

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

REGULAR MEETING
OF THE
BOARD OF SCHOOL TRUSTEES

TUESDAY, DECEMBER 9, 2014

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

7:00 P.M.

Call to Order: Mack Cail

Pledge of Allegiance/Moment of Silence:

Roll Call: Larry Kleeman AB Mack Cail X Dr. Gene Ress X Sherri Flynn X Randy Cole X

Adoption of the Agenda for Tuesday, December 9, 2014 M S.F. S G.R. V 4-0

Approval of the Minutes of the Regular Meeting held on November 11, 2014 M R.C. S S.F. V 4-0

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

A. Reports:

1. Mrs. Noble
2. Mr. Ramsey

B. Communications from the Public:

C. Old Business:

D. New Business:

1. Resignations Heidi **Zellers (Special Needs Teacher WTE)** M G.R. S R.C. V 4-0
2. William Tell Elementary School Certified Staff **Tabled** M S.F. S G.R. V 4-0
3. William Tell Elementary School Support Staff
 - A. Title I Program Assistant **Gretchen Schultz**
 - B. Girls' 5th Grade Volunteer Basketball Coach **Jeff Hagedorn**
 - C. Girls' 5th Grade Volunteer Basketball Coach **Brad Wroe**
 - D. On Target Part-Time Worker **Lydia Martin**
 - E. On Target Coordinator Substitute **Zach Schilling**
 - F. On Target Coordinator Substitute **Brandi Sanders**
 - G. On Target Coordinator Substitute **Jill Lacy** M S.F. S G.R. V 4-0

- 4. Tell City Jr-Sr High School Support Staff
 - A. Assistant Baseball Coach **Eric Henrickson**
 - B. Volunteer Assistant Boys' Basketball Coach **Brett Roesner**
 - C. Volunteer Assistant Girls' Basketball Coach **Krystal Lawalin** M G.R. S S.F. V 4-0
- 5. Support Staff Handbook Information **Only** M _____ S _____ V _____
- 6. Proposal to Hire a Financial Advisor **Approval to put out a Request for Proposal** M S.F. S R.C. V 4-0
- 7. Pay the end of the year bills **This is permission to pay bills that come in after this board meeting between now and the end of the calendar year. This is important as we close out the financial year of the school corporation.** M R.C. S S.F. V 4-0
- 8. Appointment to the Perry County Public Library Board of Directors **Sarah Miller** M R.C. S G.R. V 4-0
- 9. Upcoming Bus Route Bidding Process (Information/Discussion Only)
- 10. Resolution of Appreciation **This is to thank Dr. Gene Ress for 16 years of public service as a member of the Tell City-Troy Township School Corporation Board of School Trustees. His term ends at the end of this calendar year. A copy of the resolution is included in the official minute book located at Central Office. The vote will show Dr. Ress didn't vote.** M M.C. S S.F. 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: 7:36 P.M. M G.R. S S.F. V 4-0

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

Signed: _____ Date: _____

In accordance with the Americans with Disabilities Act, if anyone wishes to attend, hear or present evidence at 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."