



**a. IACTED and Indiana Department of Education Awards for Excellence** **No Action**

Information was presented regarding the award received by the JSHS counseling staff. This award was given to two schools in the state, and is based on the strides Tell City-Troy Township has made in offering dual credit and CTE courses. There has also been an increase in funding due to the increase of coursework available of \$200,000 over ten years. 30% of TC students can earn certificates and college credit prior to graduation. Mr. Ramsey congratulated the JSHS counseling team on their success and recognition.

**b. Resignations and Retirements** **M GJ S MC V 5-0**

1. JSHS Program Assistant 1. Michelle Lindauer

Motion is made to accept the resignation as presented.

**c. William Tell Elementary School** **M GJ S MC V 5-0**

1. On-Target Supervision 1. Jamie Bolin  
2. On-Target Supervision 2. Jaren Hartweck

Motion is made to approve these recommendations as a group.

**d. Tell City Jr-Sr High School** **M S V**

**e. Athletics** **M RM S GJ V 5-0**

1. Vol Assistant Track and Field Coach (all levels) 1. *Tyler Dauby*  
2. Vol Assistant Track and Field Coach (all levels) 2. *Logan Flannagan*  
3. Vol Assistant Track and Field Coach (all levels) 3. *Joe Hartz*  
4. Vol Assistant Track and Field Coach (JHS) 4. *Greg Hollinden*  
5. Vol Assistant Track and Field Coach (all levels) 5. *Brennan Malone*  
6. Vol Assistant Track and Field Coach (all levels) 6. *Danyella Payne*  
7. Vol Assistant Track and Field Coach (all levels) 7. *Caleb Sherry*  
8. Vol Assistant Track and Field Coach (all levels) 8. *Cameron Sherry*  
9. Vol Assistant Track and Field Coach (all levels) 9. *Jon Scheer*  
10. Assistant Baseball Coach (HS) 10. *Dayne Seibert*

All background checks have been included in the packets. Motion is made to accept the recommendations as a group. It was clarified in discussion that those listed as Vol are unpaid positions.

**f. Hydronic and Piping: WTE** **M GJ S TT V 5-0**

Only one bid was received by the 2:00 PM deadline on Wednesday 2-07-18. It was included in the board packets. Dan Diamond reviewed the bid and certified that it meets the specifications as provided. The recommendation is to accept the bid, along with alternates to clean the heat exchangers and use Alpha Mechanical for the

controls of the system. Mr. Cail comments the need of controls to be multi-speak capable, and it was discussed that Alpha had indicated the controls are not proprietary and are upgradable for future work. Motion is made to accept the bid with alternates 4 and 5 as recommended by RE Dimond.

**g. Legislative Updates** **M S V**

No action, as we are mid-session.

**h. Perry County EMS Building Use Request** **M MC S RM V 5-0**

Perry County EMS has requested access to 8-10 classes on 2/24/18 to conduct recertification testing. Mr. Ramsey has verified the JSHS is available for the time requested. Motion is made to grant building access for the EMS program.

**5. Such Other Business As May Come Before the Board:**

- a. Communications from the Superintendent
- b. Communications from the Board of School Trustees

**Adjournment:**

- 1. Motion to Adjourn:** Adjourned by Mrs. Flynn, 7:41 PM

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."

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

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**Board Secretary**

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**Date**