

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

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

TUESDAY, JULY 9, 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, July 9, 2013 M S.F. S G.R. V 5-0

Approval of the Minutes of the Regular Meeting held on June 11, 2013
As amended on item #6, include car insurance statement M S.F. S L.K. V 5-0

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

A. Reports

1. Mrs. Noble
2. Mr. Ramsey

B. Communications from the Public:

C. Old Business:

1. NEOLA Policy Updates (Second Reading) **Tabled** M S.F. S R.C. V 5-0

D. New Business:

1. Staff (Information Only) **Resignations: John Hayes (Head Softball Coach); Ed Ress (Assistant Softball Coach); Cassandra Baumeister (JSHS paraprofessional); Trent Martin (WTE teacher); Angie Spinner (Head Swim Coach)**
2. Certified Staff **Hired: Kelsey Clayton (WTE teacher); Denise Bartlett (Speech teacher)** M S.F. S R.C. V 5-0
3. Accept bids on fuel, milk, and bread products **Fuel: C & S; Milk: Prairie Farms** M S.F. S L.K. V 5-0
- 3A. Bread products: **Permission to explore other companies that did not bid to see if there is possibly a better price than the lone bid that was turned in. Superintendent Blinzinger will then make a decision on whether to accept the bid from Earthgrains or not.** M L.K. S S.F. V 5-0
4. Transfer Tuition Policy **Tabled** M G.R. S S.F. V 5-0
5. Servers **Information only: Servers for the school corporation are being ordered through Five Star Technology Solutions.** M _____ S _____ V _____
6. Joint Services Special Education Contract Revision **Pike County has joined the Dubois, Spencer, Perry Co-Op. This is a two year joint services and supply fund agreement for exceptional children.** M G.R. S L.K. V 5-0
7. Driver's Education Contract **Contract to pay Mr. Maurice Harpenau for services as Drivers' Education Teacher for the period covering 7-24-12 through 7-1-13.** M L.K. S G.R. V 5-0
8. Chromebooks **The original company that was approved could not provide all of the items needed for the completion of this project. Therefore, the past bids were reviewed and negotiated. The recommendation is to now go with Promevo, LLC to provide the chromebooks for the JSHS. This is at an added expense of \$21.07 per unit.** M R.C. S S.F. V 5-0
9. Date and topic of next Work Session **July 16, 2013. 6:00 P.M. JSHS Media Center. Topic: School Corporation Policy Review. L.K. "No"** M S.F. S R.C. V 4-1

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 8:28 P.M. M G.R. S S.F. V 5-0

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."