

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

**REGULAR MEETING
OF THE
BOARD OF SCHOOL TRUSTEES**

TUESDAY SEPTEMBER 12, 2017

**TELL CITY HIGH SCHOOL MEDIA CENTER
900 12TH STREET
TELL CITY, INDIANA 47586**

7:00 P.M.

Pledge of Allegiance/Moment of Silence:

Call to Order:

Roll Call: Sherri Flynn X Rick May X Gregg Jarboe X Mack Cail X Tony Thomas X

Adoption of the Agenda of Tuesday, September 12, 2017 M RM S MC V 5-0

The superintendent requests that Item L: Professional Development Opportunity for the Board be added to the agenda. RM motions the agenda be approved with the addition of item L.

Approval of the Minutes of the August 8 2017 Regular Board Meeting M MC S TT V 4-0-1

GJ abstains from the vote. Motion is to approve the minutes as presented.

Approval of the Minutes of the August 22 2017 Executive Session M GJ S RM V 5-0

Motion is to approve the minutes as presented.

Approval of the Minutes of the August 22 2017 Special Session (Permission to Advertise the Budget) M GJ S MC V 5-0

Motion is to approve the minutes as presented.

Approval of the Claim Docket M MC S RM V 5-0

Motion is to approve the claim docket as presented.

1. Reports:

- a. Mrs. Noble
 - b. Mr. Ramsey
 - c. Report from the County Redevelopment Commission
2. Communications from the Public:
3. Old Business:
4. New Business:

a. **Bullying Program Update** **No Action**

Mrs. Noble presented information on WTE Bully program. There have been no bully reports this school year. An evening parent event attended by a small group of parents was well received on the definition of bullying, and how WTE is handling the issue.

b. **Resignations and Retirements** **M GJ S RM V 5-0**

- | | |
|---------------------------|--------------------------|
| 1. WTE Teacher | 1. Meredith Christiansen |
| 2. WTE Aide | 2. Stacy Hagman |
| 3. Corporation Bus Driver | 3. Cindy Lenn |

Resignations are in your packets. Motion is made to take them as a group and approve all resignations as presented.

c. **William Tell Elementary School** **M RM S MC V 5-0**

- | | |
|------------------------------|-------------------|
| 1. Special Education Teacher | 1. Kelly Cumpston |
|------------------------------|-------------------|

Please see the packet for Mrs. Cumpston's background check, resume, and KY license. She is taking steps to convert the license to IN. Motion is to approve the recommendation as presented.

d. **Tell City Jr-Sr High School** **M MC S GJ V 5-0**

- | | |
|----------------------------------|-----------------|
| 1. Fine Arts Academic Team Coach | 1. Kyle Vincent |
|----------------------------------|-----------------|

Motion is to approve the recommendation as presented.

e. **Athletics** **M S V**

NONE

f. **Positions (2nd Read for Support Staff Handbook)** **M MC S RM V 5-0**

1. Building Maintenance Supervisor

This is the second read for these positions, and recommendations for the positions follow. The job description and pay are included in your packets for reference. Motion is made to approve the position as presented.

g. **Corporation Positions** **M GJ S TT V 5-0**

- | | |
|--------------------------------|---------------------|
| 1. Head Custodian to BMS (WTE) | 1. Charlie Waninger |
|--------------------------------|---------------------|

- | | |
|--|-----------------|
| 2. Head Custodian to BMS (JSHS) | 2. John Smitson |
| 3. Custodian to Transportation and Grounds | 3. Mark Thomas |
| 4. Corporation Bus Driver | 4. Bill Rhodes |

Mr. Waninger and Mr. Smitson currently occupy the Head Custodian position at each building. This position will be replaced by the BMS position. Both have agreed to the transfer.

Mr. Thomas is currently a PM custodian at WTE. The creation of the BMS positions has removed a corporation maintenance person, who was to oversee the buses. I am recommending Mr. Thomas be transferred to the existing "transportation and grounds" position that was previously occupied by Mike Zellers, with a recommended hourly rate of \$13.50/hour. He is amicable to the transfer.

Mr. Rhodes has been working with transportation through the transition, and will be replacing Cindy Lenn. His background check and transportation documentation are on file in the office. Motion is to approve the voluntary transfers as recommended and to take them as a group.

h. Declaration of Surplus Equipment

M MC S RM V 4-0-1

The items below are out of date or non-functional, and I recommend we declare them surplus. Much of the computer equipment will be recycled by Mr. Goffinet's class. We are working on a "silent auction" to dispose of the remaining functional equipment, and will dispose of non-functional equipment. Motion is to approve the items listed as surplus. GJ abstains from the vote.

Equipment	Serial Number
NU 17" monitor	L711V07160112604
Hyundai 17" monitor	PJIL17A0D080
Kyocera 3820 N printer	ABV6220072
Tangent Computer	C7610318
Cisco ASA 5510	JMX1025K067
Epson PowerLite 83+	KM3F020975L
Epson PowerLite 83+	KM3F020972L
Epson PowerLite 83+	KM3F9Y6002L
Epson PowerLite 83+	KM3F020973L
Epson PowerLite 83+	KM3F020964L
HP Probook 4540	2CE2490RJB
Tangent Shuttle Laptop	2W1209QAL50HD1513
Kensington Keyboard	E1148A002009
Kensington Keyboard	E1033A005752
Kensington Keyboard	E1317A000851
Kensington Keyboard	F1333A000344
Kensington Keyboard	E1317A000945
kensington Keyboard	E116A000693
A-Open Keyboard	72112221
Tangent Computer	C7610303
Tangent Computer	C7610066

