## TIPPECANOE VALLEY SCHOOL CORPORATION

December 10, 2012 Mentone Elementary School Yale and Jackson Streets Mentone, Indiana 7:30 p.m.

## **Minutes**

Prior to calling the meeting to order, Robert Vance, Harrison Center 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: January 14, 2013, regular meeting, Burket Education Center, 7:30 p.m. and February 11, 2013, regular meeting, Tippecanoe Valley Middle School, 7:30 p.m.

Dave O'Brien made a motion to approve the consent agenda as follows: approved the minutes of the November 12, 2012, regular meeting and executive session; approved hiring 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; and Dena Schipper, Instructional Assistant, Mentone; approved 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; and Daniel Ramsey, C Team Boys' Basketball, TVHS; accepted the following resignations: Lana Bowser, Instructional Assistant, Akron; Chantel Minear, Assistant Swim, TVHS; and Jeffrey Sprunger, Assistant Track, TVMS; approved Classified Salaries; accepted donation of incubators by the USDA; accepted KEYS Grants for Ryan Adams, \$637.95; Shelly Engle, \$160.00; Miriam Ruppel, \$212.88; and Melanie Mason, \$149.25. Hal Hoffman seconded the motion. Motion carried unanimously.

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

Mr. Boggs reviewed the Financial Report for the Board.

There being no old business, Melanie Mason, Journalism, TVHS, introduced the *Runic Review* staff to present the bylaws for the student newspaper. The bylaws will be voted on at the January 14, 2013 meeting. Josh Warren shared the class has spent a lot of time on studying the ethics of reporting as they have developed the bylaws. The bylaws were formed after reviewing bylaws from other school and professional newspapers. Mr. Wise asked the group about the liability of the student, school, or board for liable against another person. Mrs. Mason indicated the Student Press Center attorney indicated there is no precedence for such an action. The newspaper will be online and expected to be in production by February 2013. Eleven high school students are enrolled in the journalism class and will work on the *Runic Review*.

Mr. Boggs recognized Hal Hoffman for his years of service as a Tippecanoe Valley School Board of Trustee and reviewed accomplishments of the Board during Mr. Hoffman's tenure.

There being no further business, the meeting was adjourned.

Tom	Craft
Rod	Eaton
Bryan M	urphy
Dave O	'Brien
Mark	Wise