

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

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

TUESDAY, JANUARY 8, 2013

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

7:00 P.M.

Pledge of Allegiance/Moment of Silence:

Call to Order: Lynn Blinzinger, Superintendent (This is because this is the organizational meeting)

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 **Randy Cole nominates Sherri Flynn. No Second. Larry Kleeman nominates Mack Cail. Dr. Gene Ress seconds. Sherri Flynn nominates Larry Kleeman. No Second. Voting occurred for all three nominations. Sherri Flynn: Sherri and Randy vote “yes”. Mack Cail: Mack, Larry, and Dr. Ress vote “yes”. Larry Kleeman: no “yes” votes. Mack Cail is School Board President for the 2013 Calendar Year.**
2. Vice-President **Sherri Flynn nominates Randy Cole. Mack Cail (steps temporarily aside as president of the board to make a motion) nominates Larry Kleeman. Voting occurred for both nominations. Randy Cole: Randy Cole and Sherri Flynn voted “yes”. Larry Kleeman: Larry Kleeman, Mack Cail, and Dr. Gene Ress voted “yes”. Larry Kleeman is School Board Vice-President for the 2013 Calendar Year.**
3. Secretary **Sherri Flynn nominates Dr. Gene Ress. Dr. Ress refuses. Sherri Flynn nominates Randy Cole. Mack Cail (steps temporarily aside as president of the board to make a motion) nominates Sherri Flynn: Voting occurred for both nominations. Randy Cole: Sherri Flynn voted “yes”. Sherri Flynn. Randy Cole, Larry Kleeman, Dr. Gene Ress, and Mack Cail voted “yes”. Sherri Flynn is School Board Secretary for the 2013 Calendar Year.**

**Adoption of the Agenda of Tuesday, January 8, 2013 As amended
(add New Business Items 12 & 13)**

M S.F. S R.C. V 5-0

Approval of the Minutes of the Regular Meeting December 11, 2012

M S.F. S G.R. V 5-0

Approval of the Claim Docket (Cafeteria Fund Included)

M R.C. S S.F. V 5-0

A. Reports

1. Mrs. Noble
2. Mr. Ramsey

B. Communications from the Public:

C. Old Business:

D. New Business:

1. School Corporation's Attorney **John Werner** M R.C. S G.R. V 5-0
2. School Corporation's Treasurer **Debbie Elder** M R.C. S G.R. V 5-0
3. School Corporation's Official Newspaper **P.C. News** M R.C. S G.R. V 5-0
4. Name Superintendent as the L.E.A. Programs Director
Lynn Blinzinger M R.C. S S.F. V 5-0
5. Date, Time, Place of Regular Board Meetings **Status Quo.**
Second Tuesday of each month. 7:00 P.M. in the
Tell City Jr-Sr High School Media Center M G.R. S R.C. V 5-0
6. Board Compensation **Randy Cole makes a motion that this remains the same as in the past. \$2,000.00 per year. Larry Kleeman seconds. After discussion, this is voted on. Dr. Ress and Larry Kleeman vote "yes". Mack Cail, Sherri Flynn, and Randy Cole vote "no". After more discussion, Randy Cole makes a motion that there is a \$2,000.00 per year compensation, however if a person misses more than one meeting per year there is a \$100.00 per missed meeting penalty. Sherri Flynn seconds. After more discussion, this motion is not voted on. Dr. Ress makes a motion that it remains the same as in the past. \$2,000.00 per year. A second or a vote on this motion does not occur because it is the same motion that Randy Cole had made earlier that was defeated. It was stated that according to "Roberts Rules of Order", that cannot happen. The following motion and vote then occurs: \$2,000.00 per year, but this item will be revisited at the February 2013 School Board Meeting. G.R. "no" M S.F.
S R.C. V 4-1**

At this time a motion to suspend the regular school board meeting and conduct the annual meeting of the Board of Finance of the school corporation. Those minutes are reflected on a separate sheet of paper. M S.F. S R.C. V 5-0

The regular school board meeting was called back to order after the board of finance was adjourned.

7. 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. Sherri Flynn made this motion. Dr. Ress made the second.**

- A. Sherri Flynn's M _____ S _____ V 4-0-1
- B. Dr. Gene Ress's M _____ S _____ V 4-0-1
- C. Randy Cole's M _____ S _____ V 4-0-1
- D. Mack Cail's M _____ S _____ V 4-0-1
- E. Larry Kleeman's M _____ S _____ V 4-0-1

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| 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> |

8. Approval of year end (2012) Transfer of Funds **All accounts are in the "black" and we transferred about ½ of what we did last year, which is good.** M R.C. S L.K. V 5-0

9. Designation of personnel to use safety deposit box
Lynn Blinzinger, Superintendent & Debbie Elder, Treasurer M R.C. S S.F. V 5-0

10. Designate person to be ISBA liaison **Mack Cail** M R.C. S G.R. V 5-0

11. Appoint a member of the board as a non-voting member of the County's Redevelopment Commission **Randy Cole makes a motion for Mack Cail. Mack declines. The following motion to appoint Larry Kleman occurs.** M S.F. S R.C. V 5-0

12. Debt Service **Information Only-This was a board discussion to explore ways to see ways to refinance or restructure some of our existing bonds. The thought is that we should explore all options.**

13. Policies and Procedures **Discussion Only-this was a discussion on our use of NEOLA as the company that helps us stay current with our policies used by the school corporation. At this time, central office administration believes it is our best option, but other options will be explored. If something that administration feels is better is found, they will bring it back to the board.**

E. 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

F. Adjournment:

1. Motion to Adjourn: Time 8:24 P.M. M G.R. S S.F. V 5-0

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