

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION**

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

**TUESDAY, JANUARY 14, 2014**

**TELL CITY HIGH SCHOOL MEDIA CENTER  
900 12<sup>TH</sup> STREET  
TELL CITY, INDIANA 47586**

**7:00 P.M.**

**Pledge of Allegiance/Moment of Silence:**

**Call to Order: Lynn Blinzinger (Since this is the organizational meeting, the superintendent calls the meeting to order)**

**Roll Call: Mack Cail X Dr. Gene Ress X Sherri Flynn X Larry Kleeman X Randy Cole X**

**Organizational Session (Election of Officers):**

**1. President**

**Mack Cail nominates Larry Kleeman. Sherri Flynn seconds that motion. Randy Cole nominates Sherri Flynn. No second, but none needed. Mr. Blinzinger ask for a vote for Larry Kleeman as president. MC, GR, SF, and LK vote “yes”. He then calls for a vote for Sherri Flynn. RC votes “yes”. Larry Kleeman is the Board President for 2014.**

**2. Vice-President**

**Sherri Flynn nominates Randy Cole. Larry Kleeman nominates Mack Cail. A vote is taken for Randy Cole. RC and SF vote “yes”. A vote is taken for Mack Cail. MC, GR, and LK vote “yes”. Mack Cail is the Board Vice-President for 2014.**

**3. Secretary**

**Sherri Flynn nominates Dr. Ress. He declines. Mack Cail nominates Randy Cole. He declines. Dr. Ress nominates Sherri Flynn. She declines. After discussing the fact the someone must be the Board Secretary, Dr. Ress agrees to be secretary. Sherri Flynn makes that motion again. It passes 4-0 with Dr. Ress Abstaining. Dr. Ress is the Board Secretary for 2014.**

Adoption of the Agenda of Tuesday, January 14, 2014

**Add New Business item #22.**

M MC

S SF

V 5-0

Approval of the Minutes of the Regular Meeting December 10, 2013 and  
the Executive Sessions December 10, 2013 & January 2, 2014

M GR

S MC

V 5-0

Approval of the Claim Docket (Cafeteria Fund Included)

M SF

S MC

V 5-0

**A. Reports**

1. Mrs. Noble

2. Mr. Ramsey

**B. Communications from the Public:**

**C. Old Business:**

**D. New Business:**

1. Designate a day, place, and time for regular meetings which shall be held at least once every month **Status Quo. Second Tuesday of each month. 7:00 P.M. in the Tell City Jr-Sr High School Media Center.** M GR S MC V 5-0
2. Designate those persons authorized to use the safe deposit box **Designates the superintendent and treasurer** M MC S SF V 5-0
3. Authorize the President of the Board to appoint individual Board members to any necessary committees or as representatives to various organizations. M MC S GR V 5-0
4. Appoint a legal counsel **Mr. John Werner** M GR S MC V 5-0
5. Appoint a Board member as legislative liaison to the Indiana School Boards Association **Larry Kleeman** M MC S SF V 5-0
6. Discuss the need for work sessions and set a schedule if needed **Work Sessions will be called as needed.** M GR S SF V 5-0
7. Appoint the School Corporation's Treasurer **Debbie Elder** M MC S GR V 5-0
8. Appoint a member of the board as a non-voting member of the County's Redevelopment Commission **No action was taken on this item because Larry Kleeman was appointed at the 2013 School Board organizational meeting. The appointment was for two (2) years.** M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_
9. Name Superintendent as the Local Education Administrator (L.E.A.) Programs Director M SF S MC V 5-0
10. School Corporation's Official Newspaper **Perry County News** M GR S MC V 5-0
11. School Board Members Compensation **Board members are entitled to receive each year a basic compensation of \$2,000 per annum. Expenses of a Board member shall be reimbursed when incurred in the performance of his/her duties or in the performance of functions authorized by the Board and duly vouchered. S.F. "No" vote.** M MC S GR V 4-1

12. Conflict of Interest Statements **These were all voted on with one vote. The stipulation was made that the record will reflect that no board member voted on their own. They abstained. Dr. Ress made this motion. Mack Cail seconded.**

