUESDAY JUNE 11, 2019**

**TELL CITY HIGH SCHOOL MEDIA CENTER  
900 12<sup>TH</sup> 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**

**Adoption of the Agenda of Tuesday, June 11, 2019 M TT S RM V 4-0**

Motion was to approve as presented. 4-0 as Mr. Goffinett had not yet arrived.

**Approval of the Minutes of the Work Session of May 14, 2019 M RM S LM V 4-0**

Motion was to approve as presented. 4-0 as Mr. Goffinett had not yet arrived.

**Approval of the Minutes of the Regular Session of May 14, 2019 M LM S TT V 4-0**

Motion was to approve as presented. 4-0 as Mr. Goffinett had not yet arrived.

**Approval of the Minutes of the Work Session of June 4, 2019 M RM S LM V 4-0**

Motion was to approve as presented. 4-0 as Mr. Goffinett had not yet arrived.

**Approval of the Minutes of the Executive Session of June 6, 2019 M TT S LM V 4-0**

Motion was to approve as presented. 4-0 as Mr. Goffinett had not yet arrived.

**Approval of the Claim Docket M LM S RM V 4-0**

Motion was to approve the docket as presented. 4-0 as Mr. Goffinett had not yet arrived.

**1. Reports:**

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

**2. Communications from the Public:**

**3. Old Business:**

**4. New Business:**

**a. Resignations and Retirements** **M LG S RM V 5-0**

- |                                     |                      |
|-------------------------------------|----------------------|
| 1. Girls Basketball Assistant Coach | 1. Dalonda Hayes     |
| 2. Teacher, William Tell Elementary | 2. Kelsey Henrickson |
| 3. Girls Soccer Coach               | 3. Kelsey Henrickson |

Motion was to accept the resignations as a group.

**b. William Tell Elementary School** **M LM S LG V 5-0**

- |                                      |                     |
|--------------------------------------|---------------------|
| 1. ESY Teacher                       | 1. Ann Lochner      |
| 2. ESY Teacher                       | 2. TJ Ball          |
| 3. Program Assistant                 | 3. Kelsey Marshall  |
| 4. Vol. Transfer (aide to cafeteria) | 4. Crystal Larrison |
| 5. Program Assistant                 | 5. Krystal Bradley  |

All have background checks on file at the time of the meeting. Motion was to approve as a group.

**c. Tell City Jr-Sr High School** **M RM S LG V 5-0**

- |                          |                       |
|--------------------------|-----------------------|
| 1. Cafeteria (5.5 hours) | 1. Kathryn Clark      |
| 2. Program Assistant     | 2. Bobbie Eubanks     |
| 3. Split SpEd position   | 3. Katelyn Gehlhausen |

Katelyn will take the split position, and Roxy Turner (hired last month for the position) will be placed in the 3rd grade room vacated by Mrs. Henrickson. All have background checks on file. Motion is to approve as a group.

**d. Athletics** **M LM S LG V 5-0**

- |                                      |                    |
|--------------------------------------|--------------------|
| 1. Volunteer Boys/Girls Soccer Coach | 1. Joe Eddensohn   |
| 2. Vol. Asst. Cross Country Coach    | 2. Alex Ramsey     |
| 3. Vol. Asst. Cross Country Coach    | 3. Seth Vaquero    |
| 4. Vol. Asst. Cross Country Coach    | 4. Nate Kaiser     |
| 5. Vol. Asst. Cross Country Coach    | 5. Elliot Reed     |
| 6. Girls Soccer Coach                | 6. Laura Schilling |

Background checks are included excluding Elliot Reed, who is not of age. Motion was to accept the recommendations as a group.

**e. Property Casualty Insurance** **M TT S RM V 5-0**

Based on comprehensive review of the polices, deductible, and coverages offered I recommend ESCRFT be awarded our property/casualty insurance, effective November of 2019.

- f. Summer Help** **M LM S TT V 5-0**
- |                          |                  |
|--------------------------|------------------|
| 1. Custodial Summer Help | 1. Chris Little  |
| 2. Custodial Summer Help | 2. Robin Smitson |

These positions were approved at the May school board meeting. We are asking for retroactive approval for the two recommended workers. Recommendation is to accept both as a group.

