

TIPPECANOE VALLEY SCHOOL CORPORATION

July 14, 2014
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, Blaine Conley, assistant superintendent and Jessica McFarland, recording secretary

Mr. Murphy announced the upcoming meetings: August 11, 2014, regular meeting, Administration Office, 6:30 p.m.; August 18, 2014, Budget Workshop, Administration Office, 7:00 p.m.; September 8, 2014, regular meeting, Mentone Elementary School, 6:30 p.m.; October 13, 2014, regular meeting, Mentone Elementary School, 6:30 p.m.

Approval of Consent Agenda:

- ❖ Approval of the minutes of June 9, 2014 regular meeting and executive session
- ❖ Approval of the minutes of June 23, 2014 CPF workshop and executive session
- ❖ Accepted the hiring for the following personnel:
 - Shauna Magid, Biology Teacher, TVHS
 - Kyler Kearby, Math Teacher, TVMS
 - Chanda Terwiske, 2nd Grade Teacher, Mentone Elementary
 - Zack Wagner, Night Custodian, TVHS
 - Maria Baca, Night Custodian, TVHS
- ❖ Accepted the resignation of the following personnel:
 - Rosten Hamman, Boys and Girls Tennis Coach, TVHS
 - Rosten Hamman, 5th Grade Teacher, Akron Elementary
 - Jeff Shriver, Junior Class Sponsor, TVHS
 - Allison Rice, Speech Pathologist Assistant, TVSC
 - Amber New, Cook, Akron Elementary
 - Katie Miller, Media Specialist (Half-time), Mentone Elementary
- ❖ Approved Sunday facility use request by the Palestine Bible Church
- ❖ Approved the contract with Kosciusko County Head Start for lease at Mentone Elementary

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. Rod Eaton made a motion to approve the claims and payroll, as presented. Tom Craft seconded the motion. The motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

Items from Visitors: None

Old Business: Duane Burkhart, TVHS Athletic Director provided an update on the Club Soccer Program starting this fall at TVHS. He reported that he has met with approximately 16 interested students at TVHS and another 18 students at TVMS. He has also conducted meetings with parents to start a parent support group and to begin fundraising efforts. The Middle School practice football field will be used as a temporary soccer field for the first year.

New Business: Mr. Boggs requested approval for the hiring of Casimir Kromkowski, Cook at TVHS. Mark Wise made the motion to approve the hiring and Dave O'Brien seconded the motion. The motion carried unanimously.

Mr. Boggs presented for initial consideration a revision to School Board Policy on possessing firearms on school property and an addition to School Board Policy on student attendance. Both policies will be brought to the Board in August for approval.

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