

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

REGULAR MEETING
OF THE
BOARD OF SCHOOL TRUSTEES

TUESDAY, FEBRUARY 14, 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: Jerry Hoagland

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

Adoption of the Agenda of Tuesday, February 14, 2012 M L.B. S S.F. V 5-0

Approval of the Minutes of the Regular & Executive Meetings
and the Board of Finance on January 10, 2012 M L.B. S G.R. V 5-0

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

A. Reports

1. Mrs. Noble
2. Mr. Ramsey
3. Mrs. Lutgring: Safe Schools/Healthy Children Grant

B. Communications from the Public:

C. Old Business:

1. Electric Easement at WTE (**Electric License at WTE**)
M.C. abstains as he works for TC Electric M L.B. S S.F. V 4-0-1

2. Approval of year end (2011) Transfer of Funds
Copy in official *Minute* Book at Central Office M M.C. S G.R. V 5-0

3. Bid Committee **Items 3 & 4 Tabled** M S.F. S L.B. V 5-0

4. Permission for President to Appoint Board Members
Committees (update policy 0155, first reading/discussion) M _____ S _____ V _____

D. New Business:

1. Support Staff (Information Only) **Kelly Malone (JH Track Coach); Zac Hartz (assistant boys' cross country coach); Sherri Haller (assistant cheer coach); Wendi Rich (preschool nurse/assistant); Larry Bunner (custodian)**

2. Support Staff
 - A. Band Auxiliary Sponsor **Gwen Holman**
 - B. Volunteer Assistant Girls' & Boys' Track Coach **Joe Hartz**
 - C. Assistant Track Coach **Ryan George**
 - D. Girls' JH Track Coach **Lee Chestnut**
 - E. Volunteer Assistant Cross Country Coach **Zac Hartz**
 - F. Volunteer JSHS Assistant Track Coach **Kelly Malone**
 - G. Boys' JH Track Coach **Laura Kinder** M G.R. S M.C. V 5-0

3. Conflict of Interest Statements
 - A. Sherri Flynn's **S.F. Abstains** M L.B. S G.R. V 4-0
 - B. Mack Cail's **M.C. Abstains** M L.B. S S.F. V 4-0

4. Custodian/Bus Driver **John Daugherty voids his 2011-2012 bus driving contract and accepts this custodial/bus driver position.** M L.B. S S.F. V 5-0

5. Part-time evening custodians
 - A. William Tell Elementary School
 - B. Tell City Jr.-Sr. High School **No Action** M _____ S _____ V _____

6. Driver's Education contract **Spring 2011 Session Maurice Harpenau \$6,211.84** M G.R. S M.C. V 5-0

7. Special Needs Drug Testing Policy (first reading/discussion) **This will be included at the end of the current policy** M L.B. S G.R. V 5-0

8. Field Trip Approval and Clarification of Policy 2340 **Tabled** M S.F. S L.B. V 5-0

9. Field Trip **Out of State 2/24/12 JSHS Louisville, KY** M L.B. S M.C. V 5-0

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 8:00 P.M.

M G.R.

S M.C.

V 5-0

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 17th., 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."