

TIPPECANOE VALLEY SCHOOL CORPORATION

June 13, 2016
Tippecanoe Valley School Corporation
Administration Office
Akron, Indiana
6:30 p.m.

Minutes

The meeting was called to order by President Dave O'Brien and revealed all members present, along with Brett Boggs, superintendent and Jessica McFarland, recording secretary.

Mr. O'Brien announced the upcoming 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.

Spotlight on the Valley:

The following new employees were introduced to the Board:

Kylene Crabb, 4th Grade Teacher, Mentone Elementary
Katie Yoars, 3rd Grade Teacher, Mentone Elementary
Alysha Beachy, 4th Grade Teacher, Mentone Elementary
Matt Cavender, Technology Associate, TVSC
Dhyey Patel, Summer Technology Intern, TVSC
Noah Prater, Summer Technology Intern, TVSC

The TVHS FFA gave a presentation of their plans to start a Farm to Fork program at TVSC. This program will allow TVSC students to participate in raising beef cattle to be consumed within the school corporation. It is the goal to be serving beef raised by TVSC students by the second semester of the 2016-2017 school year.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of May 9, 2016 regular meeting and executive session
- ❖ Approval of the hiring for the following personnel:
 - Kylene Crabb, 4th Grade Teacher, Mentone Elementary
 - Katie Yoars, 3rd Grade Teacher, Mentone Elementary
 - Alysha Beachy, 4th Grade Teacher, Mentone Elementary
 - 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 Intern, TVSC
- ❖ Accepted 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
- ❖ Accepted the retirement of the following personnel:
 - Wayne Landis, Math Teacher, TVMS
- ❖ Approved maternity leave request for the following personnel:
 - Meagan Wilks, Special Education Director, TVSC
 - Brittani Bush-Garbers, Physical Education Teacher, TVHS
- ❖ Approved 2016-2017 lunch prices

- ❖ Approved 2016 summer school contracts
- ❖ Approved activities bus trip form
- ❖ Approved textbook fees for 2016-2017 school year

Bryan Murphy made the motion to approve the above consent items 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: Jim Mitterling from Skillman Corporation was on hand to provide the Board with an update on the Akron building project. According to Jim, the storm drain has been completed as well as the retention pond and demolition. Cutting away of the bad soil will happen next with new soil to be brought in and compacted down in preparation for footers to be poured.

New Business: Mr. Backus, Principal at TVMS, presented the non-traditional 1-1 technology plan for the Board's approval. Under this non-traditional plan, students will not take the devices home but leave them on charging stations overnight. This will eliminate the need for students to purchase insurance for their device and hopefully preserve the devices longer. Bryan Murphy made the motion to approve the non-traditional 1-1 technology plan at the Middle School and Tom Craft seconded it. The motion carried unanimously.

With the approval of the 1-1 plan at the Middle School, Mr. Backus also brought a revision of the TVMS Student Handbook to the Board for their approval. Revisions were made to include the new devices and to now restrict personal devices to hallway and lunch time. Stan Miller made the motion to approve the revision and Todd Hoffman seconded the motion. The motion carried unanimously.

Mr. Boggs presented the facility use contract between TVSC and Country Fun 4 Kidz Daycare for the Board's approval. The new daycare will use a classroom at the Burket Educational Center at no cost. In return, the daycare will hold spots open for students with young children who attend Burket Educational Center to use free of charge. Todd Hoffman made the motion to approve the facility use contract and Bryan Murphy seconded the motion. The motion carried unanimously.

Mr. Boggs presented the following grants for the Boards approval:

- Dekko Foundation for TVHS Art Program, \$4,100
- Fulton County REMC for Akron Elementary Physical Education Department, \$350
- Valley Hometown Fund for Akron Elementary 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

Todd Hoffman made the motion to approve the above listed grants and Tom Craft seconded the motion. The motion carried unanimously.

Mr. Boggs presented the following donations for the Board's acceptance:

- Fulton County Las Donas Club, \$150
- Cargill for TVHS Boomerang Backpacks, \$4,500
- Cargill for Project Lead the Way at TVMS, \$6,000
- North Central Co-op and Niff Tone for Mentone Kindergarten Readiness Program, \$450 & Materials

Stan Miller made the motion to accept the above listed donations and Tom Craft seconded the motion. The motion carried unanimously.

Mr. Boggs presented to the Board for initial consideration an addition to School Board Policy on forgiveness of debt. The Board will be asked to approve the addition in July.

Mr. Boggs asked the Board to adopt the addition to School Board policy-Criminal Gangs & Criminal Gang Activity in School. Bryan Murphy made the motion to adopt the new policy and Todd Hoffman seconded the motion. The motion carried unanimously.

Mr. Boggs presented to the Board for initial consideration an addition to School Board Policy on materiality threshold. The Board will be asked to approve the addition in July.

Dave O'Brien opened up the meeting for the additional appropriation hearing. There being no comments from the public, Dave O'Brien entertained a motion to adopt the additional appropriation resolution. Bryan Murphy made the motion and Tom Craft seconded the motion. The motion carried unanimously.

There being no further business, the meeting was adjourned.

Dave O'Brien, President

Bryan Murphy, Vice-President

Todd Hoffman, Secretary

Stan Miller, Board Member

Tom Craft, Board Member