

TIPPECANOE VALLEY SCHOOL CORPORATION

March 14, 2011
Tippecanoe Valley High School
8345 South State Road 19
Akron, Indiana
7:30 p.m.

Minutes

The meeting was called to order by President Dave O'Brien and revealed all members present; along with Brett Boggs, Superintendent; Daniel Kramer, Assistant Superintendent; Sherri Adamson, recording secretary and Stephanie Shriver and Brody Cook, Student Representative.

Mr. O'Brien announced the upcoming meetings: April 11, 2011, Lease Hearing, Administration Office, 7:30 p.m.; April 18, 2011, regular meeting, Akron Elementary School, 7:30 p.m.; May 9, 2011, regular meeting, Mentone Elementary School, 7:30 p.m.; May 26, 2011, Burket Graduation, 1:00 p.m.; June 13, 2011, regular meeting, Administration Office, 7:30 p.m.

During Spotlight on Valley, Mr. Ben Rogers, along with student Michael Enfield, demonstrated the Distance Education Equipment utilized by the high school's Marketing Class. Mr. Enfield was instrumental in posting a You Tube interview with Valve Software president Gabe Newell which has resulted in nearly 100,000 hits.

Tippecanoe Valley High School Graduation Coaches Alissa Trippiedi and Ben Rogers addressed the progress of the new program.

Mr. Kris Walker, Leah Sponseller, and Ericka Shepherd reviewed the Tippecanoe Valley High School Peer Facilitators program.

Bryan Murphy made a motion to approve the consent agenda as follows: approved the minutes of the February 14, 2011, regular meeting and executive session, approved the minutes of the February 26, 2011, executive session; approved the minutes of the March 7, 2011, 1028 Hearing; approved the appointment of Cindy Kimmel, Assistant Track Coach, TVHS; approved hiring Dennis Conley, part time custodian, TVMS and Laura Pontius, part time cook, TVMS; accepted the resignation of Chad Lewis, Maintenance and the retirement of Tom Ness, Custodian, Akron; approved a maternity leave request for Rachel Haney, teacher, Mentone; approved out-of-state field trips for AP Art History/AP World History/Honor French and Sports & Entertainment Marketing Class both to Chicago, Illinois; accepted donations to Tippecanoe Valley Boomerang Backpack Program from K21 Health Foundation in honor of Rosy Jansma and Monsanto by a national grant application of Hal and Aime Hoffman. Rod Eaton seconded the motion. Motion carried unanimously.

Duane Burkhart, Athletic Director, and Jennifer Bates, Sports Trainer for Tippecanoe Valley High School presented the ImPACT Concussion Program being offered by Kosciusko Community Hospital. The program will allow for a baseline test for student athletes. Ms. Bates indicated the initial testing will focus on high impact sports such as football and basketball, eventually including all sports. The baseline data will be used for evaluation of potential future injuries of student athletes. Ms. Bates will serve as the administrator of the test which is a computer test given at school.

Mr. Doug Heinold, Drivers Education Director, presented updated information regarding the drivers' education program costs reflecting on the possibility of fluctuation of gas prices. There was much discussion on the costs of neighboring schools' programs and other private programs in the area. Due to the new state statute changes effective last summer, the Board requested Mr. Heinold be thorough in explaining the options available to families.

Mr. Wise made a motion to approve participation in Kosciusko Community Hospital ImPACT Concussion Program and established the 2011 Drivers Education Fees at \$270 for resident students and \$320 for non-resident students with no changes to instructor salaries. Mr. Hoffman seconded the motion. Motion carried unanimously.

Mr. Hoffman made a motion to approve the claims and payroll. Mr. Eaton seconded the motion. Being no further discussion, motion carried unanimously.

Mr. Boggs presented the financial report.

Mr. Kirk Doehrmann, Principal, Tippecanoe Valley High School, opened the Public Hearing for P.L. 221 First year Academic Probation Status for Tippecanoe Valley High School, as required by statute. Mr. Doehrmann reviewed the results of AYP which have placed the high school on probation. With assistance from many staff members, future and current modifications in Math, English, and graduation rates were presented as strategies to address the needs of the students at the high school. Parents present shared their concerns of the probation status and how strategies could be addressed without identifying struggling students.

Brody Cook, student representative, closed the meeting indicating his appreciation to the members, staff and parents who attended this meeting and caring so much about the high school. He also pointed out the students at the high school are proud of their school and the probationary status is not a reflection of the school's pride.

There being no further business, the meeting was adjourned.

Dave O'Brien, President

Mark Wise, Vice President

Hal Hoffman, Secretary

Rod Eaton, Board Member

Bryan Murphy, Board Member