

TCSC School Board Meeting

Tipton High School, Auditorium, 619 S Main St, Tipton, IN 46072
Tuesday, August 11, 2020
6:30pm - 7:30pm

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

1 Call to Order/Welcome

Gary Plumer, Board President

Minutes:

6:30

2 Pledge of Allegiance

Minutes:

Mr. Ankrum led the Pledge of Allegiance.

3 Approval of Consent Agenda Items

Gary Plumer, Board 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

- Regular Session July 14, 2020
- Special Session July 30, 2020

Approval of Claims

- Payroll Claims July 17, 2020
- Payroll Claims July 31, 2020
- Accounts Payable Claims August 2020

Approval of Personnel Report

- Personnel Report August 2020

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

- None.

Approval to Accept Donations

- Donation of \$5,000.00 from RWE Renewables for COVID-19 Relief

Motioned: Chris McNew

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 Vice-President	X		
Gary Plumer, Board President	X		
Chris McNew, Board Member	X		
Kegan Schmicker, Board Member	X		

4 Superintendent's Report

Ryan Glaze, Superintendent

4.1 Department Reports

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

Minutes:

- Dr. Glaze thanked teachers and staff for all their help and hard work to get school started.
- Device roll out took place this week. This was a great success.
- Congratulations to THS Lucy Quigley who was recently named Kokomo Tribune Athlete of the week.
- Girls Golf going strong.
- Hybrid in place, thank you to the TCSC School Board for making the decision to start with the Hybrid. This allows TCSC to focus on keeping staff and students healthy and safe.
- Transparency through email to parents and staff when positive cases are discovered will continue.
- Contact tracing is going to play huge role this year in keeping school open and safe.
- Upcoming meeting with TEA about appraisal plan.
- 20% of students (200+) have chosen virtual school at this time.

4.2 Financial Report

Ryan Glaze, Superintendent

The end of July resulted in a positive cash balance of \$82,439.56 in the Education fund. Other cash balances include \$961,478.69 in Debt Service and \$2,345,787.56 in the Operation Fund. Due to July being a three pay month, next month we will have a negative balance in the education fund and will need to transfer additional funds from the Rainy Day Fund by the end of year ensure a positive balance.

5 Old Business

Gary Plumer, Board President

Minutes:

None.

6 New Business

Gary Plumer, Board President

6.1 Consideration of Revised 2021 Budget Timeline

Mr. Emsweller submitted the 2021 Budget Timeline in June and it was approved by TCSC Board of Trustees in that month's meeting. After discussion, the budget timeline should be delayed one month in order to have better understanding of our potential ADM for the fall count. The original timeline and revised timeline are attached.

It is recommended the TCSC Board of Trustees adopt the revised 2021 Budget Timeline.

Motioned: Jim Ankrum

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 Vice-President	X		

Gary Plumer, Board President	X		
Chris McNew, Board Member	X		
Kegan Schmicker, Board Member	X		

6.2 Consideration to approve a Memorandum of Understanding between the TEA and TCSC

Last year, the TCSC Certified Contract went through significant revisions to the ECA Pay Schedule. In that process, elementary coaching positions were left off. The error was not noticed until contacts were being updated this year. A Memorandum of Understanding was developed to add the ECA positions back to the contract.

It is recommended the TCSC Board of Trustees approve this Memorandum of Understanding.

Motioned: Gary Johnson

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 Vice-President	X		
Gary Plumer, Board President	X		
Chris McNew, Board Member	X		
Kegan Schmicker, Board Member	X		

6.3 Consideration to increase TCSC Contribution to Administrator and Classified Personnel Health Insurance Premium

The negotiated contract for teachers for 2020-2021 resulted in TCSC paying for any increase to health insurance premiums. This last month our insurance trust voted to increase insurance premiums 2%. For administrators and classified staff, it is recommended that a 2% increase be provided to the TCSC contribution for health insurance to match what was negotiated for teachers. The 2% would be \$23,216 increase in this line item.

Motioned: Gary Johnson

Seconded: Chris McNew

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 Vice-President	X		
Gary Plumer, Board President	X		
Chris McNew, Board Member	X		
Kegan Schmicker, Board Member	X		

6.4 Consideration to approve board policy on the first reading.

Noela developed two new policies on the topics of face coverings and virtual education in response to COVID-19. Due to the timeliness of school opening tomorrow, it is recommended these policies are approved on the first reading.

Motioned: Chris McNew

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 Vice-President	X		
Gary Plumer, Board President	X		
Chris McNew, Board Member	X		
Kegan Schmicker, Board Member	X		

6.5 Consideration to approve an amended textbook fee for kindergarten and first grade

Last May, the TCSC Board of Trustees approved 2020-2021 Textbook Rental Fees. Since May, TCSC purchased additional iPads so all elementary students can be 1:1. It is recommended the TCSC Board of Trustees amend 2020-2021 Textbook Rental Fees to include a \$75.00 technology fee for kindergarten and 1st grade.

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 Vice-President	X		
Gary Plumer, Board President	X		
Chris McNew, Board Member	X		
Kegan Schmicker, Board Member		X	

7 Other Matters to Come Before the Board

Gary Plumer, Board President

Minutes:

None.

7.1 Advisory Committees

Gary Plumer, Board President

7.2 Schedule of Events

Gary Plumer, Board President

- August 12 - First Student Day
- August 17 - Facilities/Technology Committee, 5:30 PM
- September 8 - Public Work Session (Budget), 5:30PM/Board Meeting, 6:30PM
- September 14 - Personnel, 5:30 PM
- October 13 - Board Meeting, 6:30 PM
- October 19 - Business Affairs, 5:30 PM

8 Comments from Community

Gary Plumer, Board President

Minutes:

Many questions and concerns were expressed about students wearing face coverings. Masks are recommended at this time for students in grade 3-12 at this time. Staff must wear face coverings as well. Pre K-2 grade students will have certain times when face coverings are required. All students are to wear face coverings while riding a school bus as well.

There were also many questions and concerns about the virtual/hybrid plans for the start of the school year. If a student starts the year virtual or in person and would rather do the opposite of what was the original decision,

they may contact the school principal to have schedule changed.

Mr. McNew thanked Mr. Emsweller and Dr. Glaze for all their hard work getting the 2020-21 school year started in a safe matter.

9 Adjournment

Gary Plumer, Board President

Minutes:

The meeting was adjourned at 7:15 PM.

Motioned: Kegan Schmicker

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 Vice-President	X		
Gary Plumer, Board President	X		
Chris McNew, Board Member	X		
Kegan Schmicker, Board Member	X		