

TIPPECANOE VALLEY SCHOOL CORPORATION

November 9, 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, Rod Utter from Cornerstone Church in 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 and Jonathon Engle, student representative.

Mr. Murphy announced the upcoming meetings: December 7, 2015, Regular Meeting, Mentone Elementary, 6:00 p.m.; January 18, 2016, Regular Meeting, Burket Educational Center, 6:00 p.m.; February 8, 2016, Regular Meeting, Tippecanoe Valley Middle School, 6:00 p.m.

Spotlight on the Valley: Sarah Elder, a new instructional Assistant at the High School, introduced herself to the Board.

Camden Tucker, sophomore at TVHS, presented pictures from his Eagle Scout project completed at Burket Educational Center. Camden installed landscape edging, mulch and several plants around the building at Burket. He also landscaped around the memorial trees and the flag pole. Camden had a plaque made that will be placed at Burket recognizing his and his troops' efforts.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of October 12, 2015 regular meeting and executive session
- ❖ Approval of the minutes of the November 2, 2015 public work session and executive session
- ❖ Accepted the hiring for the following personnel:
 - Alexandra Elliott, Instructional Assistant, TVMS
 - Sarah Elder, Instructional Assistant, TVHS
 - Karen Wright, Cook, TVHS
 - Sandra Figueroa, Cook, Akron Elementary
- ❖ Approval of the following extra-curricular assignments:
 - Sydney Reed, 6th Grade Girls' Basketball Coach, TVMS
 - Kyleigh Gast, 6th Grade Girls' Basketball Coach, TVMS
 - Krys Martin, Student Council, TVMS
 - Sara Thomas, Student Council, TVMS
 - Susanne Siebrase, Spell Bowl Coach, TVMS
 - Noemi Ponce, Newspaper Sponsor, TVHS
 - Jeff Shriver, Academic Team Assistant, TVHS
 - Erin Eastgate, Academic Team Assistant, TVHS
 - Shauna Magid, Academic Team Assistant, TVHS
 - Jeff Shriver, Archery Club Sponsor, TVHS
 - Wes Backus, Archery Club Sponsor, TVHS
 - Scott Smith, Assistant Athletic Director, TVHS
 - Lisa Paxton, FFA Sponsor, TVHS
 - Mark Gordon, Head Soccer Coach, TVHS
 - Jeff Shriver, Graduation Coach, TVHS
 - Alissa Trippiedi, Graduation Coach, TVHS
 - Staci Revere, NCA Steering Committee Instructional Coach, TVHS
 - Tiffany Krotke, 8th Grade Girls' Basketball Coach, TVMS
 - Inga Omondi, NCA Steering Committee Instructional Coach, Akron Elementary
 - Melody Rockhill, 5th Grade Girls' Basketball Coach, Akron Elementary
- ❖ Accepted the resignation of the following personnel:
 - Diana McGriff, Cook, Akron Elementary
 - Blaine Hartzler, 8th Grade Girls' Basketball Coach, TVMS

Haley Cooper, 5th Grade Girls' Basketball Coach, Akron Elementary
Justin Montel, Golf Coach, TVMS

- ❖ Approved maternity leave for Rebecca Hartzler, ECA Treasurer, Mentone Elementary
- ❖ Approved conflict of interest statements for Todd Hoffman and Stan Miller

Dave O'Brien 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: Adam Weesner from Barton, Coe, Vilamaa discussed the progress of the Akron building project. He showed diagrams of the building that detailed out which walls will be dry walled and which walls will remain concrete block. He also discussed that with some of the final decisions being made on walls and the roof that the budget is within 1% of the target. Adam noted that they are still working on the drainage and obtaining easements for the possible drainage tile to the North of the building.

New Business: Mr. Boggs presented for the Board's approval classified and administrative wage/salary increase for the 2015-2016 school year. Mr. Boggs reviewed a summary of the proposed changes to the classified and administrative wages. Tom Craft made the motion to approve the wage increase and Dave O'Brien seconded the motion.

Mr. Boggs presented for the Board's initial consideration an addition to Board policy on naming of facilities. The proposed addition to policy details out the steps the Corporation must take to name a facility after someone. The Board will be asked to approve the addition to Board policy in December.

Mr. Boggs asked for the Board to adopt the amended and restated agreement and declaration of trust of the Education Service Centers Risk Funding Trust. Tom Craft made the motion to adopt the agreement and Stan Miller seconded the motion. The motion carried unanimously.

The Board adopted several resolutions regarding the Akron building project. First, the Board was asked to adopt the patrons' petition resolution. Tom Craft made the motion to approve the patron's petition resolution and Dave O'Brien seconded the motion. The motion carried unanimously.

Next, Bryan Murphy opened up the Hearing on the Lease for public comment. There being no comments from the public, Dave O'Brien made a motion to adopt the resolution authorizing execution of lease and sale of real estate. Todd Hoffman seconded the motion. The motion carried 5-0.

Bryan Murphy opened up the additional appropriation hearing. There being no comments from the public, Tom Craft made a motion to adopt the additional appropriation resolution. Stan Miller seconded the motion. The motion carried unanimously.

The Board was then asked to adopt the resolution approving the building corporation. Stan Miller made the motion to adopt the resolution and Dave O'Brien seconded the motion. The motion carried unanimously.

Next, the Board was asked to adopt a resolution assigning construction bids. Tom Craft made the motion and Todd Hoffman seconded the motion. The motion carried unanimously.

The Board was then asked to adopt a resolution approving issuance of series 2015 bonds, series 2016 bonds and continuing disclosure undertakings. Dave O'Brien made the motion to adopt the resolution and Stan Miller seconded the motion. The motion carried unanimously.

Finally the Board was asked to adopt a resolution ratifying post issuance compliance procedures. Stan Miller made the motion to adopt the resolution and Tom Craft seconded the motion. The motion carried unanimously.

In conclusion, Johnathon Engle, student representative, noted that the TVHS Girls' Basketball Team had started along with TVHS Girls' and Boys' Swimming and Diving Teams. He also wanted to mention that new signage had been placed around the high school helping visitors navigate the building better. Patron, Joe Secrist, shared that at the TVHS Fall Athletic Awards Program, TVHS had the most students from the Three Rivers Conference receive an award for academic all-conference. It was also noted that Akron Elementary School and the Tippecanoe Valley Middle School will be having Veterans Day programs on November 11, 2015.

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