

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL TRUSTEES

TUESDAY, SEPTEMBER 9, 2014

TELL CITY HIGH SCHOOL MEDIA CENTER  
900 12<sup>TH</sup> STREET  
TELL CITY, INDIANA 47586

7:00 P.M.

**Pledge of Allegiance/Moment of Silence:**

**Call to Order: Mr. Larry Kleeman**

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

Adoption of the Agenda of Tuesday, September 9, 2014 MG.R. SM.C. V 4-0

Approval of the Minutes of the Regular School Board Meeting held on August 12, 2014 and the Special Meeting of the School Board held on August 26, 2014 M S.F. S G.R. 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
2. Mr. Ramsey

**B. Communications from the Public:**

**C. Old Business:**

**D. New Business:**

1. Resignations/Retirements (Information Only) **Sherry Rhodes (WTE Program Assistant)**
2. William Tell Elementary School
  - A. Program Assistant **Cheryl Axton**
  - B. On Target Assistants/Substitutes **Assistants: Asia Haramual, Hunter Childers, Glenda Farrow; Substitutes: Ayla Onstott, Hanna Applegate** M G.R. S M.C. V 4-0
3. Tell City Jr-Sr High School Certified Staff
  - A. Special Needs Teacher
  - B. Remediation/Physical Education Teacher **No Action** M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_
4. Tell City Jr-Sr High School Support Staff
  - A. Head Boys' Basketball **Greg Arnold**
  - B. Head Girls' & Boys' Swim Coach **Mike Page**
  - C. Assistant Swim Coach **Stacy Marion**

D. 8<sup>th</sup> Grade Girls' Basketball Coach **Dalonda Hayes**  
 E. 7<sup>th</sup> Grade Girls' Basketball Coach **Keith Feldpausch**  
 F. 6<sup>th</sup> Grade Girls' Basketball Coach **Herbie Kuster**  
 G. Band Volunteers **Julie Thomas, Vanessa Swaney, Anthony Kimbril, Linda Stone, Selina Sims, Jeremy LeClere, Jerald Miller, Karen Sturgeon, Tony Thomas, Jeremy Swaney, Robyn Kennedy, Chrystal Lewis, Shirley Gaynor, Anna LeClere, Andrea Roberts, Logan Flamion, Jonathan Klueh, Allyson Kimbril, Tod Kennedy, Jeffrey Lewis, DeWayne Sabelhaus, Lisa Miller, Carolyn Bowman**      M.S.F.      S.G.R.      V 4-0

5. Driver's Education Contract (Fall of 2013)  
**Maurice Harpenau \$3,978.97**      M.G.R.      S.M.C.      V 4-0

6. Agenda item: *Questions/Concerns from School Board Members and Administrators* **The motion is to delete this item from the agenda. Mrs. Flynn votes "No".**      M.G.R.      S.L.K.      V 3-1  
**After the vote, Mrs. Flynn asks for a Point of Order and states that according to our bylaw 0131.1, bylaws shall be adopted, amended, repealed, or suspended by 2/3 vote of the full Board. Three members is not 2/3 vote of the full Board, it's 60%. These are bylaws so it has failed according to our by-laws.**

7. Upcoming Budget Meetings Reminder (Information Only)  
 A. Publication September 8 & 15  
 B. Hearing will be Tuesday, September 23, 2014, 7:00 P.M. JSHS Media Center  
 C. Adoption will be at the Regular Board meeting on October 14, 2014, 7:00 P.M. JSHS Media Center

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

**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 7:35 P.M.      M.M.C.      S.G.R.      V 4-0

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

Signed:       Date: 10-14-14  
 Gene Ress, Board Secretary

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 17<sup>th</sup>., 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."



TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

SPECIAL MEETING  
OF THE  
BOARD OF SCHOOL TRUSTEES

SEPTEMBER 30, 2014

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

7:30 P.M.

Pledge of Allegiance/Moment of Silence:

Call to Order: Mack Cail

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

Adoption of the Agenda of Tuesday, September 30, 2014

M.G.R.

S.S.F.

V 4-0

A. New Business:

1. Ratification of the 2014-2015 Teacher Contract

**This is the contract for certified staff for the 2014-2015 School Year. Included with language changes is an increase of \$675.00 per certified teacher's contract base pay provided he/she receives an effective or highly effective teacher evaluation. A complete copy of this contract can be found at Central Office or at the School Corporation's website which is [www.tellcity.k12.in.us](http://www.tellcity.k12.in.us)**

M.S.F.

S.R.C.

V 4-0

B. 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

C. Adjournment:


1. Motion to Adjourn: Time 7:34 P.M.

M.G.R.

S.S.F.

V 4-0

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Signed:  Date: 10-14-14  
Gene Ress, Board Secretary

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