

TIPPECANOE VALLEY SCHOOL CORPORATION

April 20, 2009
Akron Elementary School
Cafeteria/Media Center
Akron, Indiana
7:30 p.m.

Minutes

Prior to calling the meeting to order, Pastor Tom Craig led devotions.

The meeting was called to order by President Bryan Murphy and revealed all members present along with Brett Boggs, Superintendent; Dr. Daniel Kramer, Assistant Superintendent; Sherri Adamson, recording secretary; Stacie Hoffman and Susy Contreras, Student Representatives.

Mr. Murphy announced the upcoming meetings: May 11, 2009, regular meeting, Mentone Elementary School, 7:30 p.m.; May 17, 2009, Builders Trades Open House, 1:00-4:00 p.m.; June 8, 2009, regular meeting, Administration Office, 7:30 p.m. and July 13, 2009, regular meeting, Administration Office, 7:30 p.m.

During Spotlight on Valley, Mr. Blaine Conley, Principal, Akron Elementary School, recognized the following individual students and groups of students: Drew Francis, David Deuter Memorial Essay Contest; Braxton Behny, Akron Elementary School 5th Grade Spelling Bee; Madison Miller, Daughters of American Revolution American History Essay Contest; Akron Pride Council; Akron Hoosier Spell Bowl Team; Math Academic Team for Hoosiers; Fall ISTEP+ Test perfect score on writing portion of the test; and Daniel Alexander, Grade 3 Math ISTEP+ perfect score; Riley Weitzel, Grade 4 Math ISTEP+ perfect score; and Dakota Parker, Grade 3 Language Arts ISTEP+ perfect score.

Also recognized, Brooke Roberts, Senior Tippecanoe Valley School Corporation, named the winner of the International Culinary School at the Art Institute of Indianapolis Best Teen Chef Local Cook-off Competition. As winner, Miss Roberts will compete in the National Competition to be held May 9 in Charlotte, North Carolina.

The business portion of the meeting was reconvened in the media center with Mark Wise making a motion to approve the consent agenda as follows: approved March 9, 2009 regular meeting and executive session minutes; accepted the retirement of Tom Hathaway, Maintenance; accepted the resignation of: Dan Olson, part time custodian, Mentone; Buddy Busby, Swim Coach, TVHS; Ben Rogers, Assistant Football Coach, TVHS; approved the following extra curricular assignments: Shelly Feldman, Assistant Track Coach, TVMS and Emily Finken, Varsity Volleyball Coach, TVHS; accepted the following Kosciusko Endowment Youth Services (KEYS) Grants: Cathy Olson, Special Need Pre School through Grade 3, \$292.85 and Dave Swanson, Robot Kits for Lego Robotics Club, \$684.37; approved 2009 Summer School Programs; approved 2009 Summer Recreation Programs; approved Intent to Apply for 2009-2010 Title I Grant; approved Sunday Activity Facility Use Request for Girls' Basketball, approved Overnight Activity for TVHS Girls' Basketball. Dave O'Brien seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed claims and payroll (Exhibit A) and asked for approval. Rod Eaton made a motion to approve the claims and payroll, as presented. Hal Hoffman seconded the motion. Being no further discussion, motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

There being no item from the visitors, Alan Stewart of Hattersley and Associates, reviewed the proposed timeline with the Board for the Burket Guaranteed Energy Savings Project. He emphasized the following: background checks performed on workers, identification tags for workers, workers are aware of the no tobacco policy, mobilization of job site trailer, all equipment has been ordered, work to begin on tiling and acquire easement, and well contractor on site.

Mr. Stewart indicated beginning June 4, 10:00 a.m. progress meetings will be held at the job site trailer. Meetings will be conducted every other Thursday. Keith Carlson, Maintenance Director, and Brett Boggs, Superintendent, will be attending progress meetings.

Angie Miller, Director of Curriculum, reported to the Board on Adequate Yearly Progress (AYP). See attachment. Mr. Boggs is confident that building administrators have identified needs and are challenged to meet those needs.

Blaine Conley, Principal, Akron Elementary School; Earl Richter, Principal, Tippecanoe Valley Middle School; and Duane Burket, Athletic Director, Tippecanoe Valley High School presented student/athletic/staff handbook changes for 2009-2010 school year for first reading. Those changes will be approved at the May meeting.

In other new business, Mr. Eaton made a motion to approve the changes for the 2009-2010 master school calendar, as presented by Mr. Boggs, noting he would like to investigate the implications of moving Parent-Teacher Conferences to a Monday or Friday for the following school year. Mr. Wise seconded the motion. Motion passed unanimously.

Mr. Hoffman made a motion to approve William (Bill) King, full time custodian, Mentone at \$9.00 per hour. Upon satisfactory completion of a 90-day probationary period, Mr. King will be named head custodian at Mentone and pay will be increased to \$10.00 per hour beginning August 1, 2009. Mr. O'Brien seconded the motion. Motion passed unanimously.

Stacie Hoffman and Susy Contreras, Student Representatives, reported upcoming events at the high school: May 9 - prom; April 22 - Senior Trip to Washington D.C.; April 25 - TVMS Track and Field and Special Olympics.

Mr. Boggs reminded the Board of: May 2 – preparation for tree planting; May 7-8 tree planting; June 1 – final student and staff day; June 7 – High School Graduation.

There being no further business, the meeting was adjourned.

Bryan Murphy, President

Rod Eaton, Vice President

Dave O'Brien, Secretary

Hal Hoffman, Member

Mark Wise, Member