

TCSC School Board Meeting

Auditorium, Tipton High School, 619 South Main Street, Tipton, IN 46072
Tuesday, October 13, 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:

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

2 Pledge of Allegiance

Minutes:

Mr. Schmicker 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

- September 8, 2020 Regular Session
- September 22, 2020 Executive Session
- October 8, 2020 Executive Session

Approval of Claims

- Payroll Claims September 11, 2020
- Payroll Claims September 25, 2020
- Payroll Claims October 9, 2020
- Accounts Payable Claims October, 2020

Approval of Personnel Report

- October 2020

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

- None.

Approval to Accept Donations

- \$3,000.00 donation from Community Fellowship Church for Charitable Lunch Account

Minutes:

Mrs. Overdorf recommended to add Agenda Item 6.5 Change of Tipton High School Schedule for the 2021-2022 school year.

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		

4 Superintendent's Report

Dr. Ryan Glaze, Superintendent

Flu Shots-October 14 (paying for those who do not have our insurance)

Virtual Parent Teacher Conferences this week-TES

Fall Break 10/21-10/23-Oct 10/21 eLearning Day

Activity Bus Fire and Replacement

Nurse Susie-COVID Response Coordinator

Lucy Quigley Girl's Golf State Finalist, Missy Henry-500 Career Wins, and FFA will be honored next month

Congrats to all athletic teams on a great fall season

NWEA Testing is finishing up-Will share a report next month

Minutes:

congrats girls soccer Sectional WIN

4.1 Spotlight on Schools

Caylie Dicken, TES Assistant Principal

TES Preschool

Minutes:

Mrs. Dicken presented to the Board about Tipton Elementary Pre-School.

4.2 Department Reports

Facilities & Transportation, Scott Wessel

Student Services, Shayne Clark

Food Services, Adam Proulx

Technology, Steven Gingerich

4.3 Financial Report

Dr. Ryan Glaze, Superintendent

The monthly report for September provides you with a summary of the monthly revenue versus expenditures. For September, our revenue exceeded expenditures by \$46,839 giving us a cash balance of just under \$269,141 in the Education Fund. Operation expenditures are \$379,332 with a cash balance of \$1,445,726. Debt Service has a cash balance of \$979,332.

The projections show that we should end the year with a cash balance in the Education Fund of \$298,906 since we have limited the transfer amount.

4.4 Other

Dr. Ryan Glaze, Superintendent

5 Old Business

5.1 Consideration to approve the updated Title IX Policy on Second Reading

Gary Plumer, Board President

In July 2020 new policy regarding Title IX - NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES was made available through NEOLA. This policy is an update and addition to the 1972 Title IX law. This update is primarily for elementary and secondary schools as well as postsecondary institutions and how they must respond to allegations of sexual harassment consistent with Title IX's prohibition against sex discrimination. This policy puts TCSC into compliance with new federal laws.

It is recommended that these policies be approved on Second Reading as presented.

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

6 New Business

Gary Plumer, Board President

6.1 Consideration to approve the 2021 budget

Gary Plumer, Board President

The 2021 Budget, the CPF Plan for 2021-2023, and the Bus Replacement Plan for 2021-2025 were presented to the Board last month where permission to advertise these items was given. The Budget, the CPF Plan, and the Bus Replacement Plan were advertised on the DLGF Website along with the announcement in the local paper of a Public Hearing to be held to receive public comments and input. That Public Hearing was held on September 22, 2020 with limited comments being received. Having completed those legal requirements, the 2021 Budget, the CPF Plan for 2021-2023, and the Bus Replacement Plan for 2021-2025 is now presented for Board approval.

Motioned: Kegan Schmicker

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

6.2 Consideration to approve PAYK12 as electronic payment vendor

PAYK12 is a cloud-based software platform that provides districts and schools one digital hub for managing school payments and funds. Use of this vendor during COVID-19 allows for a touch-less ticketing purchase for events and management of the number tickets sold for the venue. The state board of accounts requires a vendor of this type to be approved by the board of trustees.

It is recommended that the board of trustees approve PAYK12 for electronic payments.

Motioned: Kegan Schmicker

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		

6.3 Consideration to approve school improvement plans for TES, TMS, and THS

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 2. Brief overviews of each school's improvement plan are attached below. It is recommended that the Board approve the School Improvement Plans for Tipton Elementary, Tipton Middle and Tipton High Schools.

Motioned: Gary Johnson

Seconded: Kegan Schmicker

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		

6.4 Consideration to approve Transversa Bus Routing Software

Transversa is a bus routing software program that will assist us in assigning students to bus routes in a timely basis at the beginning of school year. Transversa operates off our Student Information System, Harmony, assuring bus rider data is up to date. Transversa will also assist TCSC in optimizing our bus routes to improve efficiency. Transversa charges a one time core implementation fee of \$3,800 plus an annual cost of \$2,625 compared to a \$5,000 annual cost for our current software.

It is recommended the board approve the three year contract with Transversa for bus routing software.

Motioned: Gary Johnson

Seconded: Kegan Schmicker

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:

6.5 Approval to change the THS Schedule from Block 4 to Block 8 for 2021-2022 school year.

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

7.1 Advisory Committees

Gary Plumer, Board President

October 19, Business Affairs

November 16, Facilities/Technology

December 14, Personnel

7.2 Schedule of Events

Gary Plumer, Board President

October 14, Flu Shots for All Staff-2-4:30

October 19, Business Affairs Committee-5:30PM

October 21, Fall Break Begins (Virtual Make-up Day)

October 22-23, Fall Break

November 1, Daylight Saving Time Ends

November 6, eLearning Professional Development Day

8 Comments from Community

Gary Plumer, Board President

Minutes:

- With more students coming back from virtual, does that change COVID practices that are in place? No.
- Will School Improvement Plans be on website? Yes.
- Student testing results....what is being done to bring students up to date? NWEA testing at this time. Copy will be sent to parents. Will review student scores and see where strengths and weakness is.

9 Adjournment

Gary Plumer, Board President

Minutes:

The meeting was adjourned at 7:06 PM.

Motioned: Kegan Schmicker

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