

## **AGENDA**

*Executive Session immediately following regular meeting*

**TIPPECANOE VALLEY**  
**SCHOOL CORPORATION**  
**BOARD OF TRUSTEES**

December 9, 2013  
Mentone Elementary School  
Large Group Room  
301 E Jackson Street  
Mentone, Indiana  
6:30 p.m.

### **A. Organization of Meeting**

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
  - January 20, 2014, Regular Meeting, Burket Educational Center, 6:30 p.m.
  - February 10, 2014, Regular Meeting, Tippecanoe Valley Middle School, 6:30 p.m.
  - March 10, 2014, Regular Meeting, Tippecanoe Valley High School, 6:30

### **B. Spotlight on the Valley**

1. TVSC Pillar Award for Outstanding Support Staff-Helen Owens, Head Custodian, TVMS
2. Retiree – Vicki Swihart, Secretary, Mentone Elementary School

### **C. Approval of Consent Agenda**

1. Approve minutes of November 11, 2013, Regular Meeting and Executive Session
2. Accept the Resignation of the Following Personnel:
  - Linda Thompson, Custodian, TVHS
  - Mike Johnson, Custodian, TVHS
  - Maria Baca, Cook, Akron
  - Kristi Gregory, Instructional Assistant, Mentone Elementary
  - Angie Black, Cook, TVMS
  - Lyndi Lancaster, Cook, Akron
  - Robert Bitting, Instructional Assistant, TVHS
3. Approve the Termination of Employment of the Following Personnel
  - Chris Cheets, Cook, TVHS
4. Approve the Hiring of the Following Personnel:
  - Shelley Tims, Cook, TVMS
  - Sherrill Hamman, Secretary, Mentone Elementary
  - Chandra Terwiske, Instructional Assistant, Mentone Elementary
5. Approve the Following Extra Curricular Assignments:
  - Anthony Tolson, 6<sup>th</sup> Grade Boys Basketball B Team Coach, TVMS
  - Jordan Littlejohn, 6<sup>th</sup> Grade Boys Basketball B Team Coach, TVMS
  - Bob Hinkle, 6<sup>th</sup> Grade Girls Assistant Basketball Coach, TVMS
  - Jane Hunn, 6<sup>th</sup> Grade Girls Basketball Coach, TVMS
  - Kyle Ritchey, 9<sup>th</sup> Grade Boys Basketball C Team Coach, TVHS
  - Carolyn Kirchenstien, Yearbook, Mentone Elementary
6. Approve 2014 Spring Driver Education Proposal
7. Approve Sunday afternoon facility use request
8. Approve Request for 5<sup>th</sup> grade students to participate on the Middle School Wrestling Team
9. Approve Overnight Trip to Semi-State for TVHS Wrestling Team
10. Approve Overnight Trip to State Finals for TVHS Wrestling Team
11. Approve Classified and Administrators Salaries for 2013-2014 School Year

### **D. Approval of Claims and Payroll**

### **E. Financial Report**

### **F. Items from Visitors**

## **G. Old Business**

1. Approve Staff Use of Social Media Policy
2. Approve Revised Policy Relating to Administration
3. Other

## **H. New Business**

1. Presentation and Approval of TVSC Strategic Plan
2. Approve Dual Credit for Spanish 3 through Grace College
3. Approve Revisions to Mentone Parent Group Constitution and By-Laws
4. Approve Tippecanoe Valley High School Parent/Teacher Organization Constitution and By-Laws
5. Approve the following Kosciusko Endowment Youth Services (KEYS) Grants;
  - Jon Ocock, Akron, material to aid in teaching fractions, decimals & percents, \$120.23
  - Staci Revere, Mentone, Kindles for 5<sup>th</sup> grade classrooms to aid in small group reading, \$500.00
  - Caroline Schlemmer, Mentone, resource books about social, family & school issues, \$590.03
  - Kristen Horrell, TVHS & TVMS, materials to aid in reading instruction, \$285.84
6. Other

## **I. Adjournment**