

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION**

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

**TUESDAY JUNE 12, 2018**

**TELL CITY HIGH SCHOOL MEDIA CENTER  
900 12<sup>TH</sup> STREET  
TELL CITY, INDIANA 47586**

**7:00 P.M.**

**Pledge of Allegiance/Moment of Silence:**

**Call to Order:**

**Roll Call: Sherri Flynn X Rick May X Gregg Jarboe X Mack Cail X Tony Thomas X**

**Adoption of the Agenda of Tuesday, June 12, 2018 M RM S GJ V 5-0**

Motion was made to accept the agenda as presented, correcting the approval of the June 4 minutes from "regular session" to "special session".

**Approval of the Minutes of the Regular Session of May 8, 2018 M GJ S TT V 4-0-1**

Motion was made to approve the minutes as presented. Mr. May abstained due to his absence from the meeting.

**Approval of the Minutes of the ~~Regular~~ Regular Session of June 4, 2018 M MC S GJ V 5-0**

Motion was to accept the minutes as presented.

**Approval of the Claim Docket M GJ S RM V 5-0**

Motion was to accept the claim docket as presented.

**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. Eric Kehl, Quality of Life Committee** **M MC S RM V 5-0**

Mr. Kehl has requested to address the board on behalf of the Quality of Life Committee. Mr. Kehl is requesting the participation of the corporation in the annual Sylvesternacht on New Year's Eve. They have the proper insurance forms and lifeguards have been secured. The motion was to approve the request.

**b. Resignations and Retirements** **M RM S GJ V 5-0**

- |                                   |                      |
|-----------------------------------|----------------------|
| 1. JSHS Teacher                   | 1. Josh Teague       |
| 2. JSHS Teacher                   | 2. Jennifer Teague   |
| 3. JSHS Teacher                   | 3. Larry Peter       |
| 4. JSHS Teacher                   | 4. Jay Johnson       |
| 5. Spell Bowl Coach               | 5. Erica Wetzel      |
| 6. Girls Cross Country Head Coach | 6. Jennifer Chestnut |

The motion was to accept the resignations as a group.

**c. William Tell Elementary School** **M MC S TT V 5-0**

- |                                  |                     |
|----------------------------------|---------------------|
| 1. WTE Program Assistant         | 1. Alicia Wiseman   |
| 2. WTE Program Assistant         | 2. Crystal Larrison |
| 3. Vol. Transfer to FT Custodian | 3. Bill Harding     |
| 4. Vol. Transfer to PT Custodian | 4. Bruce Bland      |
| 5. WTE Teacher                   | 5. Laura Wiles      |

Background checks are in process for Alicia and Crystal. Bill and Bruce are on staff, no background check is necessary. Both men are amicable to the switch in duties and benefits, and this will be retroactive. Laura Wiles has been subbing, her background check is included with her information. Motion was made to accept the recommendations as a group.

**d. Tell City Jr-Sr High School** **M TT S RM V 5-0**

- |                                |                   |
|--------------------------------|-------------------|
| 1. TCJSHS Cafeteria (5.5 Hour) | 1. Rebecca Evrard |
| 2. TCJSHS Cafeteria (5.5 Hour) | 2. Beverly Esarey |
| 3. English Teacher             | 3. Jana Kuric     |

Beverly and Rebecca's background checks are included. Jana Kuric is a voluntary transfer from the elementary school to the JSHS English position at the JSHS. She has taken and passed the test for the certification. Motion was made to take the recommendations as a group.

**e. Athletics** **M RM S GJ V 5-0**

- |  |                 |
|--|-----------------|
| Volunteer coaches for JSHS Cross Country | 1. Seth Vaquero |
|--|-----------------|

2. Caleb Sherry
3. Cameron Sherry
4. Tori Payne
5. Brook Smith

Mrs. Hammack and Mrs. VanHoosier have access to the background check portal, and both are on vacation until Monday. These will be scanned and sent upon their return. Motion was to approve the volunteers as presented.

**f. Summer Help** **M TT S RM V 5-0**

1. Summer Custodial Help 1. Colby Thomas

Like last year, we are requesting to hire a student custodial helper for the summer. The parameters would be the same as were approved last summer. Due to the construction at WTE, we are only requesting one helper for the JSBS this year. The position will help as we are short one custodian for the summer months. The position was posted on the corporation facebook page. There is no background check as the applicant is a student. Motion is to approve the summer custodial help as presented.