Tangent Computer	C7610101	
Tangent Computer	C7610282	
Tangent Computer	C7610076	
Tangent Computer	C7610090	
Tangent Computer	C89109035	
Tangent Computer	C76109286	
Tangent Computer	C8910203	
Tangent Computer	C7810082	
Tangent Computer	P7412954	
Tangent Computer	P7412955	
Tangent Computer	C6210076	
Tangent Computer	C7610305	
Tangent Computer	P9914837	
Tangent Computer	C89109036	
Tangent Computer	P6712738	
Tangent Computer	C89102006	
Tangent Computer	C6210108	
Tangent Computer	C6210096	
Tangent Computer	C6210132	
Tangent Computer	C6210131	
Tangent Computer	C6210084	
Tangent Computer	C6210102	
Tangent Computer	C6210105	
Tangent Computer	P9914872	
Tangent Computer	P9962550	
Tangent Computer	C7610068	
Samsung 303C ChromeBook		0UG99FCDB23022P
Samsung 303C ChromeBook		HY3A91KD733612P
Samsung 303C ChromeBook		HY3A91KD735666L
Samsung 303C ChromeBook		HY3A91KD735391D
Samsung 303C ChromeBook		unable to read SN
Samsung 303C ChromeBook		HY3A91JD701920
Samsung 303C ChromeBook		HY3A91ND722178
Samsung 303C ChromeBook		HY3A91KD735616
Samsung 303C ChromeBook		unable to read SN
Samsung 303C ChromeBook		HY3A91KD734723M
Samsung 303C ChromeBook		HY3A91KD734510H
Samsung 303C ChromeBook		unable to read SN
Samsung 303C ChromeBook		HY3A91KD734649
Samsung 303C ChromeBook		HY3A91ND721391
Samsung 303C ChromeBook		HY3A91KD735533
Samsung 303C ChromeBook		HY3A91KD734931
Samsung 303C ChromeBook		HY3A91KD735515
Samsung 303C ChromeBook		HY3A91AD701892
Samsung 303C ChromeBook		unable to read SN
Samsung 303C ChromeBook		HY3A91KD734781

SAmsung 303C ChromeBook	HY3A91ND722160
SAmsung 303C ChromeBook	HY3A91JD701849
SAmsung 303C ChromeBook	HY3A91KD734919
SAmsung 303C ChromeBook	HY3A91JD701690
SAmsung 303C ChromeBook	HY3A91KD735614
SAmsung 303C ChromeBook	HY3A91JD701791
SAmsung 303C ChromeBook	HY3A91ACB06301
SAmsung 303C ChromeBook	unable to read SN
SAmsung 303C ChromeBook	HY3AJD701617
samsung 303C ChromeBook	HY3AJD702013
samsung 303C ChromeBook	HY3A91ND721238
samsung 303C ChromeBook	HY3A91AD701655
samsung 303C ChromeBook	unable to read SN
samsung 303C ChromeBook	unable to read SN
samsung 303C ChromeBook	HY3A91AD701958
samsung 303C ChromeBook	HY3A91ND721870
samsung 303C ChromeBook	HY3A91KD734779
samsung 303C ChromeBook	HY3A91KD734523
samsung 303C ChromeBook	HY3A91KD734796
samsung 303C ChromeBook	HY3A91KD735074
samsung 303C ChromeBook	HY3A91KD734841
HP 6735b Laptop	CNU9300251
HP Probook 4540 Title 1 laptop	2CE2490RKT
HP Probook 4540 Title 1 laptop	2CE2490RM1
HP Probook 4540 Title 1 laptop	2CE2490R9N

Equipment Quantity

4310 Write on Roll Film	13
Sylvania Projector Lamp 300 W	8
Sylvania Projector Lamp 625W	9
2 way roller Projector Attachments	6
Sony MVC FD200 Camera	1
Cannon PowerShot A530 Camera	4
Camera carrying case	5
Jwin CD player	1
Roller plugs for paper	41
3M 9700 Overhead Projector	4
Dukane 4003 Overhead Projector	1
3M 1800 Overhead Projector	4
Dukane Sunsplash Overhead Projector	1
Halogen Optic Lamp	1
Buhl Overhead Projector	5
Eiki Overhead Projector	1
3M 1700 Overhead Projector	2
Overhead Projector Cart	5
Motorola Walky Talky	2
Fujifilm Zoom Dat 60 Camera	1

Panasonic PV 9450 VCR 3
 Video Camera Bag 1
 Meraki MR-16 Wireless AP's 66
 Merakit MR-24 Wireless AP's 7
 Apollo Cordless PA System 1
 School Smart Transparency Film 3
 HP P2015dn Printer 1

i. Legislative Updates M S V

None- however we are starting to see training dates for the new and “improved” budgeting process.

j. Update on WTE No Action

I reached out to the individual's recommended by local superintendents. None have replied with interest in only engineering the project. Most of the companies are design/build, using their own engineer to design the HVAC and then using their company to construct the project. One of the companies forwarded my email to an engineer group in Indianapolis. I meet with them Wednesday 8-13-17 and will update the board following that meeting.

k. September 19th 7:00 p.m. Public Hearing No Action

During discussion on this item three board members indicated inability to attend at 7:00 pm, resulting in lack of a quorum. A motion was made by RM and seconded by TT to move the hearing to 5:00 PM that day. Vote was 5-0.

l. Professional Development for the Board M RM S TT V 5-0

The superintendent encourages the board to approve and attend the ISBA Fall Regional Meeting, to be held in Huntingburg on October 16 at 6:00 PM local time. Motion is to approve the opportunity as presented.

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: 8:08 PM

Adjourned by Mrs. Flynn

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