TIPPECANOE VALLEY SCHOOL CORPORATION

June 24, 2013 Administration Office 8343 South State Road 19 Akron, Indiana 7:00 p.m.

Minutes

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, and Jessica McFarland, recording secretary.

Old Business: Mr. Hutton presented his findings on how the proposed athletic policy revisions would affect current student athletes at TVHS. After further explanation, the Board agreed that the Progressive F policy would be the best fit for TVHS. Under the Progressive F policy, grades would be checked every four and half weeks. After receiving two F's, the student would be ineligible for any extra-curricular activity at TVHS. Mr. Hutton will put the new policy in writing for approval at the July board meeting.

New Business: Akron Church of God requested use of a TVSC school bus to transport children for their Vacation Bible School on June 29, 2013. Dave O'Brien made a motion to approve the use of the TVSC school bus and Mark Wise seconded the motion. The motion carried unanimously.

Capital Projects Fund Discussion-Kayla Rassi and Todd Glenn summarized major projects needed in the next few years concerning technology and building maintenance. After their presentations, Dr. Kramer gave a brief overview of other needs within the Corporation.

There being no further business, the meeting was adjourned.

Bryan Murphy, President
Mark Wise, Vice President
Dave O'Brien, Secretary
Rod Eaton, Member
Tom Craft, Member