

# TCSC School Special Meeting

## TCSC School Board

Community Room, 817 South Main Street, Tipton, IN 46072

Tuesday, May 31, 2022

6:30pm - 7:30pm

**Present:** Dawn Benefiel, Administrative Assistant; April Overdorf, Board Vice President; Gary Plumer, Board President; Chris McNew, Board Member; 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

## 1 Call to Order

### Minutes:

The meeting was called to order at 6:30 PM by Mr. Plumer.

## 2 Pledge of Allegiance

### Minutes:

Mrs. Campbell led the Pledge of Allegiance.

A moment of silence for long time Tipton Elementary secretary, Renee' Mraz, who lost her battle with Cancer this morning.

## 3 Personnel

Gary Plumer, Board President

**Result:** Approved

**Motioned:** Amber Rodibaugh

**Seconded:** Jennifer Humrichous

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

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

## 4 Old Business

### 4.1 Consideration to Approve Updated Administrative Guidelines and Board Policy on the Second Reading

Gary Plumer, Board President

On May 10, the Board of Trustees approved a series of update Board Policies on the first reading. It is recommended the Board of Trustees approve the same policy updates on the second reading.

**Result:** Approved

**Motioned:** Jennifer Humrichous

**Seconded:** April Overdorf

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

## 5 New Business

Gary Plumer, Board President

### 5.1 Approval of 2022 THS Interior Projects Phase I Bids and Alternates

Gary Plumer, Board President

Bids were received last week for the Phase 1 of the THS Interior Projects. Aaron from RL Turner will present their recommendations to the Board at this time. (Current recommendation is Base Bid + Alternate 1-Vocational Wing Bathrooms and Alternate 2-Robotics/Advanced Manufacturing Room).

**Minutes:**

Base Bid + Alt #2 were recommended for approval.

**Result:** Approved

**Motioned:** Amber Rodibaugh

**Seconded:** Jennifer Humrichous

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

## 5.2 Consideration to Approve Administrator Contract Rollover and Salary Increases Tied To Evaluation Ratings

Gary Plumer, Board President

Summative Evaluations are complete for our administrative team. The final rating for each administrator are in your packet and well as recommended contract extensions. For those administrators rated effective or highly effective a \$3000 salary increase is recommended. The \$3000 is the same raise negotiated for certified staff for the 2022-23 school year.

In addition, a few years back, administration created a practice bumping administrator salaries by \$2000 at the completion of their first year at TCSC. It is recommended we continue this practice with our two administrators completing their first year at Tipton.

It is recommended the Board of Trustees approve the Administrator Contract Roll-over and Associated Salary increases.

**Result:** Approved

**Motioned:** Chris McNew

**Seconded:** Susan Sloan

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

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

### 5.3 Consideration to Approve TCSC Policy PO 0617.3 Public Participation At Board Meetings on First Reading

Gary Plumer, Board President

During the last session of the General Assembly, legislators passed House Bill 1130 regarding Public Participation in School Board Meetings. In your packet is the updated Policy 0167.3 with the necessary changes to align with the new law and a document from Church Church Hittle and Antrim for distribution to patrons regarding new procedures and processes. It is recommended the Board of Trustees approve changes to Policy 0167.3 as written along with the policy used for meetings.

**Result:** Approved

**Motioned:** April Overdorf

**Seconded:** Jennifer Humrichous

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

### 5.4 Adjournment

Gary Plumer, Board President

**Minutes:**

The meeting was adjourned at 6:44PM by Mr. Plumer.

**Result:** Approved

**Motioned:** Jennifer Humrichous

**Seconded:** Andrea Campbell

Voter	Yes	No	Abstaining
April Overdorf, Board Vice President	X		

Gary Plumer, Board President	X		
Chris McNew, Board Member	X		
Andrea Campbell, Board Member	X		
Jennifer Humrichous, Board Secretary	X		
Amber Rodibaugh, Board Member	X		
Susan Sloan, Board Member	X		