

TCSC School Board Meeting

Community Room, 817 South Main Street, Tipton, IN 46072
Tuesday, February 8, 2022
6:30pm - 7:30pm

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

Absent: Chris McNew, 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. Rodibaugh 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, January 11, 2022
- Board of Finance, January 11, 2022

Approval of Claims

- Payroll Claims 1.22.2022
- Payroll Claims 2.4.2022
- Accounts Payable Claims February 2022

Approval of Personnel Report

- February Personnel Report

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

- FFA Livestock Judging Team Day Trip, Lake Land College, Mattoon, IL on March 19, 2022

Approval to Accept Donations

- VIP Mortgage, Robbie Purvis (THS Alumni), \$18,845 to purchase new scoreboard for Tipton Baseball
- Jason Smith (THS Alumni), \$6,000 for the TCSC Weight Room

Motioned: Jennifer Humrichous

Seconded: April Overdorf

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

4 Superintendent's Report

Dr. Ryan Glaze, Superintendent

Snow Make-Up Days-President's Day and May 20, 2022

Congratulations Ashlee Schram and Ella Wolfe 1000 points-Honor them in March

Spring ADM -1434.5 up 8 students from the fall.

Updates on the building project

- Student Parking Lot
- Tennis Courts
- Track
- Finalizing TES Project
- Greenhouse

Petition for Zoning Variance for student parking lot.

4.1 Spotlight on Schools

Mr. Vittorio and students Eli Williams and Joe Shelly.

Minutes:

Mr. Vittorio along with 2 high school students, Eli Williams and Joe Shelly presented to the Board about the CNC machine added to the high school this year. They have been working with the Metals Class as well as the Woodworking to learn to complete the projects and work together as a team.

4.2 Department Reports

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

4.3 Financial Report

Dr. Ryan Glaze, Superintendent

This is the first month in reporting on the 2022 budget for this year. The January Report provides the revenue and expenditures from the Education Fund. Our expenditures in the education fund are \$659,828 with revenue of \$866,750 with cash balance of \$416,896. We have cash balances in Debt Service of \$916,866 and Operations of \$1,589,903. Our Rainy Day fund has a cash balance of \$2,511,814.

4.4 Other

Dr. Ryan Glaze, Superintendent

Belvia Gray-Baker Tilly

Minutes:

Belvia Gray presented to the Board information on the Financing for the upcoming projects.

5 Old Business

Gary Plumer, Board President

Minutes:

None.

6 New Business

Gary Plumer, Board President

6.1 Consideration to approve the Resolution Taking Action on 2022 Amended Leases

Gary Plumer, Board President

Earlier this evening the Board of Directors of the Tipton Building Corporation approved the 2022 Amendment of Leases of five or more series of first mortgage bonds. The recommended resolution allows the TCSC Board of Trustees to make a determination of need, approves the form of amendment to the lease and other matters, approve the issuance of multiple series of first mortgage bonds by the Building Corporation, call for a public hearing on the amendment to lease, and to convene a 1028 public hearing for each of the 2022-2024 bonds.

Result: Approved

Motioned: Andrea Campbell

Seconded: Amber Rodibaugh

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

6.2 Consideration to approve Advertisement of Bids and Contractor Prequalification Form

Gary Plumer, Board President

In your packet are two forms developed by RL Turner. The first is the Bid Pre-qualification Form for contractors wishing to bid on the 2022 Outdoor Extracurricular/CoCurricular Facility Improvement

Project, as well as a second document used to advertise for bids on the same project. Advertisement of bids will be published twice in the month of February. Bids will be accepted until 2PM March 1, 2022. It is recommended the board of trustees approve the Contractor Bid Pre-qualification Form and the advertisement of bids for the 2022 Outdoor Extracurricular/CoCurricular Facility Improvement Project as written.

Result: Approved

Motioned: Amber Rodibaugh

Seconded: Jennifer Humrichous

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

6.3 Consideration to Amend the 2021-2022 Academic Calendar

Gary Plumer, Board President

For the last several years, the April eLearning Professional Development Day has coincided with the Tipton High School prom on the third Friday of the month. However, this year the third Friday is also Good Friday, so the Tipton High School prom has been moved to April 22. This alteration creates the need to change the date of our April eLearning Professional Development Day, to April 22, instead of April 15, 2022.

Result: Approved

Motioned: April Overdorf

Seconded: Andrea Campbell

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

6.4 Consideration to approve the Cancellation of Old Checks

Gary Plumer, Board President

Indiana Code requires the cancellation of warrants or checks, that are outstanding and unpaid for a period of two or more years as of December 31 of each year. The warrants and checks must be declared void. It is recommended the Board of Trustees approve the cancellation of the 23 old checks listed in your packet.

Result: Approved

Motioned: Jennifer Humrichous

Seconded: April Overdorf

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

6.5 Consideration to approve an Apple Computer Lease for student devices

Gary Plumer, Board President

It is being recommended that the lease with Apple to purchase MacBook Air laptops and 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 \$397,251.25 at 0.0% financing. The annual payment is \$100,651.50. These new devices will be distributed to students in grades 9, 8, 5, 4, 3, and 2 in the fall of this year.

Result: Approved

Motioned: Amber Rodibaugh

Seconded: Jennifer Humrichous

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

Susan Sloan, Board Member	X		
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6.6 Consideration to Approve Bids for Mowing and Trimming

Dr. Ryan Glaze, Superintendent

Bids for mowing and trimming were advertised and received. Two (2) bid packages were received and included in your packet.

Minutes:

The Board unanimously decided to award the mowing bid CAGE Company.

Result: Approved

Motioned: Andrea Campbell

Seconded: Susan Sloan

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

6.7 Consideration to approve the Advertisement of Fertilizer/Spraying Bids

Gary Plumer, Board President

Permission is being asked to advertise for Fertilization and Weed Spraying bids. This would be done in time for the 2022 growing season and would be a one (1) year contract. Bids would be approved at the March 8 Board meeting.

It is recommended that the Board give permission to advertise for Fertilization and Weed Spraying Bids for 2022-2023 school year.

Result: Approved

Motioned: April Overdorf

Seconded: Jennifer Humrichous

Voter	Yes	No	Abstaining
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April Overdorf, Board Vice President	X		
Gary Plumer, Board President	X		
Andrea Campbell, Board Member	X		
Jennifer Humrichous, Board Secretary	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

February 14: Branding/Public Relations

March 14: Facilities

April 18: Personnel

7.2 Schedule of Events

Gary Plumer, Board President

February 16: Tipton Academy

February 21: President's Day (Students will attend in-person)

February 22: eLearning Professional Development Day

March 8: End of Third Grading Period

March 8: Monthly Board of Trustees Meeting

8 Comments from Community

Gary Plumer, Board President

Minutes:

- Please re-evaluate COVID restrictions and the effects on students and staff

9 Adjournment

Gary Plumer, Board President

Minutes:

The meeting was adjourned at 7:20PM.

Result: Approved

Motioned: Amber Rodibaugh

Seconded: April Overdorf

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