

TCSC School Board Meeting

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

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

Absent: Chris McNew, Board Member

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

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

- November 9, 2021 Regular Session
- November 9, 2021 Executive Session

Approval of Claims

- Payroll Claims, November 12, 2021
- Payroll Claims, November 15, 2021
- Payroll Claims, November 26, 2021
- Payroll Claims, December 10, 2021
- Accounts Payable Claims, December 2021

Approval of Personnel Report

- Personnel Report, December 2021
- CW Mount Advisory Board (01/01/2022-12/31/2025), Gary Plumer

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

- None.

Approval to Accept Donations

- None.

Result: Approved

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 | | |

4 Superintendent's Report

Dr. Ryan Glaze, Superintendent

We would like to remind everyone that the last day of the first semester for students to attend is Friday, December 17. The Teacher Workday is Monday, December 20. Students will come back on Monday, January 3, 2022. First semester report cards will be available to parents Wednesday, January 5, 2022.

Inclement weather days will be considered eLearning Days so we will not need to add school days to the end of the academic calendar. Students will get assignments via Google Classroom. Families and students will be notified of eLearning through social media, voice calls, text messages, and local media.

Disbursement of TAG funds to teachers rated effective and highly effective-funds will be dispersed on the second pay for December.

Matt Skiba-Auditorium Updates

Minutes:

Mr. Skiba updated the Board on Auditorium updates.

4.1 Spotlight on Schools

Shayla Hall, Coordinator of Special Education

Reconfiguration of TMS and TES Special Education Staffing

Minutes:

Mrs. Hall presented to the Board upcoming reconfiguration of Special Education Staffing to best serve the students.

4.2 Department Reports

Student Achievement and Learning, Scott Jaworski
Student Services and Transportation, Shayne Clark
Food Services, Adam Proulx
Technology, Steven Gingerich

4.3 Financial Report

Dr. Ryan Glaze, Superintendent

The monthly report for November had revenue of \$938,582 and expenditures of \$869,207, leaving a cash balance of \$24,561 in the Education Fund. Operation expenditures were \$303,582 with a cash balance of \$889,331. Debt Service has a cash balance of \$1,269,673. The ending cash balance in the Rainy Day Fund is \$2,511,814. We will get our fall tax draw on December 15 for the operation fund, that will increase the cash balance for end of year to \$2,223,479.

The projections show that we should end the year with cash balances in the Education Fund, Operation Fund, and Debt Service.

4.4 Other

Dr. Ryan Glaze, Superintendent

Friends of Tipton FFA Presentation

Minutes:

Friends of Tipton FFA, Mr. Conaway, Mr. Rodibough and Mr. McKinney presented to the Board about the Greenhouse program and fundraising to help bring the Greenhouse to Tipton Schools. Many great benefits for our students and community.

5 Old Business

Gary Plumer, Board President

Minutes:

None.

6 New Business

Gary Plumer, Board President

6.1 Consideration to approve an additional appropriation in the education and operation fund

Gary Plumer, Board President

The approved 2021 appropriations for the Education Fund was \$9,197,300 and Operation Fund \$4,327,829. The projected expenditures for the Education Fund is \$850,000 and Operation Fund is \$600,000 more than the approved appropriation. Available cash balance in both funds will cover the additional appropriations, so no transfer from Rainy Day Fund is necessary. A public hearing was held earlier tonight on the change of appropriation.

It is recommended the board of trustees approve an additional appropriation in the Education Fund of \$850,000 and Operation Fund of \$600,000.

Result: Approved

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 | | |

6.2 Consideration to approve transfer of funds.

Gary Plumer, Board President

In order to close out the 2021 budget, all major budget accounts must not show a deficit. Inter/Intra fund transfers of appropriations allow schools to transfer surplus appropriations to accounts needing additional appropriation.

It is recommended that the Board approve the Transfer of Funds to close the 2021 budget. A summary will be made available to the Board at the January meeting.

Result: Approved

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 | | |

6.3 Consideration to approve Greenhouse Project Bids

Gary Plumer, Board President

Bids were received last Tuesday 12/7/2021 for the greenhouse project. The bids were placed into six categories: 1-Concrete/General Trades, 2 Masonry, 3-Greenhouse, 3A Greenhouse Alternate Manufacturer, 4-Mechanical/Plumbing, and 5-Electrical. The lowest responsive bid by category are: Category 1-Abel Construction/WRD, Category 2-Complete Masonry, Category 3-Stuppy Greenhouse, Category 4-Quality Mechanical/Plumbing, and Category 5-Omni Electric. Your packet includes 4 pricing options that include base bid (\$855,285), base bid + Alt 1 (\$938,774), base bid + Alt 3 (\$965,826), and base bid + Alt 1 + Alt 3 (\$1,049,315). We will need a motion and second in order to approve the greenhouse project option and total dollar amount of construction.

Minutes:

Option Base bid Alt 1 & Alt 3

Result: Approved

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 | | |

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|---------------------------|---|--|--|
| Susan Sloan, Board Member | X | | |
|---------------------------|---|--|--|

6.4 Consideration to approve Tipton Ford for Naming Rights of the Football Stadium

Gary Plumer, Board President

A contract between Tipton Ford and TCSC is included in your packet detailing the naming rights for our football stadium. The contract is for three (3) years beginning January 10, 2022. The contract was reviewed and approved by contract attorney, Jon Becker from Church, Church, Hittle, and Antrim. Approval of the contract is recommended as it is written.

Result: Approved

Motioned: Andrea Campbell

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 | | |

7 Other Matters to Come Before the Board

Gary Plumer, Board President

Minutes:

None.

7.1 Advisory Committees

Gary Plumer, Board President

- December 20 Personnel
- January 17 Business Affairs

- February 14 Branding/Public Relations
- March 14 Facilities/Technology

7.2 Schedule of Events

Gary Plumer, Board President

December 17-Last Student Day of First Semester

December 20-Teacher Work Day

December 20-Personnel Committee Meeting 5:30PM

December 20-January 2-Christmas Break

January 3-Students Return/Second Semester Begins

January 5-First Semester Report Cards Available

8 Comments from Community

Gary Plumer, Board President

Minutes:

- Thank you for the recent school search with Local Law Enforcement.
- NWEA testing/results being shared with parents when available.
- COVID Policy concerns...please due what needs to be done to keep kids in school. Policy may need to be revised/updated.

9 Adjournment

Gary Plumer, Board President

Minutes:

The meeting was adjourned at 7:25 PM.

Motioned: Amber Rodibaugh

Seconded: Susan Sloan

| Voter | Yes | No | Abstaining |
|-------------------------------|-----|----|------------|
| Gary Plumer, Board President | X | | |
| Andrea Campbell, Board Member | X | | |
| Amber Rodibaugh, Board Member | X | | |
| Susan Sloan, Board Member | X | | |