

# TCSC Emergency Meeting

## TCSC School Board

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

Friday, March 20, 2020

7:00am - 7:30am

**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

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**Minutes:**

Mr. Plumer called meeting to order at 7:00AM.

Roll call is taken by way of the voting format. A "Yes" indicates "Present. A "No" indicates an "Absence."

## 2 Attendance Roll-Call

Dawn Benefiel, Administrative Assistant

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Because some board members are participating in the meeting by phone conference, a roll call for attendance will be taken.

**Minutes:**

All Board members present.

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		

## 3 Update on Response to COVID-19

Kevin Emsweller, Superintendent

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The attached document provides a general list of some of the significant actions.

## 4 Approval of Resolution Regarding Wage Payment During Pandemic

Gary Plumer, Board President

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**Motioned:** Chris McNew

**Seconded:** Gary Johnson

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		

## 5 Approval of Resolution on Role of Superintendent

**Motioned:** Gary Johnson

**Seconded:** Randy Sottong

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 Adjournment

Gary Plumer, Board President

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**Minutes:**

The meeting was adjourned at 7:30 AM.

**Motioned:** Jim Ankrum

**Seconded:** Randy Sottong

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
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		