

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

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

TUESDAY, JUNE 11, 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: Mack Cail

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

Adoption of the Agenda of Tuesday, June 11, 2013 M L.K. S G.R. V 5-0

Approval of the Minutes of the Executive & Regular Meetings on May 14, 2013; the Work Session on May 28, 2013 M S.F. S R.C. V 5-0

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

A. Reports

1. Mrs. Noble
2. Mr. Ramsey

B. Communications from the Public:

C. Old Business:

1. NEOLA Policy Updates (First Reading) **The following policies were discussed. 0150; 0160; 1422; 2260; 3122; 4122; 4162; 5136; 5462; 5463; 5530; 7434; 7440; 7440.01 A few changes were made. This is now considered the first reading of these policies. They will be brought back for final approval at the July School Board meeting.** M S.F. S G.R. V 5-0

D. New Business:

1. Staff (Information Only) **Resignations: Stacy Kitchin (Curriculum Director), Keith Feldpausch (Boys' & Girls' Golf Coach), Stacy Kreilein (K-3 Media Club Coordinator)**
2. Principal Contracts **Renewal of those contracts. S.F., M.C., R.C. prefer to move this item to July Board Meeting.** M L.K. S G.R. V 2-3
3. Certified Staff **The following teachers were hired:**
 - A. Erica Wetzel (WTE)
 - B. John Latta (WTE)
 - C. Cassie Baumeister (Special Needs WTE)M L.K. S G.R. V 5-0
4. Permission to seek bids on fuel, milk, and bread products **This is a yearly summer process to secure pricing for the 2013-2014 School Year.** M R.C. S S.F. V 5-0
5. Treasurer Bonds **For these positions: Corporation Treasurer, Athletic Director and secretary, Building Level Treasurers, Cafeteria Managers, and Central Office ECA secretary.** M R.C. S G.R. V 5-0
6. Driver's Education **Recommendation is to continue offering driver's education as it has been for the past several years. Maurice Harpenau will be using the school corporation's car to provide this service outside of the normal school day. Superintendent Blinzinger stated that after talking with insurance representative that there is no additional cost to the school corporation for insurance coverage on this car for this use. R.C. "No".** M L.K. S G.R. V 4-1
7. Safe Schools Grant **Combined with Item 8** M _____ S _____ V _____
8. Safe Schools Employees **Agreeing to continue the Safe Schools Grant for another year. Also hiring Wendi Rich, Venessa Ford, Amy Hollinden, and April Susnjara as private contractors in the same capacity using the funding from this grant to continue the programs. (Last year these ladies worked for our school corporation but were paid through Perry Central because they are the fiscal agent of this grant). L.K. "abstains" because of conflict of interest.** M S.F. S G.R. V 4-0-1
9. Girls' Varsity Basketball Coach **John Hayes. R.C., S.F. "No".** M L.K. S G.R. V 3-2

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 L.K. 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."