

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

REGULAR MEETING
OF THE
BOARD OF SCHOOL TRUSTEES

DECEMBER 11, 2012

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:

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

Adoption of the Agenda of Tuesday, December 11, 2012 M M.C. S G.R. V 3-0

Approval of the Minutes of the Regular and Executive meeting of the Board on November 13, 2012 and the Executive meeting on December 4, 2012 M M.C. S G.R. V 3-0

Approval of the Claim Docket (Cafeteria Fund Included) M M.C. S G.R. V 3-0

A. Reports

1. Mrs. Noble
2. Mr. Ramsey

B. Communications from the Public:

C. Old Business:

1. Policy updates (2nd reading) M G.R. S M.C. V 3-0

D. New Business:

1. Staff **This motion stops the “evergreen” part of the following contracts: Mr. Bruce Chinn, Mr. Brad Ramsey, Mr. Chris Hollinden, Mrs. Laura Noble, and Mr. Mark Wahl. Instead of the automatic January 1 rollovers, contract extensions will now be voted on by the board in either June or July of each year at a School Board Meeting.** M M.C. S G.R. V 3-0

This motion amends Mrs. Laura Noble’s number of days worked from the 230 days she had when in central office and returns it to complete “elementary principal” status and 220 days per year beginning with the 2013-2014 school year. This is a result of new personnel being hired to help the corporation with those extra duties Mrs. Noble continued to do even after leaving her central office position and returning as principal at W.T.E. M G.R. S M.C. V 3-0

2. Support Staff

- A. Volunteer assistant wrestling coach **Dylan Froehlich**
- B. Volunteer assistant 5th grade girls' basketball coach **Curtis Gray**
- C. Volunteer assistant 6th grade boys' & girls' assistant basketball coach **Brandon Tabor**
- D. Volunteer assistant swimming coach **Mike Armstrong**
- E. Volunteer winter color guard instructor **Karen Lawalin**
- F. Volunteer assistant girls' JH basketball coach **Kelsey Malone**

M G.R. S M.C. V 3-0

3. Overnight Trip **Wrestling to Evansville December 14-15, 2012** M G.R. S M.C. V 3-0

4. Public Library Appointments **Regina K. Parker (2013-2015 term)**
and Tony Collignon (2013-2014 term) M M.C. S G.R. V 3-0

5. Pay end of the year bills **Permission to pay any bills that come into the corporation between now and the end of the calendar year.** M G.R. S M.C. V 3-0

6. Indiana Health Coverage Programs Revalidation **This allows the school corporation to continue participation in the Indiana Health Coverage Programs.** M G.R. S M.C. V 3-0

7. Board Members Resolutions **This a resolution of appreciation for the years of service Jerry Hoagland has given of his time and talent as a member of the Tell City-Troy Township Board of School Trustees. 18.5 total years of service. His term ends January 31, 2012.**
M M.C. S G.R. V 3-0

This a resolution of appreciation for the years of service Larry Bryant has given of his time and talent as a member of the Tell City-Troy Township Board of School Trustees. 13.5 years of service. His term ends January 31, 2012.
M G.R. S M.C. 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 7:42 P.M. M G.R. S M.C. 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 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."