

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

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

TUESDAY, SEPTEMBER 10, 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, September 10, 2013 M S.F. S R.C. V 5-0

Approval of the Minutes of the Regular Meeting held on August 13, 2013;
Special Meeting held on August 27, 2013; Work Session held on
September 3, 2013; Executive Session held on September 5, 2013. M L.K. S G.R. V 5-0

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

A. Reports

1. Mrs. Noble
2. Mr. Ramsey

B. Communications from the Public:

1. Perry County Quality of Life Committee (Silvesternacht)
Permission to use JSHS as part of New Year Eve's celebration M G.R. S S.F. V 5-0

C. Old Business:

1. NEOLA Policy Updates (Second Reading)
Policies: 6150 and 8453.01 **Policy 6150 is now adopted. Policy 8453.01 stays in place as is.
However, by the consensus of the Board, if a policy requires a "plan" to be written in support of
that policy, then the approval of that plan only needs one reading.** M S.F. S R.C. V 5-0

D. New Business:

1. Staff (Information Only) **Resignation: Ramona Haggstrom (JSHS program assistant)**
2. Support Staff
 - A. WTE
 1. K-2 Media Club Supervisor **Sherelyn Froelich**
 2. School Improvement Team **Kim Waninger**
 - B. JSHS
 1. Special Needs Program Assistant **Mary Swihart**
 2. Head Boys' & Girls' Swim Coach **Mike Page**
 3. JH Volleyball Assistant Volunteer Coaches
Diane Pfeiffer and Robert Kreilein M G.R. S L.K. V 5-0
3. Transportation Joint Program Fund Agreement **This is an agreement to help pay for transportation cost for one of our special needs students.** M S.F. S R.C. V 5-0
4. Upcoming Budget Meetings Reminder (Information Only)
 - a. Publication September 9 & 16
 - b. Hearing will be Wednesday, September 25, 2013 (7:00 P.M. JSHS Media Center)
 - c. Adoption will be at the regular Board meeting on October 8, 2013

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 7:52 P.M. M G.R. S L.K. V 5-0

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

Signed: _____ Date: _____
 Sherri Flynn, Board Secretary

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."