

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL TRUSTEES

OCTOBER 9, 2012

TELL CITY JR-SR 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: 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, October 9, 2012

**Amend New Business 4-B**

M G.R.

S S.F.

V 3-0

Approval of the Minutes of the Regular meeting of the  
Board on September 11, 2012 and the  
Special meeting of the Board on September 24, 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
3. Mrs. Kitchin

**B. Communications from the Public:**

**C. Old Business:**

**D. New Business:**

1. Adoption of the 2013 Bus Replacement Plan and  
Budget – Resolution

M S.F.

S G.R.

V 3-0

2. Adoption of the 2013 Capital Projects Plan and  
Budget – Resolution

M G.R.

S S.F.

V 3-0

3. Adoption of the 2013 Budget  
A. Resolution of Appropriations – Form 4

M S.F.

S G.R.

V 3-0

- B. Resolution for tax neutrality

M G.R.

S S.F.

V 3-0

4. Extra-Curricular Annual Reports as of June 30, 2012 (Information Only)

5. Support Staff

- A. Assistant Girls' Basketball Coach **Alan Malone**
- B. Volunteer Assistant Softball Coach **Alan Malone**
- C. Assistant Soccer Coach **Dex Kleeman**
- D. Head Junior High Wrestling Coach **Josh Casebolt**
- E. Junior High Assistant Wrestling Coach **Chase Litherland**
- F. Assistant Girls' Softball Coach **Ed Ress**
- G. Assistant Swim Coach **Tim Reed**
- H. 6<sup>th</sup> Grade Boys' Head Basketball Coach **Greg Arnold**
- I. 7<sup>th</sup> Grade Boys' Head Basketball Coach **Keith Feldpausch**
- J. 7<sup>th</sup> Grade Boys' Assistant Basketball Coach **Jeremy Howard**
- K. 8<sup>th</sup> Grade Boys' Head Basketball Coach **Andy Schroeder**
- L. 8<sup>th</sup> Grade Boys' Assistant Basketball Coach **Doug Lane**
- M. Volunteer 5<sup>th</sup> Grade Boys' Head Basketball Coach **Bryan Taylor**
- N. Volunteer High School Assistant Boys' Basketball Coach **Jeff Wrye**
- O. 8<sup>th</sup> Grade Girls' Basketball Head Coach **Steve Goodson**
- P. 7<sup>th</sup> Grade Girls' Basketball Head Coach **Chris Alvey**
- Q. 6<sup>th</sup> Grade Girls' Basketball Head Coach **Bob Kreilein**
- R. Volunteer 6<sup>th</sup> Grade Girls' Assistant Basketball Coach **Dalonda Hayes**
- S. High School Band Volunteers (8 in total) **Gregory Jarboe, Karen Lyons, Laura Denoncour, Laurie Saalman, Andrew Williams, Andrew Utley, Caleb Olsen, Karen Lawalin,** M G.R. S S.F. V 3-0

6. School Improvement Plans **The William Tell Elementary School and the Tell City Jr-Sr High School plans were presented and approved by the Board.** M S.F. S G.R. V 3-0

7. Coaches Salaries **No Action** M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

8. Transportation for Special Needs Student M G.R. S S.F. V 3-0  
A. Joint agreement  
B. Local transportation **This is working out transportation for one of our special needs students.**

9. Common School Technology Fund **We have been notified that we may be receiving \$138,400 from this fund. If we do, we will accept it.** M S.F. S G.R. V 3-0

10. Holding Corporation Board Members **Information Only. Several of the long time members of this board are asking that the process of picking their replacements begin. Since this has not happened for many years, school administration and the school attorney will look into how to proceed.**

11. Washington, D.C. Field Trip **Annual 8<sup>th</sup> grade trip. The dates will be May 9-13, 2013.** M S.F. S G.R. 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 7:52 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 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."