

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

REGULAR MEETING
OF THE
BOARD OF SCHOOL TRUSTEES

TUESDAY, OCTOBER 18, 2011

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

6:15 P.M.

Call to Order: Jerry Hoagland

Pledge of Allegiance/Moment of Silence:

Roll Call:

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

Adoption of the Agenda of Tuesday, October 18, 2011 M S.F. S M.C. V 4-0

Approval of the Minutes of the Regular Session
of the School Board on September 13, 2011 M M.C. S S.F. V 4-0

Approval of the Claim Docket (Cafeteria Fund Included) M M.C. S S.F. V 4-0

A. Reports:

1. Mrs. Noble (Early Risers presentation)
2. Mr. Ramsey (Coach Noble history of TC basketball)

**Permission for Coach Noble to coordinate with Mr. Ramsey for a 100 year celebration of the
Tell City High School Boys' Basketball program.** M M.C. S S.F. V 4-0

B. Communications from the Public:

C. Old Business:

D. New Business:

1. Support Staff (Information Only) **Resignations of Erin Parker (part-time cook JSHS) and Janet Dauby (WTE secretary/clerk)**
2. Support Staff
 - A. Part-time cook JSHS **Brenda Henson (4 hour cook JSHS)**
 - B. Part-time cook WTE **Ronda Taylor (4 hour cook WTE)**
 - C. Increase in time for part-time WTE cook **Jamie Pruitt (increase to 6 hours WTE)**
 - D. Program Assistant WTE **Mary Billings (program assistant WTE)**
 - E. Safe Harbor Grant **These positions paid for out of this grant**
 1. Tutor (WTE) **Marla McCain 10 hours per week**
 2. Substitute Tutor (WTE) **Whitney Litherland (substitute tutor)**
 3. Tutor (JSHS) **Jayne Waters 9.5 hours per week**

4. Substitute Tutor (JSHS) **Stephanie Noble**
- F. Part-time Special Needs Assistant **Katrina Whitworth (program assistant 3.5 hours JSHS)**
- G. 5th Grade Girls' Volunteer Basketball Coach **Bob Kreilein**
- H. 5th Grade Boys' Volunteer Basketball Coach **Greg Arnold**
- I. 6th Grade Girls' Head Basketball Coach **Maggie Schuetter**
- J. 7th Grade Girls' Head Basketball Coach **permission to offer job and bring name next month**
- K. 7th Grade Boys' Assistant Basketball Coach **permission to offer job and bring name next month**
- L. 8th Grade Girls' Head Basketball Coach **Steve Goodson**
- M. JSHS Boys' Assistant Basketball Coach **Barry Stiles (volunteer/paid depending on numbers)**
- N. JSHS Girls' Cheerleading 1st Assistant Coach **Michelle Newby**
- O. JSHS Girls' Cheerleading 2nd Assistant Coach **Sherri Haller**
- P. JSHS Wrestling Volunteer Coach **Dylan Froelich**
- Q. JSHS Language Arts Academic Coach **Julie Bryant** M G.R. S M.C. V 4-0

Permission to move Whitney Litherland from a substitute Safe Harbor tutor to a tutor if the numbers continue to climb and that move is warranted. M S.F. S G.R. V 4-0

3. NEOLA Policies Update (Discussion/First Reading) **Changes were suggested to the following policies: 0140; 0160** M M.C. S S.F. V 4-0
4. Drivers' Education Contract **Fall 2010 Session, M. Harpenau** M G.R. S M.C. V 4-0
5. Health Insurance Rates Effective 11/1/11
Stay with Anthem 13% increase M M.C. S S.F. V 4-0
6. 403(b) Annuity Plan **Switch to TSA Consulting Group as the administrator of our plan** M S.F. S G.R. V 4-0
7. Overnight Field Trips **Clean up the wording on our existing policy that allows "natural progression" (teams advancing through tournaments is an example) type overnight trips to be superintendent approved when there is not time to get it to the board for approval.**

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 7:40 P.M. M G.R. S S.F. V 4-0

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