

## TIPPECANOE VALLEY SCHOOL CORPORATION

July 13, 2015  
Mentone Elementary School  
Public Meeting Room  
301 E Jackson St  
Mentone, 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, Jessica McFarland, recording secretary and Jonathon Engle, student representative.

Mr. Murphy announced the upcoming meetings: August 10, 2015, regular meeting, Mentone Elementary, 6:00 p.m.; August 17, 2015, Budget Workshop, Administration Office, 7:00 p.m.; September 14, 2015, Regular Meeting, Mentone Elementary, 6:00 p.m.; October 12, 2015, Regular Meeting, Mentone Elementary, 6:00 p.m.

Spotlight on the Valley:

The local chapter of the Air Force Association presented teacher of the year awards to Jane Hunn and Doug Heinold.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of June 8, 2015 regular meeting and executive session
- ❖ Approval of the minutes of the June 22, 2015 executive session
- ❖ Approval of the minutes of the June 29, 2015 CPF workshop and executive session
- ❖ Approval of the minutes of the July 3, 2015 executive session
- ❖ Accepted the hiring for the following personnel:
  - Justin Branock, PE/Health Teacher, TVHS
  - Amanda Medley, 5<sup>th</sup> Grade Teacher, Mentone Elementary
  - Sarah Kreft, 2<sup>nd</sup> Grade Teacher, Mentone Elementary
  - Jesse Matheny, Social Studies Teacher, TVMS
  - Sarah Tillman, Guidance Counselor, TVHS
  - Mary Lu Owens, Guidance Secretary, TVHS
  - Lois Buss, Half-time French Teacher, TVHS
  - Darin Holsopple, Math Teacher, TVHS
  - Lisa Lynch, Art Teacher, TVHS
  - Randy Dahms, Principal, Mentone Elementary
- ❖ Approval of the following extra-curricular assignments:
  - Janie Shriver, JV Volleyball Coach, TVHS
  - Darin Holsopple, Head Football Coach, TVHS
- ❖ Accepted the resignation of the following personnel:
  - Angela Miller, Principal, Mentone Elementary
  - Scott Bibler, Guidance Counselor, TVHS
  - Jaclyn Stiffler, Cheer Coach, TVMS
  - Anthony Tolson, 7<sup>th</sup> Grade Boys Basketball Coach, TVMS
- ❖ Approved facility use contract with Beaver Dam Preschool
- ❖ Approved real estate lease with Kosciusko County Head Start/Cardinal Services
- ❖ Approved facility use contract and contracts for food service with Area Five Agency Head Start
- ❖ Approved appointment of Kylene Crabb to Bell Memorial Public Library Board

Dave O'Brien made the motion to approve the above consent items as presented and Stan Miller seconded the motion. The motion carried unanimously.

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

Mr. Boggs reviewed the Financial Report for the Board.

Old Business: The Board was asked to approve the High School Facility and Staff handbooks that were originally presented in June. Tom Craft made the motion to approve the handbooks and Dave O'Brien seconded the motion. The motion carried unanimously.

New Business: Dr. Bendicsen presented an overview of the TVHS tree planting project for the Board's approval. Todd Hoffman made the motion to approve the project and Stan Miller seconded the motion. The motion carried unanimously.

Mr. Boggs presented funding for homework help by the United Way of Kosciusko County. This grant funds Bulldog Buddies at Mentone Elementary and Flyer Time at Akron Elementary. Dave O'Brien made a motion to approve the homework help funding and Todd Hoffman seconded the motion. The motion carried unanimously.

Mr. Conley presented an overview of the food allergy policy. The policy puts in writing practices that school nurses, cafeteria workers and teachers have already implemented. The Board will be asked to approve the policy at the August meeting.

Mr. Boggs presented for the Board's approval the architect for the Akron Elementary School project. Dave O'Brien made the motion to approve the architect and give the Board President and Secretary authority to execute the contract with Barton-Coe-Vilamaa. Todd Hoffman seconded the motion. The motion carried unanimously.

Mr. Boggs presented for the Board's approval the construction manager for the Akron Elementary School project. Stan Miller made the motion to approve the construction manager and give the Board President and Secretary authority to execute the contract with Skillman Corporation. Tom Craft seconded the motion. The motion carried unanimously.

Other New Business: The Board accepted the resignations of the following individuals:

Cindy Border, Media Specialist, TVHS & TVMS  
Kristen Horrell, Instructional Coach, TVHS & TVMS  
Helen Owens, Head Custodian, TVMS

Dave O'Brien made the motion to approve the above other new business items as presented and Tom Craft seconded the motion. The motion carried unanimously

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