

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

REGULAR MEETING
OF THE
BOARD OF SCHOOL TRUSTEES

TUESDAY, SEPTEMBER 13, 2011

TELL CITY JR-SR HIGH SCHOOL AUDITORIUM
900 12TH STREET
TELL CITY, INDIANA 47586

7:00 P.M.

Call to Order:

Pledge of Allegiance/Moment of Silence:

Roll Call:

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

Adoption of the Agenda of Tuesday, September 13, 2011

As Amended: 5A

M J.H.

S S.F.

V 5-0

Approval of the Minutes of the Regular & Executive Sessions
of the School Board on August 9, 2011 and the Special Meeting
of the Board on August 29, 2011 As Amended

M J.H.

S S.F.

V 5-0

Approval of the Claim Docket (Cafeteria Fund Included)

M J.H.

S M.C.

V 5-0

A. Reports:

1. Mrs. Noble
2. Mr. Ramsey

B. Communications from the Public:

C. Old Business:

D. New Business:

1. Adoption of the 2012 Bus Replacement Plan and
Budget – Resolution **Copy in Official Minute Book**

M J.H.

S G.R.

V 5-0

2. Adoption of the 2012 Capital Projects Plan and
Budget – Resolution **Copy in Official Minute Book**

M J.H.

S M.C.

V 5-0

3. Adoption of the 2012 Budget
A. Resolution of Appropriations – Form 4

M G.R.

S J.H.

V 5-0

- B. Resolution of Tax Rates – Form 5

M J.H.

S M.C.

V 5-0

Copies in Official Minute Book

4. Staff (Information Only) **Resignations: Steve Goodson (8th grade boys' basketball coach); Gina Anderson (assistant swimming); Jeanne Sanders (Fine Arts Academic Coach); Kyle Miles (6th grade girls' basketball coach); Dalonda Hayes (8th grade girls' basketball); Katie Chinn (Pep Club Sponsor), Andrew Arndt (program assistant JSHS)**

5. Safe Harbor Grant **Copy in Minute Book** M J.H. S S.F. V 5-0

A. Grants in General **Permission to evaluate and process grants that have a timeline that is such that we need to respond before the next board meeting. Administration will make that decision and then bring information to the board at an upcoming meeting.**

M M.C. S J.H. V 5-0

6. Support Staff **A-K all one motion**

A. JSHS Part-Time (4 hour) Cook **Sue Hanloh**

B. Safe Harbor Coordinator **Stephanie Noble**

C. Pep Club Sponsor **John Hayes**

D. 1st. Assistant Baseball Coach **Austin Fischer**

E. Volunteer Assistant Boys' Basketball Coach **David James Carney**

F. Volunteer Assistant Football Coach **Tyler Henning**

G. Volunteer Assistant Cross Country Coaches **Stephen Waters, Alex Fenn, Laura Kinder**

H. Volunteer Assistant Wrestling Coach **Michael B. Harrison**

I. Volunteer Assistant Tennis Coach **Clarke Blackford**

J. Volunteer Assistant JH Football Coach **Bart Steen**

K. Volunteer Band Assistants **Velma Mann, Selina Sims, Renee Scott, Brad Scott, Mary Burst, Laurie Dinkel, Lisa Ammon, Cindy Seibert**

M J.H. S M.C. V 5-0

L-S all one motion

L. 8th Grade Football Coach **Chris Alvey**

M. 8th Grade Assistant Football Coach **Mike Phillips**

N. 7th Grade Football Coach **Herbie Kuester**

O. 7th Grade Assistant Football Coach **Greg Dilger**

P. 8th Grade Boys' Basketball Coach **Andy Schroeder**

Q. 8th Grade Boys' Assistant Basketball Coach **Harvey Britton**

R. 7th Grade Boys' Basketball Coach **Keith Feldpausch**

S. 6th Grade Boys' Basketball Coach **Jeremy Howard** M J.H. S S.F. V 5-0

7. October Board Meeting Date **Moved to October 18, 6:15 P.M.** M G.R. S J.H. V 5-0

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 7:46 P.M. M J.H. S G.R. V 5-0

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." Neola Policy 0160.0166