

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION  
 REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES  
 TUESDAY NOVEMBER 09,2021  
 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: Tony Thomas X Rick May X Linda Mattingly X Larry Goffinet X Jim Whalen X**

<b>1.</b>	<b>Adoption of the Agenda of Tuesday, November 09, 2021</b>	<b>M</b>	<b>LG</b>		<b>V</b>	<b>5-0</b>
	Motion is to add item G. Covid 19 Policy update to the agenda.					
<b>2.</b>	<b>Reports:</b> <b>a. William Tell Elementary</b> <b>b. Tell City JrSr High School</b> <b>c. Report from the County Redevelopment Commission</b> <b>d. COVID 19 Update:</b> Information was presented regarding the increased number of positive cases at the schools, the increase in quarantine, and illustrations on quarantine using the Governor's EO and CDC exemptions.					
<b>3.</b>	<b>Communications from the Public: None</b>					
<b>4.</b>	<b>Consent Agenda:</b> <b>a. Approval of the Minutes of the 10.06.21 SEA 390 TA Meeting</b> <b>b. Approval of the Minutes of the 10.12.21 Regular Board Meeting</b> <b>c. Approval of the Claim Docket</b> <b>d. Approval of Surplus Items</b> <b>e. Terminations, Resignations, and Retirements</b>	<b>M</b>	<b>RM</b>		<b>V</b>	<b>5-0</b>
	Motion is to approve the consent agenda along with three late resignations as provided to the board.					
<b>5.</b>	<b>Old Business: None</b>					
<b>6.</b>	<b>New Business:</b>					
<b>a.</b>	<b>Silvesternacht Building Use Request</b>	<b>M</b>	<b>RM</b>		<b>V</b>	<b>5-0</b>
	Annual request for building use for Silvesternaught activities has been included in your packets, and Mr. Kehl is present to address any questions. Motion is to approve the use of the building and to waive associated fees as partners to this community event.					
<b>b.</b>	<b>William Tell Elementary</b>	<b>M</b>	<b>RM</b>		<b>V</b>	<b>5-0</b>

	<ol style="list-style-type: none"> <li>1. On Target Worker</li> <li>2. On Target Worker</li> </ol>	<ol style="list-style-type: none"> <li>1. Amber Schaad</li> <li>2. Hana Franchville</li> </ol>
	<p>Both recommendations have applied for the background check, but only Mrs. Schaad's returned. There is an issue with the reporting company, and we have not received Hana's yet. Her approval should be conditional, based on the receipt of an acceptable background check. Motion is to approve both, conditional on the background check.</p>	
<b>c.</b>	<b>Tell City Jr.Sr. High School</b>	<b>M JW V 5-0</b>
	<ol style="list-style-type: none"> <li>1. Drama Club/Coach</li> <li>2. Program Assistant</li> <li>3. 4-hr Evening Custodian</li> <li>4. Drone Team Coach</li> <li>5. Stipend Increase for Drones to \$2,000.00</li> </ol>	<ol style="list-style-type: none"> <li>1. Kyle Vincent</li> <li>2. Grace Smitson</li> <li>3. Kris Bland</li> <li>4. Ian Jarboe</li> </ol>
	<p>Mr. Vincent and Mr. Jarboe have a background check on file (current employees). Both new recommendations have applied for the background check, but only Miss Smitson's returned. There is an issue with the reporting company, and we have not received Ms. Bland's yet. Her approval should be conditional, based on the receipt of an acceptable background check. Motion is to approve the recommendations as a group and as presented, pending the receipt of the clean background check.</p>	
<b>d.</b>	<b>Athletics</b>	<b>M LM V 5-0</b>
	<ol style="list-style-type: none"> <li>1. Vol. Asst. JH Boys Basketball Coach</li> <li>2. Vol. Boys Basketball Coach</li> <li>3. Overnight Stay</li> </ol>	<ol style="list-style-type: none"> <li>1. Scott Sandage</li> <li>2. Owen Noble</li> <li>3. Wrestling</li> </ol>
	<p>Both volunteers have limited background checks on file. Due to the late night of wrestling, and the need to return for PAC conference Duals the following day, Mr. Brunner is recommending that the wrestling team stay overnight in the Evansville area. This will lessen the amount of travel time to and from the events and help ensure the athletes are well rested. Wrestling club will cover the cost of the hotels. Recommendation is to approve the recommendations as a group. Mr. Goffinet asks if the wrestling club has the funds to pay for the hotel, and Mr. Brunner indicated they do.</p>	
<b>e.</b>	<b>2021-2022 Support Staff Handbook First Read:</b>	<b>No Action: First Read</b>
	<p>Updates to the support staff handbook are italicized and include:</p> <ul style="list-style-type: none"> <li>● Clarification on part/full time, 9 month and 12 month employees (P.3)</li> <li>● Clarification on vacation day accrual (P.3)</li> <li>● Increases to substitute pay (P.8)</li> <li>● Adjustment of Family Outreach Coordinator Position (modified in grant) (P.9)</li> <li>● Removal of bus monitor position (P.9). Aides have been fulfilling this role.</li> <li>● Increase to compensation chart. Compensation is an average increase of 6.2% (P.9-10)</li> <li>● Reminder: Support staff also qualify for the \$1,500 stipend, the health insurance holidays, and the share of the refund to HSA's as was agreed to in the CBA. These will take place immediately, with the salary increase taking place 01.01.22</li> </ul>	

