

TCSC School Board Meeting

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

Present: Dawn Benefiel, Administrative Assistant; April Overdorf, Board Secretary; Gary Plumer, Board President; Chris McNew, Board Member; 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

1 Call to Order/Welcome

Gary Plumer, Board President

Minutes:

Mr. Plumer called the meeting to order at 6:34 PM.

2 Pledge of Allegiance

Minutes:

Mrs. Campbell 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 2.9.2021

Approval of Claims

- Payroll Claims 2.26.2021
- Payroll Claims 2.12.2021
- A/P Claims

Approval of Personnel Report

- March 2021 Personnel Report

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

- Conditional Approval of Senior Trip to Cincinnati
- Conditional Approval of Band Trip to St. Louis

Approval to Accept Donations

- None

Motioned: Chris McNew

Seconded: Amber Rodibaugh

Voter	Yes	No	Abstaining
April Overdorf, Board Secretary	X		
Gary Plumer, Board President	X		
Chris McNew, Board Member	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 the Lady Devil's Basketball-2021 2A State Runner-up

Congratulations to Ayden Stanley 15th Place Finish at Swimming and Diving State Finals

Strategic Planning with Dr. Jim Halik last Saturday

Summer Projects:

Replace lights in the bus barn shop area-LED-\$12,830.00-Omni

Air Handler in THS Auditorium/Fine Arts Wing-\$3,945.00-Omni

Electrical Panel Football Field-\$10,480.00-Omni

Parking Lots and asphalt repairs

4.1 Spotlight on Schools

Richard Stillson, Carrie Capshaw, and Christine Nichols

New career pathways and Block 8.

Minutes:

Mr. Stillson and Mrs. Capshaw presented to the Board.

- Mr. Stillson commended the THS Guidance Team on outstanding job on keeping up with the many changes coming from the State of Indiana requirements.
- Changing from Block 4 to Block 8 brings many challenges for the students, families and staff members.
- Implementing these changes along with the challenges of decreased staff members.
- Explained the Next Level Program of Study

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 February Report provides the revenue and expenditures from the Operation and Education Fund. For February, the revenue exceeded the expenditures by over \$22,566. We have sizable cash balances in Debt Service (\$1,106,275) and Operations (\$1,284,450). With the excess expenditure in the Education Fund, we will need to watch this in the upcoming months. We may need to move some funds from the Rainy Day Fund to cover expenditures near the end of the calendar year.

5 New Business

Gary Plumer, Board President

5.1 Consideration to approve a Apple Computer Lease

It is being recommended that the lease with Apple to purchase 145 MacBook Air laptops and 240 iPads with connected Keyboard be approved. This is a four-year lease as we have done in the past. The total amount of the lease is \$250,463.00 at 0.0% financing. The annual payment is \$62,615.75 starting March 21, 2021. These new devices will be distributed to students in grades 9, 5 and 6 in the fall of this

year.

Motioned: April Overdorf

Seconded: Jennifer Humrichous

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

5.2 Permission to advertise for Fertilization and Weed Spraying

Gary Plumer, Board President

Permission is being asked to advertise for Fertilization and Weed Spraying bids. This would be done in time for the 2021 growing season and would be a one (1) year contract. Bids would be approved at the March 23 Board meeting.

It is recommended that the Board give permission to advertise for Fertilization and Weed Spraying Bids for 2021-2022.

Motioned: Amber Rodibaugh

Seconded: Andrea Campbell

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

5.3 Permission to cancel outstanding checks

Gary Plumer, Board President

All warrants or checks, outstanding and unpaid for a period of two or more years as of December 31 of

each year, shall be declared void, IC 5-11-10.5-2. It is recommend the Board approve the cancellation of these outstanding warrants and checks.

Motioned: April Overdorf

Seconded: Jennifer Humrichous

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

5.4 Consideration to approve the proposal from Church, Church, Hittle, and Antrim Gary Plumer, Board President

TCSC's legal council is Church, Church, Hittle and Antrim. The firm has a local office here in Tipton and also is one of the largest Educational Law offices in the state. CCH&A charges TCSC an hourly rate for day to day services. The proposal establishes a monthly fee for services of \$2,000. The fee covers all the day to day services the firm provides for the district. This monthly fee will provide a substantial savings for the corporation versus current billing structure. It is recommended the Board approve this proposal from CCH&A.

