

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

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

JULY 17, 2012

**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: Jerry Hoagland AB Mack Cail X Sherri Flynn X Larry Bryant AB Dr. Gene Ress X

Adoption of the Agenda of Tuesday, July 17, 2012 **Add #7** M G.R. S S.F. V 3-0

Approval of the Minutes of the Regular and Executive meeting of the Board on June 12, 2012, the Executive meeting of the Board on June 19, 2012, and the Special Meeting of the Board on June 26, 2012 M S.F. S G.R. V 3-0

Approval of the Claim Docket (Cafeteria Fund Included) M S.F. S G.R. V 3-0

A. Reports

1. Mrs. Noble

2. Mr. Ramsey Mrs. Noble & Mr. Ramsey both spoke about the great ISTEP scores that were achieved this past school year. Outstanding job by everyone from parents, students, and the entire school corporation staff who all help make these great results possible!

B. Communications from the Public: None

C. Old Business:

D. New Business:

1. Support Staff (Information Only) **Resignations: Rebecca Daum (JSHS Secretary/Clerk); Mark Wahl (Varsity Baseball Coach); Maria Sweat (JSHS assistant volleyball coach); Leslie Henrickson (JSHS assistant volleyball coach)**

2. Staffing

- A. Hillary Songer (Speech & Hearing)
- B. Breanne Sollman (WTE On Target Coordinator)
- C. Carrie Ann Whitefeather (WTE Life Skills/Nursing Assistant)
- D. Gwen Holman (JSHS band Auxiliary Color Guard)
- E. Eric Obermeyer (JSHS band volunteer)
- F. Michael Parr (JSHS band volunteer)
- G. Jason Wilkerson (8th grade head football coach)
- H. Neal Stahly (8th grade assistant football coach)
- I. John Atkins (JSHS assistant football coach)
- J. Matt Goffinet (7th grade head football coach)
- K. Mike Phillips (7th grade assistant football coach)
- L. Kelly Malone (JSHS volunteer assistant football coach)
- M. Zac Hartz (JSHS head boys' track coach)
- N. Zach Schilling (JSHS assistant track coach)
- O. Mike Hagan (JSHS assistant track coach)
- P. Jon Scheer (JSHS volunteer assistant track coach)
- Q. Maria Sweat (JSHS volunteer assistant volleyball coach)
- R. Leslie Henrickson (JSHS volunteer assistant volleyball coach)
- S. Don Foerster (JSHS head soccer coach)
- T. Alex Cole (JSHS volunteer soccer coach)
- U. Taylor LaGrange (JSHS volunteer soccer coach)
- V. Terria Mowery Zuelly (JSHS head cheer coach)
- W. Keith Feldpausch (JSHS boys' & girls' golf coach)
- X. Clarke Blackford (JSHS volunteer assistant tennis coach)
- Y. Coy Zuelly (JSHS volunteer assistant football coach)
- Z. A. J. Flynn (JSHS volunteer soccer coach)
- AA. Bryan Taylor (JH girls' cross country coach)
- BB. Candace Boone (JSHS band volunteer)
- CC. Dana Judy (JSHS band volunteer)

M G.R. S S.F. V 3-0

3. Breakfast/Lunch Prices **The State is requiring that our student paid lunch & breakfast income be equal to the state reimbursement rate for a "free meal". Currently Tell City-Troy Township School Corporation is short a difference of \$.41 on student paid lunches and is short a difference of \$.23 on student paid breakfast. "it is required that we raise paid student prices at a minimum of \$.05 a year or the state will penalize the corporation at the general fund level by taking away a certain number of dollars for every student who buys lunch". We are raising the prices \$.05 in the needed areas which are student paid breakfast and lunches.**

M G.R. S S.F. V 3-0

4. Award bids on fuel, milk, and bread products **Fuel: C&S; Mile: Goldenrod; Bread products: Earthgrains**

M S.F. S G.R. V 3-0

5. Corporation owned buses, drivers' contracts **2012-2013 Contracts for: Terri Bryant, Kim Clayton, Brenda Powers, Cindy Lenn, and Tim Rogier**

M G.R. S S.F. V 3-0

6. Board meetings for 2013 Budget

- A. Special board meeting for permission to advertise budget. This meeting will be held on **August 28, 2012 in the JSHS Auditorium and 12:00 P.M. (noon).**
- B. Publication **September 10 & 17**
- C. Hearing **Special meeting on September 24th at 7:00 P.M. JSHS Media Center**
- D. Adoption **Regular meeting on October 9th**

M G.R. S S.F. V 3-0

7. Superintendent Evaluation Form New **Law that requires an evaluation plan/instrument in place. The Indiana School Boards Association's recommended plan will be used.**

M G.R. S S.F. V 3-0

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 8:06 P.M. M G.R. S S.F. V 3-0

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."