

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

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

TUESDAY, APRIL 9, 2013

**TELL CITY JR-SR HIGH SCHOOL MEDIA CENTER
900 12TH 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, April 9, 2013 M L.K. S G.R. V 5-0

Approval of the Minutes of the Regular Meeting on March 12, 2013 M L.K. S G.R. V 5-0

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

A. Reports

1. Mrs. Noble
2. Mr. Ramsey

B. Communications from the Public:

It was brought to our attention that the Band Boosters, Inc. had been paying for the electricity used at the corporation owned storage facility at the corner of 15th & Jefferson. It was decided that the corporation should be paying for this and that we would reimburse the Band Boosters, Inc. for their payments of this back to January 1, 2013. M L.K. S S.F. V 5-0

C. Old Business:

1. 2013-2014 School Calendar Adjustment
Moved Spring Break to the week of March 24-28, 2014 M G.R. S R.C. V 5-0

2. Work Sessions **There will be School Board work sessions, open to the public, the 4th Tuesday, 6:00 P.M. every other month beginning May 28th. L.K. & G.R. "No"** M R.C. S S.F. V 3-2

D. New Business:

1. Staff (Information Only) **Resignations: Lori Werner (teacher WTE), Angie Foury (7th grade girls' volleyball coach)**
2. Support Staff
 - A. Head Wrestling Coach **Neil Stahly**
 - B. Assistant Softball Coach **Alan Malone**
 - C. Volunteer Assistant Softball Coach **Amber Thomas**
 - D. Volunteer Assistant Track Coach **Tyler Dauby**
 - E. Volunteer Assistant Softball Coach **Karen McBride George** M G.R. S S.F. V 5-0
3. Overnight Field Trips
 - A. Student Career Competition **4/18-19/13 Indianapolis** M G.R. S S.F. V 5-0
 - B. Skills USA Competition **4/19-20/13 Indianapolis** M S.F. S R.C. V 5-0
4. JSHS Technology **Commitment to purchase Chrome books instead of textbooks for the next three year period.** M R.C. S S.F. V 5-0
5. Summer School (Information Only) **Corporation does plan to offer summer school in both buildings this summer. Details are being worked on.**

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 9:32 P.M. M L.K. S G.R. 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