TIPPECANOE VALLEY SCHOOL CORPORATION

August 13, 2012 Administration Office 8343 S. State Road 19 Akron, Indiana 7:30 p.m.

Dave O'Brien, Member

Minutes

The meeting was called to order by President Mark Wise and revealed all members present along with Brett Boggs, Superintendent and Sherri Adamson, recording secretary.

Mr. Wise announced the upcoming meetings: August 30, Budget Public Hearing, Administration Office, 7:30 p.m.; September 10, 2012, regular meeting, Mentone Elementary School, 7:30 p.m.; October 8, Regular Meeting, Mentone Elementary, 7:30 p.m.

During Spotlight on Valley, Mr. Boggs recognized the Class of 2012 Tippecanoe Valley High School Distinguished Alumni. They are: Dr. Matt Holt, Terri (Walgamuth) Johnson, Ellen Burdge, Chris Griffis, Shari (Reese) Durkes, Teri Whitaker, Ryan Anglin, and Nathan Strohschein.

Hal Hoffman asked to pull the approval of the 2012-2013 Extra Curricular Assignments for discussion. Bryan Murphy made a motion to approve the consent agenda as follows: approved the minutes of the July 9, 2012, regular meeting and executive sessions; approve the minutes of the August 2, 2012, Budget Workshop; approved hiring the following personnel: Jennifer Barden, Deputy Treasurer; Lawrence Dubose, Grade 8 Science, TVMS; Christy Hale, Instructional Assistant, Little Vikings PreSchool, Mentone; Jon Hutton, Assistant Principal, TVHS; Kathy Moore, Part Time Custodian, TVHS; Caroline Schlemmer, Guidance, Mentone; Abigail Schwendenmen, Special Education, TVHS; accepted the resignation of the following personnel: Autum Estep, Custodian, Mentone; Nayomia Maple, Cook, TVMS; Laura Pontious, Cook; approved 2012-2013 Teaching Assignments. Dave O'Brien seconded the motion. Motion carried unanimously.

Hal Hoffman was dissatisfied with the handling of the termination of the 7th and 8th grade girls' volleyball coaches. Mr. Murphy made a motion to approve the 2012-2013 Extra Curricular Assignments. Mr. O'Brien seconded the motion. Motion carried 3-2 (opposed: Hoffman, Eaton)

Mr. Boggs reviewed claims and payroll (Exhibit A) and asked for approval. Rod Eaton made a motion to approve the claims and payroll, as presented. Mr. Hoffman seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

There being no old business, Scott Backus, Assistant Principal, TVMS, presented to the Board the changes to the Tippecanoe Valley School Athletic Code of Conduct and Coaching Handbook. Mr. Backus indicated that even though IHSAA only addresses concussion in grade 9-12, the administration felt as though concussion training and evaluation should also be addressed at the middle school level. Coaches are currently being trained and the athletic trainer will begin student evaluations.

Mr. Eaton made a motion to approve the changes to the TVMS Athletic Code of Conduct. Mr. Murphy seconded the motion. Motion carried unanimously.

Mr. O'Brien made a motion to approve the changes to the TVMS Coaching Handbook. Mr. Hoffman seconded the motion. Motion carried unanimously.

Mr. Boggs presented to the Board updated counts on non-resident student enrollment for the 2012-2013 school year; information regarding voting for Tippecanoe Valley's Boomerang Backpack program in the Beacon Credit Union's Project Spotlight; and Tippecanoe Valley's support of Residential Energy Conservation programs to raise funds for the Boomerang Backpack program.

There being no further business, the meeting was adjourned.	
	Mark Wise, President
	Rod Eaton, Vice President
	Hal Hoffman, Secretary
	Bryan Murphy, Member