TIPPECANOE VALLEY SCHOOL CORPORATION

March 12, 2012 Tippecanoe Valley High School Room 117 8345 South State Road 19 Akron, Indiana 7:30 p.m.

Minutes

Prior to calling the meeting to order, Pastor Rob Vance, Harrison Center 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; Sherri Adamson, recording secretary; and student representatives Brody Cook and Courtney Newsome.

Mr. Wise announced the upcoming meetings: April 16, 2012, regular meeting, Akron Elementary School, 7:30 p.m.; May 14, 2012, Regular Meeting, Mentone Elementary School, 7:30 p.m.; June 11, 2012, regular meeting, TVSC Administration Office, 7:30 p.m.

During Spotlight on Valley, the following were recognized:

- ❖ TVHS Literacy Committee, Kris Walker
- * TVHS Yearbook Staff, Melanie Mason
- * TVHS Student Counsel, Cami Shriver and Crystal Heckaman

Bryan Murphy made a motion to approve the consent agenda, as follows: approved the minutes of the February 13, 2012, regular meeting & executive session; approved hiring the following personnel: Scott Backus, Assistant Principal, TVMS; Brandon Cody, Assistant Baseball, TVHS; Rebecca Hartzler, ECA Treasurer, Mentone; Cheryl Ritter and Jaclyn Schipper, Instructional Assistants, Mentone; Eric Sorenson, Technology Associate; accepted the resignation of Amanda Cooper and Sara Thomas, Cheerleader Coaches, TVMS; Aaron Eakins, Custodian, Akron; Rebecca Hartzler, Grade 7 Girls' Basketball Coach, TVMS; approved retirement of the following teachers: Susie Kinney, William Leininger, and Peggy Schuldt; approved our-of-state conference to Illinois for Stephanie Anglin, TVHS Counselor. Rod Eaton 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. Dave O'Brien 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. Murphy made a motion to approve changes to School Board Policy – Expanded Criminal History Check. Mr. Eaton seconded the motion. Motion carried unanimously.

Mr. O'Brien made a motion to approve addition to School Board Policy – Indoor Air-Quality. Mr. Hoffman seconded the motion. Motion carried unanimously.

Doug Heinold, Drivers Education Director, report 48 students were enrolled in the Spring Drivers Education Program. He indicated there would be no changes to the Summer Program with costs being \$265 for resident students and \$315 for non-resident students. Summer Program classes will begin June 6.

Mr. Murphy made a motion to approve a new class offering at the high school for the 2012-2013 school year, Business Technology Lab 1. The class would involve beginning a personal business and operating a coffee shop and apparel shop at the high school. Mr. O'Brien seconded the motion. Motion carried unanimously.

Mr. Hoffman made a motion to approve the 2012-2013 Master School Calendar. Mr. Eaton seconded the motion. Motion carried unanimously.

In other new business, Mr. Eaton made a motion to approve Chris Rassi, Boys' JV Assistant Coach, TVHS and Ed Reed, Assistant Track, TVMS. Mr. O'Brien seconded the motion. Motion carried unanimously.

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Steve Meno and Jay Ryals, Fifth Third Securities, presented to the Board the options for refinancing of the bonds for the high school renovation project from 2004. Currently, the bonds average 4.95% and could be secured for an average of 2.52%. Options for the refinancing include upfront cash for current needs or lowering of the Debt Fund tax rate. The Board may choose the option within the next three weeks, if approved. Mr. Murphy made a motion to approve the Refunding Resolution for the Tippecanoe Valley 2004 Building Corporation bonds. Mr. O'Brien seconded the motion. Being no further discussion, motion carried unanimously.

Mr. Boggs presented the recommendation of the TVSC Days and Hours Committee outlining the following changes for the 2012-2013 school year:

School Hours: Akron/Mentone Elementary Schools 8:30 a.m.-3:40 p.m.

Tippecanoe Valley Middle School 8:20 a.m.-3:20 p.m. Tippecanoe Valley High School 8:25 a.m.-3:30 p.m.

*Child Care will be announced for elementary buildings at a later date.

Teachers will be banking contracted time to be used for teacher in-service and professional development, which will take place before, during, and after school year.

Mr. Eaton made a motion to approve the recommendation of the TVSC Days and Hours Committee as presented. Mr. Murphy seconded the motion. Motion carried unanimously.

Brody Cook, Student Representative, reported on the recent FFA Week activities and fundraiser. Mr. Boggs congratulated Courtney Newsome on her selection for Academic All Conference for basketball.

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