

TIPPECANOE VALLEY SCHOOL CORPORATION

May 11, 2015
Mentone Elementary School
Public Meeting Room
301 E Jackson Street
Mentone, Indiana
6:00 p.m.

Minutes

Prior to calling the meeting to order, Rod Utter of the Cornerstone Church of Mentone 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, Madison Miller and Brandon Murphy, student representatives.

Mr. Murphy announced the upcoming meetings: June 8, 2015, regular meeting, Administration Office, 6:00 p.m.; June 29, 2015, capital projects fund workshop, Administration Office, 7:00 p.m.; July 13, 2015, regular meeting, Administration Office, 6:00 p.m.; August 10, 2015, regular meeting, Administration Office, 6:00 p.m.

Mr. Murphy also announced other upcoming important dates: Building Trades Open House, Sunday, May 17 from 1:00-4:00 p.m.; Burket Graduation, Thursday, May 21st at 10:00 a.m., TVHS Graduation, Sunday June 7, Baccalaureate at 2:00 p.m., Commencement at 2:45 p.m.

Spotlight on the Valley:

The following groups were recognized:

- ❖ Mentone Student Council
- ❖ Mentone Office Helpers
- ❖ Mentone Spelling Bee Winners
- ❖ TVSC Reading Club
- ❖ Mentone Running Club
- ❖ Circle the Sate with Song
- ❖ Spell Bowl
- ❖ Math Team
- ❖ Kindness Club
- ❖ Perfect IREAD 3 Scores for Akron & Mentone

Mr. Boggs recognized Debbie Hileman and Mark Wilcox as the TVSC Pillar Award for Outstanding Support Staff recipients. Rod Hamman was awarded the TVSC World Class Teacher Award. John Hart, Miriam Ruppel, Phil See and Rudy Glingie, 2015 retirees, were recognized for their years of service to Tippecanoe Valley School Corporation.

Items from Visitors: Joe Secrist wanted to thank the School Board and Mr. Conley for opening the exercise room to the public. He wanted to encourage that the exercise room remain open during the summer months for public use.

Approval of Consent Agenda:

- ❖ Approval of the minutes of April 20, 2015 regular meeting and executive sessions
- ❖ Accepted the hiring for the following personnel:
 - Ethan Smith, Summer Technology Associate, TVSC
 - Raymond Jarvis, Summer Technology Associate, TVSC
- ❖ Approval of the following extra-curricular assignments:
 - Roger Webb, Assistant Track Coach, TVMS
- ❖ Accepted the resignation of the following personnel:
 - Amy Forbes, Math Teacher, TVMS
 - Tina Becker, Cook, Mentone Elementary
 - Taylor Peterson, Cook, TVHS
 - Megan Martin, Custodian, TVHS
 - Jennifer Hallstrom, Instructional Assistant, Mentone Elementary
 - Brittani Bush-Garbers, JV Girls' Basketball Coach, TVHS
 - Darren Parker, Assistant Football Coach, TVHS
 - Sara Thomas, Cheerleading Coach, TVMS
 - Janie Shriver, 7th Grade Volleyball Coach, TVMS
 - Amy Forbes, Assistant Cheerleading Coach, TVMS

- ❖ Accepted the retirement of the following personnel:
Philip See, PE Teacher, TVMS
Rudy Gling, PE Teacher, TVMS
- ❖ Approved out-of-state conference request for Deb Zawlocki, Darren Parker, and Aaron Engbrecht

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

Mr. Boggs reviewed claims and payroll and asked for approval. Stan Miller made a motion to approve claims and payroll, as presented. Tom Craft seconded the motion. The motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

Old Business: Mr. Boggs presented for approval the revisions to the 2015-2016 student & staff handbooks. The revisions were originally presented during the April 2015 board meeting. Todd Hoffman made a motion to approve the revisions to the student and staff handbooks. Tom Craft seconded the motion. The motion carried unanimously.

Mr. Boggs presented the food service code of conduct for approval. Dave O'Brien made a motion to approve the food service contract and Stan Miller seconded the motion. The motion carried unanimously.

New Business: Mrs. Mills presented the results from the spring 2015 IREAD 3 results. Akron Elementary had 85% of students pass without exemptions (98% with exemptions) and Mentone Elementary had 86% of students pass without exemptions (90% with exemptions). Mrs. Mills explained the process for the students who did not pass the test which includes intense intervention and summer school.

Dr. Bendicsen presented the addition of a success period to the TVHS school day for the Board's approval. The success period will allow teachers to meet with students for direct remediation or enrichment each afternoon. Dr. Bendicsen was clear that this added period was not to be used as an additional study hall but a targeted, direct approach to remediate students. Dave O'Brien made the motion to approve the success period and Stan Miller seconded the motion. The motion passed unanimously.

Mr. Conley presented Project Lead the Way at Tippecanoe Valley Middle School for the Board's approval. Project Lead the Way at the middle school will provide a foundation for Science, Technology, Engineering and Math learning in high school and beyond. Tom Craft made a motion to approve Project Lead the Way and Dave O'Brien seconded the motion. The motion carried unanimously.

Rona Kowsky, director of the Warsaw Area Career Center, reviewed the WACC's career and technical education programs and services available to Tippecanoe Valley High School students.

Meagan Wilks, Director of Special Services, provided information of the Little Vikings Preschool at Mentone. Little Vikings Preschool is a developmental preschool for any child within the TVSC with a disability between the ages of 3 and 5. The preschool offers developmentally appropriate activities that are tailored to the specific needs of each student. The preschool is held at Mentone Elementary Monday through Thursday mornings.

Angie Miller presented an overview of how Title I is used to serve the students at Tippecanoe Valley School Corporation. Title I is used to support literacy for Kindergarten to 5th grade students using reading interventionists, and instructional coaches.

Mr. Boggs presented for the Board's approval a rescheduled out of state high school field trip. The trip, which was originally scheduled on May 6, was cancelled due to changes in the ECA testing imposed by the IDOE. Stan Miller made the motion to approve the May 28th field trip and Tom Craft seconded the motion. The motion carried unanimously.

Mr. Boggs and the Board recognized Brandon Murphy for serving as the High School student representative. He was presented with a card and an engraved pen and pencil set.

In closing, Brandon Murphy reported that prom, which was held at the New Wine Banquet Center in Bourbon, was a success and enjoyed by all. Dave O'Brien reported that with the help of the FFA, the Burket Fire Department was able to raise \$2,800 for the family of Kirk Miller.

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