

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

REGULAR MEETING
OF THE
BOARD OF SCHOOL TRUSTEES

TUESDAY, NOVEMBER 15, 2011

TELL CITY JR-SR HIGH SCHOOL AUDITORIUM
900 12TH STREET
TELL CITY, INDIANA 47586

7:00 P.M.

Call to Order: Jerry Hoagland

Pledge of Allegiance/Moment of Silence:

Roll Call:

Larry Bryant: AB Jerry Hoagland: X Mack Cail: AB Dr. Gene Ress X Sherri Flynn X

Adoption of the Agenda of Tuesday, November 8, 2011 M S.F. S S.F. V 3-0

Approval of the Minutes of the Regular Session
of the School Board on October 18, 2011 M G.R. S S.F. V 3-0

Approval of the Claim Docket (Cafeteria Fund Included) M S.F. S G.R. V 3-0

A. Reports:

1. Mrs. Noble
2. Mr. Ramsey

B. Communications from the Public: Mr. Joe Morton addressed the Board asking that they review the random student drug testing policy with regards to Special Needs students.

C. Old Business:

1. NEOLA Policies Update (2nd Reading) As Amended M G.R. S S.F. V 3-0

D. New Business:

1. Support Staff (Information Only) **Resignation of Katrina Whitworth (program assistant WTE)**
2. Support Staff
 - A. Assistant Secretary WTE **Missy DuPont (assistant secretary WTE)**
 - B. 5th grade boys' basketball volunteer assistant coaches **Scott Strobel & Eugene Lyons**
 - C. 5th grade girls' basketball volunteer assistant coaches **Lori Harper & Dalonda Hayes**
 - D. 6th grade girls' basketball volunteer assistant coach **Phil Schuetter**
 - E. Program Assistant (3.5 hours per day language facilitator) JSHS **Anna Hagedorn**
 - F. Program Assistant (6 hours per day) JSHS **Patrick Jarboe**
 - G. Assistant girls' and boys' swim coaches JSHS **Chris Page & Tim Reed**
 - H. 7th grade girls' basketball coach **Chris Alvey** M G.R. S S.F. V 3-0

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| 3. Pre-School Program Assistant Permission to hire a pre-school ½ day program assistant as student numbers dictate. | M <u>S.F.</u> | S <u>G.R.</u> | V <u>3-0</u> |
| 4. Transportation Contract Joint contract with some of the area school corporations in providing bus service to Indianapolis for students to the Indiana School for the Deaf and Blind. | M <u>G.R.</u> | S <u>S.F.</u> | V <u>3-0</u> |
| 5. Overnight Field Trip Wrestling to Evansville 12/16-12/17 | M <u>S.F.</u> | S <u>G.R.</u> | V <u>3-0</u> |
| 6. Tell City-Perry County Public Library Board Appointment
Regina Parker (4 year term) | M <u>G.R.</u> | S <u>S.F.</u> | V <u>3-0</u> |

E. Such Other Business As May Come Before the Board:

1. Communications from the Administrative Assistant
2. Communications from the Superintendent
3. Communications from the Board of School Trustees

F. Adjournment:

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| 1. Motion to Adjourn: Time <u>7:31 P.M.</u> | M <u>G.R.</u> | S <u>S.F.</u> | V <u>3-0</u> |
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This meeting is a meeting of the School Board in public for the purpose of conducting the business of the Tell City-Troy Township School Corporation and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item "Communications from the Public." Neola Policy 0160.0166