**g. Courses** **M RM S TT V 5-0**

We are recommending the Culinary Arts position be increased to full time. This program is well respected and utilized heavily in the community. It would also allow us the opportunity to include Business Management as a course, as Mrs. Kleeman is able to teach that class. The projected enrollments are:

- 1st / 2nd Block: Culinary Arts II - 25 students x \$200/student x 2 periods = \$10,000
- 3rd period - PREP
- 4th period: Culinary Arts I - 21 students x \$200/student = \$4,200
- 5th period: Culinary Arts I - 28 students x \$200/student = \$5,600
- \*6th period: Principles of Business Management - 29 students x \$300/student = \$8,700
- 7th period: Culinary Arts I - 26 students x \$200/student = \$5,200

Total: \$33,700

\*We are investigating the possibility of this class being offered for dual credit, however at this time it does not appear the certifications held by the instructor qualify. We are waiting for confirmation from the state.

Mrs. Flynn points out her credentials would not allow for dual credit, and she would like to see the dual credit offered to our students. Motion is to approve the recommendation to make the position full time.

**h. WTE Student Handbook** **M RM S GJ V 5-0**

Page 2, added SRO info and Trauma Informed Care  
Page 3, added mandated homework statement, updated early release, and transportation changes email address  
Page 5, updated dress code and snacks rule as mandated by law  
Page 6, standards based report cards update  
Page 7, lunch price update and student services update  
Page 8, ESSA language

Motion is to approve the handbook as presented by Mrs. Noble.

**i. JSHS Student Handbook** **M GJ S TT V 5-0**

Page 18, early release update  
Page 19, SRO information  
Page 20, lunch prices update  
Page 24, trauma informed school  
Page 27, mandated homework language  
Page 32, field trips and standardized testing  
Page 33, homework when absent  
Page 51, open campus policy clarification

The handbook being presented has been corrected for typos, and Free/Reduced rates have been included. It was also pointed out early release days will be Fridays for next school year. Mrs. Flynn states that she would like to see a tiebreaker for Valedictorian/Salutatorian.

**j. Lunch Prices for 2018-2019** **M GT S TT V 5-0**

Based on the calculations we are mandated to annually perform by the Indiana DOE for paid lunch equity (PLE) we are required to raise the price of both our breakfast and lunch. Student breakfast and lunch will be increased by \$0.10 each. We are also increasing adult breakfast by \$0.10 and lunch by \$0.15. Student breakfast will now cost \$1.60, and lunch will be \$2.55. Mr. Cail asked if the JSHS is making money, and it was explained that while it is not and the elementary is carrying the balance, this is normal and our accounts are in good standing. The motion is to approve the increases as required and recommended.

**k. Surplus Inventory** **M RM S GJ V 5-0**

1. JSHS
  - a. (16) Boxes of out-dated or damaged library books
2. WTE
  - a. library books that are in poor condition
  - b. student dictionaries (1992)
  - c. math materials from the previous Everyday Math series

- d. reading and writing materials (including workbooks and cassettes) from the previous Scott Foresman and Write Track reading and writing series
- e. old cassette player
- f. old Panasonic fax machines (2) in need of repair
- g. Student encyclopedia set (1992)
- h. Corrective Reading student books

We would like to offer these items at no charge to interested parties, to be picked up at a time TBA. The dates will be posted on Facebook. The motion is to approve the items as surplus.

## **I. Legislative Updates**

## **No Action**

1. The Indiana Legislature recently held a special session that addressed various school safety measures, including fire drill protocols. This new legislation allows schools to delay evacuation up to three minutes following an unplanned fire alarm activation. The Indiana Department of Education is offering the attached guidance document to assist schools in addressing this new legislation.
2. The legislature also provided additional funding to the Secured Schools Fund coordinated by the Indiana Department of Homeland Security, and will require the Indiana Department of Education to conduct school safety reviews for every school corporation in the state by August 2019. Our office will provide additional guidance in the future as the implementation process for this new legislation becomes more clear.
3. Allows the distressed unit appeal board (DUAB) to delegate board authority, duties, and responsibilities to the DUAB executive director by resolution of the board. Allows the DUAB to adopt rules.

## **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: 7:33 PM**

**Adjourned by Mrs. Flynn**

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**