

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL TRUSTEES

TUESDAY, MAY 13, 2014

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 Mack Cail X Dr. Gene Ress X Sherri Flynn X Randy Cole X

Adoption of the Agenda of Tuesday, May 13, 2014

Delete New Business Item # 2, add item 10. M M.C. S G.R. V 5-0

Approval of the Minutes of the Regular Board meeting held on April 8, 2014; the Special Board meetings held on April 25 & May 5, 2014. M G.R. S M.C. V 5-0

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

**A. Reports**

1. Mrs. Noble
2. Mr. Ramsey

**B. Communications from the Public:**

**C. Old Business:**

1. Policies: 0150; 1630.01; 1662; 3362; 3419.02; 3430.01; 4362; 4419.02; 4430.01; 5517; 5517.01; 5630.01; 6151; 8510 (discussion/second reading) Makes these policy M S.F. S G.R. V 5-0

**D. New Business:**

1. Resignations: Information Only Maria Sweat (WTE teacher, High Ability Coordinator); Leah Schroering (WTE teacher); Jennifer Chestnut (JH track coach & HS girls' assistant cross country coach); Cindy Cain (JSHS Pep Club Sponsor); Rachel East (JSHS Receptionist)
2. Administrative Contract Deleted from Agenda M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_
3. JSHS Part-time Art Teacher Stacy Marion M G.R. S R.C. V 5-0

4. Summer School Teachers/Assistants

A. WTE

1. Kindergarten Teacher: Brenda Fella; Assistant: Laura Thomas
2. Grade 1 Teacher: Tomi Jo Utley; Assistant: Kara Braunecker
3. Grade 2 Teacher: Sarah Ford; Assistant: Lisa Wellman
4. Grade 3 Teacher: Kelsey Clayton; Assistant: Vicki Mathena

B. JSHS

1. Algebra I Nick Weyer
2. English Joyce Stath
3. Health Zach Schilling
4. Advance Physical Education Brian Beckort, Zach Schilling, John Atkins, Eric Henrickson,  
Greg Kincaid, Brent Owen MM.C. SG.R. V5-0

5. Overnight Field Trips

A. Boys' Basketball Mahamet, IL & Terre Haute, IN (exact dates to be determined); USI June 12-13; Hanover College June 20-21.

B. Volleyball Western Kentucky University July 10-12 MG.R. SS.F. V5-0

6. Bond Refinancing Information/Discussion Only

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

7. Volunteer Coaches

A. Boy's Track & Field Hunter Sandage

B. Girls' and Boys' Cross Country (2014-2015 Season) Brittany Waninger, Cameron Sherry, Caleb Sherry, Brook Smith, Doug Lane, Kelly Hollinden, Jennifer Chestnut, Sarah Goffinet, Dustin Betz. MS.F. SM.C. V5-0

C. Boy's Track & Field Matthew Cole (Randy Cole abstains) MS.F. SG.R. V4-0-1

8. Assistant Girls' & Boys' Cross Country Coach John Latta

MM.C. SS.F. V5-0

9. Grant Positions After discussion, including discussion from some in the audience, a motion was made that this board approve retaining all four positions for the 2014-2015 school year, however we need to do it through our funds. The vote will reflect the Larry Kleeman voted "no" and Dr. Gene Ress abstained. MS.F. SM.C. V3-1-1

10. TIF District Information/Discussion only. Mr. Cole distributed information about the TIF district and how that affects school funds.

E. Questions/Concerns from School Board Members and Administrators:

Mr. Cail: Congratulations to the administration, staff, and students for the great job with academics. It's a great honor.

Mrs. Flynn: Gratitude for everyone showing up to support the counselors' this evening. Congratulations to the Academic Bowl team members, they did a wonderful job and we all should be very proud. We have had discussions in the past on hand shake, side deals type of contracts. I want to thank Mr. Blinzinger for trying to get all of those cleared up. I, as a board member, will not support those types of things. A contract is a contract.

**F. 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

**G. Adjournment:**

1. Motion to Adjourn: Time 8:21 P.M. M me S GR V 5-0

These minutes have been approved by the Tell City-Troy Township School Board.

Signed: Gene E. Ress Date: 6-10-14  
Gene Ress, Board Secretary

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 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."

# TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

837 17<sup>th</sup> Street

Tell City, Indiana 47586

## EXECUTIVE SESSION NOTICE & AGENDA

PLACE: Tell City-Troy Township Corporation Office

DATE: Tuesday, May 13, 2014 Time: 6:00 P.M.

Executive sessions of the Board may be held in the following instances (IC 5-14-1.5-6.1)

(1) Where authorized by Federal or State statute.

(2) For discussion of strategy with respect to:

(A) Collective bargaining;

(B) Initiation of litigation or litigation which is either pending or has been threatened specifically in writing;

(C) The implementation of a security system; or

(D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

(3) Interviews with industrial or commercial prospects or their agents by the Department of Commerce, the Employment Development Commission, the Film Commission, the Corporation of Science and Technology, the Export Finance Authority, or Economic Development Commission.

(4) To receive information about, and/or to interview prospective employees.

(5) With respect to any individual over whom the governing body has jurisdiction:

(A) To receive information concerning the individual's alleged misconduct; and

(B) To discuss, prior to any determination, that individual's name status as an employee, student, or independent contractor who is a physician.

(6) For discussion of records classified as confidential by Federal or State statute.

(7) To discuss before any placement decision on individual student's abilities, past performance, behavior, and needs.

(8) To discuss a job performance of individual employees. The subdivision does not apply to any discussion of the salary, compensation, or benefits of employees during a budget process.

(9) When considering the appointment of a public official to:

(A) Develop a list of potential appointees;

(B) Consider applications;

(C) Make one (1) initial exclusion of perspective appointees from further consideration.

(10) To train school board members with an outside consultant about the performance of their role as public officials.

(11) For discussion between county and local public officials and an outside consultant concerning the job performance of a public official.

These minutes have been approved by the Tell City-Troy Township School Board.

Signed: \_\_\_\_\_

Gene Ress, Board Secretary

Date: \_\_\_\_\_

6-10-14