

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION**  
**REGULAR MEETING OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**TUESDAY JANUARY 12, 2021**  
**TELL CITY HIGH SCHOOL AUDITORIUM**  
**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:    Larry Goffinet            Linda Mattingly            Rick May            Tony Thomas            Jim Whalen**

**Organizational Session (Election of Officers):**

Nominations do not have to be seconded, but it is not out of order for members to second a nomination to signal their endorsement. After nominations are closed, the vote is taken on each nominee in the order in which they were nominated.

**President Nomination(s):**

**Motion to Close Nominations:**

**Vote:**

**Vice-President Nomination(s):**

**Motion to Close Nominations:**

**Vote:**

**Secretary Nomination(s):**

**Motion to Close Nominations:**

**Vote:**

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|----|--|---|---|---|
| 1. | Adoption of the Agenda of Tuesday January 12, 2021   | M | S | V |
| 2. | <b>Reports:</b><br>a. Mrs. Noble:<br>b. Mr. Ramsey:<br>c. Report from the County Redevelopment<br>Commission<br>d. Corporation COVID Update  |   |   |   |
| 3. | Communications from the Public:  |   |   |   |
| 4. | <b>Consent Agenda:</b><br>a. Approval of the Minutes of the 12.08.20 Executive<br>Session<br>b. Approval of the Minutes of the 12.08.20 Regular<br>Meeting<br>c. Approval of the Minutes of the 12.18.20 Executive<br>Session<br>d. Approval of the Claim Docket | M |   | V |

- e. **Designate a day, place, and time for regular meetings which shall be held at least once every month.**
- f. **Designate those persons authorized to use the safe deposit box.**
- g. **Authorize the President of the Board to appoint individual Board members to any necessary committees or as representatives to various organizations.**
- h. **Appointment of Legal Counsel.**
- i. **Appoint a Board member as legislative liaison to the Indiana School Boards Association.**
- j. **Discuss the need for work sessions and set a schedule if needed.**
- k. **Appoint the School Corporation's Treasurer.**
- l. **Name the Superintendent as the Local Education Administrator Programs Director (LEA).**
- m. **Identification of the School Corporation's official newspaper.**
- n. **Appointment to the Library Board**
- o. **Termination, Resignation, Retirement**

**5. Old Business:**

**6. New Business:**

- a. **Appoint a member of the Board as a non-voting member of the County Redevelopment Commission**

IC 36-7-14-6.1

...(d) A nonvoting adviser appointed under this section:

- (1) must also be a member of the school board of a school corporation that includes all or part of the territory served by the redevelopment commission;
- (2) is not considered a member of the redevelopment commission for purposes of this chapter but is entitled to attend and participate in the proceedings of all meetings of the redevelopment commission;
- (3) is not entitled to a salary, per diem, or reimbursement of expenses;
- (4) serves for a term of two (2) years and until a successor is appointed; and
- (5) serves at the pleasure of the entity that appointed the nonvoting adviser.

As added by Acts 1981, P.L.310, SEC.83. Amended by P.L.190-2005, SEC.7; P.L.146-2008, SEC.723.

Mr. Thomas was last appointed to this position, serving through 2020.

## **b. Set School Board Member Compensation**

**M**

**S**

**V**

The 2020 established board member compensation was \$1500.00/year.  
Below is the language concerning compensation.

### 0144.1 Compensation

Board members are entitled to receive each year a basic compensation of \$XXXX per annum. Expenses of a Board member shall be reimbursed when incurred in the performance of his/her duties or in the performance of functions authorized by the Board and duly vouchered.

### I.C. 20-5-3-6

The following guidelines have been established by the Board to ensure appropriate and proper reimbursement of expenses for Board members.

- A. Expenses will be reimbursed only for activities authorized by the Board.
- B. Reimbursement for mileage will not exceed the current rate established for Corporation employees.
- C. When attending a Board-approved conference, all fees, parking, mileage, meals, and lodging may be reimbursed, if requested.
- D. Purchase of any printed or other materials relating to Boardmanship will be reimbursed if pre-purchase approval is given by the Board. If such approval is not possible or feasible, a voucher must be submitted to the Board for approval.
- E. When the Board attends a community or school-related event as a Board function, or if a Board member attends as the designated representative of the Board, any incurred expenses, including mileage, will be reimbursed by the Board. If a Board member attends such events as a private citizen, any incurred expenses are to be paid by the Board member.
- F. No entertainment expenses or purchases of alcoholic beverages are reimbursable.

Sec. 7 . (a) Except as provided in IC 20-25-3-3 , the governing body of a school corporation by resolution has the power to pay each member of the governing body a reasonable amount for service as a member, not to exceed:

- (1) two thousand dollars (\$2,000) per year; and
  - (2) a per diem not to exceed the rate approved for members of the board of school commissioners under IC 20-25-3-3(d) .
- (b) If the members of the governing body are totally comprised of appointed members, the appointive authority under IC 20-23-4-28(e) shall approve the per diem rate allowable under subsection (a)(2) before the governing body may make the payments.
- (c) To make a valid approval under subsection (b), the appointive authority must approve the per diem rate with the same endorsement required under IC 20-23-4-28(f) to make the appointment of the member.

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|-------------------------------------|-----------------------|---|
| c. William Tell Elementary School   | M                     | V |
| d. Tell City Jr-Sr High School      | No recommendations    |   |
| e. Athletics                        | M                     | V |
| f. Policy Updates, Number 33 Vol. 1 | First Read. No Action |   |

This update includes proposed revisions to policies and proposed revisions to administrative guidelines. The proposed revisions to current policies as well as the new policies and guidelines that are provided are the result of an ongoing review of statutory language at the State and Federal level, court decisions, et cetera. The revisions recommended in this update are deemed necessary to comply with changes in the law, both State and Federal.

7. **Such Other Business as May Come Before the Board**  
 a.

8. **Adjournment:**  
 a.

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.**

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**Board Secretary**

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**Date**