TIPPECANOE VALLEY SCHOOL CORPORATION

February 13, 2012 Tippecanoe Valley Middle School Commons Area 7:30 p.m.

Minutes

Prior to calling the meeting to order, Pastor Gary Loy, Burket United Methodist church gave 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: March 12, 2012, regular meeting, Tippecanoe Valley High School, 7:30 p.m.; April 16, 2012, regular meeting, Akron Elementary School, 7:30 p.m.; May 14, 2012, Regular Meeting, Mentone Elementary School, 7:30 p.m.

During Spotlight on Valley, Mr. Earl Richter recognized the following students:

- 7th Grade Language Arts Students, Sara Thomas, Teacher
- 6th Grade Arts Students, Krys Martin, Teacher
- Riley Weitzel, Grade 7 Kosciusko County Spelling Bee Champion
- TVMS Spell Team, Conference Champions
- ❖ TVMS Grade 7 Boys' Basketball, Conference Champions
- ❖ TVMS Grade 7 Girls' Basketball, Conference Champions
- Three Rivers Honor Band Participant, Amanda Heltzel, Grade 7
- Solo Assemble Students, Janell Riner, Teacher
- Meredith Brouyette, District Hoop Shoot
- ❖ Garrett Bell, Indiana Middle School Wrestling, Runner Up
- Geography Bee Team, Conference Runner Up, Scott Backus, Teacher
- Around the World in 9 Weeks, Reading Incentive Program
- 8th Grade Behavior Initiative, Hunger Games movie night

Bryan Murphy made a motion to approve the consent agenda, as follows: approved the minutes of the January 16, 2012, Board of Finance; approved the minutes of the January 16, 2012, regular meeting and executive session; approved hiring the following personnel: Maria Deniston, Instructional Assistant, Akron; Emily Gearhart, Instructional Assistant, TVMS; and Jessica Hoffman, Instructional Assistant, Special Education PreSchool; accepted resignations from the following personnel: Lindsey Brouyette, Instructional Assistant, TVMS; Rosy Jansma, ECA Treasurer, Mentone; David Randall, Assistant Football, TVMS; Amanda Slater, Instructional Assistant, Special Education PreSchool; approved the following retirements: Kay Garrett, Teacher, Akron; Pam McFarland, Teacher, Akron; Earl Richter, Principal, TVMS; approved early retirement for Jeff France, Assistant Principal, TVMS; approved Shelly Engle, Teacher, Akron request for extended maternity leave; approved Sunday Facility Use Request for Boys' Basketball. David 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.

Being no items from the visitors or old business, Mr. Boggs presented the changes to School Board Policy regarding Expanded Criminal History Check. Mr. Boggs indicated there are two changes: clarification of TVSC preferred vendor of criminal history reports and limitation of three (3) months date of issuance of preferred vendor reports for new hires. Mr. Wise asked is other vendors would be accepted. Mr. Boggs felt the current vendor was providing a thorough report as required by statute. Item will be brought to March meeting for approval.

Mr. Boggs discussed addition to School Board Policy regarding Indoor Air Quality. The policy, required by statute, enforces guides on school grounds in regard to: animals in the classroom; idling vehicles; and use/storage of chemicals. Item will be brought to March meeting for approval.

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Doug Heinold presented to the Board Spring Drivers Education Session information for approval. Mr. Heinold indicated parents have shared their difficulties in transporting students for the summer session and the desire of students to take academically needed summer classes. If numbers are sufficient, a summer session will also be offered. Students from area schools may also register for either session. Being no further discussion, Mr. O'Brien made a motion to approve the Spring Drivers Education Session. Mr. Murphy seconded the motion. Motion carried unanimously.

Mr. Scott Bibler and Mrs. Stephanie Anglin, TVHS Guidance Counselors, presented Indiana Department of Education changes to High School Diploma requirements. The changes included: addition of Algebra Enrichment and Quantitative Math Skills; Core 40 with Academic Honors and Technical Honors; and Dual Credit verification requirements. These changes will be effective for the incoming freshman for the 2012-2013 school year.

Mr. Murphy made a motion to approve course changes for the 2012-2013 school year for Exploring College and Careers at the middle school. The course, required by Indiana Department of Education, will replace Grade 8 Computer Science. The curriculum for the course is outlined by IDOE. Mr. Hoffman 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