

a. Resignations and Retirements

M LG S RM V 5-0

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| 1. Head Soccer Coach | 1. Brian Fletcher |
| 2. JSHS Cafeteria | 2. Kathy Hess |
| 3. WTE Cafeteria | 3. Dorothy Davis |
| 4. On-Target Assistant | 4. Mary Jo Sabelhaus |
| 5. HS English Academic Coach | 5. Dan Hall |
| 6. JSHS Program Assistant | 6. Brenee Leiberling |
| 7. William Tell Elementary- Kindergarten | 7. Brenda Fella |

Mrs. Davis and Mrs. Fella retire with a combined 60 years of commitment to Tell City Troy Township, and we thank them for their service and wish them well in retirement. Motion is to accept the recommendations as a group.

b. William Tell Elementary School

M LG S RM V 5-0

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| 1. Program Assistant | 1. Jennifer Lane |
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Mrs. Lane has been subbing in the position and already has a background check on file. Motion is to accept the recommendation as presented.

c. Tell City Jr-Sr High School

None

d. Athletics

M S V

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| 1. Volunteer Assistant Track Coach | 1. Ryan Marion |
| 2. Volunteer Assistant Track Coach | 2. Cameron Scherry |
| 3. Volunteer Assistant Track Coach | 3. Caleb Scherry |
| 4. Volunteer Assistant Track Coach | 4. Leo Simpson |
| 5. Volunteer Assistant Track Coach | 5. Thomas Simpson |
| 6. Volunteer Assistant Track Coach | 6. Joe Hartz |
| 7. Volunteer Assistant Track Coach | 7. Jon Scheer |
| 8. Volunteer Assistant Track Coach | 8. Seth Vaquero |
| 9. Volunteer Assistant Track Coach | 9. Brittany Busse |
| 10. Volunteer Assistant Track Coach | 10. Katie Goffinet |
| 11. Volunteer Assistant Track Coach | 11. Allison Gruebel |
| 12. Volunteer Assistant Track Coach | 12. Neal Stahley |
| 13. Assistant Baseball Coach | 13. Seth Ward |
| 14. Volunteer Assistant Boys Golf Coach | 14. Bob Kreilein |

Seth's background check was provided prior to the meeting. Volunteer Asst. Coaches background checks are included. These coaches will not be unsupervised with students (there will always be a head coach on site). Corrected to show Bob Kreilein as the Volunteer Assistant Boys Golf Coach. Motion is to approve the recommendations as a group.

e. Vol. 31 No.1 Policy Updates- Second Read

M LM S LG V 5-0

- Policy 1430 – Leaves of Absence - Revised
- Policy 3430 – Leaves of Absence - Revised
- Policy 4430 – Leaves of Absence - Revised
- Policy 1520.08 – Employment of Personnel for Extracurricular Activities – Revised
- Policy 3120.08 – Employment of Personnel for Extracurricular Activities – Revised
- Policy 4120.08 – Employment of Personnel for Extracurricular Activities - Revised
- Policy 1521 – Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse () and Arrests – Revised
- Policy 3121 – Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse () and Arrests – Revised
- Policy 4121 – Personal Background Checks, References
- Policy 2221 – Mandatory Curriculum – Revised
- Policy 2370.03 – Indiana Course Access Program - New
- Policy 2414 – Reproductive Health and Family Planning and Human Sexuality Instruction – Revised
- Policy 2462 – Dyslexia Screening and Intervention – New
- Policy 2700 – Annual Performance Report – Revised
- Policy 3120.07 – Employment of Casual Resource Personnel – Revised
- Policy 3139 – Staff Discipline - Revision
- Policy 3141 – Suspension of Teachers Without Pay - Revised
- Policy 3220.02 – Supplemental Payments for Teachers - New
- Policy 3431 – Administrative Leave of Absence with Pay or Temporary Administrative Reassignment of Teachers – New
- Policy 5112 – Entrance Requirements - Revised
- Policy 5330 – Use of Medications - Revised
- Policy 5340.01 – Student Concussions and Sudden Cardiac Arrest – Revised
- Policy 5350 – Student Suicide Awareness and Prevention - Revised
- Policy 5460 – Graduation Requirements - Revised
- Policy 5517.01 – Bullying - Revised
- Policy 5771 – Search and Seizure - Revised
- Policy 6111 – Internal Control Standards and Procedures - Revised
- Policy 6210 – Fiscal Planning - Revised
- Policy 6212 – Cost-Savings Incentive Program - Revised
- Policy 6620 – Petty Cash – Revised (Technical Correction – IC change)
- Policy 6621 – Operations Cash Change Fund - Revised
- Policy 6655 – School Technology Fund - Delete
- Policy 6800 – System of Accounting - Revised
- Policy 7440 – Facility Security Program - Revised
- Policy 8340 – Letter of Reference or Employment Reference - Revised
- Policy 8455 – Coach Training - Revised
- Policy 8462 – Child Abuse and Neglect - Revised
- Policy 8500 – Food Services Program - Revised

