

TCSC School Board Meeting

Auditorium, Tipton High School, 619 South Main Street, Tipton, IN 46072
Tuesday, February 9, 2021
6:30pm - 7:30pm

Present: Dawn Benefiel, Administrative Assistant; April Overdorf, Board Secretary; Gary Plumer, Board President; Scott Wessel, Director of Operations; Dr. Ryan Glaze, Superintendent; Andrea Campbell, Board Member; Jennifer Humrichous, Board Member; Amber Rodibaugh, Board Member; Susan Sloan, Board Member

Absent: Chris McNew, Board Member

1 Call to Order/Welcome

Gary Plumer, Board President

Minutes:

The meeting was called to order at 6:13 PM by Mr. Plumer.

2 Pledge of Allegiance

Minutes:

The Pledge of Allegiance was led by Mrs. Rodibaugh.

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, January 12, 2021
- Executive Session, February 8, 2021

Approval of Claims

- Payroll Claims January 15, 2021
- Payroll Claims January 29, 2021
- Accounts Payable Claims

Approval of Personnel Report

- February Personnel Report

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

- None.

Approval to Accept Donations

- Jason Smith, Tipton High School Weight Room Donation, \$6,000
- Tipton County Foundation, \$3100 for classroom use of SWANK movie services

Motioned: April Overdorf

Seconded: Amber Rodibaugh

| Voter | Yes | No | Abstaining |
|-----------------------------------|-----|----|------------|
| April Overdorf, Board Secretary | X | | |
| Gary Plumer, Board President | X | | |
| Andrea Campbell, Board Member | X | | |
| Jennifer Humrichous, Board Member | X | | |
| Amber Rodibaugh, Board Member | X | | |
| Susan Sloan, Board Member | X | | |

4 Superintendent's Report

Dr. Ryan Glaze, Superintendent

Congratulations to Dane Burton and Kaelyn Riddle for their selection to IBA All-State Band

Congrats to Blue Devils Boys and Girls Swimming for their 2nd and 3rd place finish in our Conference Meet.

Monday, February 8, Professional Development Day

Monday, February 15, Make-up Day students will be in-person on that day

Bus Driver Appreciation

Summer Projects in March

Summer School

Congratulations to our Girls Swim Team for a 5th Place finish at the Carmel Sectional-Special congrats to Megan Phifer Regional qualifier and Coach Thompson for winning Coach of the Year honors

Congratulations to the Lady Devils Basketball for sectional win-play at Frankton Saturday

4.1 Spotlight on Schools

Brett Sanders and Rik Stillson

Updates on Tipton Achievement Academy

Minutes:

Mr. Sanders presented to the Board about the Tipton Achievement Academy. DOE has said that the program looks great. There will be an onsite visit in the future so they can see the progress as well. Four County has been involved with the planning process as well. All students in the program will have an individual service plan for them. Personalized for each student. At this time the TAA will be available for 11th and 12th grade students, but all high school students are eligible. They will receive a traditional high school diploma. At this time the maximum number of students will be 15 for each session. If the need is greater, there may be a need to hire additional staff.

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

This is the first month in reporting on the budget for this year. The January Report provides the revenue and expenditures from the Education Fund. For January, the expenditures exceeded the revenue by over \$310,313.00. This is due largely to three payrolls in January. We have sizable cash balances in Debt Service \$1,106,775 and Operations \$2,075,884. We are expecting additional funding from the federal government as part of the Consolidated Appropriations Act, 2021 of approximately \$561,131. These dollars will target social and emotional learning, air quality, and additional expenses related to COVID-19. Our Rainy Day fund has a cash balance of \$3,711,814.

5 Old Business

Gary Plumer, Board President

Minutes:

None.

6 New Business

Gary Plumer, Board President

6.1 Consideration to Approve Bids for Mowing and Trimming

Scott Wessel, Director of Operations

Bids for mowing and trimming were advertised and received. One (1) bid was received. It is recommended that Unique Lawn Care be awarded the bid for mowing and trimming for 2021.

Motioned: April Overdorf

Seconded: Jennifer Humrichous

| Voter | Yes | No | Abstaining |
|-----------------------------------|-----|----|------------|
| April Overdorf, Board Secretary | X | | |
| Gary Plumer, Board President | X | | |
| Andrea Campbell, Board Member | X | | |
| Jennifer Humrichous, Board Member | X | | |
| Amber Rodibaugh, Board Member | X | | |
| Susan Sloan, Board Member | X | | |

6.2 Consideration to approve revisions to Board Policy on the First Reading.

Gary Plumer, Board President

Last month policy 8462 had some clerical errors and was pulled from the first reading. The errors are fixed and ready for the consideration on the first reading. It is recommended the Board approve policy 8462 on the first reading.

