

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION**

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

**TUESDAY, FEBRUARY 10, 2015**

**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: Larry Kleeman**

**Roll Call: Larry Kleeman X Randy Cole X Rick May X Sherri Flynn X Mack Cail X**

Adoption of the Agenda of Tuesday, February 10, 2015 M M.C.      S R.M.      V 5-0

Approval of the Minutes of the Regular Meeting of January 13, 2015; The Board of Finance Meeting of January 13, 2015; The Work Session of February 4, 2015 M M.C.      S S.F.      V 5-0

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

**A. Reports**

1. Mrs. Noble
2. Mr. Ramsey

**B. Communications from the Public:**

**C. Old Business:**

**D. New Business:**

1. Retirement/Resignations **Retirement: Sally Wolfe (WTE counselor); Chris Hollinden (Boys' Cross Country Coach); Brian Beckort (JH Boys' Cross Country Coach); Rhonda Taylor (Part-time WTE Cook); Clayton Byrne & Kelsey Gowers (On Target workers going from part-time to substitute status)** M R.M.      S S.F.      V 5-0

2. William Tell Elementary School
  - A. Part-time Cook **Wendy Meserve**
  - B. On Target Part-time Staff **Jake Swihart**
  - C. On Target Part-time Staff **Adriana Corso** M S.F.      S R.M.      V 5-0

- 3. Tell City Jr-Sr High School
  - A. Boys' Cross Country Varsity Coach **Brian Beckort**
  - B. Volunteer Assistant Baseball Coach **Brett Roesner**
  - C. Volunteer Assistant Baseball Coach **John Lyons**
  - D. Volunteer Assistant Baseball Coach **Steve Seibert**
  - E. Volunteer Assistant Girls' Track Coach **Kelly Hollinden**
  - F. Volunteer Assistant Girls' Track Coach **Mary Jane Beckort**
  - G. Volunteer Assistant Girls' Track Coach **Dustin Betz**
  - H. Junior High Girls' Track Coach **John Latta**
  - I. Volunteer Junior High Assistant Track Coach **Jennifer Chestnut**
  - J. Assistant Cheer Coach **Joyce Stath**
  - K. Junior High Wrestling Coach **Josh Casebolt**
  - L. Junior High Assistant Wrestling Coach **Chase Litherland**
  - M. Volunteer Assistant Soccer Coach **Eric Kehl**
  - N. Volunteer Assistant Soccer Coach **Juan Cornejo**
  - O. Volunteer Assistant Soccer Coach **Candy Parkes**
  - P. STEM Club Helper **Natalie Peter** M S.F. S M.C. V 5-0
  
- 4. Policy 6150 *Enrollment of Students on a Cash Transfer Basis*  
This will be the second reading of this policy M S.F. S R.M. V 5-0
  
- 5. 2015-2016 School Calendar M M.C. S R.M. V 5-0
  
- 6. Drivers' Education Contract (2/7/14 - 1/15/15) **Maurice Harpenau** M M.C. S R.M. V 5-0
  
- 7. Financial Advisor **London Witte Group, LLC** M R.C. S R.M. V 5-0
  
- 8. Surplus Equipment (Information Only) **Old computers and monitors**
  
- 9. Legislative Update **Information only** M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**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:**

- 1. Motion to Adjourn: Time  7:44 P.M. M S.F. S M.C. V 5-0

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

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
 Rick May, Board Secretary

In accordance with the Americans with Disabilities Act, if anyone wishes to attend, hear or present evidence a 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."