

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

REGULAR MEETING
OF THE
BOARD OF SCHOOL TRUSTEES

TUESDAY, DECEMBER 13, 2011

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

7:00 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

Note: Larry Bryant was on speakerphone (we had checked our NEOLA policy on this before the meeting. It is policy 0167.1 Voting. It indicated this type of voting is allowed. We have now discovered that this policy is not correct and voting may only occur if a member is physically present. Therefore, any votes in which Mr. Bryant was part of the motion have been stricken from the official minutes and will part of a special meeting agenda. All other votes are now reflecting 4-0 which indicates Larry's vote is not part of that item.

Adoption of the Agenda of Tuesday, December 13, 2011

As Amended add # 7 M G.R. S S.F. V 4-0

Approval of the Minutes of the Regular Session
of the School Board on November 15, 2011

M M.C. S S.F. V 4-0

Approval of the Claim Docket (Cafeteria Fund Included) **redo this item** M M.C. S L.B. V 4-0

A. Reports:

1. Mrs. Noble
2. Mr. Ramsey

B. Communications from the Public:

C. Old Business:

D. New Business:

1. Support Staff (Information Only) **Resignations: Jason Wilkerson (assistant high school football coach), Harvey Britton (assistant boys' 8th grade basketball coach)**
2. Support Staff-8th grade boys' assistant boys' basketball coach
Doug Lane (assistant boys' 8th grade basketball coach) M G.R. S S.F. V 4-0
3. Perry County Redevelopment Commission **Jerry Hoagland** M M.C. S S.F. V 4-0

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|----------------------------------------------------------------------|---------------|---------------|--------------|
| 4. Pay End of Year Bills redo this item | M <u>L.B.</u> | S <u>G.R.</u> | V <u>4-0</u> |
| 5. Washington, D.C. trip 8th grade May 10-14, 2012 | M <u>S.F.</u> | S <u>M.C.</u> | V <u>4-0</u> |
| 6. Special Needs Contract | M <u>M.C.</u> | S <u>G.R.</u> | V <u>4-0</u> |
| 7. Annuities redo this item | M <u>S.F.</u> | S <u>L.B.</u> | V <u>4-0</u> |

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 <u>7:25 P.M.</u> | M <u>M.C.</u> | S <u>J.H.</u> | V <u>4-0</u> |
|---------------------------------------------|---------------|---------------|--------------|

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