

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION
 REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
 TUESDAY NOVEMBER 10, 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, November 10, 2020	M	Rm			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: Mary Bolin, Danielle Kirtley, and Hannah Fortwendel spoke on the corporation policy regarding athletics, and the mandate that athletes must attend in person to participate in school sponsored ECA's. They believe that the school should do a better job of preventing quarantine due to contact tracing to ensure that sports can continue. They provided documentation from the IHSAA and CDC that they believe supports their position, along with communications from the administration and a petition from Change.org. They have requested that the board reconsider the policy mandating in person attendance for athletes so the students are not subjected to contact tracing.						
4.	Consent Agenda: a. Approval of the Minutes of the 10.13.2020 Exec Session b. Approval of the Minutes of the 10.13.2020 Regular Meeting c. Approval of the Minutes of the 11.04.20 Special meeting to allow comments on the Bargaining TA. d. Approval of the Claim Docket e. Terminations, Resignations, and Retirements	M	TT			V	5-0
	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 2. Program Assistant	1. Sarah Brown 2. Jenna Harris					
	Applications and background checks have been provided along with Mrs. Noble's recommendation. Motion is to approve both recommendations as presented.						
b.	Tell City Jr.Sr. High School	M	LG			V	5-0
	1. Junior High (8th Grade) Social Studies Teacher	1. Madalyn Dawson					
	Madalyn will fill the vacancy created by Mrs. Knable's retirement. Her application and background check have been provided. Motion is to approve the recommendation as presented.						
c.	Athletics	M	RM			V	5-0
	1. Volunteer Swim Coach 2. Volunteer Swim Coach 3. Volunteer Wrestling Coach 4. Volunteer Wrestling Coach 5. Volunteer Wrestling Coach 6. Volunteer Wrestling Coach 7. Volunteer Wrestling Coach 8. Volunteer Wrestling Coach	1. Tony Miller 2. Alyson Goffinet 3. Bryce Hammack 4. Jamie Polen 5. Chase Litherland 6. Zach Froelich 7. Joe Litherland 8. Caleb Lain					
	All background checks have been provided. Motion is to approve the group as presented.						
d.	2020-2021 Collective Bargaining Agreement	M	RM			V	5-0
	The CTA and corporation tentatively agreed to the 20-21 CBA on Friday, October 30. The public meeting for the TA was held on 11.04.20. The agreement consists of: Continuing the \$742 stipend for TRF reduction (\$67,522.00) Two (2) Health Insurance Premium Holidays (Approx. \$11,800.00) 50% of the Health Insurance Refund for 20/21 \$250 on the base for each eligible teacher (\$22,750.00) \$1500 one time stipend for each eligible teacher (\$136,500.00) Total: \$238,572.00 before Insurance Refund and TAG grant, or a minimum of approx. \$2,621,67 per teacher. Motion is to approve the CBA as presented.						
e.	2021 Support Staff Handbook (first read)						
	Included in your packet is the support staff handbook updates for 2021. This is a first read only. The only proposed changes are to update the dates, clarify part-time/full-time benefits, and an updated job description for Special Education Bus Driver. I am also recommending the following: \$750.00 one time stipend for all non-salaried support staff (\$54,750) \$1,000.00 one time stipend for all salaried support staff. (\$13,000)						

	All support staff eligible for and enrolled in the Corporation Health Insurance plan will also receive the (2) Health Insurance Premium Holidays and their share of the 50% of the health insurance refund. There was no board discussion on this topic.					
f.	Administrative Contract Renewals	M	LM		V	5-0
	The administrative evaluations have been provided, and I would like to thank them for their efforts throughout the pandemic. They are eligible for the TRF stipend, ins. premium holidays, and the ins. refund. I am proposing they also receive a \$2000.00 stipend. Recommendation is to approve the stipends and renew the contracts for the administration to one year out.					
g.	2021-2022 School Calendar	M	LM		V	5-0
	<p>A copy of the proposed 2021-2022 calendar has been provided. Discussion with the CTA is 11.09.20. I have recommended:</p> <p>The first student day would be August 3, 2021. August 12-13 are vacation days for Schweizer Fest. Fall Break is 10.11.21-10.15.21. Our first snow day is 11.24.21. First semester ends 12.17.21. Second semester resumes 01.03.22. Snow days include 01.17.22, 02.18.22 and 02.21.22. Spring break is 03.14.22-03.18.22. The last snow days are 04.15.22, 04.18.22, 05.06.22, and the last student day is 05.25.22.</p> <p>This would be tentative and subject to change based on circumstance. Recommendation is to approve the calendar as discussed.</p>					
h.	Winter Sports Guidelines					
	<p>Winter Sports Ticket Plan</p> <p>HS Boys and Girls Basketball and Wrestling (BTSA) - Each TC athlete, cheerleader, manager, pep band member and coach is allowed up to four household members. If they do not live within the household, they are not able to get into the game. The gateworker will have a roster and list of the household members. He/She will check off the four household members that attend that game (there can be more than four household members listed, but only four can enter). There will only be one entrance into the game, the student parking lot doors/cafeteria hallway entrance. Families can pay at the gate for \$5/person. The away team's ticket allotment will be 2 tickets per athlete, coach, manager. Away team's admin will be able to sign in at the gate.</p> <p>HS Swimming (TCJSHS Pool) - No spectators. Parents will have an opportunity to be a timer, scoreboard operator, or public address announcer.</p> <p>JH Basketball (BTSA) - 4 tickets per athlete. Must be household members. The gateworker will have a roster and list of the household members. He/She will check off the four household members that attend that game (there can be more than four household members listed, but only four can attend). Away team will be sent 2 tickets per athlete and coach. Families can pay at the gate for \$3/person</p> <p>Elem. Basketball (WTE Gym) - 2 tickets per athlete. Must be household members. The gateworker will have a roster and list of the household members. He/She will check off the two household members that attend that game (there can be more than two household members listed). Away team will be sent 2 tickets per athlete/coach.</p>					

	Mr. Goffinet asked about students with divorced parents, as the language indicates only household members may attend. It was clarified that the athletic director had already messaged athletes that parents outside of the household would qualify to use the allotted tickets.
7.	Such Other Business as May Come Before the Board:
	Attendees were reminded that school would be in session 11.25.20 since the day was used to provide an extra break over the fall break period. The superintendent discussed the county being placed in the red, and stated that as long as spread within the schools remained low we would continue to offer in person education. Anyone wanting virtual has the option to do so.
8.	Adjournment: a. Adjourned by GJ 7:33 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

CONSENT AGENDA INFORMATION:

- c. Anthony Kimbril has resigned as program assistant at TC JSHS.