

TIPPECANOE VALLEY SCHOOL CORPORATION

July 11, 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: August 8, 2016, Regular Meeting, Mentone Elementary, 6:30 p.m.; August 16, 2016, Budget Workshop, Administration Office, 6:30 p.m.; September 12, 2016, Regular Meeting, Mentone Elementary, 6:30 p.m.; October 10, 2016, Regular Meeting, Mentone Elementary, 6:30 p.m.

Spotlight on the Valley:

The following new employees were introduced to the Board:

Angela Parson, 2nd Grade Teacher, Akron Elementary

Cassandra Jensen, Director of Marketing, Public Relations and Grant Writing, TVSC

Mr. Boggs also noted that the TVHS athletic department recently received the news that they were given an exemplary rating for sportsmanship for the 2015-2016 school year.

Mr. Boggs recognized Cheryl Simons and Lyle Butt as the TVSC Pillar Award for Outstanding Support Staff recipients. Micah Lukens was awarded the TVSC World Class Teacher Award. Wayne Landis, 2016 retiree, was recognized for his years of service to Tippecanoe Valley School Corporation. Wayne was presented with a card, gift card, and glass apple.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of June 13, 2016 regular meeting and executive session
- ❖ Approval of the minutes of June 27, 2016 CPF workshop and executive session
- ❖ Approval of the hiring for the following personnel:
 - Maria Quintana-Baca, Custodian, Mentone Elementary
 - Angela Parson, 2nd Grade Teacher, Akron Elementary
 - Greg Prater, Freshman Football Coach, TVHS
 - Tim Meyer, Custodian, TVHS
 - Veronica Bahena, Custodian, Mentone Elementary
 - Cassandra Jensen, Director of Marketing, Public Relations and Grant Writing, TVSC
 - Brenden Marsillett, Technology Associate, TVHS
- ❖ Accepted the resignation of the following personnel:
 - Tonya Randall, Custodian, Mentone Elementary
 - Erin Kintzel, Cheer Coach, TVMS
- ❖ Accepted the termination of the following personnel:
 - Angela Gast, Bus Driver, TVSC
- ❖ Approved facility use contract with Beaver Dam Preschool
- ❖ Approved real estate lease with Kosciusko County Head Start/Cardinal Services

Todd Hoffman made the motion to approve the above consent items and Stan Miller seconded the motion. The motion carried unanimously.

Mr. Boggs reviewed claims and payroll and asked for approval. Bryan Murphy 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: Chris Muvceski and Jim Mitterling from Skillman Corporation were on hand to provide an update on the Akron Elementary school project. Chris provided work plans for the next four weeks, which include: completing the foundations and start masonry for the gymnasium and cafeteria areas, continue to prepare the site and pour

foundation for the north wing classrooms, and start to prepare the site for the administrative offices. According to Chris the project is on target with the current construction schedule.

Mr. Boggs asked the Board to adopt the addition to School Board policy-Materiality Threshold. Bryan Murphy made the motion to adopt the new policy and Todd Hoffman seconded the motion. The motion carried unanimously.

Mr. Boggs asked the Board to adopt the addition to School Board policy-Collection & Forgiveness of Debt. Stan Miller made the motion to adopt the new policy and Bryan Murphy seconded the motion. The motion carried unanimously.

New Business: Mr. Boggs presented the Dekko Foundation grant for \$5,078 for the Boards' approval. The grant will be used to create makerspaces at the Akron Elementary library. Tom Craft made the motion to accept the grant 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-Pest Control Policy. The Board will be asked to approve the addition in August.

Mr. Boggs presented to the Board for initial consideration an addition to School Board Policy-review and second audit of free and reduced lunch applications. The Board will be asked to approve the addition in August.

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