

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
TUESDAY SEPTEMBER 8, 2020
TELL CITY HIGH SCHOOL AUDITORIUM
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, September 08, 2020 M RM V 5-0**

Motion is to approve the agenda as presented.

- 2. Reports:**

- a. William Tell Elementary**
- b. Tell City JrSr High School**
- c. Report from the County Redevelopment Commission: Next Meeting 09.24.20**

- 3. Communications from the Public:**

- 4. Consent Agenda: M TT V 5-0**

- a. Approval of the Minutes of the 08.11.2020 Regular Meeting**
- b. Approval of the Minutes of the 08.18.2020 Special Meeting to Advertise the Budget**
- c. Approval of the Minutes of the 08.18.2020 Special Meeting for SEA 390**
- d. Approval of the Claim Docket**
- e. Terminations, Resignations, and Retirements**
- f. Declaration of Surplus items**

Motion is to approve the consent agenda as presented.

- 5. Old Business: None**

- 6. New Business:**

- a. 2021 Budget Hearing M LM V 5-0**

This is to allow the public to comment on the proposed budget. As no one from the community was in attendance to speak on the budget, Mrs. Mattingly motioned to close the public hearing.

b. William Tell Elementary

M LG

V 5-0

- ~~1. Program Assistant~~
2. Program Assistant

- ~~1. Brice Scobell~~
2. Sara Sears

Both background checks have been provided. After the board packets were provided but before the meeting Mr. Scobell removed himself from consideration for the aide position. Therefore, the recommendation was to approve only Mrs. Sears, which was made by Mr. Goffinet and passed 5-0.

c. Tell City Jr.Sr. High School

M RM

V 5-0

1. Jr. Class Sponsor
2. Sr. Class Sponsor
3. HS English Academic Bowl Coach
4. Program Assistant: Modification of Hours
5. Marching Band Volunteer

1. Julie Allen
2. Amy Kehl
3. Jennifer Daly-Ebanks
4. Aaron Riley
5. Maggie Brown

All of the recommendations are current employees. Aaron is finishing up his BS and needs Fridays off. Mr. Ramsey has consented to the modified work schedule. Mr. May motions to approve the recommendations as a group.

d. Athletics

M LG

V 5-0

1. Vol. Asst. Coach Boys Soccer
2. Vol. Asst. Coach Boys Soccer
3. Vol. Asst. Coach Boys Soccer
4. Vol. Asst. Coach Boys Basketball

1. Corey Henderson
2. Drew Ettensohn
3. Dex Kleeman
4. Braedon Beard

All volunteers will be supervised the entire time they are working with students. Background Checks are provided. Motion is made to approve the recommendation as a group.

e. Resolution to Transfer funds from Education to Operations Account

M RM

V 5-0

Tell City-Troy Township schools are compliant with HEA 1003, which states that schools should make a reasonable effort to transfer not more than 15% of the education fund to operations. It should be noted that when we allocated transfer funds, the only monies indicated for transfer to operations were those that were previously paid from the general fund, and which were moved by the SBOA to operations. This resolution will authorize the transfer of 1.4 million dollars and results in the operations account being shorted a total of \$400,000. It should be noted that the operations fund is tax driven, and is the account heavily impacted by circuit breaker losses. There is also concern that the COVID 19 pandemic will cause a decrease in taxes collected that may further exacerbate the hit to operations. Motion is to approve the transfer and resolution as presented.

f. WTE School Improvement Plan

M LM

V 5-0

Each year we are required to submit a school improvement plan that identifies areas in need of improvement and provides for remediation of those areas. Attached is the WTE improvement plan, produced by the WTE school improvement team. Mrs. Noble is available for questions. Motion is to approve the SIP as provided.

g. JSHS School Improvement Plan

M LM

V 5-0

Each year we are required to submit a school improvement plan that identifies areas in need of improvement and provides for remediation of those areas. Attached is the JSHS improvement plan, produced by the JSHS school improvement team. Mr. Ramsey is available for questions. Motion is to approve the SIP as provided.

h. Building use- waiver of fees

M LG

V 5-0

Perry Co.Sheriff's department and Search and rescue have requested the use of the pool for training in October. Included is the request. I recommend we waive the fees for these units as they continue to protect and serve our community. Motion is to approve the use and waive the fees as requested.

7. Such Other Business as May Come Before the Board

8. Adjournment:

a. Adjourned Mr. Jarboe, 6:50 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:

- e. Hannah Lepper is resigning as High School English Academic Coach.
- f. See provided surplus list from WTE.

