

TCSC School Board Meeting

Community Room, 817 South Main Street, Tipton, IN 46072
Tuesday, September 14, 2021
6:30pm - 7:30pm

Present: Dawn Benefiel, Administrative Assistant; April Overdorf, Board Secretary; Gary Plumer, Board President; Chris McNew, Board Member; Dr. Ryan Glaze, Superintendent; Andrea Campbell, Board Member; Amber Rodibaugh, Board Member; Susan Sloan, Board Member; Scott Jaworski, Director of Student Achievement and Learning; Shayne Clark, Director of Student Services

Absent: Jennifer Humrichous, Board Member; Dr. Robert Schultz, Interim Superintendent; Tonja Carter, Payroll; Amy Phillips, Corporation Treasurer

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:

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, August 10, 2021
- Executive Session, August 30, 2021

Approval of Claims

- Payroll Claims August 30, 2021
- Payroll Claims September 3, 2021
- Accounts Payable Claims

Approval of Personnel Report

- September 2021

Approval of Field Trips (Overnight and/or Out-of-State)
• FFA Conference, Trafalgar, IN (October 8-10, 2021)

Approval to Accept Donations
• None

Minutes:

Personnel Report Separate approval.

Motion: AR

2nd: AO

Pass:

Y-4 Gary/Susan/Amber/April

N-2 Andrea/Chris

Absent Jennifer

Result: Approved

Motioned: Susan Sloan

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		
Amber Rodibaugh, Board Member	X		
Susan Sloan, Board Member	X		

4 Superintendent's Report

Dr. Ryan Glaze, Superintendent

Greenhouse Updates

Social and Emotional Learning (SEL)

Pork Festival

Successes

State of the Schools Address

Minutes:

Dr. Glaze presented the Weekly COVID updates on the Website.

Dr. Glaze was very pleased with the Tipton Pork Festival and seeing so many Tipton students in the parade and volunteering in many different places around the festival.

Officer Maddox shared the new SRO/Tipton Blue Devil/Tipton Police new vehicle. Officer Maddox worked hard to get many donations to make that possible.

4.1 Spotlight on Schools

Scott Jaworski, Director of Student Achievement and Learning

NWEA Fall Reporting

Minutes:

Mr. Jaworski presented information to the Board regarding the recent eLearning/Professional Development day at Tipton Schools.

Mr. Jaworski also presented information to the Board regarding NWEA Fall Reporting.

4.2 Department Reports

Student Achievement and Learning-Scott Jaworski

Student Services, Shayne Clark

Food Services, Adam Proulx

Technology, Steven Gingerich

Report regarding TCSC eLearning Professional Development Day-Tuesday, September 7, 2021

4.3 Financial Report

Dr. Ryan Glaze, Superintendent

The monthly report for August provides you with a summary of the monthly revenue versus expenditures. Education fund has a cash balance of \$232,406. The other funds listed in the middle of the page include Debt Service with a cash balance of \$1,270,323 and the Operations Fund with a cash balance of \$1,949,013. Balance the Rainy Day Fund is \$ 2,511,814.

5 Old Business

Gary Plumer, Board President

5.1 Consideration to approve administrative guidelines and board policies on the second reading.

Gary Plumer, Board President

In June of 2021, NEOLA pushed out a series of updates to administrative guidelines and board policy due to new legislation enacted by the Indiana General Assembly in the 2021 session. An overview of the policy changes are included in your packet. It is recommended the board trustees approve all policy updates on the second reading.

Result: Approved

Motioned: Amber Rodibaugh

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		
Amber Rodibaugh, Board Member	X		
Susan Sloan, Board Member	X		

6 New Business

Gary Plumer, Board President

6.1 Consideration to advertise the 2022 Budget, CPF Plan, and Bus Replacement Plan

Gary Plumer, Board President

The 2022 Budget, CPF Plan, and Bus Replacement Plan were shared with the Board during the work session held prior to this meeting. This request would allow us to advertise these items. A Public Hearing is scheduled for September 28, 2021. The Board would then consider approval of the Budget

at the October 12th School Board meeting.

It is recommended to grant permission to advertise 2022 Budget, CPF Plan and Bus Replacement Plan.

Result: Approved

Motioned: April Overdorf

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		
Amber Rodibaugh, Board Member	X		
Susan Sloan, Board Member	X		

6.2 Consideration to create a Preschool and Before/After School Care Fund

Gary Plumer, Board President

In the 2021-2022 school year, we doubled the number students in our full day preschool program. Since we have completed our Paths to Quality certification TCSC some of students are eligible for On My Way Pre-K funding and well as other federal funding sources. In combination with On My Way Pre-K, federal funds, and student tuition our preschool program is totally self funded. Since the Preschool and Before/After Care is self funded we need to create a new fund. It is recommended the board of trustees approve the attached resolution creating a Preschool and Before/After Care Fund.

Minutes:

Mrs. R thanked the elementary staff and Dr. Glaze for all the work and effort to make this program a success.

Result: Approved

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		

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

September 20-Business Affairs

October 18-Branding/Public Relations

November 15-Facilities/Technology

December 20-Personnel

7.2 Schedule of Events

Gary Plumer, Board President

September 17-ADM

September 20-Business Affairs

September 23-Middle School SEL Parent Meeting 6PM

September 28-Special Board Meeting-Public Hearing 5:30 PM

September 28-RFP Proposal Response Meeting 6-8 PM (Facilities Committee)

October 11 and 12-ISBA/IAPSS Fall Conference

October 12-Board Meeting 6:30PM

8 Comments from Community

Gary Plumer, Board President

Minutes:

- Concern over COVID quarantines, contact tracing, testing and procedures were addressed.
- Concerns regarding using Instructional Assistants and Special Education Assistants to cover classes when Substitutes are not available.

9 Adjournment

Gary Plumer, Board President

Minutes:

The meeting was adjourned at 7:35 PM.

Result: Approved

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		
Amber Rodibaugh, Board Member	X		
Susan Sloan, Board Member	X		