

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

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

MAY 8, 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, May 8, 2012

Add New Business Items #9 and #10

M M.C.

S S.F.

V 5-0

Approval of the Minutes of the Regular meeting of the Board on
April 10, 2012 and the Building Corporation on April 11, 2012

M S.F.

S G.R.

V 5-0

Approval of the Claim Docket (Cafeteria Fund Included)

M M.C.

S L.B.

V 5-0

A. Reports

1. Mrs. Noble
2. Mr. Ramsey

B. Communications from the Public:

C. Old Business:

1. Old Tell City Junior High Building (John Werner) **The old Tell City Junior High School was mistakenly used as part of the collateral for some of the bonds that were issued in the past. This is to amend those bond issues and remove the old TCJHS building from them. The School Building Corporation, which actually owns that building, also passed this motion in a meeting that was held earlier in the day. The actual motion is to adopt a resolution that enters the School Corporation into a Seventh Amendment to Lease and also directs the board president and secretary to execute the Seventh Amendment on behalf of the School Corporation.**

M L.B.

S G.R.

V 5-0

D. New Business:

1. Support Staff **Report the resignation of Steve Seibert as assistant baseball coach. Hire Julie Burchett as the school nurse of the Washington, D.C. student trip.**

M L.B.

S M.C.

V 5-0

2. Certified Retirements **Announce the following retirements effective the end of the 2011-2012 School: David Alvey-Math, Linda Weedman-Family/Consumer Sciences, Lyndel Maddox-Grade 1, Rhonda Hess-Special Needs, Stephanie Whitaker-Speech/Communication, Jim Horner-Title I Resource, Susan Newkirk-Kindergarten, Leanne LeClere-Grade 6, Patsy Alvey-Media Specialist, Jeanne Sanders-Spanish, Susan Godthaab-Elementary Art, Tim Johnson-Grade 5, Roberta Johnson-7/8 P.E., Ramona Elder-7/8 Art, Mike Fortune-Health, and Sally Stevenson-Elementary P.E.**

3. Certified Staff Resignation **Maurice Harpenau, resignation as Athletic Director and transfer to Physical Education Teacher; Lewis Anderson, resignation as Math Teacher; Kim Strobel, resignation as certified teacher.** M S.F. S G.R. V 5-0

4. Certified Staff **Hire Chelsie McCaslin as a Speech Teacher beginning with the 2012-2013 school year.** M G.R. S M.C. V 5-0

5. Summer School **Proceed with plans to have summer school for eligible students of grades 1, 2, and 3. The exact number of teachers and support staff for the program will depend on the actual number of students we get.** M M.C. S L.B. V 5-0

6. Overnight Field Trips **There were 4 trips presented. Through discussion it was decided to act on three of them together and do the fourth trip separately since it is not clear on the form how the trip is funded. A point of emphasis was also made that these trips are voluntary for the athletes involved and they cannot be told not going could affect their playing time. Trip 1: Boys' basketball to Eastern Green on June 29-30th; Trip 2: Girls' basketball to University of Louisville on June 8-10; Trip 3: Volleyball to Western Kentucky University on July 12-14th.**

M M.C. S S.F. V 5-0

Trip 4: Girls' & Boys' Cross Country to McCormick's Creek State Park June 19-22
S.F. votes "no"

M L.B. S G.R. V 4-0-1

7. NEOLA Policy Updates (discussion & first reading) **NEOLA is the company we contract with to keep our school policies up to date. This is part of an ongoing process. After discussion, with a few thoughts/corrections, etc being inserted or deleted in this group of policies, this is considered the first reading. The second reading will be scheduled for the June board meeting. Once that happens these will become policy for this school corporation.**

8. Textbook Adoption **Jr-Sr administration presented next year's textbook adoption list. This adoption is dedicated towards "miscellaneous" classes. A complete list is in the minute book at central office. Administration will double check that the books work for dual credit classes as well.** M L.B. S S.F. V 5-0

9. Board Meeting Location **School administration is uncomfortable with the current set up and location of our board meetings. We would like to make our location for these meetings the Jr-Sr High School Media Center. It just seems like a better place for us to arrange the tables where the board/administration sit and also not be separated as much from the public.**

M S.F. S M.C. V 5-0

10. Coaching Salaries **Administration will continue to review and bring the board a proposal.**

E. Such Other Business As May Come Before the Board:

1. Communications from the Administrative Assistant
2. Communications from the Superintendent

**Special Board Meeting to hopefully hire several teachers for next year. May 22nd, 6:00 P.M.
TCJSHS Media Center.**

3. Communications from the Board of School Trustees

F. Adjournment:

1. Motion to Adjourn: Time 8:42 P.M. M S.F. S M.C. V 5-0

In accordance with the Americans with Disabilities Act, if anyone wishes to attend, hear or present evidence a 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."