

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL TRUSTEES

TUESDAY, FEBRUARY 12, 2013

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: Mack Cail**

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

Adoption of the Agenda of Tuesday, February 12, 2013

**Add new items 7, 8, 9**

M L.K.

S G.R.

V 5-0

Approval of the Minutes of the Regular Meeting  
and the Board of Finance Meeting January 8, 2013

M L.K.

S G.R.

V 5-0

Approval of the Claim Docket (Cafeteria Fund Included)

M L.K.

S R.C.

V 5-0

**A. Reports**

1. Mrs. Noble
2. Mr. Ramsey
3. Mrs. Kitchin

**B. Communications from the Public:**

**C. Old Business:**

1. Board Compensation **\$2,000 per year**

M L.K.

S G.R.

V 5-0

**D. New Business:**

1. Support Staff (Information Only) **Resignation of student Austin Daugherty from working at the WTE On Target Program.**
2. Support Staff
  - A. Volunteer Assistant Track Coach **Kelly Malone**
  - B. Boys' JH Track Coach **Brian Beckort**
  - C. Volunteer Assistant Track Coach **Joe Hartz**
  - D. Volunteer Assistant Track Coach **Craig George**
  - E. Volunteer Assistant JH Track Coach **Jennifer Chestnut**
  - E. Girls' JH Track Coach **Lee Chestnut**

- F. Volunteer Assistant Tennis Coach **Julie Bryant**
- G. Volunteer Assistant Baseball Coach **Jeff Miller**
- H. WTE On Target Workers **Charissa Lahee, Lacey Briggs**

M R.C.      S G.R.      V 5-0

- 3. Contract Bus Specs/Routes **Update the bus specifications and add 2 years to the existing contracts of: Mike Cole, Tim Rogier, Carolyn Poehlein, and Kenny Elder. Note: These were all voted on together. However, Randy Cole abstained from voting on Mike Cole's contract.**

M G.R.      S L.K.      V 5-0

- 4. Building Trades Advisory Board **The following volunteers are approved to this advisory board: Danny Peter, Mike Solbrig, Lisa Noble, Nick Rice, Norman Held, Tony Hollinden, Missy Noble, Glenda Gogel, Randy Fischer, Glenn Weil, Seth Clark, Brad Ramsey**

M G.R.      S L.K.      V 5-0

- 5. Driver's Education Contract **Maurice Harpenau for the period of 3/13/12-10/31/12**

M L.K.      S G.R.      V 5-0

- 6. Student Placement Agreement **This is an agreement between Tell City-Troy Township School Corporation and Damar Services, Inc. (Indianapolis, IN) for services provided to one of our students.**

M R.C.      S L.K.      V 5-0

- 7. Overnight Field Trip **Archery to Muncie, IN overnight on Friday, March 1, 2013.**

M G.R.      S L.K.      V 5-0

- 8. March Board Meeting Date **No Change**

- 9. Workshops **Discussion on possible board workshops when appropriate.**

**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 7:55 P.M.      M G.R.      S L.K.      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