

TIPPECANOE VALLEY SCHOOL CORPORATION

August 12, 2013
Mentone Elementary
301 E Jackson St
Mentone, Indiana
6:30 p.m.

Minutes

Prior to calling the meeting to order, Bryan Murphy led devotions

The meeting was called to order by President Bryan Murphy and revealed all members except for Tom Craft present along with Brett Boggs, Superintendent, Dr. Daniel Kramer, Assistant Superintendent, and Jessica McFarland, recording secretary.

Mr. Murphy announced the upcoming meetings: September 23-24, 2013, ISBA Fall Conference, Indianapolis; October 14, 2013 regular meeting, Mentone Elementary School, 6:30 p.m.; November 11, 2013, regular meeting, Mentone Elementary School, 6:30 p.m.; December 9, 2013, regular meeting, Mentone Elementary School, 6:30 p.m.

Spotlight on the Valley: Mr. Boggs announced that the Distinguished Alumni Class of 2013 activities will get underway this Thursday, September 12th with a formal dinner at the middle school. The following day the inductees will give presentations to students and will be recognized at the football game.

Approval of Consent Agenda:

- ❖ Approval of the minutes of August 12, 2013 regular meeting and executive session
- ❖ Approval of the minutes of August 29, 2013 budget hearing and executive session
- ❖ Accepted the resignation of the following personnel:
 - Ted Bahney, Business Teacher, TVHS
 - Kalynn Cumberland, JV Girls Basketball Coach, TVHS
- ❖ Accepted the hiring for the following personnel:
 - Melody Rockhill, Special Education Teacher, Akron Elementary
 - Katie Wine, Math Teacher, TVHS
 - Joshua Lozano, Biology/Earth Science Teacher, TVHS
 - Michelle Janisse, Math Teacher, TVHS
 - Rachelle Finney, Instructional Assistant, Akron Elementary
 - Aimee Howard, Instructional Assistant, Akron Elementary
 - Jennifer Spaulding, Instructional Assistant, TVHS
 - Ellen Schwendeman, Instructional Assistance, Burket Education Center
 - Rachel Stambaugh, Custodian, Mentone Elementary
 - Missy Waggoner, Instructional Assistant, Mentone Elementary
 - April Jones, Instructional Assistant, Mentone Elementary
 - JoyLynn Holder, Instructional Assistant, Mentone Elementary
- ❖ Approved the following extra-curricular assignments:
 - Devin Reed , 6th Grade Assistant Volleyball Coach, TVMS
 - Brittani Bush, 7/8 Grade Assistant Volleyball Coach, TVMS
 - Sara Thomas, PBA, TVMS
 - Rebecca Hartzler, Athletic Director, Mentone Elementary
 - Shelly Engle, PBA, Akron Elementary
 - Buddy Busby, Head Swim Coach, TVHS
 - Scott Smith, Assistant Athletic Director, TVHS
- ❖ Approved proposal for fall driver education session
- ❖ Approved 2014 school bus order
- ❖ Approved choir trip to Chicago

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

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

Mr. Boggs reviewed the Financial Report for the Board.

Items from Visitors: Chris Morehouse expressed concerns as to why the tablets have not been distributed yet. She explained that little to no communication has happened from the high school and would like at least a letter to go to parents explaining the status of the project. Mr. Boggs explained that Keith Lang, Director of Technology, would be giving an update on the 1:1 project during this meeting.

Old Business: Mr. Boggs presented an update on student enrollment of 1,988 students as of September 6, 2013. The student enrollment has increased by seven students from one year ago and 55 students since February 2013.

Mr. Boggs presented an update on non-resident student transfers. As of Friday, August 30th TVSC had a total of 95 non-resident students enrolled from seven different school districts.

New Business: Keith Lang, Technology Director, provided an update for the 1:1 project at TVHS. According to Mr. Lang, in order to comply with the Children's Internet Protection Act, TVSC must load filtering software onto each device. The filtering software will make it impossible for students to reach inappropriate websites. The software developer in which we are using is having compatibility issues with Windows 8. Because the problem is out of the hands of the technology staff at TVSC, there is no known timeline.

Mr. Boggs presented an agreement with Area Five Head Start for facility use and food service at Akron Elementary. Dave O'Brien made a motion to approve the agreement and Mark Wise seconded the motion. The motion carried unanimously.

Budget Adoption: Bryan Murphy stated, "The Hearing as required by law on the Capital Projects Fund Plan was held on August 29, 2013, and the purpose of this portion of this meeting is to adopt the Capital Projects Fund Plan." He then called upon Dr. Kramer to present Proof of Publication of the Notice to Taxpayers of Capital Projects Fund Plan (Exhibit A & B). After Dr. Kramer presented the necessary exhibits, Bryan Murphy entertained a motion made by Rod Eaton and seconded by Mark Wise to make the exhibits a part of the minutes of the meeting. The motion carried unanimously.

Bryan Murphy called upon Dr. Kramer to read the Resolution to Adopt the Capital Projects Fund. After Dr. Kramer reviewed the resolution, Bryan Murphy entertained a motion, made by Dave O'Brien, to adopt the Resolution to Adopt a Plan for Capital Projects Fund (Exhibit C) and to publish a Notice to Taxpayers of Adoption of Capital Projects Fund Plan (Exhibit D). Rod Eaton seconded the motion. The motion carried unanimously.

Bryan Murphy stated, "The Hearing as required by law on the School Bus Replacement Plan was held on August 29, 2013, and the purpose of this portion of this meeting is to adopt the School Bus Replacement Plan (Exhibit E)." He then called upon Dr. Kramer to present Proof of Publication of the Notice to Taxpayers of Capital Projects Fund Plan (Exhibit A & B). After Dr. Kramer presented the necessary exhibits, Bryan Murphy entertained a motion made by Mark Wise and seconded by Dave O'Brien to make the exhibits a part of the minutes of the meeting. The motion carried unanimously.

Bryan Murphy called upon Dr. Kramer to read the Resolution to Adopt the 2014 Bus Replacement Plan. After Dr. Kramer reviewed the resolution, Mark Wise made a motion to adopt the Resolution to Adopt the 2014 Bus Replacement Plan (Exhibit F). Rod Eaton seconded the motion. The motion carried unanimously.

With regards to the Budget Adoption, Bryan Murphy stated, "The Hearing as required by law on the Budget and tax rates was held on August 29, 2013, and the purpose of this portion of this meeting is to adopt the Budget." He then called upon Dr. Kramer to present Proof of Publication of the Notice to Taxpayers of Capital Projects Fund Plan (Exhibit A & B). After Dr. Kramer presented the necessary exhibits, Bryan Murphy entertained a motion made by Rod Eaton and seconded by Dave O'Brien to make the exhibits a part of the minutes of the meeting. The motion carried unanimously.

Bryan Murphy called upon Dr. Kramer to read the Resolution of Appropriations (Budget Form 4, Exhibit G). After Dr. Kramer reviewed the exhibit, Bryan Murphy entertained a motion, made by Dave O'Brien, to adopt the Resolution of Appropriations. Mark Wise seconded the motion. The motion carried unanimously.

Rod Eaton made a motion to adopt the Blanket Resolution to Reduce Appropriations. Dave O'Brien seconded the motion. The motion carried unanimously.

In closing, Rod Eaton reported that he was recently informed that 43 students are enrolled at the Burket Educational Center.

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