

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

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

TUESDAY, MAY 14, 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: Larry Kleeman

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

Adoption of the Agenda of Tuesday, May 14, 2013 M S.F. S G.R. V 4-0

Approval of the Minutes of the Executive & Regular Meetings on April 9, 2013; the Special Meeting on April 23, 2013 M G.R. S S.F. V 4-0

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

A. Reports

1. Mrs. Noble
2. Mr. Ramsey

B. Communications from the Public:

C. Old Business:

D. New Business:

1. Staff (Information Only) **Resignations: Hillary Songer (WTE Speech Pathology Assistant); Trent Martin (WTE Grade 1 Teacher); Julie Bryant (Freshman Volleyball Coach)**

2. Volunteer Golf Coach **Kevin Waninger (S.F. abstains)** M G.R. S R.C. V 3-0-1

3. Certified Staff **Amber Thomas (JSHS Math Teacher)** M S.F. S R.C. V 4-0

4. Summer School Certified Staff
 - A. WTE Teacher Kindergarten **Brenda Fella**
 - B. WTE Teacher Grade 1 **Tomi Jo Utley**
 - C. WTE Teacher Grade 2 **Sarah Ford**
 - D. WTE Teacher Grade 3 **Kelli Branunecker**
 - D. JSHS Algebra I **Nick Weyer**
 - E. JSHS English **Amanda Atkins** M G.R. S S.F. V 4-0

5. Summer School Support Staff
 - A. WTE Assistant **Laura Thomas**
 - B. WTE Assistant **Stacy Hagman**
 - C. WTE Assistant **Darla Deom**
 - D. WTE Assistant **Mary Billings** M R.C. S G.R. V 4-0

6. Technology Loan Bids **5/3; 1.88%; 3 year loan; \$300,000; If for any reason these initial terms with 5/3 change, this item will be revisited by the School Board** M R.C. S G.R. V 4-0

7. Chrome Books Bids **Global Gov/Ed; \$207,350 and approximately another \$21,450 for Google part for a total of \$228,800.** M R.C. S S.F. V 4-0

8. Purchase Agreement of lot for Vocational Building Trades Program
Purchase a lot in the 1000 block of 12th; Tell City; used for Vocational Building Trades Program next school year. \$6,000.00 M G.R. S S.F. V 4-0

9. Overnight Field Trips
 - A. JSHS Volleyball
 - B. JSHS Boys' Basketball
 - D. JSHS Boys' Basketball
 - E. JSHS Girls' & Boys' Cross Country
 - F. JSHS Cheerleading **If it is understood that the basketball field trip forms that indicate the trip is being paid for by "Athletics" actually means that it is being paid for by funds raised by the basketball program and not school corporation funds.** M S.F. S R.C. V 4-0

10. NEOLA Policy Updates (First Reading) **Tabled** M S.F. S R.C. 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 8:10 P.M. M G.R. S S.F. 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."