# TIPPECANOE VALLEY SCHOOL CORPORATION BOARD OF TRUSTEES

## AGENDA

December 10, 2012 Tippecanoe Valley School Corporation Mentone Elementary School Jackson Street Mentone, Indiana

7:30 p.m.

### A. Organization of Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Upcoming Board Meetings
  - ❖ January 21, 2013, Regular Meeting, Burket Education Center, 7:30 p.m.
  - February 11, 2013, Regular Meeting, Tippecanoe Valley Middle School, 7:30 p.m.

#### B. Spotlight on Valley

#### C. Approval of Consent Agenda

- 1. Approve Minutes of November 12, 2012, regular meeting & executive session
- 2. Approve the hiring of the following personnel:
  - Maria Baca, part time custodian, TVHS
  - Robert Bitting, PELL Instructional Assistant, TVHS
  - \* Kathy Emmons, Instructional Assistant, Mentone
  - Lisa Engholm. Bus Driver
  - Justin Montel, Technology Associate/Network Administrator
  - Beverly Perry, Instructional Assistant, TVMS
  - Dena Schipper, Instructional Assistant, Mentone
- 3. Approve the following extra curricular assignments:
  - Breydon Allen, Grade 7 Boys' Basketball Assistant, TVMS
  - \* Rachel Bruner, Grade 5 Girls' Basketball, Mentone
  - Brittany Bush, Grade 5 Girls' Basketball, Akron
  - Cayla Johnston, Assistant Swim, TVHS
  - Terrye Kirchenstien, Assistant Track, TVHS
  - Daniel Ramsey, C Team Boys' Basketball, TVHS
- 4. Accept the following resignations:
  - Lana Bowser, Instructional Assistant, Akron
  - Chantel Minear, Assistant Swim, TVHS
  - Jeffrey Sprunger, Assistant Track, TVMS
- 5. Approve Classified Salaries
- 6. Accept Donation of Incubators by the USDA
- 7. Accept the following Kosciusko County Community Foundation (KEYS) Grants:
  - ❖ Ryan Adams, Akron, LEGO Simply Machines, \$637.95
  - Shelly Engle, Akron, Kindle Books, \$160.00
  - Miriam Ruppel, Akron, Digital Records, \$212.88
  - Melanie Mason, TVHS, Subscription to "The New York Times: UpFront, \$149.25

#### D. Approval of Claims and Payroll

- E. Financial Report
- F. Items from Visitors
- G. Old Business
  - 1. Other

#### H. New Business

- The Runic Review TVHS Student Newspaper Student Media Policies
- 2. Other

#### I. Adjournment