

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

**REGULAR MEETING
OF THE
BOARD OF SCHOOL TRUSTEES**

TUESDAY MARCH 14, 2017

**TELL CITY 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: Sherri Flynn X Rick May X Gregg Jarboe X Mack Cail Tony Thomas

Adoption of the Agenda of Tuesday, March 14, 2017	M	RM	S	GJ	V	3-0
Approval of the Minutes of the Work Session of February 7, 2017 (Update Provided)- additional changes noted by GJ and will be addressed. Motion approved pending suggested changes.	M	GJ	S	RM	V	3-0
Approval of the Minutes of the Regular Meeting of February 14, 2017	M	RM	S	GJ	V	3-0
Approval of the Minutes of the Work Session of February 21, 2017	M	GJ	S	RM	V	3-0
Approval of the Minutes of the Executive Session of February 28, 2017	M	RM	S	GJ	V	3-0
Approval of the Claim Docket	M	GJ	S	RM	V	3-0

1. Reports:

- a. **Mrs. Noble**
- b. **Mr. Ramsey**
- c. **Report from the County Redevelopment Commission**

2. Communications from the Public:

- a. Nick Atherton spoke to the board regarding the RFQ for WTE and the potential of turning the RFQ into a true performance contract and doing more work than the current scope.

3. Old Business:

4. New Business:

- a. Resignations and Retirements** **M RM S GJ V 3-0**
1. JSHS Special Education Teacher (retiring) 1. April Owen (31 years)
 2. WTE Nurse (resignation) 2. Stacy Fleck
 3. Title I Resource Teacher (resignation, end of year) 3. Amanda Napier
 4. Building Trades Teacher (resignation, end of year) 4. Josh Craney

Motion is made to take these as a group.

- b. William Tell Elementary School** **M GJ S RM V 3-0**
1. Nurse 1. Kristy Gebhard

Ms. Gebhard has completed the background check process. A copy was provided in tonight's supplemental materials.

- c. Tell City Jr-Sr High School** **No Action**

- d. Athletics** **M RM S GJ V 3-0**
1. Volunteer Asst. Girls Tennis Coach 1. Anjan Kashyab
 2. Volunteer Asst. Tennis Coach 2. Bethany Peter
 3. Volunteer Asst. Tennis Coach 3. Greg Hollinden
 4. Assistant Boys Soccer Coach 4. Taylor LaGrange
 5. Assistant Baseball Coach (Vol Trans) 5. Trent Gunn
 6. Volunteer Asst. Baseball Coach 6. Shane Weedman
 7. Volunteer Asst. Track Coach 7. Kevin Yeung
 8. Volunteer Asst. Track Coach 8. Logan Labhart

Limited background checks are provided for Anjan and Shane. Bethany and Greg are teachers. Taylor and Trent have complete background checks on file. Weedman's check was updated from a limited to a complete (included). Limited checks have been provided for Yeung and Labhart. Mrs. Flynn clarifies 4-5 are paid and all others are volunteers. Motion is made to take this agenda item as a group.

- e. Maintenance Recommendation**

Two more interviews scheduled for Wednesday and Friday, and have been very pleased with the candidate pool. The school has functioned without interruption due to the efforts of our custodial staff, and I commend them for their dedication and commitment.

f. Overnight Field Trip Request **M GJ S RM V 3-0**

Mrs. Hollinden is requesting permission to take 3 students to Indianapolis for the HOSA competition. This will be April 10-11.

g. Recommendation of Health Clinic Provider **M RM S GJ V 3-0**

After lengthy discussion with the CTA health committee, I have been encouraged to recommend Tri State Community Clinics and Perry County Memorial Hospital as clinic provider to Tell City-Troy Township School Corporation. While both of the clinic providers met the needs of the corporation, it is our belief that Tri State's model reflects the best value to the corporation.

It is our recommendation that we proceed with educational components of the clinic immediately, with a target opening date of January 2018. Mrs. Flynn verifies the CTA supports this motion.

h. Declaration of Surplus Equipment **M RM S GJ V 3-0**

The Culinary Arts class would like to declare dinette sets used in Home Economics surplus. The class requirements, much different than those of Home Ec, require a stainless steel prep table. Mr. Goffinet has included a brief statement, we ask these be declared surplus and the funds raised be used to purchase new equipment for the class.

i. Legislative Updates **No Action**

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

- a. Communications from the Superintendent - Board meeting for publication of Superintendent Contract
- b. Communications from the Board of School Trustees

Adjournment:

1. Motion to Adjourn: 7:36 PM

Adjourned by Mrs. Flynn

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."

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

Board Secretary

Date