- g. Preventative Maintenance Program** **M RM S LG V 5-0**

Included is the proposal from Alpha Mechanical for preventative maintenance on both buildings. This will ensure our equipment is properly maintained going forward, and will extend the life of our HVAC systems.

- h. WTE Student Handbook** **M TT S LM V 5-0**

The proposed handbook has been provided. Aside from the lunch increase (below) the only change is the progressive discipline policy created by the teachers. Please review the discipline code, a representative from the teacher team that developed the policy will be in attendance to address questions.

- i. JSHS Student Handbook** **Postponed to July Meeting**

Lunch Prices have been adjusted, and there are clear requirements for participation in commencement provided.

- j. Lunch Prices for 2019-2020** **M TT S LM V 5-0**

Included in the packet is a letter from Mrs. VanHoosier and a copy of the Department of Education's PLE tool. We are required by the state to increase the school lunch price 10 cents to \$2.65 for lunch. There is no recommended increase for the breakfast program. Motion is to approve the increase as presented.

- k. Surety Bond** **M TT S LM V 5-0**

This insurance bond is for the Corporation treasurer, the administrative staff, and our SRO. It is mandated coverage due to loss exposure. Motion is to accept the Surety Bonds as presented.

- l. Dual Credit Speech** **M LM S RM V 5-0**

We are recommending Renate Warner be employed as Speech teacher at the JSHS. Mrs. Warner has the proper credentials to teach the dual credit class, which is a part of our Core 30 diploma. We currently cover the costs of speech via Ivy Tech. Mrs. Warner has agreed to teach the course for \$6000 annually. This arrangement should result in a minimum cost savings of \$3000 per year. This position has been discussed with the CTA and they are in agreement with the recommendation. Motion is to approve the position and pay as presented.

**m. School Outreach Coordinator Grant Adjustment M RM S LG V 5-0**

Additional grant funding for the school outreach coordinator was received, for the purpose of adding 10 additional days to the contract for work over the summer (includes stuff the bus, training, and mandated meetings). There is no change to the rate of pay at this time, only the addition of days. I ask for your permission to adjust the contract and pay accordingly, with the support staff handbook to be updated in December (regular schedule). This position is wholly grant funded, no expense to the education fund. Motion is to adjust the contract to reflect the days indicated in the grant.

**n. Textbook Adoption: WTE M S V**

WTE teachers and administration are recommending the adoption of Houghton Mifflin Harcourt for the school reading series. The reading series has not been updated in many years, and this series was determined by the staff to most appropriately fit the needs and curriculum requirements of WTE students.

**o. Surplus Items M S V**

Paper shredder  
Everyday Math teacher resources and workbooks  
Saxon Math teacher resources and worksheets  
Scott Foresman reading books, workbooks, and supporting materials  
Plastic backpacks  
Writers' Express student books  
mClass Math screening and progress monitoring guides  
Aquarium  
VCR tapes  
Primary balance  
Pocket Chart  
Dictionaries  
Writer's Express  
Write Source  
ISTEP Coach  
Houghton Mifflin Readers' Theatre Kits  
Sanyo TV  
Audiovox cd player  
1- 19" tv with remote

27- Singing Indiana History Music books  
31-place value desk labels  
3-aquariums (2-10 gallon, 1-5 gallon) and the stuff that goes with them (in STEM City now)  
6 - music teaching books  
1-AC/DC portable cassette recorder w/ headphones  
2- VHS Camcorders  
1- Compaq Presario w/ monitor  
1- Midi Kit (don't know what it is)  
1- poster stand  
Various music VHS tapes (classical composers)  
1 Lexmark 2500 printer  
1 pole lamp  
1-Sony Handy Cam with cables  
1-Distance Learning Control Center  
1- Document Projector  
1-Digital Video Processing Center

**p. Legislative Updates**

**No Action**

**5. Such Other Business As May Come Before the Board:**

- a. Communications from the Superintendent
- b. Communications from the Board of School Trustees

**Adjournment:**

**1. Motion to Adjourn:**

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 17<sup>th</sup>., 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.**

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**Board Secretary**

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**Date**