

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION
REGULAR MEETING
OF THE
BOARD OF SCHOOL TRUSTEES
TUESDAY OCTOBER 8, 2019
TELL CITY HIGH SCHOOL MEDIA CENTER
900 12TH STREET
TELL CITY, INDIANA 47586
6:30 P.M.**

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 8 2019 Regular Meeting M RM V 5-0

2. Reports:

a. Mrs. Noble:

b. Mr. Ramsey:

c. Report from the County Redevelopment Commission

3. Communications from the Public:

4. Consent Agenda M RM V 5-0

a. Approval of the Minutes of the 09-10-19 Regular Meeting

b. Approval of the minutes of the 09-17-19 Budget Adoption Hearing

c. Approval of the minutes of the 09-20-19 Executive Session

d. Approval of the Claim Docket

e. Resignations and Retirements

f. Declaration of Surplus Items

Motion was to approve the consent agenda as presented. Resignations were accepted, and surplus was approved.

5. Old Business: None

6. New Business:

a. William Tell Elementary School M RM V 5-0

1. On-Target Worker
2. Program Assistant
3. Program Assistant

1. Hannah Hubert
2. Devon Blake
3. Kenzie Alvarez

Red indicates no background check on file at the time of the packet. If available they will be brought to the meeting. If they are in process but unavailable I recommend hiring upon condition of clean receipt. Motion is to approve the recommendations pending the completion of a clean criminal history check.

b. Tell City Jr-Sr High School

M TT

V 5-0

1. Program Assistant

1. Amber Schulthise

Motion was to approve the recommendation as presented.

c. Athletics

M RM

V 5-0

1. Head Girls Basketball Coach, Grade 5
2. Head Girls Basketball Coach, Grade 6
3. Asst. Girls Basketball Coach, Grade 6
4. Head Girls Basketball Coach, Grade 7
5. Asst. Girls Basketball Coach, Grade 7
6. Asst. Girls Basketball Coach, Grade 8
7. Asst. Girls Basketball Coach, High School
8. Head Boys Basketball Coach, Grade 5
9. Asst. Boys Basketball Coach, Grade 5
10. Head Boys Basketball Coach, Grade 6
11. Asst. Boys Basketball Coach, Grade 6
12. Head Boys Basketball Coach, Grade 7
13. Asst. Boys Basketball Coach, Grade 7
14. Head Boys Basketball Coach, Grade 8
15. Vol Boys Basketball Assistant, High School
16. Asst. Softball Coach
17. Vol. Asst. Softball Coach
18. Asst. Baseball Coach
19. Vol. Asst. Baseball Coach
20. Vol. Asst. Baseball Coach

1. Chris Toothman
2. Theresa Lain
3. Josh Ford
4. Lee Chestnut
5. Danny Lloyd
6. Jeremy Howard
7. Kassadie Hayes
8. Chris Shearn
9. Ben Stallings
10. Keith James
11. Derek Kleeman
12. Corey Jennings
13. Brady Meserve
14. Malin Webb
15. Devon Blake
16. Monica Bartley
17. Dave Ziegelgruber
18. Malin Webb
19. Trent Gunn
20. Cordell Snyder

Red indicates no background check on file at the time of the packet. If available they will be brought to the meeting. If they are in process but unavailable I recommend hiring upon condition of clean receipt. Motion is to approve the recommendations pending the completion of a clean criminal history check.

d. Rainy Day Budget Reduction Resolution

M TT

V 5-0

The resolution reduces the amount of appropriation to \$350,000 in the event an unforeseen emergency arises. This protects the remaining funds for reinvestment in January. I recommend adoption of the resolution. Motion was to adopt the resolution as presented.

e. Adoption of the 2020 Capital Projects Plan **M RM** **V 5-0**

The plan has been presented and advertised as required. I recommend adoption of the plan. Motion was to approve the plan as presented.

f. Adoption of the 2020 Bus Replacement Plan **M LM** **V 5-0**

The plan has been presented and advertised as required. I recommend adoption of the plan. Mr. Thomas asked how this was changed from last year, and it was explained that every year we shift the older buses to the next year if they are not replaced. We always ask to buy more buses than we can, so that we have permission to buy what we need when we need to buy it. Motion is to approve the plan as presented.

g. Adoption of the 2020 Budget **M LG** **V 5-0**

Resolution of Appropriations – Form 4- The Form 4 is the synopsis of our budget, which has been publicized and the public hearing has been held as required by law. I ask that you adopt this resolution of appropriations for the budget, levies, and rates as presented. Motion was to approve the resolution for appropriations as presented.

h. NEOLA Board Policy Update: First Read **NO ACTION**

These are the policies as provided for first read after the last meeting. In your packets were corrected/updated versions of those policies.

Changes requested by Mr. Jarboe prior to the meeting were included, which amount to points of clarification on responsibilities and consistency within the polices. Mr. Thomas asked about bus drills, who witnesses and signs off on the drills. Drills are done twice a year at the beginning of each semester, signed off by the transportation director, eca manager, or building principal. Commemoration of facilities was discussed as being unclear on the direction of the board. Mr. Thomas asks if an area will be dedicated, or will it only be the bronze bust as discussed. It is agreed that location is to be discussed with the recommending group, and pending the approval of the board and administration. Administrative guidelines could be used to create a checklist to ensure all parameters are being met and guide the process. This guideline should include a standard for the bronze busts. The board having decided to require a bronze bust encourages the change of the word “recommends” a bronze bust to “requires”.

7. Such Other Business as May Come Before the Board

- a. Oct 14-18: Fall Break

8. Adjournment:

- a. **6:59 PM by Mr. Jarboe**

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:

- e. 1. Program Assistant
- 2. Secretary, JSHS

- 1. Megan Owen
- 2. Beth Falkenberg

f. Equipment/Serial Number

- Smart AirLiner 9DZ002907
- Crown Com-Tech 210 Amp 45974
- Crown Com-Tech 810 Amp 880016
- Crown Com-Tech 810 Amp 879999
- Kyocera FS-5025 APR8405353
- 17" Viewsonic Monitor PR8054304745
- 17" NU Monitor 9L711V400110816DY00460
- 17" NU Monitor L711V07160110850
- 17" Princeton Monitor TVVH3102389
- 17" NU Monitor 9L711V400110816DY00475
- 17" Asus Monitor D8LMQS021888
- HP ProBook 4540 2CE32212QO
- HP ProBook 4540 2ce2490rks
- HP ProBook 4540 2ce32212pp
- Epson Powerlite 83+ Projector KM3F9Z2814L
- Epson Powerlite 83+ Projector KM3F020966L
- Epson Powerlite 83+ Projector KM3F020954L
- Tangent Computer C6210130
- Tangent Computer C6210092
- Tangent Computer P9914842
- Tangent Computer C127186002
- Tangent Computer C113226001
- Tangent Computer C89102002
- Tangent Computer P9914860
- Tangent Computer P9914870
- Tangent Computer P9914860
- Tangent Computer P9914883
- Tangent Computer P9914877
- Tangent Computer P9914871
- Tangent Computer P9914836
- Tangent Computer C7610296
- Tangent Computer P9914846
- Tangent Computer P9914894
- Tangent Computer P9914879
- Tangent Computer P9914889
- Tangent Computer P9914849
- Tangent Computer P9914834
- Tangent Computer N/A
- Tangent Computer P9914845
- 100 Student desks, varying states
- Tangent Computer P9914881
- Tangent Computer P9914867
- Tangent Computer P9914864
- Tangent Computer P9914847
- Tangent Computer P9914851
- Tangent Computer P9914873