<b>f.</b>	<b>Administrative Contracts:</b>	<b>M</b>	<b>RM</b>			<b>V</b>	<b>5-0</b>
<p>Our administration, like our support staff and teachers, have performed admirably throughout the pandemic. Their most recent evaluations support the recommendation to renew their contracts through the 22-23 school year. I am also proposing that they receive a 6% increase, which is slightly below the average increase of the teaching staff and support staff. The Administration also qualify for the health insurance holidays, and the share of the refund to HSA's as was agreed to in the CBA. I recommend they also receive the \$1,500 one time stipend being allocated to Certified and Non-Certified employees as approved by the board. Motion is to approve the recommended increase and contract extension as presented.</p>							
<b>g.</b>	<b>Covid 19 Policy Update</b>	<b>M</b>	<b>LG</b>			<b>V</b>	<b>5-0</b>
<p>Comments from Board:</p> <p>TT: States he is not in support of masks, but states our job is to keep students in school. Virtual is not as effective as in person. 10-15 parents comment that their students fall behind due to virtual.</p> <p>LM: Feels like there is no choice, our #1 goal is to educate kids and when they are quarantined we're not doing our best job. Must try to keep students from being quarantined.</p> <p>RM: Not in favor of masks, but numbers show they have kept us in school. Younger students are now able to get vaccines. Would like to see masks through the holidays. If masks keep them in school we should keep them through the holidays.</p> <p>TT asks for an educator to speak up.</p> <p>Katie Weyer: States she is scared of COVID, and states we could lose students due to the mask mandate. States it is hard to fight those students all day.</p> <p>Stacy Kreilein: States she has observed masks help keep students in class, but struggles to keep masks up. States she is in favor of keeping masks if it keeps students in school.</p> <p>Pat Jarboe: Sick of masks, states the younger students struggle with masks. Wants to look at Flu numbers and states he has had very little absence in his class.</p> <p>Laura Noble: States that masks have greatly reduced quarantines with exposure to Covid. Used to quarantine 20 students when exposed, now we quarantine 1 or 2. Agrees that the ability to get younger students vaccinated should help decrease numbers. At this time due to the increase she is not comfortable dropping masks, and feels it's important to have an end date in sight.</p> <p>Brad Ramsey: States that an end date would be appreciated. We need to protect our athletes and students in ECA's. Doesn't like the masks, but agrees they are worth it to keep students in school.</p> <p>JW: We need a light at the end of the tunnel. He is anti-quarantine and contact tracing, not anti-mask. Data shows we keep students in school with masks, but we need an end date.</p> <p>LG: Feels masks are ok to allow everyone who wants the vaccine to get it. He understands teachers are tired of masks and doesn't like being the only school around to mandate masks. States he'd like to see data from others who have dropped masks.</p> <p>TT: Parents state to him they hate masks, but keep our kids in school. Getting close to holidays. Daycare in the community is sparse. Recommends that the board mandate masks through Thanksgiving. LG states through the next board meeting (12.14.21). Supt. states the EO is set to expire on 11.30.21, 1.5 weeks prior to the meeting. LG recommends a special meeting to review the EO in the hopes the governor removes quarantine mandates. 12.1.21 at 4:30 pm is agreeable. Motion is to maintain masks through the current EO and have a special board meeting 12.1.21 at 4:30 PM to review governors EO on mask guidance.</p>							

<b>7.</b>	<b>Such Other Business as May Come Before the Board:</b>
<b>8.</b>	<b>Adjournment:</b> <b>a. 7:38 PM</b>

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.**

\_\_\_\_\_  
**Board Secretary**

\_\_\_\_\_  
**Date**

**CONSENT AGENDA INFORMATION:**

- d. Kyrocera Printer 3900 DN
- Apple Mac Computer Tower/Sc
- Asus Monitor
- Lenovo N21 CB LR04554B
- Samsung CB 0UG99FCF128782P
- Samsung CB HY3A91KD735687
- Monitor
- Tangent Desktop C138216018
- Tangent Desktop C138216002
- Tangent Desktop C138216012
- Tangent Desktop C138216014
- Tangent Desktop C138216006
- Tangent Desktop C138216005
- Tangent Desktop C138216020
- Tangent Desktop C138216024
- Tangent Desktop C138216016
- Tangent Desktop C138216003
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- Tangent Desktop C138216021



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Mimio Pad  
HP Laptop Probook 6051  
DVD Rom  
DVD Rom  
DVD Rom  
Seagate Hard Drive  
External DVD Rom  
HP ProCurve Networking  
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HP ProCurve Networking  
HP ProCurve Networking 3 in 1  
Samsung CB HY3A91KD735027  
AverMedia Document Camera  
Nu Monitor 9L711V400110930DY00314  
Viewsonic MonitorVG730M  
Optoma Projector

- e. Dora Stinogal has resigned as part time custodian at the JSHS. Chris Marin, program assistant, resigned due to his family moving back to Illinois. Regina Merry, cook, accepted more hours/days at her part time job and has resigned. Amber McCormick has resigned to care for her child.