Policy 8600 – Transportation - Revised
 Policy 9160 – Public Attendance at School Events - Revised
 ADMINISTRATIVE GUIDELINES
 AG 1521 – Personal Background Check - Revised
 AG 3121 – Personal Background Check - Revised
 AG 4121 – Personal Background Check - Revised
 AG 2221 – Mandatory Curriculum - Revised
 AG 2414 – Reproductive Health and Family Planning and Instruction on Human Sexuality – Revised
 AG 5112A – Admission to Kindergarten – Revised
 AG 5112B – Procedure for Determining Placement in Kindergarten or First Grade – Replacement
 AG 5112C – Appeal for Early Entrance to Kindergarten – Revised
 AG 5330 – Use of Medication - Revised
 AG 5460 – Graduation Requirements - Revised
 AG 5460B – Core 40 Opt-Out Process - Delete
 AG 7440 – Facility Security – Revised
 AG 7440A – Metal Detector Search Procedures – Replacement
 AG 7440B – Metal Detector Search Procedures – Deleted
 AG 8462 – Child Abuse or Neglect – Revised

FORMS

Form 2414 F1 – Notification on Reproductive Health and Family Planning Program and Consent for Human Sexuality Instruction - Revised
 Form 2414 F2 – Confirmation Checklist Reproductive Health and Family Planning Program and Instruction on Human Sexuality - Revised
 Policy 7440 has been updated as requested to include the mandate that the Superintendent shall report to the Board, no later than the next Board meeting, any significant incident involving vandalism, theft, personal safety, or other security risk and the measures being taken to address the situation.
 Motion is to approve the policy updates as presented.

f. Teacher Appreciation Grant **M RM S LG V 5-0**

The Teacher Appreciation Grant is ready to be disbursed. The calculations are below.

TAG Amount	\$41,556.57
Co-op Amount	\$1,923.84
TC Teachers	\$39,632.73

$$42X + 34[X+(X*.25)] = \$39,632.73$$

$$42X + 34[X+.25X] = \$39,632.73$$

$$42X + 34X + 34*.25X = \$39,632.73$$

$$84.5X = \$39,632.73$$

$$X = 469.03$$

	EACH TOTAL	
Amount Effective (X)	\$469.03	\$19,699.26
Amount HE (X+25%)	\$586.29	\$19,933.86
	TOTAL	\$39,633.12

This amount is paid to qualifying teachers as a one time stipend. All regular withholdings are taken from this amount, so the take-home varies based on each person. As we have done in the past, I recommend the administration be compensated appropriately based on their evaluations from the General Fund. This will be paid to teachers on the next possible payroll. Motion is to approve as presented.

g. Termination M LM S TT V 5-0

I recommend the termination of non-certified employee #674563 for good and just cause. Motion is to approve the termination as presented.

h. Motion to adopt the Findings of Fact, Conclusions of Law, and Order M RM S LM V 5-0

I move that the Board of School Trustees adopt the Findings of Fact, Conclusions of Law, and Order that suspend **EMPLOYEE #10087524** without pay for 10 work days for the period of March 26, 2019 to April 8, 2019. Motion is to accept the findings and enact the suspension as described.

i. Permission to release RFP for Property/Casualty Insurance M RM S LG V 5-0

The RFP was provided 03-05-19 for review prior to release. I request permission to release the RFP as presented. There was some discussion as to the frequency of releasing bids for this type of item, and it was established that so long as the corporation reviewed the policies every three to five years it was acceptable. Motion was made to release the RFP as presented.

j. Legislative Updates M S V

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: 7:14 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