

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

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

TUESDAY, JUNE 10, 2014

**TELL CITY 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: Larry Kleeman AB Mack Cail X Dr. Gene Ress X Sherri Flynn X Randy Cole X

Adoption of the Agenda of Tuesday, June 10, 2014 M G.R. S S.F. V 4-0

Approval of the Minutes of the Regular Board Meeting and Executive Session held on May 13, 2014; The Special Board Meeting and Executive Session held on May 28, 2014.

As amended M G.R. S R.C. 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. Resignations: Information Only **John Atkins (WTE physical education, WTE bus supervisor, 6th grade girls' basketball coach, assistant high school football coach, assistant high school baseball coach); Jason Wilkerson (high school head baseball coach); Ron Robinson (high school assistant football coach); Darla Deom (JSHS program assistant)**

2. Principal Contracts **2014-2015 and 2015-2016 contracts for the following administrators: Brad Ramsey (JSHS Principal); Chris Hollinden (JSHS Assistant Principal); Laura Noble (WTE Principal); Mark Wahl (WTE Assistant Principal)** M S.F. S R.C. V 4-0

3. William Tell Certified Staff
 - A. Classroom **Kassie Harpenau**
 - B. P.E. **Eric Henrickson**
 - C. Title 1/Literacy Coach **Tiffany Thissen** M S.F. S R.C. V 4-0

4. William Tell Support Staff
 A. Bus Duty **Eric Henrickson**
 B. Computer Coordinator **Pat Jarboe**
 C. High Ability **Stacy Kreilein**
 D. School Improvement **Erica Wetzel** M R.C. S S.F. V 4-0
5. Tell City Jr-Sr High School Support Staff
 A. Junior High Cheer Coach **Sara VanHoosier**
 B. Band Volunteer **Nicole Weaver**
 C. Band Auxiliary Color Guard **Karen Lawalin**
 D. Volunteer Cross Country Coach **Alex Newton**
 E. Volunteer Football Coach **Brennan Malone**
 F. Volunteer Football Coach **Cody Osborne**
 G. Volunteer Football Coach **Bill Alvey**
 H. Volunteer Football Coach **Joshua Teague** M R.C. S S.F. V 4-0
6. 21st Century Community Learning Center
 A. Assistant Director **Kelsey Malone**
 B. Assistants **Amelia Bodeman, Kaye Daugherty, Jane Miller, Valerie Cole**
 C. WTE Tutors **Whitney Litherland, Kelsey Clayton**
 D. First Lego League Coach **Pat Jarboe**
 E. WTE NASA Ignite Teacher **Kyle Miles** M S.F. S R.C. V 4-0
7. Permission to seek bids on fuel, milk, and bread products M G.R. S S.F. V 4-0
8. Grant Positions **Employ the following ladies by funds out of the general fund who previously were paid for through a grant. This will be at their same salaries, and include benefits due them through the *Support Staff Handbook*. April Susnjara, Amy Hollinden, Venessa Ford, Wendi Rich.**
 M S.F. S R.C. V 4-0
9. Driver's Education Contract (Summer 2013)
Maurice Harpenau \$4,045.14 (R.C. votes "no") M G.R. S S.F. V 3-1
10. Overnight Field Trips **Girls' Cross Country (July 14-15, 2014, Nashville, Tennessee); Boys' Cross Country (July 15-18, 2014, Oak Hill, West Virginia)** M R.C. S S.F. V 4-0
11. Treasurer Bonds **For the following positions: Debbie Elder (Corporation Treasurer), Treasurer at WTE, Treasurer at JSHS, Athletic Secretary, ECA/Secretary Central Office, Cafeteria Manager WTE, Cafeteria Manager JSHS, Athletic Director.** M R.C. S S.F. V 4-0
12. Student Handbooks **2014-2015 School Year**
 A. WTE
 B. JSHS M S.F. S G.R. V 4-0

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

Mrs. Flynn asked that the Board consider scheduling a couple of work sessions for the following:

1. The first Work Session would be to set the superintendent’s goals for the 2014-2015 school year. Mr. Cail stated that he did not believe it was appropriate to do this in public, and we should have an Executive Session to set the goals. Mrs. Flynn stated that it should be public information. Mr. Cail asked that we wait and check with Mr. Kleeman’s and Mr. Scioldo’s schedules, and set an Executive Session. Dr. Ress stated that he did not want to overwhelm the new superintendent right away. Mrs. Flynn stated that we are required to set goals in order to properly complete the required annual evaluation on the superintendent. She said that we will give the new superintendent a clear path to pursue and some clear guidance as to what we expect by getting his goals set now. She also stated that she felt it unfair to Mr. Scioldo to wait until the school year had started to have established goals. Mr. Cail again asked that we set an Executive Session to talk about this. Vince Lueke (Perry County News) stated that an Executive Session on this topic would violate the Open Door Policy.

Mr. Cail asked that everyone check his/her calendars and bring available dates for a July Work Session to the July School Board meeting.

2. The second Work Session would be to get inputs from the principals and board members in public as to items we feel need to be addressed or looked into by the new superintendent. Mr. Cole stated that he thought we should include public input in this as well. Again, it was suggested that this would not be appropriate. Mr. Cole and Mrs. Flynn both requested we pursue this meeting. It was agreed to discuss this item further at the July meeting.

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 8:15 P.M. M G.R. S S.F. V 4-0

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

Signed: _____ Date: _____
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 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."