

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION
REORGANIZATION AND REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
TUESDAY JANUARY 10, 2023
TELL CITY HIGH SCHOOL MEDIA CENTER, 900 12TH STREET, TELL CITY, INDIANA 47586
6:30 P.M.**

**Pledge of Allegiance/Moment of Silence:
Call to Order:**

| | | | | | |
|-------------------|-----------------------------|---------------------------|----------------------------|------------------------|-----------------------|
| Roll Call: | Hanna Fortwendel | Larry Goffinet | Ross Hendershot | Tony Thomas | Jim Whalen |
|-------------------|-----------------------------|---------------------------|----------------------------|------------------------|-----------------------|

Organizational Session (Election of Officers):

Nominations do not have to be seconded, but it is not out of order for members to second a nomination to signal their endorsement. After nominations are closed, the vote is taken on each nominee in the order in which they were nominated.

President Nomination(s):

Motion to Close Nominations:

Vote:

Vice-President Nomination(s):

Motion to Close Nominations:

Vote:

Secretary Nomination(s):

Motion to Close Nominations:

Vote:

1. Adoption of the Agenda of Tuesday January 10, 2023 M V
2. Reports:
 - a. Mrs. Noble:
 - b. Mr. Ramsey:
 - c. Report from the County Redevelopment Commission
3. Communications from the Public:
4. Consent Agenda: M V
 - a. Approval of the Minutes:
 - b. Approval of the Claim Docket
 - c. Designate a day, place, and time for regular meetings which shall be held at least once every month.
 - d. Designate those persons authorized to use the safe deposit box.
 - e. Authorize the President of the Board to appoint individual Board members to any necessary committees or as representatives to various organizations.
 - f. Appointment of Legal Counsel.
 - g. Appoint a Board member as legislative liaison to the Indiana School Boards Association.
 - h. Discuss the need for work sessions and set a schedule if needed.
 - i. Appoint the School Corporation's Treasurer.

- j. Name the Superintendent as the Local Education Administrator Programs Director (LEA).
- k. Identification of the School Corporation's official newspaper.
- l. Appointment to the Library Board
- m. Terminations, Resignations, Retirements

5. Old Business:

6. New Business:

- a. Appoint a member of the Board as a non-voting member of the County Redevelopment Commission

| | | |
|---|----------|----------|
| b. Set School Board Member Compensation | M | V |
| c. William Tell Elementary School | M | V |
| d. Tell City Jr-Sr High School | M | V |
| e. Athletics | M | V |
| f. Coaching Stipend Modification | M | V |
| g. Building Use Request: Youth Baseball | M | V |
| h. Perry County Multi-Hazard Mitigation Plan | M | V |
| i. Update to the District #47 Patoka Valley CTE Cooperative Agreement | M | V |
| j. Receipt of Mowing Proposals | M | V |
| k. Receipt of Gym Floor Quotes | M | V |
| l. 2023 transfers from Education to Operations | M | V |
| m. Policy Updates, Number 35 Vol. 1 | M | V |

7. Such Other Business as May Come Before the Board

8. Adjournment:

- a.

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."