

TCSC School Board Meeting

Administration Building, 1051 South Main Street, Tipton, IN 46072
Tuesday, April 13, 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 6:30PM.

2 Pledge of Allegiance

Minutes:

The Pledge of Allegiance was led by Mrs. Overdorf.

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, March 9, 2021
- Special Session, March 23, 2021

Approval of Claims

- Payroll Claims, March 12, 2021
- Payroll Claims, March 26, 2021
- Payroll Claims, April 9, 2021
- Accounts Payable Claims

Approval of Personnel Report

- April 2021 Personnel Report

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

- None.

Approval to Accept Donations

- Approval to accept an anonymous donation of Polaris Ranger Crew to Tipton High School Athletics. Approx. value \$3,000.00.

Minutes:

Mrs. Rodibaugh made a motion to remove Agenda Item 6.1 from tonight's meeting. Seconded by Mr. McNew.

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		

4 Superintendent's Report

Dr. Ryan Glaze, Superintendent

- New Admin Organizational Chart
- Asking for Approval of Handbooks in May Meeting
 - Faculty Handbooks for each building
 - Student Handbooks
 - Student Ride Guide
 - Bus Driver Handbook
 - Athletic Handbook
- Book Fees
- Spring Sports Starting-We will not livestream spring sports
- Transfer Students
- Two Additional Advisory Committees-Branding/Public Relations and Student Achievement
- Preliminary IREAD Results 91% 17 students with perfect scores

4.1 Spotlight on Schools

Minutes:

None.

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 provides you with a summary of the monthly revenue versus expenditures. For March, revenue exceeded expenditures by \$33,871 in the education fund. Total cash balance for the education fund is \$56,139. Cash Balance in the operation fund is \$963,442, Rainy Day Fund is \$3,211,814.91 and Debt Service is \$1,106,275.50.

4.4 Other-Facilities Study

Bob Wede, Performance Services

Minutes:

Performance Services presented the Facility Study to the Board.

5 Old Business

Minutes:

None.

6 New Business

Gary Plumer, Board President

6.1 Consideration to approve the adoption of textbooks for social studies beginning with the 2021-2022 school year.

Gary Plumer, Board President

Committees have been reviewing the various textbooks in the Social Studies area. The attached list is a summary of their recommendations K-12. It is recommended that the Board approve the adoption of textbooks as recommended in social studies beginning with the 2021-2022 school year.

Minutes:

Removed.

6.2 Consideration to approve a Request for Qualifications for architectural firms for the upcoming TCSC building projects

Gary Plumer, Board President

TCSC is soliciting Request for Qualifications (RFQ) for the upcoming building projects that will impact all of our buildings beginning in the summer of 2022. The RFQ will be advertised in local media outlets and will be due April 30, 2021. A committee will review and make a recommendation to the TCSC Board of Trustees in the May meeting. It is recommended that the Board of Trustees approve the resolution as written.

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		

6.3 Consideration to approve TCSC Vision Statement

Gary Plumer, Board President

Minutes:

Growing empowered, future-ready students who are prepared for a lifetime of opportunity and success.

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		

7 Other Matters to Come Before the Board

Gary Plumer, Board President

Minutes:

None.

7.1 Advisory Committees

Gary Plumer, Board President

April 19-Business Affairs

May 7-Branding and Public Relations

June 21-Facilities and Technology

July 19-Personnel

August 16-Student Achievement

7.2 Schedule of Events

Gary Plumer, Board President

April 13-School Board Meeting-5:30 Work Session. 6:30 Meeting

April 16-eLearning PD Day

April 16 -THS Prom

April 19-Business Affairs

May 3-Employee Banquet

May 3-7 Teacher Appreciation Week

May 11 Board Meeting

8 Comments from Community

Gary Plumer, Board President

Minutes:

- Mrs. Warner thanked the Board for appearances with transfer of funds.
- Mr. Higginbotham questioned if there will be a Teachers Lounge in the elementary after updates are made. Yes there will be.
- Ms. Smith shared concerns with before/after school care, summer child care and the lack of child care in this community.
- Mrs. Sottong recommended the Board look at continuing remediation, opportunity for all students, not just those failing and reevaluating virtual learning for next year.

9 Adjournment

Gary Plumer, Board President

Minutes:

The meeting was adjourned at 7:38 PM.

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		