

## TIPPECANOE VALLEY SCHOOL CORPORATION

May 9, 2011  
Mentone Elementary School  
Large Group Instruction Room/Public Meeting Room  
301 E. Jefferson Street  
Mentone, Indiana  
7:30 p.m.

### Minutes

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

Mr. O'Brien announced the upcoming meetings: May 15, 2011, Builders' Trades Open House, 1:00-4:00 p.m.; May 16, 2011, Special Meeting, Administration Office, 7:30 p.m.; May 26, 2011, Burket Graduation, 1:00 p.m.; May 31, 2011, Ground Breaking for Wind Power Energy Project, Transportation Building, 1:30 p.m.; June 13, 2011, regular meeting, Administration Office, 7:30 p.m.

During Spotlight on Valley, Mrs. Angie Miller, Principal, Mentone Elementary School recognized the following:

- ❖ 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
- ❖ Mentone Spelling Bee Winner – Kaeden Underwood
- ❖ Mentone Spelling Bee Runner-up – Olivia Tripieddi
- ❖ Mentone Parent Support Group Grant Recipient – Madison O'Connell
- ❖ Mentone Elementary Grade 4 KEYS Grant EPIC Project

Bryan Murphy made a motion to approve the consent agenda as follows: approved the minutes of the April 18, 2011 regular meeting and executive session; accepted the retirement of the following: Doug Makula, Teacher, TVHS; Linda Tucker, Secretary, Burket, and Deborah Whistler, Teacher, TVMS; approved maternity leave request for Lacey Jones, Teacher, Mentone; accepted the resignation of Jon Parker as Academic Coach at TVHS; and approved the intent to apply for Title I for 2011-2012 school year. Mark Wise seconded the motion. Motion carried unanimously.

Rod Eaton made a motion to approve the claims and payroll, as presented. Bryan Murphy seconded the motion. Motion carried unanimously.

Mr. Boggs presented the financial report.

Being no items from visitors, Mr. Wise made a motion to approve 2011-2012 changes to the student handbooks, which were presented at the last meeting. Mr. Murphy seconded the motion. Being no further discussion, motion passed 3-1 (Rod Eaton opposed).

Changes to School Board Policy regarding compensation for substitute teachers was approved by a motion by Mr. Eaton and seconded by Mr. Wise. Motion carried unanimously.

Mr. Wise made a motion to approve changes to the School Board Policy of Professional Leave Requests. Mr. Eaton seconded the motion. Motion carried unanimously.

Mr. Boggs informed the Board of the use of TVSC facilities for the Bowen Center's Summer Skill Building Program. Qualifying students in grades Kindergarten through grade 8 will be provided transportation by Bowen Center to participate in the summer program. Those students can also take part in the summer food service program provided at Akron and Mentone Elementary and Tippecanoe Valley High School allowing free breakfast and lunch for anyone age 18 and under.

Scott Smith, TVHS Senior Class Sponsor, reviewed and commented on the recent senior trip to Washington D.C. Mr. Boggs, along with the Board Members, thanked Mr. Smith for his time and effort to plan and implement the trip.

Mr. Wise made a motion to approve the overnight trip for TVHS Football to Taylor University. Mr. Eaton seconded the motion. Motion carried unanimously.

Student Representative Stephanie Shriver reported on the recent prom and upcoming events at the high school. Being Ms. Shriver's last meeting, the Board thanked her for her service and wished her luck in her future endeavors.

There being no further business, the meeting was adjourned.

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Dave O'Brien, President

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Mark Wise, Vice President

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Rod Eaton, Board Member

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Bryan Murphy, Board Member