

- a. Anne Mundy spoke to the board about her desire to participate in extracurricular activities. She is a homeschooled student currently taking Biology at the JSHS. Mrs. Flynn informed her that there are opportunities to participate, and encouraged her to speak with Mr. Ramsey at the JSHS.

3. Old Business:

4. New Business:

- a. Resignations and Retirements** **M RM S GJ V 4-0**
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| 1. WTE Program Assistant | 1. Brittney Embree |
| 2. 6th Grade Basketball Coach | 2. Christopher Haire |

Motion is made to accept the resignations as a group.

- b. Tell City Jr-Sr High School** **M GJ S MC V 4-0**
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|---|-----------------|
| 1. Jr. High Social Studies Academic Coach | 1. Sharon Noble |
| 2. JH Science Academic Coach | 2. Cindia Ress |

Both recommendations are current staff, no background check is required. Motion is to approve the recommendations as presented and as a group.

- c. Athletics** **M RM S GJ V 4-0**
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| 1. Vol. Assist. Head Coach Grade 5 Boys Basketball | 1. <i>Andy Schroeder</i> |
| 2. Vol. Assist. Head Coach Grade 5 Boys Basketball | 2. <i>Derek Kleeman</i> |
| 3. Head Coach 6th Grade Girls Basketball | 3. <i>Chris Toothman</i> |
| 4. Asst. Coach 6th Grade Girls Basketball | 4. Lee Chestnut |
| 5. Head Coach 6th Grade Boys Basketball | 5. <i>Corey Jennings</i> |
| 6. Vol. Assist. Head Coach Grade 6 Boys Basketball | 6. Brady Meserve |
| 7. Head Coach 7th Grade Girls Basketball | 7. Todd Henrickson |
| 8. 7th Grade Head Coach Boys Basketball | 8. <i>Taylor LaGrange</i> |
| 9. Asst. Head Coach 8th Grade Boys Basketball | 9. <i>Tony Hollinden</i> |

Schroeder, Jennings, LaGrange, Kleeman, Toothman, and Hollinden (*italics*) have current background checks. The remaining recommendations have been instructed to apply for a background check, and should be approved pending a clean background check. Motion is to take the recommendations as a group and contingent on a clean criminal history check.

- d. ISBA Region 9 Annual Fall Meeting** **M MC S GJ V 4-0**

This is the annual fall evening meeting held in Jasper. The agenda has been shared with the board. If approved, I will register all attendees (please email me after approval). A point to note; the meeting time has been moved (registration at 5:30 Eastern). This will require an early leave time for members. Motion is to approve the opportunity for interested members.

- e. School Calendar 2019-2020** **M GJ S RM V 4-0**

Included in your packet is the calendar I have discussed with the CTA. It is similar to the 2018-2019 calendar and maintains 8 snow days in semester 2, 5 of which fall after spring break. Mr. Cail questioned the snow days/end of school in May, and it was clarified that students would

be out on a Wednesday, Graduation would be that Friday, and the two remaining days of the week could be used for makeup if necessary. Motion is to approve the calendar as presented.

f. Rainy Day Budget Reduction Resolution M RM S GJ V 4-0

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. The motion was to approve the resolution as presented.

g. Adoption of the 2019 Capital Projects Plan M MC S RM V 4-0

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

h. Adoption of the 2019 Bus Replacement Plan M RM S GJ V 4-0

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

i. Adoption of the 2019 Budget M MC S GJ V 4-0

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. I recommend adoption of the plan. The motion was to approve the budget as presented.

j. Request to Declare Surplus Equipment M GJ S SF V 4-0

The JSHS is requesting the following items be declared surplus as they are no longer in use. I recommend an auction style disposition of the material, similar to the last large declaration of surplus. Items are from the woodshop and include:

1: Delta/Rockwell Band Saw (220v) Model 28-350 (1 ea)

2: Rockwell 6" Joiner Model 37-220 (1 ea)

3: Rockwell Lathe Model 46-450 (3 ea)

The motion was to approve the items as surplus take bids electronically on the equipment.

k. Field Trip Request M MC S GJ V 4-0

Mr. Ramsey is again seeking permission for the annual Washington D.C. field trip. The dates for the trip are May 9-May 13 of 2019. Fundraising by the students is underway. The motion is to approve the opportunity for our students.

l. Legislative Updates

Please see the included 2019 Department of Education Legislative Priorities. Several of them may benefit TCTTSC, and I've highlighted those I see as positives in yellow. Those I have concerns about depending on how they are implemented are highlighted in pink. Mrs. Flynn also presented the ISBA 2019 Legislative Foundational Statement and Priorities. She encouraged the board to continue serving on this board in the future to ensure the voice of Southern Indiana is heard in Indianapolis.

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: Adjourned by Mrs. Flynn, 7:40 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