

## TIPPECANOE VALLEY SCHOOL CORPORATION

June 8, 2015  
Tippecanoe Valley School Corporation  
Administration Office  
8343 South State Road 19  
Akron, Indiana  
6:00 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: 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, Mentone Elementary, 6:00 p.m.

Because school will be back in session for the August 10, 2015 meeting, it was decided to change the location of the meeting from the Administration Office to Mentone Elementary.

Spotlight on the Valley:

Diane Sheetz and Jan Mills, 2015 retirees, were recognized for their years of service to Tippecanoe Valley School Corporation.

Items from Visitors: Joe Secrist wanted express his excitement for the preschool opening at Mentone Elementary for the 2015-2016 school year.

Approval of Consent Agenda:

- ❖ Approval of the minutes of May 11, 2015 regular meeting and executive sessions
- ❖ Approval of the minutes of the May 29, 2015 executive session
- ❖ Accepted the hiring for the following personnel:
  - Erin Eastgate, Mathematics Teacher, TVHS
  - Emma Coppes, Special Education Teacher, TVHS
  - Chelsea Hoffman, Special Education Teacher, TVMS
  - Samantha Leav, Mathematics Teacher, TVMS
  - Shelly Yarian, ECA Treasurer, TVHS
  - Seth Fincher, Instructional Assistant, TVHS
- ❖ Approval of the following extra-curricular assignments:
  - Kyler Kearby, Head Wrestling Coach, TVHS
  - Scott Smith, Assistant Wrestling Coach, TVHS
  - Linzi Ousley, 7<sup>th</sup> Grade Volleyball Coach, TVMS
  - Katherine Scott, 7<sup>th</sup> & 8<sup>th</sup> Grade Cheer Coach, TVMS
- ❖ Accepted the resignation of the following personnel:
  - Breydon Allen, Social Studies Teacher, TVMS
  - Chanda Terwiske, 2<sup>nd</sup> Grade Teacher, Mentone Elementary
  - Brittany Julian, Instructional Assistant, Little Vikings Preschool
  - Scott Smith, Head Wrestling Coach, TVHS & TVMS
  - Mike Inglehearn, Track Coach, TVMS
  - Jeffrey Sprunger, Assistant Football Coach, TVHS
- ❖ Accepted the retirement of the following personnel:
  - Diane Sheetz, Guidance Secretary, TVHS
  - Jan Mills, Art Teacher, TVHS
- ❖ Approved maternity leave for Hayley Cooper, 4<sup>th</sup> Grade Teacher, Akron Elementary
- ❖ Approved dissolution of Tippecanoe Valley Choir Boosters
- ❖ Approved 2015 Summer School Contracts
- ❖ Approved textbook fees for the 2015-2016 school year
- ❖ Approved to apply for Title I federal funding for 2015-2016

Tom Craft made the motion to approve the above consent items except for approval of textbook fees for 2015-2016 and Dave O'Brien seconded the motion. The motion carried unanimously.

Scott Backus, TVMS Principal, made a change to originally submitted textbook fees. The amount for eighth grade textbook fees was lowered from \$120 to \$112. Todd Hoffman made the motion to approve the textbook fees for the 2015-2016 school year with the above noted change and Stan Miller 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 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: None

New Business: Mr. Conley presented for approval 2015-2016 school lunch prices. The proposed change would increase the cost of an adult lunch by \$.25 and student paid lunches by \$.10. Dave O'Brien made the motion to approve the 2015-2016 lunch prices as presented and Stan Miller seconded the motion. The motion carried unanimously.

Dr. Bendicsen presented an overview of the new TVHS faculty and staff handbook for initial consideration. According to Dr. Bendicsen the handbook had not been updated since 2006 and was in need of changes. Final approval of the handbook changes from the Board will be obtained in July.

Mr. Boggs presented a two-year agreement with the Warsaw Area Career Center for the Boards' approval. Stan Miller made a motion to approve the two-year agreement and Tom Craft seconded the motion. The motion carried unanimously.

Mr. Conley presented the DEKKO Foundation grant recently awarded to TVSC for the Boards' approval. The \$15,000 grant will be used to cover the cost associated with registration fees, food, travel and lodging when attending the Professional Learning Communities Conference. Dave O'Brien made the motion to approve the DEKKO Grant and Todd Hoffman seconded the motion. The motion carried unanimously.

Mr. Conley presented an update on summer school which started on June 4<sup>th</sup>. So far over 270 students have been in attendance with 166 at the High School.

Mr. Boggs presented for the Board's approval real estate agreements for sale of land adjacent to Mentone Elementary. Tom Craft made the motion to approve the real estate agreements and Stan Miller seconded the motion. The motion carried unanimously.

In closing, Mr. Boggs reported that the new student representative for the 2015-2016 school year would be Jon Engle. Mr. Boggs also commended Dr. Bendicsen for an exceptional graduation ceremony and reported that 42 people watched the ceremony online.

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