

# TCSC School Board Meeting

Administration Center, 1051 South Main Street, Tipton, IN 46072

Tuesday, July 20, 2021

6:30pm - 7:30pm

**Present:** April Overdorf, Board Secretary; Gary Plumer, Board President; Chris McNew, Board Member; Dr. Ryan Glaze, Superintendent; Andrea Campbell, Board Member; Jennifer Humrichous, Board Member; Amber Rodibaugh, Board Member; Susan Sloan, Board Member; Dr. Robert Schultz, Interim Superintendent; Scott Jaworski, Director of Student Achievement and Learning; Shayne Clark, Director of Student Services; Amy Phillips, Corporation Treasurer

## 1 Call to Order/Welcome

Gary Plumer, Board President

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Moment of Silence in honor of Mr. David Arnett, TCSC Corporation Bus Driver recent passing

### **Minutes:**

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

## 2 Pledge of Allegiance

### **Minutes:**

Mrs. Sloan led the Pledge of Allegiance.

## 3 Approval of Consent Agenda Items

Gary Plumer, Board President

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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

- June 8, 2021 Regular Session
- June 8, 2021 Executive Session
- June 8, 2021 Public Hearing
- July 6, 2021 Special Session

Approval of Claims

- June 18, 2021 Payroll Claim
- June 30, 2021 Payroll Claim
- July 9, 2021 Payroll Claim
- Accounts Payable Claims

#### Approval of Personnel Report

- July 2021 Personnel Report

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

- None.

#### Approval to Accept Donations

- None.

#### Approval of Modification of Retirement MOU

**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		

## 4 Superintendent's Report

Dr. Robert Schultz, Interim Superintendent

Thank you Tipton County Highway Department for allowing TCSC to borrow their wood chipper to help clean up limbs from school grounds.

### 4.1 Financial Report

Dr. Robert Schultz, Interim Superintendent

The end of June financial report shows our accounts in the positive. Our cash balance in the Education Fund is \$162,451 after our transfer from the Rainy Day Fund of \$200,000, In the Operation Fund our cash balance is \$2,558,836 after property tax collection of \$1,720,288 and transfer of \$500,000 from the Rainy Day Fund of \$500,000 (to cover expenses for the greenhouse). Balances in Debt Service are

1,270,323 and Rainy Day Fund are \$2,511,841. We must continue to watch the Education Fund balance for next 6 months.

## 5 Old Business

Gary Plumer, Board President

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**Minutes:**

None.

## 6 New Business

Gary Plumer, Board President

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### 6.1 Consideration to approve the agreement between TCSC and KASEC for 2021-2022.

Gary Plumer, Board President

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TCSC has been a member of KASEC for a number of years. This is the annual agreement between TCSC and KASEC that is presented for approval on an annual basis.

It is recommended that the 2021-2022 agreement between TCSC and KASEC be approved.

**Motioned:** Jennifer Humrichous

**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		

## 6.2 Consideration to approve TCSC Virtual Plan

Gary Plumer, Board President

The 2021-22 TCSC Virtual Plan is a much more streamlined approach to virtual learning. All TCSC virtual students will use Edmentum products as their curriculum. K-5 will use EdOptions while 6-12 will use Edmentum software and Plato. In order to qualify for TCSC Virtual, students must have a valid and medically documented need to attend in the virtual environment. Student progress will be monitored closely within these program. It is recommended the Board of Trustees approve the 2021-22 TCSC Virtual Plan.

**Motioned:** Andrea Campbell

**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		

## 6.3 Consideration to approve the Transportation Handbook and Ride Guide

Gary Plumer, Board President

Both the Transportation Handbook and Ride Guide have been updated in the last few months. The updates are mostly due to changes in personnel, but also updates in Indiana Code and procedures. The Transportation Handbook will be reviewed with all drivers at the beginning of year bus driver meeting. The Ride Guide will be included in registration materials for parent sign-off. It is recommended the Board of Trustees approve both the Transportation Handbook and Ride Guide as presented.

**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		

## 6.4 Consideration to approve June 2021 Policy Updates on First Reading

Gary Plumer, Board President

Neola has updated several bylaws regarding emergency and electronic Board meetings. These updates are included in your packet. It is recommended the Board of Trustees approve the bylaw updates in the first reading as written.

**Motioned:** Amber Rodibaugh

**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		

## 7 Other Matters to Come Before the Board

Gary Plumer, Board President

### 7.1 Advisory Committees

Gary Plumer, Board President

August 16-Student Achievement

September 20-Business Affairs

October 18-Branding and Public Relations

## 7.2 Schedule of Events

Gary Plumer, Board President

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July 26 School Offices Reopen  
July 27 New Employee Orientation  
July 28 Walk-In Registration 2-7PM  
July 28 Blue Card and White Card Night 2-7PM  
July 29/30 Teacher Academy  
August 3, 4, & 5 TMS Rocks  
August 4 THS Blue Devil Kick Off 8AM-12PM  
August 5 Staff Returns  
August 6 1st Day for Students  
August 10 Board Meeting

## 8 Comments from Community

Gary Plumer, Board President

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### Minutes:

Several items were brought up by the community:

- Recycle Program....would like to see that up and running as soon as possible
- THS Art Program...several members of the community spoke of the importance of having a high quality Art program. They are concerned with the direction of the program.

## 9 Adjournment

Gary Plumer, Board President

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### Minutes:

The meeting was adjourned at 6:55 PM.

**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		