Minutes

The meeting was called to order by President Mark Wise and revealed all members present with the exception of Hal Hoffman; along with Brett Boggs, Superintendent; Dr. Daniel Kramer, Assistant Superintendent; Sherri Adamson, recording secretary; and Courtney Newsome, Student Representative.

Mr. Wise announced the upcoming meetings: February 13, 2012, regular meeting, Tippecanoe Valley Middle School, 7:30 p.m.; March 12, 2012, regular meeting, Tippecanoe Valley High School, 7:30 p.m.; April 16, 2012, regular meeting, Akron Elementary School, 7:30 p.m.

During Spotlight on Valley, Mr. Kirk Doehrmann, Principal, Tippecanoe Valley High School, introduced Mr. Micah Lukens, Teacher, Alternative Education Program. Mr. Lukens recognized students: Ashley Patino, Noah Tucker, Shayla Thomas, and Ty Wayne Brown for their success in the Alternative Program.

Mrs. Deb Miller, Guidance Counselor, Akron Elementary, informed the Board of the K-5 Mentoring Program in place at Akron along with Kids Hope through the Akron Church of God. Carol Mitterling, Akron Church of God, elaborated on the Kids Hope program.

Mr. Doehrmann announced Body Safety program will be presented on January 17th at the high school. The presenter for the program is being sponsored by Teachers Credit Union.

Rod Eaton made a motion to approve the consent agenda, as follows: approved the minutes of the December 12, 2011 regular meeting and executive session; approved hiring the following personnel: Kyla Lash, Instructional Assistant, Mentone; Nathan Shepherd, Instructional Assistant, TVHS; Mikayla Wireman, TVHS Pool Lifeguard for Elementary Swim Lessons; accepted the resignation of the following personnel: Barbara Dickey, Custodian, Mentone; Tammy Freeman, Instructional Assistant, Mentone; Selena Johnston; Pre School Instructional Assistant, Mentone; approved Tabitha Floor, Grade 5 Girls' Basketball, Akron; approved overnight trips for TVHS Wrestling Team to Merrillville and Indianapolis; approved 2013 Senior Trip to Washington D.C., April 16-21, 2013; approve Sunday Facility Use Request by Henry Hardy Farmers 4-H Club; approved 2012 School Bus Order. Bryan Murphy seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed claims and payroll (Exhibit A) and asked for approval. Mr. Murphy made a motion to approve the claims and payroll, as presented. Dave O'Brien seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

Mr. O'Brien made a motion to approve the Resolution to Transfer Appropriations. Mr. Eaton seconded the motion. Motion carried unanimously.

Courtney Newsome, Junior, Student Representative reported the high school is actively pursuing fundraisers for Dylan Stemling's family. Currently, the school is selling t-shirts and bracelets, planning for a benefit supper on January 27th and bake sale on January 21st.

There being no further business, the meeting was adjourned.

Mark Wise, President

Rod Eaton, Vice President

Bryan Murphy, Member

Dave O'Brien, Member