

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; and Sherri Adamson, recording secretary.

Mr. O'Brien announced the upcoming meetings: July 12, 2010, regular meeting, Tippecanoe Valley School Administration Office, 7:30 p.m.; August 9, 2010, regular meeting, Tippecanoe Valley School Administration Office, 7:30 p.m.

During Spotlight on Valley, Brett Boggs reported summer school numbers as follows:

- ❖ 293 students attending summer school
- ❖ 109 students utilizing corporation transportation
- ❖ 535 meals served in the corporation
- ❖ 60 students attending drivers education
- ❖ 3 full sessions of Learn to Swim

Mark Wise made a motion to approve the consent agenda as follows: approved the minutes of the May 10, 2010, regular meeting and executive session; approved hiring the following personnel: Chris Kindig, Head Girls' Basketball Coach, TVHS; Shannon Randall, Instructional Assistant, TVHS; Michelle Yates, Instructional Assistant, Mentone; accepted resignations from the following personnel: Rebecca Dike, Grade 6 Girls' Volleyball, TVMS; Tabitha Floor, Teacher, TVMS; and April Stiles, Freshman Volleyball, TVHS; approved Textbook Adoption for 2010-2011 School Year; approved Textbook Rental Fees for 2010-2011 School Year; approved 2010 Summer School Contracts; approved installation of new energy efficient boiler at Akron Elementary School; approved overnight trip for TVHS Volleyball to Portage, Indiana and TVHS FFA to Bloomington, Indiana. Hal Hoffman seconded the motion. Motion carried unanimously.

Mr. Mike Schmidt, Assistant Principal, TVHS, presented to the Board the request to hire two Graduation coaches at the high school. The coaches would work extra hours each week and during the summer with up to 40 at-risk students each school year to support in the student's ability to graduate. The program is funded through a grant from the Drop Out Prevention Committee in Kosciusko County. Stipends of \$5000 per coach will be paid during the school year. Rod Eaton made a motion to approve the hiring of two Graduation coaches. Bryan Murphy seconded the motion. Being no further discussion, motion carried unanimously.

Mr. Boggs reviewed claims and payroll and asked for approval. Mr. Murphy made a motion to approve the claims and payroll, as presented. Mr. Wise seconded the motion. Being no further discussion, motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

Being no items from the visitors, Mr. Hoffman made a motion to approve the admission of Rochester Community Schools to North Central Indiana Special Education Cooperative. Mr. Eaton seconded the motion. Being no further discussion, motion carried unanimously.

Tony Kuykendall, Performance Services, updated the Board on the proposed Wind Energy Project. He indicated the next step would be for the Board to approve at the July meeting advertising for a design build project.

Angela Wood, Executive Director, Heartline Pregnancy Center, requested from the Board their approval to begin a satellite program in Tippecanoe Valley School Corporation. The TVSC Alternative Education Committee has met with Heartline as the committee sees a need for their services in the corporation.

The program, to be located at Burket Educational Center, would be available to five students and funded through United Way of Kosciusko County. Once students are established, state funding is available. Students with children 2 weeks through 2 years of age are eligible for the program.

Heartline's request is for a rent-free space within the corporation, referral of students for the program, and the flexibility of scheduling to allow for mentoring of students. Their goals are for students to graduate from high school and attend college and become self sufficient for their needs and the needs of their child.

Mr. Eaton made a motion to approve the satellite program for Heartline Pregnancy Center at Tippecanoe Valley School Corporation. Mr. Wise seconded the motion. Motion carried unanimously.

Mr. Jeff Shriver, Rigor Committee, TVHS, presented to the Board two new programs suggested by Indiana Department of Education and developed by the committee at the high school.

The first program, Physical Education Credit for Athletic Participation, would allow students to obtain one of two physical education credits by their participation in high school athletics.

The second program, Student Testing Out, would allow students to test out of high school courses enabling them to move onto higher levels of learning or freeing up of scheduling for alternatives such as other electives or internships.

Mr. Murphy made a motion to approve both, Physical Education Credit for Athletic Participation and Student Testing Out. Mr. Hoffman seconded the motion. Motion carried unanimously.

There being no other business to come before the Board, the meeting was adjourned.

Dave O'Brien, President

Hal Hoffman, Vice President

Mark Wise, Secretary

Rod Eaton, Board Member

Bryan Murphy, Board Member