

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

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

TUESDAY, DECEMBER 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, December 10, 2013 M S.F. S L.K. V 5-0

Approval of the Minutes of the Regular Meeting held on November 12, 2013;
The Work Session held on November 20, 2013. M L.K. S S.F. 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:

C. Old Business:

1. NEOLA updates: Policies: 0164.4; 0165; 0165.1; 0165.2; 0165.3;
0165.4; 1537; 2270; 2510; 5111; 5410; 5517.01; 6110; 6320;
8390; 8750; 9160 - Second Reading **These are now policy** M S.F. S R.C. V 5-0

D. New Business:

1. Resignations (Information Only) **Kelsey Malone (Athletic Secretary); Karen McBride (McKinney-Vento Coordinator)**

2. Tell City Jr-Sr High School Support Staff
 - A. Volunteer Girls' Basketball Assistant Coach **Krystal Lawalin**
 - B. Volunteer Girls' 8th Grade Basketball Assistant Coach **Rick Greulich**
 - C. Volunteer Swimming Assistant Coach **Tim Reed**
 - D. Volunteer Wrestling Assistant Coach **Dylan Froehlich**
 - E. Junior High Wrestling Coach **Josh Casebolt**
 - F. Athletic Secretary **Sara VanHoosier** M G.R. S S.F. V 5-0

3. McKinney – Vento Support Staff Coordinator **Laura Schilling** M R.C. S G.R. V 5-0

4. Pay the end of the year bills **Permission to pay bills that arrive between now and December 31, 2013. This is important as we close out the financial year of the school corporation.** M L.K. S G.R. V 5-0

5. Superintendent Evaluation Goals **Performance goals agreed to by the superintendent and the school board for the 2013-2014 school year.** M S.F. S G.R. V 5-0

6. Discussion of Superintendent Search Process/Job Description **This motion approves the job description that will be used in the upcoming superintendent search. There was also discussion on the timeline and process of the search for the school corporation's new superintendent that is expected to begin work on or about July 1, 2014.** M L.K. S G.R. V 5-0

7. Resolution of Support for Ivy Tech **This is a resolution of support for the Tell City Ivy Tech Community College. There is a possibility that we, as a community, may see our local Ivy Tech campus be closed. Since Ivy Tech offers dual credit opportunities to our school corporation's students and also since we strongly believe in the opportunity for our graduates to have a local opportunity for higher education after graduation, we want to let the Ivy Tech administration know that we sincerely hope that they will allow the Tell City campus to remain open for years to come.**
 Since Sherri Flynn works for Ivy Tech, she recuses from this vote. M G.R. S R.C. V 4-0

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

Sherri Flynn: Would like to announce that all the board members have completed their evaluation forms as the superintendent evaluation process continues. She will tabulate these for the board, give a copy to the board president, who will then meet with the superintendent to go over the evaluation.

Dr. Ress: Would like to thank school administration, especially Mr. Chinn and those that have been involved in dealing with the weather issues this past week and glad that we only missed the one day of school so far.

Lynn Blinzinger: Would like to also thank the City and County road crews for their great work in helping during the recent weather.

Bruce Chinn: Would like thank all the corporation staff members that helped with snow removal and other things dealing with weather. Especially Ralph Lindauer and Mike Zellers.

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_____

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

Signed:_____ Date:_____
Gene Ress, Board Secretary

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 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."