Motioned: Amber Rodibaugh

Seconded: April Overdorf

| Voter | Yes | No | Abstaining |
|-----------------------------------|-----|----|------------|
| April Overdorf, Board Secretary | X | | |
| Gary Plumer, Board President | X | | |
| Andrea Campbell, Board Member | X | | |
| Jennifer Humrichous, Board Member | X | | |
| Amber Rodibaugh, Board Member | X | | |
| Susan Sloan, Board Member | X | | |

6.3 Consideration to Approve Board Policies on the Second Reading

Gary Plumer, Board President

A number of Board Policies have been submitted for consideration. Some of these are new others are revision that are based on new state laws or federal regulations. Others are to refine or clarify policies

and procedures. It is recommended that the Board approve the policy changes for second reading.

Motioned: Jennifer Humrichous

Seconded: April Overdorf

| Voter | Yes | No | Abstaining |
|-----------------------------------|-----|----|------------|
| April Overdorf, Board Secretary | X | | |
| Gary Plumer, Board President | X | | |
| Andrea Campbell, Board Member | X | | |
| Jennifer Humrichous, Board Member | X | | |
| Amber Rodibaugh, Board Member | X | | |
| Susan Sloan, Board Member | X | | |

6.4 Recommendation To Approve MOU between TCSC and Association of Indiana Counties

Gary Plumer, Board President

For the last several TCSC has sent families to a collection agency to recover unpaid fees owed to the school. To recover these unpaid funds, TCSC would like to partner with the Association of Indiana Counties and Tax Refund Exchange and Compliance System in order to recover unpaid funds owed to TCSC. It is recommended that the Board approve the MOU as written.

Motioned: April Overdorf

Seconded: Amber Rodibaugh

| Voter | Yes | No | Abstaining |
|-----------------------------------|-----|----|------------|
| April Overdorf, Board Secretary | X | | |
| Gary Plumer, Board President | X | | |
| Andrea Campbell, Board Member | X | | |
| Jennifer Humrichous, Board Member | X | | |
| Amber Rodibaugh, Board Member | X | | |
| Susan Sloan, Board Member | X | | |

6.5 Consideration to Amend the 2021-22 and 2022-23 Academic Calendar

In December, the Board of Trustees approved the 2021-22 and 2022-23 academic calendar. The approved calendars shorted Fall Break and designated Veteran's Day as a day vacation day. The amended calendar has Veteran's Day as a regular attendance day and reinstates three days for fall

break. There are also some changes in the placement of eLearning Professional Development Days to better align with some current breaks. It is recommended the Board of Trustees approve the amended 2021-22 and 2022-23 Academic Calendars.

Motioned: Jennifer Humrichous

Seconded: Andrea Campbell

| Voter | Yes | No | Abstaining |
|-----------------------------------|-----|----|------------|
| April Overdorf, Board Secretary | X | | |
| Gary Plumer, Board President | X | | |
| Andrea Campbell, Board Member | X | | |
| Jennifer Humrichous, Board Member | X | | |
| Amber Rodibaugh, Board Member | X | | |
| Susan Sloan, Board Member | X | | |

6.6 Consideration to Approve a Resolution Regarding Leave Option for COVID Related Reasons

Gary Plumer, Board President

December 31, 2020, the Family First Coronavirus Response Act expired. As a result, school employees could no longer use COVID-19 related leave options afforded by the federal legislation and must use their benefit days. The COVID-19 Extension Resolution allows school employees continue to use COVID-19 related days from January 1, 2021 through March 31, 2021. Any benefit days taken for COVID-19 related leave from January 1, 2021 to the present will be reinstated. It is recommended the Board of Trustees approve this resolution as written.

Motioned: Amber Rodibaugh

Seconded: April Overdorf

| Voter | Yes | No | Abstaining |
|-----------------------------------|-----|----|------------|
| April Overdorf, Board Secretary | X | | |
| Gary Plumer, Board President | X | | |
| Andrea Campbell, Board Member | X | | |
| Jennifer Humrichous, Board Member | X | | |
| Amber Rodibaugh, Board Member | X | | |
| Susan Sloan, Board Member | X | | |

7 Other Matters to Come Before the Board

Minutes:

None.

7.1 Advisory Committees

Gary Plumer, Board President

February 15-Technology and Facilities

March 15- Personnel

April 19-Business Affairs

7.2 Schedule of Events

Gary Plumer, Board President

February 15-President's Day-In-person make-up day

March 6-Strategic Planning with Dr. Halik 8am-2pm

March 9-End of third nine weeks grading period

March 9-Work Session at 5:30pm and School Board Meeting at 6:30pm

March 17-Strategic Planning for administrative team 8:30-2pm

March 26-April 2-Spring Break

8 Comments from Community

Gary Plumer, Board President

Minutes:

- Q: When will students be in school 5 days/week? A: More information will coming ASAP

9 Adjournment

Gary Plumer, Board President

Minutes:

The meeting was adjourned at 6:40 PM.

Motioned: Amber Rodibaugh

Seconded: April Overdorf

| Voter | Yes | No | Abstaining |
|---------------------------------|-----|----|------------|
| April Overdorf, Board Secretary | X | | |
| Gary Plumer, Board President | X | | |
| Andrea Campbell, Board Member | X | | |

| | | | |
|-----------------------------------|---|--|--|
| Jennifer Humrichous, Board Member | X | | |
| Amber Rodibaugh, Board Member | X | | |
| Susan Sloan, Board Member | X | | |