

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION**

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

**TUESDAY, AUGUST 12, 2014**

**TELL CITY HIGH SCHOOL MEDIA CENTER  
900 12<sup>TH</sup> STREET  
TELL CITY, INDIANA 47586**

**7:00 P.M.**

**Pledge of Allegiance/Moment of Silence:**

**Call to Order:**

**Roll Call: Larry Kleeman \_\_ Mack Cail \_\_ Dr. Gene Ress \_\_ Sherri Flynn \_\_ Randy Cole \_\_**

Adoption of the Agenda of Tuesday, August 12, 2014 **As amended.**

**Add New Business items 12 & 13.**

M S.F.

S G.R.

V 5-0

Approval of the Minutes of the Regular Board Meeting  
held on July 8, 2014 and the Work Session held on July 21, 2014

M S.F.

S M.C.

V 5-0

Approval of the Claim Docket (Cafeteria Fund Included)

M M.C.

S S.F.

V 5-0

**A. Reports**

1. Mrs. Noble
2. Mr. Ramsey

**B. Communications from the Public:**

**C. Old Business:**

**D. New Business:**

1. Resignations: Information Only **Lisa Wellman (WTE program assistant); Hannah Flamion (WTE Math Bowl Coach); Valerie Cole (On Target Assistant); Jayme Waters (JSHS program assistant); Jordan Rhodes (JSHS program assistant); Zach Schilling (JSHS assistant wrestling coach); Brent Owen (JSHS Teacher/Basketball Coach/Boys' Golf Coach)**
2. William Tell Elementary School
  - A. On Target Tutor **Tomi Jo Utley**
  - B. On Target Worker **Michele Baker**
  - C. On Target Bus Drivers **Brenda Powers, Pat Harpenau, Kim Clayton**

M M.C.

S G.R.

V 5-0

3. William Tell Elementary School Program Assistant **Tricia Kaiser**

M S.F.

S R.C.

V 5-0

4. William Tell Elementary School Custodian/Bus Driver  
**Lorretta Parker** M G.R. S M.C. V 5-0
3. Tell City Jr-Sr High School Program Assistant  
**Anna Hagedorn, Rachel East** M S.F. S R.C. V 5-0
4. Corporation Part-Time Athletic Director's Secretary  
**Melissa Arnold** M G.R. S M.C. V 5-0
5. Tell City Jr.-Sr. High School Coaches  
A. Volunteer Assistant Tennis Coach **Clarke Blackford**  
B. Volunteer Assistant Tennis Coach **Dan Hopkins**  
C. Volunteer Assistant Tennis Coach **Anjan Kashyab**  
D. Head Volleyball Coach **Dalonda Hayes**  
E. Assistant Volleyball Coach **Heather Schroeder**  
F. 8<sup>th</sup> Grade Volleyball Coach **Laura James**  
G. 7<sup>th</sup> Grade Volleyball Coach **Kassi Harpenau**  
H. Volunteer Assistant JH Volleyball Coach **Kelsey Malone**  
I. 8<sup>th</sup> Grade Assistant Football Coach **No Action**  
J. Assistant Soccer Coach **Sherelyn Froehlich**  
K. Volunteer Assistant Soccer Coach **Pat Jarboe**  
L. Assistant Wrestling Coach **Josh Teague**  
M. Volunteer Assistant Football **Scott Thomas**  
N. Volunteer Assistant Football Coach **Coy Zuelly** M M.C. S R.C. V 5-0
6. Jr-Sr High School Tutors **Nick Weyer, Bryan Taylor, John Lyons, Sandi Wrye, Amber Thomas, Dan Hall, Kelly Hollinden** M G.R. S S.F. V 5-0
7. Overnight Field Trip **JSHS Cross Country teams to Brown County September 12-13, 2014.** M S.F. S R.C. V 5-0
8. Tax Neutrality Resolution **this is a yearly process that is required to be able to stay legal on the pension bond and debt services Basically it means that whatever we are required to pay on the teacher pensions bonds must be cut from other areas of the budget.** M M.C. S R.C. V 5-0
9. Corporation Bus Drivers' Contracts **Contracts for the 2014-2015 School Year. \$59.00 per day. Brenda Powers, Pat Harpenau, Kim Clayton, Cindy Lenn** M M.C. S G.R. V 5-0
10. Support Staff Handbook Adjustment **The following change was made to the Support Staff Handbook: All employees working on a twelve-month basis (at least 240 days) shall be entitled to paid vacation as indicated below. (The previous number was 260 days.)** M M.C. S G.R. V 3-2
11. Superintendent Goals for 2014-2015 School Year **The goals for the superintendent for the 2014-2015 school year were discussed and agreed upon. A copy is in the minute book at Central Office.** M S.F. S M.C. V 5-0
12. Assistant to the Superintendent Vacation Days **The motion is to compensate Mr. Chinn for the vacation days he acquired as Assistant to the Superintendent at his current rate of pay which is \$360.00 per day. Mrs. Flynn and Mr. Cole "No" Votes.** M M.C. S G.R. V 3-2

Mrs. Flynn asked for a roll call vote on this matter. Mr. Cail: “Yes”; Mr. Cole: “No”; Mrs. Flynn: “No”; Dr. Ress: “Yes”; Mr. Kleeman: “Yes”

13. Old Tell City Junior High Building Mr. Cail questioned if when this building was sold, if it was sold with the understanding that it be put back on the tax rolls. Perhaps a resolution to this effect should be created. After discussion, no board action took place.

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

Mrs. Flynn: Perhaps if we bring back resolutions we should bring back a resolution from the sale of the Newman-May building several years ago to a non-for-profit group that didn't generate tax money as well.

Mr. Cail: I would like to congratulate the students for the great ISTEP scores. We are an outstanding school corporation and have come a long way the past several years. 30 hours of free college credit our students can get, I think that is great. We are headed in the right direction and I believe we are the best school in the county and perhaps the entire tri-state area. I just want to give the staff and students a lot of credit for that.

Mr. Chinn: As Mrs. Noble and Mr. Ramsey previously stated, we have had a lot of staff members put in a great summer of work to prepare us for this upcoming school year and I would like to publicly thank them.

Mr. Scioldo: I would like to concur with what Mr. Chinn stated. Yesterday at the teacher meeting I told the staff that they were one of the big reasons I came here and they keep proving that each time we get test scores. We have more good news that is currently embargoed on the way.

Mr. Kleeman: At some point I want to re-discuss this section of the agenda where we have questions/concerns from School Board members and Administrators that are recorded. I sent in a question to the *Robert's Rules of Order* website that asked: *Isn't it necessary to summarize matters discussed at a meeting in the minutes of that meeting in order for the minutes to be complete?* The answer that was given is: *Not only is it not necessary to summarize matters discussed at a meeting in the minutes of that meeting, it is improper to do so. Minutes are a record of what was done at the meeting, not a record of what was said.* So at some point I would like to discuss that entire section of the agenda because I don't think it is proper that we have that section on our agenda.

**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 \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

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 17<sup>th</sup>., 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."