

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

REGULAR MEETING
OF THE
BOARD OF SCHOOL TRUSTEES

APRIL 10, 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 AB Dr. Gene Ress X

Adoption of the Agenda of Tuesday, April 10, 2012 **Add #5** M G.R. S S.F. V 4-0

Approval of the Minutes of the Regular meeting of the Board on
March 13, 2012 M M.C. S S.F. V 4-0

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

A. Reports

1. Mrs. Noble
2. Mr. Ramsey

B. Communications from the Public:

C. Old Business:

1. Old Tell City Junior High Building
 - A. **Recommend to the Building Corporation that this building
and land be sold at auction.** M G.R. S S.F. V 4-0
 - B. **The items belonging to the school corporation that are stored there be declared surplus
and also sold at auction.** M S.F. S M.C. V 4-0

D. New Business:

1. JSBS Part-Time Custodian **Robin Smitson** M G.R. S S.F. V 4-0
2. JSBS Overnight Field Trip **Skills USA Competition
Indianapolis, Indiana April 13-14, 2012** M M.C. S G.R. V 4-0

3. Support/Certified Staff **Kim Waninger request to return to being a classroom teacher at WTE from her current Assistant Principal position. Effective the end of this school year.**
S.F. recuses M G.R. S M.C. V 3-0-1
4. Teacher Retirement Incentive **One time teacher retirement incentive. A copy of the entire proposal is in the minute book at Central Office.** M M.C. S S.F. V 4-0
5. Donation to the City of Tell City **A few of the old tables and chairs that are stored at the old Tell City Junior High for them to use in a new building they have just built.**
M M.C. S G.R. V 4-0

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 7:38 P.M. M G.R. S M.C. V 4-0

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."