## **TIPPECANOE VALLEY SCHOOL CORPORATION**

May 14, 2012 Mentone Elementary School Public Meeting Room 301 E. Jackson Street Mentone, Indiana 7:30 p.m.

## **Minutes**

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 representative Brody Cook.

Mr. Wise announced the upcoming meetings: Builders Trades' Open House, 1:00-4:00 p.m.; June 11, 2012, regular meeting, TVSC Administration Office, 7:30 p.m.; July 9, 2012, regular meeting, TVSC Administration Office, 7:30 p.m.

During Spotlight on Valley, the following were recognized:

Mentone Student Council and sponsor Misty Cripe
Mentone Spell Bowl Team and Coach Sally Bales
Mentone Math Team and Coach Vonda Ryman
Mentone Office Helpers and sponsor Vicki Swihart
Perfect Attendance K-5-Justin Peconga
Mentone Spelling Bee Winner-Hannah Jansma
Spelling Bee Runner Up-Alexis Aguilar
IREAD 3 Perfect Scores
Mentone Super Bugs-Kiwanis Bug Award

Rod Eaton made a motion to approve the consent agenda, as follows: approved the minutes of the April 16, 2012, regular meeting and executive session; approved the minutes of the March 26, 2012, executive session; approved hiring Meagan Wilks, Director of Special Services, TVSC; accepted the resignation of Buddy Busby, Swim Coach, TVHS and Kathy Eakins, Custodian, Akron; accepted the retirement of Lora Harp, Guidance Counselor, Mentone and Rebecca Smith, Teacher, Mentone; approved Principal's Cancellation of Teaching Contract for Bodie Bender and Holly Vogel; approved termination of Cheryl Ritter, Instructional Assistant, Mentone; approved Textbook Adoption for 2012-2013 School Year; approved Application for Title I for 2012-2013 School Year; approved Facility Use Request for Sunday Non-School Activity for Aquatic Club; and approved Overnight Camp for TVHS Football Teams. Hal Hoffman seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed claims and payroll (Exhibit A) and asked for approval. Dave O'Brien made a motion to approve the claims and payroll, as presented. Bryan Murphy seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

During old business, Mr. Murphy made a motion to approve the Student/Athletic/Staff Handbooks for the 2012-2013 school year. Mr. Hoffman seconded the motion. Being no further discussion, motion carried unanimously.

Mr. Hoffman made a motion to approve the change to School Board Policy – Retirement Plan Full-Time, Classified Personnel. Mr. O'Brien seconded the motion. Being no further discussion, motion carried unanimously.

Donna Lehmann, Director of Special Services, presented to the Board the award of the Special Education Improvement Award in the amount of \$70,000.

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Mr. Murphy made a motion to approve the use of McRel as the New Teacher Evaluation System for Tippecanoe Valley School Corporation. Mr. Eaton seconded the motion. Mr. Wise indicated the goal is to make more effective teacher and improve student achievement. Motion carried unanimously.

In other old business, Mr. O'Brien approved an overnight trip for TVHS Boys' Basketball. Mr. Murphy seconded the motion. Being no further discussion, motion carried unanimously.

The Board thanked Brody Cook, Student Representative, for his two years of service for the high school.

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