

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

**REGULAR MEETING
OF THE
BOARD OF SCHOOL TRUSTEES**

TUESDAY, JANUARY 10, 2012

**TELL CITY HIGH SCHOOL AUDITORIUM
900 12TH STREET
TELL CITY, INDIANA 47586**

7:00 P.M.

Pledge of Allegiance/Moment of Silence:

Call to Order: Lynn Blinzinger

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

Organizational Session (Election of Officers):

1. President **Jerry Hoagland nominated by Mack Cail and a second by Sherri Flynn**

Close Nominations & Vote **JH abstains** M M.C. S L.B. V 4-0-1

2. Vice-President **Mack Cail nominated by Sherri Flynn and a second by Larry Bryant**

Close Nominations & Vote M M.C. S L.B. V 5-0

3. Secretary **Sherri Flynn nominated by Mack Cail and a second by Dr. Gene Ress**

Close Nominations & Vote M M.C. S L.B. V 5-0

Adoption of the Agenda of Tuesday, January 10, 2012 (REVISED) M M.C. S L.B. V 5-0

Approval of the Minutes of the Regular & Executive Meetings of
December 13, 2011 **As Amended** M S.F. S M.C. V 5-0

The Special Meeting of December 16, 2011 M S.F. S M.C. V 5-0

Approval of the Claim Docket (Cafeteria Fund Included) M L.B. S M.C. V 5-0

A. Reports

1. Mrs. Noble

2. Mr. Ramsey

B. Old Business:

C. New Business:

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|---|---------------|---------------|----------------|
| 1. School Corporation's Attorney John Werner | M <u>G.R.</u> | S <u>L.B.</u> | V <u>5-0</u> |
| 2. School Corporation's Treasurer Debbie Elder | M <u>L.B.</u> | S <u>G.R.</u> | V <u>5-0</u> |
| 3. School Corporation's Official Newspaper P.C. News | M <u>M.C.</u> | S <u>L.B.</u> | V <u>5-0</u> |
| 4. Name Superintendent as the L.E.A. Programs Director
Lynn Blinzinger | M <u>S.F.</u> | S <u>G.R.</u> | V <u>5-0</u> |
| 5. Date, Time, Place of Regular Board Meetings Second Tuesday of each month; 7:00 P.M.; TCJHS Auditorium | M <u>G.R.</u> | S <u>M.C.</u> | V <u>5-0</u> |
| 6. Board Compensation \$2,000 per year | M <u>S.F.</u> | S <u>G.R.</u> | V <u>5-0</u> |
| 7. Board of Finance Same structure as Board of School Trustees | M <u>M.C.</u> | S <u>S.F.</u> | V <u>5-0</u> |
| 8. Bid Committee No motion, this will be put into policy form and brought back to the board for adoption as school corporation policy. | M _____ | S _____ | V _____ |
| 9. Permission for President to Appoint Board Members To Committees A motion was made to approve this item as presented. During the discussions before the vote it was decided it might be best to go in a different direction with this item. The first vote indicates dealing with the original motion that was made. | M <u>M.C.</u> | S <u>L.B.</u> | V <u>0-5</u> |
| The second vote indicated deals with the motion to table this item, put in policy form, and then bring back to the board | M <u>L.B.</u> | S <u>G.R.</u> | V <u>5-0</u> |
| 10. Conflict of Interest Statements | | | |
| A. Jerry Hoagland's J.H. abstains | M <u>L.B.</u> | S <u>S.F.</u> | V <u>4-0-1</u> |
| B. Sherri Flynn's will do in February | M _____ | S _____ | V _____ |
| C. Dr. Gene Ress's G.R. abstains | M <u>L.B.</u> | S <u>S.F.</u> | V <u>4-0-1</u> |
| D. Larry Bryant's L.B. abstains | M <u>M.C.</u> | S <u>S.F.</u> | V <u>4-0-1</u> |
| E. Mack Cail's will do in February | M _____ | S _____ | V _____ |
| F. Laura Noble's | M <u>L.B.</u> | S <u>G.R.</u> | V <u>5-0</u> |
| G. Bruce Chinn's | M <u>L.B.</u> | S <u>S.F.</u> | V <u>5-0</u> |
| H. Lynn Blinzinger's | M <u>L.B.</u> | S <u>G.R.</u> | V <u>5-0</u> |
| 11. Calendar for 2012-2013 School Year First Student Day 8/14 | M <u>L.B.</u> | S <u>M.C.</u> | V <u>5-0</u> |
| 12. Electric Easement at WTE Tabled until February | M <u>L.B.</u> | S <u>G.R.</u> | V <u>5-0</u> |

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|---|---------------|---------------|----------------|
| 13. Approval of year end (2011) Transfer of Funds No Action | M_____ | S_____ | V_____ |
| 14. Designation of personnel to use safety deposit box
Superintendent or Treasurer | M <u>L.B.</u> | S <u>M.C.</u> | V <u>5-0</u> |
| 15. Designate person to be ISBA liaison Board President J.H. | M <u>S.F.</u> | S <u>M.C.</u> | V <u>5-0</u> |
| 16. Stipend for non-certified personnel One time .75% stipend
L.B. recuses | M <u>G.R.</u> | S <u>M.C.</u> | V <u>4-0-1</u> |
| 17. Stipend for Administrators (excluding superintendent)
One time .75% stipend; S.F. recuses | M <u>G.R.</u> | S <u>L.B.</u> | V <u>4-0-1</u> |

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

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

E. Adjournment:

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| 1. Motion to Adjourn: Time <u>8:04 P.M.</u> | M <u>G.R.</u> | S <u>M.C.</u> | V <u>5-0</u> |
|---|---------------|---------------|--------------|