

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

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

TUESDAY, MARCH 12, 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: Larry Kleeman

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

Note: Sherri Flynn participated by phone in discussions. By School Board policy she is considered absent and not allowed to vote over the phone.

Adoption of the Agenda of Tuesday, March 12, 2013 **Add #4** M G.R. S R.C. V 3-0

Approval of the Minutes of the Executive Session and the Regular Meeting February 12, 2013 M G.R. S R.C. V 3-0

Approval of the Claim Docket (Cafeteria Fund Included) M R.C. S G.R. V 3-0

A. Reports

1. Mrs. Noble

2. Mr. Ramsey **Thanked retiring coaches John Lyons (Girls' Head Basketball Coach), and Joe Litherland (Head Wrestling Coach) for their many years of service to the student/athletes of our school corporation. He asked that his thanks become part of the official minutes.**

B. Communications from the Public:

C. Old Business:

1. Workshops **Tabled until the April Board Meeting** M R.C. S G.R. V 3-0

D. New Business:

1. Support Staff (Information Only) **Coaching resignations: John Lyons (Head Girls' Basketball) and Joe Litherland (Head Wrestling)**

2. Certified Staff **Cheryl George retirement at the end of the 2012-2013 school year.** M G.R. S R.C. V 3-0

3. Contract Bus Specs/Route **Add 2 years to the existing contract of Nathan Amos**

M G.R. S R.C. V 3-0

4. Building Trades **Permission to purchase a vacant lot on 12th street using Building Trades funds for use as a site for a future class project.**

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 7:53 P.M.

M G.R. S R.C. V 3-0

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