## TIPPECANOE VALLEY SCHOOL CORPORATION

November 12, 2012
Mentone Elementary School
Yale and Jackson Streets
Mentone, Indiana
7:30 p.m.

## Minutes

Prior to calling the meeting to order, Butch Troke, Beaver Dam Methodist Church, led devotions.

The meeting was called to order by President Mark Wise and revealed all members present along with Brett Boggs, Superintendent; Dr. Daniel Kramer, Assistant Superintendent; and Sherri Adamson, recording secretary.

Mr. Wise announced the upcoming meetings: December 10, 2012, regular meeting, Mentone Elementary School, 7:30 p.m.; January 21, 2013, regular meeting, Burket Education Center, 7:30 p.m.; and February 11, 2013, regular meeting, Tippecanoe Valley Middle School, 7:30 p.m.

During Spotlight on Valley, Mr. Blaine Conley, Principal, Tippecanoe Valley Middle School, recognize the TVMS Spell Bowl Team and Coach Susanne Seibrase for their recent performance at the Indiana Spell Bowl State Finals.

Mrs. Melanie Mason, Teacher, Tippecanoe Valley High School, shared with the Board rewards received from the Indiana High School Press Association for recognition on the 2011-2012 yearbook. Bethany Fincher, Intern, shared her views on the improvement of the high school yearbook staff. Rod Eaton commented the yearbook is fabulous and any school would be proud of the yearbook.

Being Veterans Day, Mr. Wise recognized veterans in attendance: Cathy Olson, Dan Kramer, Dave O'Brien, and Butch Troke.

Bryan Murphy made a motion to approve the consent agenda as follows: approved the minutes of the October 8, 2012 regular meeting & executive session; approved hiring the following personnel: Melissa Gamble, Alishia Portala, and Jennifer Waddle, Instructional Assistants and Leslie Hackworth, Part Time Custodian, Mentone; Jeana Keaton, Instructional Assistant, Akron; approve Jessica Mosby, Assistant Softball Coach, TVHS; accepted the following resignations: Diana Eskridge, Custodian, TVHS; Paula Foltz, Bus Driver; Christina McVay, Instructional Assistant, Mentone; Kayla Rassi, Yearbook, Mentone; Dena Schipper, Instructional Assistant, Mentone; Bethany Tucker, Instructional Assistant, TVMS; Abby Turner, Volleyball, TVHS; approved maternity leave request for Rachel Haney, Teacher, Mentone; approved out-of-state professional development for Doug Heinold and Jennie Kotterman, TVHS; approved reappointment of Janet Hackworth to the Akron Carnegie Public Library Board; approved Request for Sunday Afternoon Facility Use by the Henry Hardy Farmers 4-H Club; approved Administrative Salaries for 2012-2013 School Year. Hal Hoffman seconded the motion. Motion carried unanimously.

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

Mr. Boggs reviewed the Financial Report for the Board.

There being no old business, Mr. Boggs described the process for scoring for the A-F Accountability Report Card and reported grades for individual school. Mr. Wise remarked the bouncing around of scores indicated to him the inaccuracy reflected in the model.

There being no further business, the meeting was adjourned.

Mark Wise, Presiden
Rod Eaton, Vice Presiden
Hal Hoffman, Secretary
Bryan Murphy, Membe
Dave O'Brien, Membe