

Minutes

Prior to calling the meeting to order, Butch Troke , Beaver Dam United 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 12, 2011, regular meeting, Mentone Elementary School, 7:30 p.m.; January 16, 2012, regular meeting, Burket Educational Center, 7:30 p.m.; 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.

During Spotlight on Valley, Mr. Boggs recognized the Tippecanoe Valley School Corporation Board of Trustees for achieving Master Board and Board Member Bryan Murphy for earning Level 3 Member Board distinction.

Dave O'Brien made a motion to approve the consent agenda, as follows: approved the minutes of the October 10, 2011, Budget Adoption, regular meeting, and executive session; approved hiring the following personnel: Kelly Bradley, Educational Interpreter, TVMS; Carmen Henninger, Instructional Assistant, Mentone; David Hoagland, Bus Driver, Cayla Johnston, Instructional Assistant, TVHS; and Chrissy Roberts, Part Time Custodian, Mentone; accepted resignations from Billie Jo Carlin, Grade 5 Girls' Basketball Coach, Mentone and Bryan Edmondson, Bus Driver; approve extra curricular assignments of Sam Vanlaningham, Grade 7 Boys' Basketball Assistant Coach, TVMS and Holly Vogel, Grade 5 Girls' Basketball Coach, Mentone; approved maternity leave request for Shelly Engle, Teacher, Akron; approved offering of Advanced Placement United States History for 2012-2013 School Year and accepted donation from Newman Construction for TVHS Building Trades Program. Bryan Murphy seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed claims and payroll (Exhibit A) and asked for approval. Mr. Hoffman made a motion to approve the claims and payroll, as presented. Mr. Eaton seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

Tony Kuykendall, Performance Services, updated the Board on the progress of the TVSC Wind Power Project indicating the commissioning phase is at 99% completion and plan to begin to produce power tomorrow for testing. Mr. Kuykendall presented the first portion of curriculum material for the corporation. The second will be a web-based interface to be available to all interested parties.

In new business, Mr. Boggs presented the addition to School Board Policy – Student Random Drug and Alcohol Testing Program. Approval will be sought at the December meeting.

In other new business, Mr. Eaton made a motion to approve Teresa Weaver as ISTEP Remediation Teacher at the middle school. Mr. Murphy seconded the motion. Being no further discussion, motion carried unanimously.

There being no further business, the meeting was adjourned.

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Mark Wise, President

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Rod Eaton, Vice President

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Hal Hoffman, Secretary

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Bryan Murphy, Member

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Dave O'Brien, Member