

TIPPECANOE VALLEY SCHOOL CORPORATION

October 12, 2015
Mentone Elementary School
Public Meeting Room
301 E Jackson St
Mentone, Indiana
6:00 p.m.

Minutes

Before the meeting was called to order, Mr. Boggs shared a brief tribute regarding Charlie Smith, Scott Smith and Scott Bibler. Pastor Amber Karkosky-Litten of Mentone United Methodist Church led devotions.

Because President Bryan Murphy was absent, the meeting was called to order by Vice-President Dave O'Brien and revealed all members present along with Brett Boggs, superintendent, Blaine Conley, assistant superintendent, Jessica McFarland, recording secretary and Jonathon Engle & Madison Miller, student representatives.

Mr. O'Brien announced the upcoming meetings: November 9, 2015, Regular Meeting, Mentone Elementary, 6:00 p.m.; December 7, 2015, Regular Meeting, Mentone Elementary, 6:00 p.m.; January 18, 2015, Regular Meeting, Burket Educational Center, 6:00 p.m.

Spotlight on the Valley: Daniel James, the new mental health therapist for the Corporation and Janine Smith, nurse at Mentone, were welcomed and introduced themselves to the Board.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of September 14, 2015 regular meeting and executive session
- ❖ Approval of the minutes of the September 21, 2015 budget hearing and executive sessions
- ❖ Accepted the hiring for the following personnel:
 - Daniel James, Mental Health Therapist, TVSC
 - Janine Smith, Nurse, Mentone Elementary
 - Shanna Crispen, Instructional Assistant, Little Vikings Preschool
 - Jennifer Manns, Instructional Assistant, Akron Elementary
 - Jasmin Pineda, Instructional Assistant, Akron Elementary
 - Chris Carlson, Instructional Assistant, Akron Elementary
- ❖ Approval of the following extra-curricular assignments:
 - Linda Randall, Success Club Coach, TVMS
 - Julia Hayes, Success Club Coach, TVMS
 - Samantha Leav, Success Club Coach, TVMS
 - Nikki Early, Success Club Coach, TVMS
 - June Yazel, Assistant Swim Coach, TVHS
- ❖ Accepted the resignation of the following personnel:
 - Justin Montel, Technology Associate, TVMS
 - Chris Carlson, Cook, Akron Elementary
 - Betty Gentry, Cook, TVMS
 - Nikki Greer, Instructional Assistant, Mentone Elementary
 - Melissa Belpedio, Instructional Assistant, Akron Elementary
 - Valerie Lukens, Assistant Swim Coach, TVHS
 - Paige Miller, 5th Grade Girls Basketball Coach, Mentone Elementary
 - Carolyn Kirchenstien, Yearbook Editor, Mentone Elementary
- ❖ Approved overnight trip for the TVHS student council
- ❖ Approved FFA overnight trip for the FFA Chapter Leadership Retreat
- ❖ Approved use of TVHS pool for Sunday afternoon open swim

Tom Craft made the motion to approve the above consent items as presented 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: Representatives from Barton, Coe, Vilamaa and The Skillman Corporation provided a detailed update to the Board on the Akron building project. There was discussion about a sloped vs. flat roof as well as the use of

metal stud walls in comparison with concrete block walls for interior walls in some areas. A more recent site plan, focused on parking and traffic areas, was shared. Also shared was the architect's concept of the appearance of the building's exterior.

New Business:

Budget Adoption: Dave O'Brien stated, "The Hearing as required by law on the Capital Projects Fund Plan was held on September 21, 2015, and the purpose of this portion of this meeting is to adopt the Capital Projects Fund Plan." He then called upon Mr. Boggs to present Proof of Publication of the Notice to Taxpayers of Capital Projects Fund Plan (Exhibit A & B). After Mr. Boggs presented the necessary exhibits, Dave O'Brien entertained a motion made by Todd Hoffman and seconded by Tom Craft to make the exhibits a part of the minutes of the meeting. The motion carried unanimously.

Dave O'Brien called upon Mr. Boggs to read the Resolution to Adopt the Capital Projects Fund. After Mr. Boggs reviewed the resolution, Dave O'Brien entertained a motion, made by Tom Craft, to adopt the Resolution to Adopt a Plan for Capital Projects Fund (Exhibit C) and to publish a Notice to Taxpayers of Adoption of Capital Projects Fund Plan (Exhibit D). Todd Hoffman seconded the motion. The motion carried unanimously.

Dave O'Brien stated, "The Hearing as required by law on the School Bus Replacement Plan was held on September 21, 2015, and the purpose of this portion of this meeting is to adopt the School Bus Replacement Plan (Exhibit E)." He then called upon Mr. Boggs to present Proof of Publication of the Notice to Taxpayers of Capital Projects Fund Plan (Exhibit A & B). After Mr. Boggs presented the necessary exhibits, Dave O'Brien entertained a motion made by Tom Craft and seconded by Stan Miller to make the exhibits a part of the minutes of the meeting. The motion carried unanimously.

Dave O'Brien called upon Mr. Boggs to read the Resolution to Adopt the 2016 Bus Replacement Plan. After Mr. Boggs reviewed the resolution, Todd Hoffman made a motion to adopt the Resolution to Adopt the 2016 Bus Replacement Plan (Exhibit F). Stan Miller seconded the motion. The motion carried unanimously.

With regards to the Budget Adoption, Dave O'Brien stated, "The Hearing as required by law on the Budget and tax rates was held on September 21, 2015, and the purpose of this portion of this meeting is to adopt the Budget." He then called upon Mr. Boggs to read the Resolution of Appropriations (Budget Form 4, Exhibit G). After Mr. Boggs reviewed the exhibit, Dave O'Brien entertained a motion, made by Tom Craft, to adopt the Resolution of Appropriations. Todd Hoffman seconded the motion. The motion carried unanimously.

Tom Craft made a motion to adopt the Blanket Resolution to Reduce Appropriations. Stan Miller seconded the motion. The motion carried unanimously.

Mr. Boggs presented for the Board's approval a grant from the Kosciusko County Community Foundation for the Mentone Kindergarten Readiness Center. The \$18,000 grant will be used to pay salaries and benefits for the teacher and instructional assistant in the classroom. Tom Craft made a motion to accept the grant and Todd Hoffman seconded the motion. The motion carried unanimously.

Mr. Boggs brought to the Board for approval substitute teacher pay increases. The initial proposal was to increase the substitute daily rate by five dollars. After a brief discussion, Todd Hoffman made the motion to increase substitute pay by ten dollars a day. Tom Craft seconded the motion. The motion carried unanimously.

In conclusion, Madison Miller, student representative, highlighted a few upcoming events at the high school. According to Madison, this Friday, October 16th will be the pink out football game and also senior night. Girls' basketball begins practice next week with their first game November 5th against Bremen. Johnathon Engle, student representative, commented that the first nine-week grading period has ended and he felt like students used the Viking Success period to their advantage in completing assignments.

There being no further business, the meeting was adjourned.

Bryan Murphy, President

Dave O'Brien, Vice-President

Tom Craft, Secretary

Stan Miller, Board Member

