

## TIPPECANOE VALLEY SCHOOL CORPORATION

February 9, 2015  
Tippecanoe Valley Middle School  
11303 W 800 S  
Akron, Indiana  
6:00 p.m.

### Minutes

Prior to calling the meeting to order, Pastor Butch Troke of the Beaver Dam United Methodist 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: March 9, 2015, regular meeting, TVHS, 6:00 p.m.; April 20, 2015, regular meeting, Akron Elementary, 6:00 p.m.; May 11, 2015, regular meeting, Mentone Elementary, 6:00 p.m.

Spotlight on the Valley:

Mr. Scott Backus recognized the following groups:

- ❖ State Spell Bowl Team
- ❖ Kosciusko County Spelling Bee Runner-up—Billy Gillman
- ❖ TVMS Band Recognition-Honor Band/Solo & Ensemble Contest
- ❖ Success Club
- ❖ TVMS 7<sup>th</sup> Grade Undefeated Football RRC Champions
- ❖ KEYS representative-Hanna Jansma

Approval of Consent Agenda:

- ❖ Approval of the minutes of January 19, 2015 regular meeting and executive session
- ❖ Approval of the minutes of January 19, 2015 Board of Finance Meeting
- ❖ Accepted the hiring for the following personnel:
  - Anna Rich, Little Vikings Preschool
  - Brittany Julian, Instructional Assistant, Little Vikings Preschool
  - Jessica Creekmore, Nurse, TVMS
  - Holli Mares, Custodian, TVHS
  - Tisha Knight, Instructional Assistant, Akron Elementary
  - Dena Schipper, Instructional Assistant, Akron Elementary
- ❖ Accepted the following extracurricular assignments:
  - LeAnna Bell, Assistant Cheer Coach, TVHS
- ❖ Accepted the resignation of the following personnel:
  - Bethanie Kelley, Custodian, TVMS
  - Jennifer Perry, Custodian, TVHS
  - Angela Ogle, Instructional Assistant, Little Vikings Preschool
  - Roger Moriarty, Boys' & Girls' Golf Coach, TVHS
- ❖ Approved out-of-state field trip, TVHS
- ❖ Approved out-of-state field trip, TVMS
- ❖ Approved Sunday afternoon facility usage at TVHS for 4<sup>th</sup> Grade Boys' Basketball –Tabled until March
- ❖ Approved Sunday afternoon facility usage at TVHS for indoor soccer practice—Tabled until March

Bryan Murphy noted that the Sunday afternoon facility usage requests will be tabled until next month. Tom Craft wanted to point out that as a result of hiring Jessica Creekmore, a nurse will be available full-time at the middle school.

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

Mr. Boggs reviewed the Financial Report for the Board.

Items from Visitors: Chris Morehouse wanted to thank the Board for their involvement in bringing speaker, Jeff Yalden to the Corporation.

Bob Foltz expressed concerns regarding the Akron building project.

Old Business: None

New Business: Meagan Wilks presented the changes made to the NCI Special Education Cooperative Jointly Operated Programs and Service Agreement. After reviewing each change, Mrs. Wilks asked the Board to approve a resolution to allow Mr. Boggs to enter into the NCI Jointly Operated Programs and Service Plan. Todd Hoffman made the motion and Dave O'Brien seconded the motion. The motion carried unanimously.

Mr. Boggs presented a revision to School Board Policy that would change the order of the monthly school board meetings. The revision would move "items from Visitors" to follow "Spotlight on the Valley." Todd Hoffman made the motion to approve the revision and Stan Miller seconded the motion. The motion carried unanimously.

Mr. Keith Lang, Technology Director, presented information regarding Erate and filing for funding to upgrade our network infrastructure.

Madison Miller, student representative, reported that over \$300 was raised for Prill School at the chili dinner on February 6<sup>th</sup>. She also wanted to recognize the two wrestlers who advanced to the semi-state and noted that QPR suicide prevention training occurred last week. Bandon Murphy, student representative, mentioned that a blood drive will take place on Friday, February 13<sup>th</sup>, Riley week will be February 23-27<sup>th</sup> and semi-formal will be on February 28<sup>th</sup>.

In closing, Mr. Boggs wanted to remind everyone that speaker Jeff Yalden will be at high school and middle school on February 15<sup>th</sup> & 16<sup>th</sup>. He will also be making a community presentation at 7:00 pm on February 16<sup>th</sup> at TVHS.

There being no further business, the meeting was adjourned.

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Bryan Murphy, President

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Dave O'Brien, Vice-President

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Tom Craft, Secretary

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Stan Miller, Board Member

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Todd Hoffman, Board Member