

TCSC Board Meeting - October 8, 2019

TCSC School Board

Administration Office, 1051 S Main St, Tipton, IN 46072

Tuesday, October 8, 2019

6:30pm - 8:30pm

Present: Dawn Benefiel, Administrative Assistant; April Overdorf, Board Secretary; Randy Sottong, Board Member; Jim Ankrum, Board Member; Gary Johnson, Board Member; Gary Plumer, Board Vice-President; Kevin Emsweller, Superintendent; Chris McNew, Board Member; Scott Wessel, Director of Operations; Kegan Schmicker, Board Member

1 Call to Order/Welcome

Gary Plumer, Board Vice-President

Minutes:

Mr. Plumer called the meeting to order at 6:30 PM.

2 Pledge of Allegiance

Minutes:

Mr. Kegan Schmicker led the Pledge.

3 Oath of Office

Mr. Kegan Schmicker has been appointed to fill a vacancy on the school board. He will be sworn in by Amy Phillips, Notary Public.

4 Public Hearing on Bus Replacement Plan 2020-2024.

We will now recess and open a Public Hearing for the 2020-2024 Bus Replacement Plan.

At the September 10, 2019, meeting of the Tipton Community School Corporation's Board of School Trustees, the Board voted to approve the 2020 Budget and Capital Project Plan. However, the vote for the Bus Replacement Plan resulted in a 3-3 tie. The Board will reconsider the Bus Replacement Plan. To do so, the Board has advertised that a Public Hearing on the Bus Replacement Plan to be held tonight. We will now open the hearing for public comment on the 2020-2024 Bus Replacement Plan.

Seeing no other comments, the Public Hearing is now closed. We will resume our regular meeting.

Minutes:

Public Hearing opened at 6:31 PM.

Comments: None.

Public Hearing closed at 6:32 PM

5 Approval of Consent Agenda Items

Gary Plumer, Board Vice-President

A member of the Board may request any item to be removed from the consent resolution and defer it for a specific action and more discussion. No vote of the Board will be required to remove an item from the consent agenda. A single member's request shall cause it to be relocated as an action item eligible for discussion. Any item on the consent agenda may be removed and discussed as a nonaction item or be deferred for further study and discussion at a subsequent Board meeting if the Superintendent or any Board member thinks the item requires further discussion. (ByLaw 0166.1)

It is recommended that the following Consent Agenda Items be approved:

Approval of the Agenda

Approval of Minutes

- September 10, 2019, Regular Session
- September 19, 2019 Exec Session
- October 3, 2019 Exec Session
- October 3, 2019 Special Session

Approval of Claims

- Payroll Claims 9.13.2019
- Payroll Claims 9.26.2019
- Accounts Payable Claims

Approval of Personnel Report

- October Personnel Report

Approval of Field Trips (Overnight and/or Out-of-State)

- TMS Chicago Trip May 20, 2020

Approval to Accept Donations

- Package Right donated \$2,500 to Accelerated Reader Program at Tipton Elementary School
- Encompass Credit Union donated \$3,320 towards Headset Radios for Football Coaches/Team/Press Box
- Wise Owl Productions donated 4 rolls of carpet to Tipton Elementary School (Mrs. Lamb Classroom)
- Friends of Tipton FFA donated \$1100 for FFA students to attend National FFA Convention

Motioned: Chris McNew

Seconded: Jim Ankrum

Voter	Yes	No	Abstaining
April Overdorf, Board Secretary	X		
Randy Sottong, Board Member	X		
Jim Ankrum, Board Member	X		
Gary Johnson, Board Member	X		
Gary Plumer, Board Vice-President	X		

Chris McNew, Board Member	X		
Kegan Schmicker, Board Member	X		

6 Superintendent's Report

Kevin Emsweller, Superintendent

6.1 Monthly Highlight

Tipton Elementary School - Survivor Day, Grade 5

Minutes:

Mrs. Jessica Hendricks presented to the Board about the 5th grade Survivor Day held in the Nature Center.

6.2 Department Reports

- Facilities & Transportation, Scott Wessel
- Student Services, Shayne Clark
- Technology, Steven Gingerich
- Food Services, Adam Proulx

6.3 Financial Report

Kevin Emsweller

The monthly report for September provides you with a summary of the monthly revenue versus expenditures. For September, our expenditures exceeded the revenue by \$97,536, giving us a cash balance of just under \$652,000 in the Education Fund. The other funds listed in the middle of the page include Debt Service with a cash balance of \$1,424,207 and the Operations Fund with a cash balance of \$2,644,179.

The projections show that we should end the year with a cash balance in the Education Fund of

\$527,376.

