

AGENDA

Executive Session immediately following Regular Meeting

TVSC Vision – Tippecanoe Valley School Corporation does whatever it takes to equip all students to be outstanding – today, tomorrow, and beyond.

TVSC Mission – Tippecanoe Valley School Corporation is committed to student success through the development of character, leadership, and literacy.

**TIPPECANOE VALLEY
SCHOOL CORPORATION
BOARD OF TRUSTEES**

June 13, 2016
Tippecanoe Valley School Corporation
Administration Office
8343 South State Road 19
Akron, Indiana
6:30 p.m.

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
 - June 27, 2016, CPF Workshop, Administration Office, 6:30 p.m.
 - July 11, 2016, Regular Meeting, Administration Office, 6:30 p.m.
 - August 8, 2016, Regular Meeting, Mentone Elementary, 6:30 p.m.
 - September 12, 2016, Regular Meeting, Mentone Elementary, 6:30 p.m.

B. Spotlight on the Valley

1. Welcome and Introduction of New Employees
2. Farm to Fork Presentation by TVHS FFA

C. Items from Visitors - Questions posed to the board during public comment will not be responded to.

D. Approval of Consent Agenda

1. Approve minutes of May 9, 2016 Regular Meeting and Executive Session
2. Approve the Hiring of the Following Personnel:
 - Kylene Crabb, 4th Grade Teacher, Mentone Elementary
 - Katie Yoars, 3rd Grade Teacher, Mentone Elementary
 - Alysha Beachy, 4th Grade Teacher, Mentone Elementary
 - Alexander Spencer, 6-8 Math Teacher, TVMS
 - Matt Cavender, Technology Associate, TVMS
 - Holly Bradford, Preschool Teacher, Mentone Kindergarten Readiness Center
 - Audrey Willard, Head Custodian, TVMS
 - Marianne Kromkowski, Custodian, TVHS
 - Braxton Bahney, Summer Technology Intern, TVSC
 - Dhyey Patel, Summer Technology Intern, TVSC
 - Noah Prater, Summer Technology Inter, TVSC
3. Accept the Resignation of the following personnel:
 - Elizabeth Newman, Special Education Teacher, TVMS
 - Alicia Slone, 3rd Grade Teacher, Mentone Elementary
 - Melea Gibbs, Instructional Assistant, Akron Elementary
 - Justin Wiard, Custodian, TVHS
 - Ashley New, Cook, Akron Elementary
 - Evan Speicher, Softball Coach, TVHS
 - Alysha Wachtmann, Head Track Coach, TVHS
 - John Wachtmann, Assistant Track Coach, TVHS
 - Matt Tolson, 8th Grade Basketball Coach, TVMS
 - Larry DuBose, Assistant Football Coach, TVMS
4. Accept the Retirement of the following personnel:
Wayne Landis, Math Teacher, TVMS
5. Approve Maternity Leave Request for the following personnel:
 - Meagan Wilks, Special Education Director, TVSC
 - Brittani Bush-Garbers, Physical Education Teacher, TVHS
6. Approve 2016-2017 Lunch Prices
7. Approve 2016 Summer School Contracts
8. Approve Activities Bus Trip Form
9. Approve Textbook Fees for 2016-2017 School Year

E. Approval of Claims and Payroll

F. Financial Report

G. Old Business

1. Update on the Akron Elementary School Project
2. Other

H. New Business

1. Approve TVMS Non-Traditional 1-1 Technology Plan
2. Approve Addition to TVMS Student Handbook
3. Approve Facility Use Contract with Country Fun 4 Kidz Daycare
4. Approve the following grants:
 - Dekko Foundation for TVHS Art Program, \$4,100
 - Fulton County REMC for Akron Elementary Physical Education Department, \$350
 - Valley Hometown Fund for Akron Elementary Kindergarten Choice Time Room, \$350
 - Valley Hometown Fund for TVHS Special Needs Students attending Prom, \$934
 - Valley Hometown Fund for Mentone Elementary Leveled Library, \$450
 - Valley Hometown Fund for TVHS YEA Club, \$583
 - Title I grant for TVMS, \$15,000
 - United Way of Kosciusko County
 - ❖ Flyer Time & Bulldog Buddies, \$9,607,
 - ❖ Mentone Kindergarten Readiness Program, \$16,000
5. Accept the following donations:
 - Fulton County Las Donas Club, \$150
 - Cargill for TVHS Boomerang Backpacks, \$4,500
 - Cargill for Project Lead the Way at TVMS, \$3,000
 - North Central Co-op & Niff Tone for Mentone Kindergarten Readiness Program, \$450 & Materials
6. Initial Consideration of Addition to School Board Policy-Collection & Forgiveness of Debt
7. Approval of Addition to School Board Policy-Criminal Gangs & Criminal Gang Activities in School
8. Initial Consideration of Addition to School Board Policy-Materiality Threshold
9. Additional Appropriation Hearing
 - Adopt Additional Appropriation Resolution
10. Other

I. Adjournment