Equipment	Serial Number
Samsung ChromeBook 303C	HY3A91JD701869
Samsung ChromeBook 303C	HY3A91JD302969
Samsung ChromeBook 303C	HY3A91JD702008
Samsung ChromeBook 303C	HY3A91KD734917
Samsung ChromeBook 303C	HY3A91JD701921
Samsung ChromeBook 303C	HY3A91AD701718
Samsung ChromeBook 303C	HY3A91AD701909
Samsung ChromeBook 303C	HY3A91JD702006
Samsung ChromeBook 303C	HY3A91AD701668
Samsung ChromeBook 303C	HY3A91AD701691
Samsung ChromeBook 303C	HY3A91KD734378
Samsung ChromeBook 303C	n/a
Samsung ChromeBook 303C	HY3A91AD701898
Samsung ChromeBook 303C	HY3A91KD734623
Samsung ChromeBook 303C	HY3A91TD328572
Samsung ChromeBook 303C	HY3A91AD701869
Samsung ChromeBook 303C	n/a
Samsung ChromeBook 303C	HY3A91AD701513
Samsung ChromeBook 303C	HY3A91AD701875
Samsung ChromeBook 303C	HY3A91KD735363
Samsung ChromeBook 303C	HY3A91ND721382
Samsung ChromeBook 303C	HY3A91KD734515
Samsung ChromeBook 303C	HY3A91ND721698
Samsung ChromeBook 303C	HY3A91JD701649
Samsung ChromeBook 303C	HY3A91JD701649
Samsung ChromeBook 303C	HY3A91ND721686
Samsung ChromeBook 303C	HY3A91ND721879
Samsung ChromeBook 303C	HY3A91KD735085
Samsung ChromeBook 303C	HY3A91ND722170
Samsung ChromeBook 303C	HY3A91AD701905
Samsung ChromeBook 303C	HY3A91TD611202
Samsung ChromeBook 303C	HY3A91AD701650
Samsung ChromeBook 303C	HY3A91KD734760
Samsung ChromeBook 303C	HY3A91KD734915
Samsung ChromeBook 303C	HY3A91KD734880

Samsung ChromeBook 303C	HY3A91KD734059
Samsung ChromeBook 303C	HY3A91KD735712
Samsung ChromeBook 303C	HY3A91KD734857
Samsung ChromeBook 303C	HY3A91JD701891
Samsung ChromeBook 303C	HY3A91JD701592
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Samsung ChromeBook 303C	HY3A91KD735609
Samsung ChromeBook 303C	HY3A91ND722133
Samsung ChromeBook 303C	HY3A91KD734714
Samsung ChromeBook 303C	HY3A91KD734869
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Samsung ChromeBook 303C	HY3A91KD735495
Samsung ChromeBook 303C	HY3A91JD701653
Samsung ChromeBook 303C	HY3A91KD735145
Samsung ChromeBook 303C	HY3A91KD734634
Samsung ChromeBook 303C	HY3A91JD701628
Samsung ChromeBook 303C	HY3A91ND721876
Samsung ChromeBook 303C	HY3A91KD734654
Samsung ChromeBook 303C	HY3A91KD735653
Samsung ChromeBook 303C	HY3A91ND721599
Samsung ChromeBook 303C	HY3A91JD701542
Samsung ChromeBook 303C	HY3A91JD701669
Samsung ChromeBook 303C	HY3A91JD701559
Samsung ChromeBook 303C	HY3A91KD735351
Tangent Pendant 5161	C13C246030
Tangent Pendant 5161	C13A211014
Tangent Pendant 5161	C11C291084
Tangent Pendant 5161	C11C291092
Tangent Pendant 5161	C13C241007
Tangent Pendant 6100	C17123D005
Tangent Shuttle X1550	2W1209QAL50HD1514
NU 21" monitor	9L921G40001
Princeton 17" monitor	TVVH3103311
Princeton 17" monitor	TVVH3103330
NU 17" monitor	L711V07160112654

NU 17" monitor	L711V07160110514
NU 17" monitor	L711V07160110434
NU 17" monitor	L711V07160112647
ASUS 17" monitor	B2LMTF053107
ASUS 17" monitor	D8LMQS021873
ACER 17" monitor	ETL5604122625004274300
Kyocera 1300D printer	XVB8404726
Kyocera 1300D printer	XVB8304042
Kyocera 1300D printer	XVB8404741
Kyocera 1300D printer	XVB8404754
Ipad Air	DMQMTAA5FK10
Ipad Air	DMPMVBZLFK10
Ipad Air	DMQMTAAJFK10
Ipad Air	DMPNVCHLFK10
HP Probook 4540	2CE3221D7B
HP Probook 4540	2CE32212NS
HP Probook 4540	2CE32212NZ
HP Probook 4540	2CE32212PS
HP Probook 4540	2CE3221D71
HP Probook 4540	2CE32212NQ
HP Probook 470 G4	SCD7091H13
Samsung SDP-860 Document Camera	C1MI67HB901013L
Shure SLX4 Wireless Amp	3QL2104939
Apollo Portable PA System	n/a
FujiFilm Zoom 60 Camera	C500976836
Sony FD Macica Camera	385272
Sony FD Macica Camera	252309
Cannon PowerShot A530 Camera	2722225804
Tungsten E2 Palm	PN2OU7B8M2FX
Taqngent Datacove Email Backup Server	C138202160
Sanyo TV	V9500246902051
Sanyo TV	V0080246942149
Emerson TV	V29515288
Magnavox TV	3216L111B