

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL TRUSTEES

TUESDAY, MARCH 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 AB**

Adoption of the Agenda of Tuesday, March 10, 2015 M S.F. S R.M. V 4-0

Approval of the Minutes of the Regular Meeting of February 10, 2015 M R.M. S R.C. V 4-0

Approval of the Claim Docket (Cafeteria Fund Included) M R.C. S S.F. V 4-0

**A. Reports**

1. Mrs. Noble
2. Mr. Ramsey

**B. Communications from the Public:**

**C. Old Business:**

**D. New Business:**

1. Retirements/Resignation Retirements: **Karen Doogs (JSHS teacher), Bill Alvey (JSHS teacher); Dallas Keilman (JSHS Custodian); Resignation: Kim Clayton (Bus Driver)** M R.M. S R.C. V 4-0
2. Energy Savings Update (Information Only) **Representatives from Performance Services were in attendance and discussed possible savings in this area.**
3. William Tell Elementary School
  - A. On Target Bus Driver **Nathan Amos** M R.M. S S.F. V 4-0
4. Tell City Jr-Sr High School
  - A. Volunteer Assistant Golf Coaches **Randy Fischer, Carl Smith, Lynn Blinzinger**
  - B. Volunteer Assistant Soccer Coach **Jim Lain** M R.C. S R.M. V 4-0

- 5. Contracted Bus Routes **2 year contract for 2015-2016 and 2016-2017 school years**  
**Route 1 - Not Awarded (may be brought back at April Board Meeting)**  
**Route 2 - Kenny Elder \$150.00**  
**Route 3 - Tim Rogier \$159.00**  
**Route 4 - Not Awarded (may be brought back at April Board Meeting)**  
**Route 5 - Carolyn Poehlein \$165.00**  
**Route 6 - Nathan Amos \$165.00**  
**Route 7 – Carolyn Poehlein \$166.00** M S.F. S R.M. V 4-0
  
- 6. Overnight Field Trip **State JAG competition;**  
**Indianapolis March 12-13, 2015** M R.C. S S.F. V 4-0
  
- 7. Lawn Care **Permission to seek bids on school corporation lawn**  
**care for the upcoming mowing season** M R.C. S R.M. V 4-0
  
- 8. Social Workers **Approval of a job description for these positions** M S.F. S R.M. V 4-0
  
- 9. Snow make-up days/schedule **Make-up days will be added to the end of the school year as needed.**  
**The superintendent will explore make-up options for seniors in a hope of finding a way to keep**  
**commencement on Friday, May 22nd.** M S.F. S R.M. V 4-0
  
- 10. School Board Self-Evaluation **No discussion.**  
**This item will be brought back to the April Board meeting.** M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_
  
- 11. 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 8:19 P.M. M R.C. S R.M. V 4-0

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 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."