A. Sherri Flynn's	M_____	S_____	V <u>4-0-1</u>
B. Dr. Gene Ress's	M_____	S_____	V <u>4-0-1</u>
C. Randy Cole's	M_____	S_____	V <u>4-0-1</u>
D. Mack Cail's	M_____	S_____	V <u>4-0-1</u>
E. Larry Kleeman's	M_____	S_____	V <u>4-0-1</u>
F. Laura Noble's	M_____	S_____	V <u>5-0</u>
G. Bruce Chinn's	M_____	S_____	V <u>5-0</u>
H. Lynn Blinzinger's	M_____	S_____	V <u>5-0</u>

13. Approval of year end (2013) Transfer of Funds M SF S MC V 5-0

14. Resignations (Information Only) **Janice Werne (retired JSHS Cafeteria); Terria Zuelly (JH & HS Cheer Coach)**

15. Cheer Coach **Move Amanda Atkins from assistant cheer coach to head cheer coach. She will be the head coach at both the JH and HS levels. Her pay will be adjusted accordingly for the rest of this school year.** M GR S SF V 5-0

16. Assistant Junior High Wrestling Coach **Chase Litherland** M SF S MC V 5-0

**At this time Mr. Blinzinger suspended the regular board meeting to conduct the annual meeting of the Board of Finance of the school corporation. That was done at this time because that meeting was advertised to begin at 7:45 P.M. and that was time it was when this occurred. Those minutes are reflected on a separate sheet of paper. The regular board meeting proceeded once the Board of Finance meeting was concluded.**

17. JSHS Cafeteria **This item is to replace the 7 hours lost when Mrs. Werne retired. Lorrain Morgan will go from 4 to 6 hours per day. Dora Stinogel will go from 4 to 5 hours per day. Kathy Hess is a new hire for 4 hours per day.** M SF S GR V 5-0

18. Support Staff Handbook **This item is the approval of several adjustments to the corporation's Support Staff Handbook. A copy of this handbook is available in the minute book at the Corporation's Central Office. The only item not approved at this time is the Life Insurance area. There are a few questions that need to be answered before final approval of this area. Pay increases in these areas will be retroactive to January 1, 2014.** M MC S RC V 5-0

19. Administrative Contracts **Contracts for the following administrators: Brad Ramsey (JSHS Principal); Chris Hollinden (JSHS Assistant Principal); Ryan George (Corporation Athletic Director); Laura Noble (WTE Principal); Mark Wahl (WTE Assistant Principal). These contracts are for the 2013-2014 and 2014-2015 school years. Pay for this current school year will be retroactive to July 1, 2013, which is the beginning day of their contracts.** M SF S GR V 5-0

20. Policy 3430.01 (FMLA) Policy Revision **First Reading** M SF S RC V 5-0
21. Superintendent Search (Discussion Only)
22. Snow Days Waiver **No vote was needed for this item. However, by consensus of the Board it was decided to not apply for the waiver being offered by the Indiana Department of Education to “waive” the days missed on January 6-7, 2014, because of weather. We are in the business of educating students and believe that those two missed days should be made up. Therefore, school will now be in session February 14<sup>th</sup> and 17<sup>th</sup>.**

**E. Questions/Concerns from School Board Members and Administrators:**

**Dr. Ress: Proud of the principals tonight as they once again share that we are “A” schools and how they are staying on top of this is extremely encouraging. Also, another example of the class of our students is the fact that basketball player Reese Miller was recently recognized as the recipient of a sportsmanship/student athlete award at the PSC Holiday Basketball Tournament.**

**Mack Cail: Congratulations to the students, staff, teachers, and administration for receiving an “A” rating from the state. Also, congratulations for our outstanding ISTEP scores. We finished 43<sup>rd</sup>, Perry Central finished 100<sup>th</sup>, and Cannelton finished 242<sup>nd</sup> in the state rankings. That makes us by far the best in the county and probably the surrounding area. I think that is really great. I have been on the board for three years now and I have seen these teachers do fantastic things with our students over the past couple years.**

**F. 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

**G. Adjournment:**

1. Motion to Adjourn: Time 8:23 P.M. M GR S MC V 5-0

These minutes have been approved by the Tell City-Troy Township School Board.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Gene Ress, Board Secretary

In accordance with the Americans with Disabilities Act, if anyone wishes to attend, hear or present evidence at the public meeting on the above referenced matter(s), and is in need of reasonable accommodation, please contact the Office of the Superintendent of the Tell City-Troy Township School Corporation, so that accommodations can be made. The Superintendent may be contacted by mailing to Tell City-Troy Township School Corporation, 837 17<sup>th</sup>., Tell City, IN 47586, or by telephoning (812) 547-3300.

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."