6.4 Other

Kevin Emsweller, Superintendent

- Congratulations to Tipton High School Sophomore Lucy Quigley in her 36th place finish in the state golf tournament. We will invite her to the next meeting to recognize her for this accomplishment.
- Our official ADM count for the fall of 2019 is at 1487. This is 45 students less than this time last year and 3 less than projected. It is 7 more students than the McKibben forecast for this year.
- We have tracked the mobility of students coming in and leaving TCSC this fall. Fifty-seven students have moved in or transferred in to TCSC for this school year. While 72 have left TCSC. We've had a number of students who have moved into the area. We have also added students who last year attended surrounding schools. Likewise, we have had a number of families who have moved out of the TCSC district, and a number of students who are now attending surrounding schools. We have contacted families of the 72 students who have left to find the reasons why. Many have physically moved. And for many, they had issues with the school, or issues within their personal lives that caused them to go to another school.
- We continue to work on the corporation's improvement plan, using data from community input meetings, AdvancED Review and other data points. Tonight I am sharing the goals with you. The administrators continue to work on developing strategies to help accomplish these goals.

7 Old Business

Gary Plumer, Board Vice-President

Minutes:

None.

8 New Business

Gary Plumer, Board Vice-President

8.1 Consideration to Approve the 2020-2024 Bus Replacement Plan

A second Public Hearing on the proposed Bus Replacement Plan was held earlier this evening. It is recommended that the 2020-2024 Bus Replacement Plan be approved. Recommendation will be brought to the Board before any purchases of new buses are made.

Motioned: Gary Johnson

Seconded: Chris McNew

Voter	Yes	No	Abstaining
April Overdorf, Board Secretary	X		
Randy Sottong, Board Member	X		
Jim Ankrum, Board Member	X		
Gary Johnson, Board Member	X		
Gary Plumer, Board Vice-President	X		
Chris McNew, Board Member	X		
Kegan Schmicker, Board Member	X		

8.2 Consideration to Approve School Improvement Plans for Tipton Elementary, Tipton Middle, and Tipton High Schools.

Each school is required to develop a School Improvement Plan for accreditation. Those plans, that include specific goals, are to be submitted to IDOE by October. It is recommended that the Board approve the School Improvement Plans for Tipton Elementary, Tipton Middle and Tipton High Schools.

These documents are available to you in the Google Drive.

Motioned: Kegan Schmicker

Seconded: April Overdorf

Voter	Yes	No	Abstaining
April Overdorf, Board Secretary	X		
Randy Sottong, Board Member	X		
Jim Ankrum, Board Member	X		
Gary Johnson, Board Member	X		
Gary Plumer, Board Vice-President	X		
Chris McNew, Board Member	X		
Kegan Schmicker, Board Member	X		

8.3 Consideration to approve items as surplus.

Tipton Elementary and Tipton Middle Schools have a number of items that are no longer needed or are usable. These items, mainly furniture and old AV equipment, are listed. It is recommended that these items be declared surplus and be discarded.

Motioned: Gary Johnson

Seconded: April Overdorf

Voter	Yes	No	Abstaining
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April Overdorf, Board Secretary	X		
Randy Sottong, Board Member	X		
Jim Ankrum, Board Member	X		
Gary Johnson, Board Member	X		
Gary Plumer, Board Vice-President	X		
Chris McNew, Board Member	X		
Kegan Schmicker, Board Member	X		

9 Other Matters to Come Before the Board

Gary Plumer, Board Vice-President

9.1 Advisory Committees

Gary Plumer, Board Vice-President

- October 14, Business Affairs Advisory Committee
- November 18, Facilities/Technology Advisory Committee
- December 16, Personnel Advisory Committee

9.2 Schedule of Events

Gary Plumer, Board Vice-President

- October 8, School Board Meeting, 5:30/6:30
- October 7-10, Parent-Teacher Conferences, TES
- October 10, End of 1st Grading Period
- October 10-14, Book Fair, TES
- October 14, Tipton Academy
- October 14, Business Affairs Advisory Committee
- October 15, Fall Band Concert, THS, 7:00
- October 15-17, Fall Break
- October 24, Flu Shots, TMS, 2-4PM
- October 24, YOs Concert, THS, 7:00
- October 25, Donuts with Dads, TES, 7:00AM
- November 8, eLearning Day
- November 12, School Board Meeting, 6:00/6:30
- November 14, ISBA Region 5, Kokomo

10 Comments from Community

Gary Plumer, Board Vice-President

Minutes:

- Petition/request for meeting with Board Members
- Procedure when students leave the corporation
- Surrounding school negotiations
- School improvement plans/goals

Mrs. Ripberger/TEA thanked the Board and TEA Team for negotiations and how smoothly the meetings went.

11 Adjournment

Gary Plumer, Board Vice-President

Minutes:

The meeting was adjourned at 7:14 PM

Motioned: April Overdorf

Seconded: Jim Ankrum

Voter	Yes	No	Abstaining
April Overdorf, Board Secretary	X		
Randy Sottong, Board Member	X		
Jim Ankrum, Board Member	X		
Gary Johnson, Board Member	X		
Gary Plumer, Board Vice-President	X		
Chris McNew, Board Member	X		
Kegan Schmicker, Board Member	X		