

TIPPECANOE VALLEY SCHOOL CORPORATION

July 8, 2013
Administration Office
8343 South State Road 19
Akron, Indiana
6:30 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.

Mr. Murphy announced the upcoming meetings: August 12, regular meeting, Administration Office, 6:30 p.m.; September 9, regular meeting, Mentone Elementary School, 6:30 p.m.; October 14, 2013, regular meeting, Mentone Elementary School, 6:30 p.m.

Spotlight on the Valley: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of June 10, 2013 regular meeting and executive session
- ❖ Approval of the minutes of June 24, 2013 CPF workshop and executive session
- ❖ Accepted the resignation of the following personnel:
 - William Screeton, Math Teacher, TVHS
 - Leslie Hackworth, Custodian, Mentone Elementary
- ❖ Accepted the hiring for the following personnel:
 - Rosten Hamman, 5th Grade Teacher, Akron Elementary
 - Catherine Miller, Half-Time Media Specialist, Mentone Elementary
 - Emily Gearhart, Athletic Secretary, TVHS
 - Mirannnda Mullenix, 2nd Grade Teacher, Akron Elementary
 - Karissa Cody, 1st Grade Teacher, Mentone Elementary
 - Elizabeth King, 6th Grade Special Education, TVMS
 - Amy Forbes, 7th Grade Math, TVMS
- ❖ Approved the extracurricular assignments for the following personnel:
 - Rosten Hamman, Head Boys & Girls Tennis Coach, TVHS
 - Billie Jo Carlin, JV Volleyball Coach, TVHS
- ❖ Approved maternity leave for the following personnel:
 - Shelly Engle, 4th Grade Teacher, Akron Elementary
 - Kayla Rassi, Technology Directory, TVSC
- ❖ Approved Sunday facility use request by the Tippecanoe Valley Aquatic Club
- ❖ Approved Corporate Authorization Resolution for Farmers State Bank

Dave O'Brien made the motion to approve the above consent items. Mark Wise seconded the motion. The motion carried unanimously.

Mr. Boggs reviewed claims and payroll and asked for approval. Tom Craft made a motion to approve the claims and payroll, as presented. Dave O'Brien seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

Items from Visitors: None

Old Business: Mr. Hutton presented the Extracurricular Progressive F Policy for TVHS. At the request of the Board, he will provide updates to Mr. Boggs periodically on the effectiveness of the new policy. Mr. Wise noted that this is a higher standard than TVHS previously had and tougher than most area schools. Mr. Hutton explained that the new policy can be presented to parents and students at the 1:1 meetings which every student and parent must attend. Mark Wise made a motion to approve the TVHS Extracurricular Progressive F Policy and Tom Craft seconded the motion. The motion carried unanimously.

Mr. Boggs presented the results from the IREAD-3 test which included the summer test. Overall, 96% of students at TVSC passed the IREAD-3 without exemptions and 100% of students at TVSC passed with exemptions. Significant improvement was noted between the spring and summer test due to the diligent effort of the teachers at both, Akron Elementary & Mentone Elementary.

New Business: Ronna Kawsy, Director of the Warsaw Area Career Center, gave a presentation regarding the many opportunities for students at TVHS to participate in career and technical courses. Ms. Kawsy explained that the WACC courses directly impact the overall letter grade given to the high school and provide an additional \$226,250 in funding for TVSC. She also explained the events hosted by the WACC including the NEW workshop for high school girls introducing them to nontraditional professions.

Mr. Boggs presented an addition to the School Board Policy on Student Promotion/Retention for initial consideration. The change would include the following additional statement: A student may not be retained in a grade level for the sole purpose of improving the student's ability to participate in extracurricular programs.

As requested by the Board, Mr. Boggs presented a report on class size projections for Akron Elementary and Mentone Elementary for the 2013-2014 school year. On average, class sizes for grades one through three would not exceed 23 students. Mr. Boggs noted that this is an optimal class size for those grade levels as well as the projected numbers for 4th and 5th grade, which does not exceed 27 students per class.

Mr. Boggs presented the TVHS 1:1 handbook for students and parents and asked the Board to read it carefully and prepare questions for next month's board meeting.

Mr. Boggs presented a request from Coach Patrick for an overnight trip for the TVHS Boys Basketball program. The cost of the trip would be absorbed by fundraisers that the basketball program has already conducted. After a small discussion regarding the timing of the request, Tom Craft made a motion to approve the overnight trip and Rod Eaton seconded the motion. The motion carried unanimously.

Mr. Boggs presented an overview on several facility updates taking place over the summer at TVSC. He explained that several new scoreboards have been installed around the high school campus as well as new lighting for the track and football field to be completed in early August. Mr. Boggs also gave an update on the status of the wind turbine and the repairs needed after a recent lighting strike.

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