

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
TUESDAY OCTOBER 13, 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, October 13, 2020 M RM V 5-0**

Motion is to adopt the agenda with the addition of a recommendation for an employee at the JSHS Cafeteria.

2. Reports:

- a. **William Tell Elementary**
- b. **Tell City JrSr High School**
- c. **Report from the County Redevelopment Commission:** Meeting 10.22.20 3:30 PM at the Perry County Armory Annex.

- 3. Communications from the Public:** Ms. Richardson thanked the board for the teacher work day. It was productive and appreciated by the teaching staff.

- 4. Consent Agenda: M TT V 5-0**
- a. **Approval of the Minutes of the 09.08.2020 Regular Meeting**
 - b. **Approval of the Claim Docket**
 - c. **Terminations, Resignations, and Retirements**

Recommendation is to approve the consent agenda as presented.

5. Old Business: None

6. New Business:

- a. Grant Update: Lisa Noble**

This presentation will provide the board with updates on the Lilly Grant. There is no action required. Mrs. Noble shared data with the board regarding student attendance and discipline, trauma informed care, and staff self care.

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

1. Program Assistant 1. Marcus Fortwendel

Marcus has been subbing at WTE. Background check is included. Motion is to approve the recommendation as presented.

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

Emily Sosh was recommended for the open 5.5 hour cafeteria position at the JSJS. She has been subbing in the cafeteria. Motion is to approve her employment as presented.

d. Athletics **M RM** **V 5-0**

- | | |
|--|--------------------|
| 1. 5th Grade Boys Basketball Coach | 1. Derek Kleeman |
| 2. 5th Grade Boys Basketball Asst Coach | 2. Phil Strahl |
| 3. 5th Grade Boys Basketball Asst Coach | 3. Eric Parke |
| 4. 6th Grade Boys Basketball Coach | 4. Nathan Shearn |
| 5. 6th Grade Boys Basketball Asst Coach | 5. Ben Stallings |
| 6. 5th Grade Girls Basketball Coach | 6. Doug Lane |
| 7. 5th Grade Girls Basketball Asst Coach | 7. Andy Hollinden |
| 8. 6th Grade Girls Basketball Coach | 8. Chris Toothman |
| 9. 7th Grade Girls Basketball Coach | 9. Josh Ford |
| 10. 8th Grade Girls Basketball Coach | 10. Lee Chestnut |
| 11. JV Girls Basketball Coach | 11. Madalyn Dawson |
| 12. Volunteer Softball Coach | 12. Madalyn Dawson |

All background checks have been included in your packet. Motion is to approve the recommendations as presented, and as a group.

e. Building Use: Waiver of Fees for LEO Training **M LM** **V 5-0**

Steve Hauser and Sheriff Malone have requested the use of the auditorium for Law Enforcement and first responder training. Motion is to approve the use and waive all fees.

f. Rainy Day Budget Reduction Resolution 2021 **M LG** **V 5-0**

This reduces the amount of the rainy day fund able to be spent to 350,000. Any additional expenses would require an additional appropriation. Motion is to approve the resolution as presented.

g. Adoption of the 2021 Capital Projects Plan **M RM** **V 5-0**

This approves the proposed capital projects. Motion is to approve the CPP as presented.

h. Adoption of the 2021 Bus Replacement Plan **M LM** **V 5-0**

This approves the advertised bus replacement plan. Motion is to approve the BRP as presented.

i. Adoption of the 2021 Budget **M TT** **V 5-0**

This resolution adopts the 2021 budget as presented and advertised. Motion is to approve the budget as presented.

j. Resolution for 2021 Budget Transfers

M LG

V 5-0

This is a standard resolution allowing the corporation to transfer funds within categories. Motion is to approve the resolution as presented.

7. Such Other Business as May Come Before the Board

8. Adjournment:

a. Adjourned by Mr. Jarboe, 7:00 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.** Cathy Stuyvenberg, Debbie Rhodes, and Aaron Riley have resigned their positions as aides. Bill Rhodes is resigning as bus driver. John Daugherty is retiring from the corporation on October 16, 2020.