

TIPPECANOE VALLEY SCHOOL CORPORATION

January 19, 2015
Burket Educational Center
5095 S 700 W
Burket, Indiana
6:30 p.m.

Minutes

Prior to calling the meeting to order, Frank Whitaker of the Gospel Hill Pentecostal Church led devotions

The meeting was called to order by President Bryan Murphy and revealed all members present along with Brett Boggs, superintendent, Blaine Conley, assistant superintendent, Jessica McFarland, recording secretary and Brandon Murphy and Madison Miller, student representatives.

Mr. Murphy announced the upcoming meetings: February 9, 2015, regular meeting, TVMS, 6:00 p.m.; March 9, 2015, regular meeting, TVHS, 6:00 p.m.; April 20, 2015, regular meeting, Akron Elementary, 6:00 p.m.

Bryan Murphy, Stan Miller and Todd Hoffman were sworn into office by Jennifer Barden, Notary Public.

Mr. Murphy led the reorganization of the school board by first taking nominations for president. Dave O'Brien nominated Bryan Murphy for president and Tom Craft seconded the nomination. Dave O'Brien made a motion to close nominations and Tom Craft seconded the motion. The nomination for president passed 4-0. Mr. Murphy then took nominations for vice president. Bryan Murphy nominated Dave O'Brien for vice president and Tom Craft seconded the nomination. Tom Craft made a motion to close nominations and Stan Miller seconded the motion. The nomination for vice president passed 4-0. Lastly, Mr. Murphy took nominations for secretary. Dave O'Brien nominated Tom Craft for secretary and Todd Hoffman seconded the motion. Dave O'Brien made a motion to close the nominations and Stan Miller seconded the motion. The nomination for secretary passed 4-0.

Mr. Boggs then recommended that the Board approve the appointment of Jessica McFarland, Corporation Treasurer. Dave O'Brien made the motion and Tom Craft seconded the motion. The motion carried unanimously.

The Board then voted on school board meeting times for 2015. After a brief discussion, Dave O'Brien made the motion to change the meeting times to 6:00 p.m. and Tom Craft seconded the motion. The motion passed with a 5-0 vote.

Spotlight on the Valley:

Mr. Boggs recognized TVSC Treasurer Jessica McFarland and Deputy Treasurer Jennifer Barden for completing certification courses offered through Indiana Association of School Business Officials.

Micah Lukens gave a brief history of Burket Educational Center and highlighted four students for their outstanding accomplishments at Burket. Richard Petre, JAG Coordinator at Burket, provided a summary of the work study program that is offered to students to encourage graduation. Mr. Hutton explained the expectations of students at Burket and noted upcoming events at Burket: Chili Cook-off on February 4th, day of community service in late April, and graduation on May 21st.

Approval of Consent Agenda:

- ❖ Approval of the minutes of December 15, 2014 regular meeting and executive session
- ❖ Accepted the following extracurricular assignments:
 - Sherri Ross-Kyler, 6th Grade Girls' Basketball Head Coach, TVMS
 - Tiffany Krotke, 6th Grade Girls' Basketball B-team Coach, TVMS
 - John Lash, 6th Grade Boys' Basketball B-team Coach, TVMS
 - Shawn Shepherd, 7th Grade Boys' Basketball B-team Coach, TVMS
- ❖ Accepted the resignation of the following personnel:
 - Penni Harley, Cook, TVHS
 - Maria Vick, Instructional Assistant, TVMS
 - Paula Voltz, Bus Driver, TVSC
- ❖ Approved corporation physician
- ❖ Approved proposal for Spring 2015 driver's education program
- ❖ Approved leave of absence for Jon Ekhoft

- ❖ Approved Sunday afternoon facility usage at TVHS
- ❖ Approved out-of-state professional leave for Heritage Language site visit

Stan Miller requested that the approval of the Sunday afternoon facility usage be pulled for further discussion and Tom Craft requested that the approval of the out-of-state professional leave request be pulled for further discussion.

Dave O'Brien made the motion to approve the above consent items with the exception of the above noted items and Stan Miller seconded the motion. The motion carried unanimously.

Stan Miller wanted to make sure that all other options for facility use have been exhausted before allowing groups to use the facility on a Sunday. Mr. Boggs explained that this time of year is extremely busy time for the schools and gyms and Mr. Conley expressed that many times coaches have other commitments throughout the week that prohibit them from using the facilities Monday-Saturday. There being no other discussion, Todd Hoffman made the motion to approve the Sunday afternoon facility usage at TVHS and Tom Craft seconded the motion. The motion carried unanimously.

Tom Craft wanted to publically recognize Blaine Conley for his efforts in securing the Heritage Language grant and made the motion to approve the out-of-state professional leave for the Heritage Language site visit. Dave O'Brien 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. Todd Hoffman seconded the motion. The motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

Items from Visitors: None

Old Business: None

New Business: Todd Glenn gave a summary of the soccer program and the progress of the TVHS soccer field project. He introduced the selected vendor, Ron Hostetler of Hostetler Lawn & Landscaping, Inc. Ron gave a brief background of his company and explained the timeline of the project. Mark Gordon, TVHS Club Soccer Coach, briefly discussed the status of the soccer program at TVHS and his goal of building the program within the next five years. With no further discussion, Dave O'Brien made the motion to approve the soccer field project and Stan Miller seconded the motion. The motion carried unanimously.

Blaine Conley asked for approval for the K21 grant that will help with purchasing new cardio equipment. The new equipment will be placed in the High School weight room and will be open to the community Monday through Friday. The grant will provide for stipends to be paid for adult supervision during the extended times for public use. Stan Miller made the motion to approve the K21 grant and Tom Craft seconded the motion. The motion carried unanimously.

Mr. Boggs presented the resolution to transfer appropriations to the Board for their approval. After Mr. Boggs read the resolution, Dave O'Brien made a motion and Todd Hoffman seconded the motion. The motion carried unanimously.

Madison Miller, student representative, reported that several events are planned for February including: Chili dinner to raise money for the Prill School on February 6th, Riley Week February 23-27 and semi-formal on February 28.

There being no further business, the meeting was adjourned.

Bryan Murphy, President

Dave O'Brien, Vice-President

Tom Craft, Secretary

Stan Miller, Board Member

Todd Hoffman, Board Member