

Minutes

Prior to calling the meeting to order, Mark Wise 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; Sherri Adamson, recording secretary; and Brody Cook, Student Representative.

Mr. Wise announced the upcoming meetings: 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.

Bryan Murphy made a motion to approve the consent agenda, as follows: approved the minutes of the November 14, 2011 regular meeting and executive session; approved hiring the following personnel: Mary Estep, Part Time Custodian, Mentone; Kelley Rensberger, Study Hall, TVMS; Chrissy Roberts, Part Time Custodian, Mentone; approved Daniel Ramsey, Boys' C Team Basketball Coach, TVHS; accept the resignation of Alyssa Kollman, part time custodian, Mentone; accept the retirement of Doug Bowyer, Technology Assistant; accept the following Kosciusko County Community Foundation (KEYS) Grants for the following: Kirk Doehrmann, TVHS, Boomerang Backpack, \$687.51; Jon Hutton, TVHS, Registration for National Science Convention, \$645.00; Melanie Mason, TVHS, Digital Cameras, \$246.90; Layne Early, Mentone Elementary, Apps for Mobile Lab, \$100.00; Patricia Newman, Akron Elementary, Math Manipulative, \$200.00; Shelly Engle, Akron Elementary, Kindles, \$417.00; Hilary Parker, Akron Elementary, Voice Recorders, \$324.39; accept donation by Zimmer to TVHS Graphic Imaging Technology Program; Approve Memorandum of Understanding for the School Resource Officer Program. Dave O'Brien 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. Rod Eaton seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

Mr. Murphy made a motion to approve the addition to School Board Policy – Student Random Drug and Alcohol Testing Program. Mr. O'Brien seconded the motion. Motion carried unanimously.

Mr. O'Brien made a motion to approve the Indiana MAC Program Participation Agreement. Mr. Eaton seconded the motion. Motion carried unanimously.

Mr. Hoffman made a motion to approve the addition to School Board Policy – Student Transfer Policy. Mr. O'Brien seconded the motion. Motion carried unanimously.

In other new business, Mr. Eaton made a motion to approve the Resolution to Amend Tippecanoe Valley 403(b) Plan. Mr. O'Brien seconded the motion. Motion carried unanimously.

There being no further business, the meeting was adjourned.

Mark Wise, President

Rod Eaton, Vice President

Hal Hoffman, Secretary

Bryan Murphy, Member

Dave O'Brien, Member