Motioned: April Overdorf

Seconded: Amber Rodibaugh

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

5.5 Consideration to approve the MOU for Summer School Teacher Pay

Gary Plumer, Board President

Our current collective bargaining agreement has no language regarding school school pay for certified staff. We met with representatives from the TEA and agreed upon an hourly rate \$37.50 per hour. The MOU was established to set the hourly rate for summer school as well as prep time and hours of service. It is recommended the Board of Trustees approve this MOU.

Minutes:

summer school

Motioned: Chris McNew

Seconded: April Overdorf

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

5.6 Consideration to approve Board Policy 8462 on the second reading

Gary Plumer, Board President

Board Policy 8462 has updated language regarding child abuse and neglect that will align TCSC policy with state law. It is recommended that the Board approve the policy changes on the second reading.

Motioned: Amber Rodibaugh

Seconded: April Overdorf

Voter	Yes	No	Abstaining
April Overdorf, Board Secretary	X		
Gary Plumer, Board President	X		
Chris McNew, Board Member	X		
Andrea Campbell, Board Member	X		
Jennifer Humrichous, Board Member	X		
Amber Rodibaugh, Board Member	X		

Susan Sloan, Board Member	X		
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5.7 Consideration to approve a Resolution regarding House Bill 1005 and Senate Bill 412

Gary Plumer, Board President

The Indiana General Assembly during the 2021 legislative session is considering the establishment of education savings accounts (ESAs) that funnel state funding to parents who withdraw their children from public schools, as well as a significant expansion of the Indiana school choice scholarship program. The School Board of the Tipton Community School Corporation opposes and condemns the establishment of education scholarship accounts and the expansion of the Indiana choice scholarship program as proposed by members of Indiana's General Assembly in House Bill 1005 and Senate Bill 412. The Legislative Service Agency predicts this bill will cost public schools \$67.6 million in revenue loss over the two-year budget. It is recommended the Board of Trustees approve this Resolution as written.

Motioned: Chris McNew

Seconded: Susan Sloan

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

5.8 Motion to extend Contracted Driver contracts one year.

Gary Plumer, Board President

TCSC currently has 9 contracted bus routes. The current contract expires 5/20/21 or the last day of the school year. We are aware the number of contracted routes need to be reduced since our enrollment is in decline, but an additional year is needed to study routes and make those recommendations. It is recommended the Board of Trustees extend the current contract one year with an expiration date of 5/19/22 or the last day of school.

Motioned: Amber Rodibaugh

Seconded: Susan Sloan

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

6 Other Matters to Come Before the Board

Gary Plumer, Board President

6.1 Advisory Committees

Gary Plumer, Board President

March 15- Personnel

April 19-Business Affairs

May 17-Facilities and Technology

6.2 Schedule of Events

Gary Plumer, Board President

March 10-End of third nine weeks grading period

March 14-Daylight Saving Time Begins

March 15-Personnel Committee 5:30 PM

March 17-Secondary Students Attend 5 Days a Week

March 17-Strategic Planning with Administrators

March 23-Special Board Meeting 6:30 PM Board Room

March 26-Spring Break Begins

April 5-Student's Return

April 6-Work Session with Jeff Qualkinbush and Belvia Gray 6:30 in the board room

April 13-Board Meeting-Work Session at 6PM and Meeting at 6:30PM Auditorium

7 Comments from Community

Gary Plumer, Board President

Minutes:

- Mrs. Campbell updated the Board on the 6 properties that are available to be bid on for purchase. Please

contact her for more information.

- Mrs. Capshaw addressed the Board as a parent/employee to consider changing the Board Policy for Athletic Eligibility.
- Mrs. Keogh thanked the Board for the opportunity for the students to have summer school this year
- Dr. Glaze also noted that the school will be providing transportation, breakfast and lunch for summer school students this year.

8 Adjournment

Gary Plumer, Board President

Minutes:

The meeting was adjourned at 7:05 PM.

Motioned: Amber Rodibaugh

Seconded: Chris McNew

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