

Minutes

Prior to calling the meeting to order, President Bryan Murphy introduced Terry Canfield, Akron Church of God, who led devotions.

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 Sherri Adamson, recording secretary.

Mr. Murphy announced the upcoming meetings: September 29-30, 2008, ISBA Fall Conference, Indianapolis; October 13, 2008, regular meeting, Mentone Elementary School, 7:30 p.m.; November 10, 2008, regular meeting, Mentone Elementary School, 7:30 p.m.; and December 8, 2008, regular meeting, Mentone Elementary School, 7:30 p.m.

During Spotlight on Valley, Mr. Boggs recognized the following groups and individuals:

- *Tippecanoe Valley High School seniors for their outstanding performance in ISTEP scores.*
- *Tippecanoe Valley Educators for all their contribution to this academic improvement.*
- *Mr. Kirk Doehrmann, Tippecanoe Valley High School Principal, for his efforts to focus on improvement of ISTEP scores.*
- *Transportation staff, Lyle Butt and Colvin Cox for their tasks of preparing school buses for inspection during the summer months.*
- *Tippecanoe Valley Bus Drivers for consciously looking for ways to reduce mileages on their routes and reduce spending without compromising student safety. And for reducing the number of shuttle buses to travel to the elementary buildings for a saving of over \$15,000 a school year.*

Rod Eaton made a motion to approve the consent agenda, as follows: approved the minutes of August 11, 2008, regular meeting and executive session; approved the minutes of August 28, 2008, Budget Hearing and executive session; approved hiring the following personnel: Karalise Bradley, Instructional Assistant, TVMS; Christine Brown, part time custodian, TVMS; Laurie Carlin, media assistant, TVHS; Holly Egolf, Bus Driver; Alyssa Grubbs, Instructional Assistant, TVHS; Irish Johnston, part time custodian, TVMS; Jennie Kotterman, Secretary, TVHS; Amy Thompson, part time custodian, TVMS; Holly Wagoner, Instructional Assistant, TVMS; Patricia Weitzel, Instructional Assistant, Akron; approved the following extra curricular assignments: Buddy Busby, Head Swim Coach, TVHS; Billie Jo Carlin, Grade 5 Volleyball and Girls' Basketball, Mentone; Jennie Kotterman, Assistant Cheerleader coach, TVHS; Christine Tinkey, Student Government, TVHS; B.J. Walls, 9th Grade Boys' Basketball, TVHS; and Amy Yates, Grade 7 Volleyball, TVMS; accepted the retirement of Larry Sanders, Maintenance Director and Pat VanDeWater, Bus Driver; approved request for out-of-state trips for: Brad Hagg, Matt Mobley; and Angie Miller, June Yazel, Kristen Eckhoff, and Nichole Finn; approved all non-teaching salaries for 2008-09 school year. Mark Wise seconded the motion. Motion carried unanimously.

Mr. Boggs recognized Larry Sanders for 14 years with the corporation and Pat VanDeWater with 36 years, as they retire.

Mr. Boggs reviewed claims and payroll (Exhibit L) and asked for approval. Hal Hoffman 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.

Being no items from the visitors, Angie Miller, Curriculum Director, reported to the Board enrollment for 2008 summer school including two new programs: Summer Reading Camp for students entering grades 1, 2, and 3 and the inclusion of transportation used by 109 students for summer school.

Mr. Boggs presented the official enrollment for 2008-09 school year.

Information was presented on a grant from the Indiana Department of Education to Rochester, Caston, and Tippecanoe Valley School Corporations to investigate merging services within the corporations. Serving on the committee are Mr. Boggs, Angie Miller, and Mark Wise.

Mr. Wise made a motion to approve the Notice to Taxpayers of Additional Appropriations (Exhibit M).

With regards to the Capital Project Fund Plan, Mr. Murphy stated, "The Hearing as required by law on the Capital Projects Fund Plan was held on August 28, 2008, and the purpose of this portion of this meeting was to adopt the Capital Projects Fund Plan." He then called upon Dr. Kramer to present Proof of Notice to Taxpayers (Exhibit A) and Proofs of Publication (Exhibit B & C). After Dr. Kramer presented the necessary exhibits, Mr. Murphy entertained a motion made by Mr. Eaton and seconded by Mr. Hoffman to make the exhibits a part of the minutes of the meeting. Mr. Murphy called upon Dr. Kramer to read the Resolution to Adopt a Plan for a Capital Projects Fund. After Dr. Kramer reviewed the resolution, Mr. Murphy entertained a motion, made by Mr. Hoffman, to adopt the Resolution to Adopt a Plan for Capital Projects Fund (Exhibit D) and to publish a Notice to Taxpayers of Adoption of Capital Projects Fund Plan (Exhibit E). Mr. O'Brien seconded the motion. The motion carried unanimously.

With regards to the School Bus Replacement Plan, Mr. Murphy stated, "The Hearing as required by law on the School Bus Replacement Plan was held on August 28, 2008, and the purpose of this portion of this meeting was to adopt the School Bus Replacement Plan (Exhibit F)." He then called upon Dr. Kramer to present Proof of Notice to Taxpayers of School Bus Replacement Plan (Exhibit A) and Proofs of Publication (Exhibit B & C). After Dr. Kramer presented the necessary exhibits, Mr. Murphy entertained a motion made by Mr. Wise and seconded by Mr. Eaton to make the exhibits a part of the minutes of the meeting. Mr. Murphy called upon Dr. Kramer to read the Resolution to Adopt the Year 2009 Bus Replacement Plan. After Dr. Kramer reviewed the resolution, Mr. O'Brien made a motion to adopt the Resolution to Adopt the Year 2009 Bus Replacement Plan (Exhibit G). Mr. Hoffman seconded the motion. The motion carried unanimously.

With regards to the Budget Adoption, Mr. Murphy stated, "The Hearing as required by law on the Budget and tax rates was held on August 28, 2008, and the purpose of this portion of this meeting was to adopt the Budget." He then called upon Dr. Kramer to present Proof of Notice to Taxpayers (Exhibit A) and Proofs of Publication (Exhibit B & C). After Dr. Kramer presented the necessary exhibits, Mr. Murphy entertained a motion made by Mr. Eaton and seconded by Mr. Wise to make the exhibits a part of the minutes of the meeting. Mr. Murphy called upon Dr. Kramer to read the Resolution of Appropriations (Budget Form 4, Exhibit H) and Resolution of Tax Rates (Budget Form 5, Exhibit I). After Dr. Kramer reviewed the exhibits, Mr. Murphy entertained a motion, made by Mr. O'Brien, to adopt the Resolution of Appropriations and Resolution of Tax Rates. Mr. Hoffman seconded the motion. The motion carried unanimously.

In other new business, Mr. Eaton made a motion to approve the maternity leave request of Rachel Higgins, teacher, TVHS. Mr. Wise seconded the motion. Motion carried unanimously.

Mr. Boggs announced a College Recruiting meeting scheduled for October 7, 2008 at the high school to be presented by Charlie Adams.

There being no further business, the meeting was adjourned.

Bryan Murphy, President

Rod Eaton, Vice President

Dave O'Brien, Secretary

Hal Hoffman, Member

Mark Wise, Member