

TIPPECANOE VALLEY SCHOOL CORPORATION

August 8, 2016
Mentone Elementary
301 E Jackson St.
Mentone, Indiana
6:30 p.m.

Minutes

The meeting was called to order by President Dave O'Brien and revealed all members present except for Stan Miller. Also in attendance was Brett Boggs, superintendent, Blaine Conley, assistant superintendent, Jessica McFarland, recording secretary and Johnathon Engle, student representative.

Mr. O'Brien announced the upcoming meetings: August 18, 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.; November 14, 2016, Regular Meeting, Mentone Elementary, 6:30 p.m.

Spotlight on the Valley:

The following new employees were introduced to the Board:

Michael Jones, Agriculture Teacher & FFA Sponsor, TVHS
Tina Berg, Math Teacher, TVMS
Donald Stone, Special Education Teacher, TVMS
Precious Brenton, Math Teacher, TVMS

Cassie Jensen, Director of Marketing, Public Relations, and Grant Writing, recognized the Tippecanoe Valley High School Distinguished Alumni Class of 2016. The Class of 2016 inductees are Greg Gibble ('78), Scott Bibler ('82), Lisa (Harger) Fear ('96), Mindy (Creighton) Truex ('83), and Tim Doud ('88). Ann (Kindig) Allen ('52-Akron High School), Tim Harmon ('72-Mentone High School), Lee Norris ('47-Beaver Dam High School), and Norman Wagoner ('55-Talma High School) will be honored as recipients of the Tippecanoe Valley Legacy Award. A formal dinner will be held on September 15th to recognize the inductees followed by a full day of activities on September 16th.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of July 11, 2016 regular meeting and executive session
- ❖ Approval of the hiring for the following personnel:
 - Michael Jones, Agriculture Teacher & FFA Sponsor, TVHS
 - Tina Berg, Mathematics Teacher, TVMS
 - Donald Stone, Special Education Teacher, TVMS
 - Precious Brenton, Mathematics Teacher, TVMS
 - Wayne Landis, Mathematics Teacher, TVMS
 - April Loving, Instructional Assistant, TVHS
 - Cathy Rausch, Instructional Assistant, TVHS
 - Sarah Shepherd, Instructional Assistant, Mentone Elementary
 - Martha Klatt, Custodian, Mentone Elementary
- ❖ Accepted the resignation of the following personnel:
 - Kyle Wood, Agriculture Teacher, TVHS
 - Paula Spolski, Instructional Assistant, TVHS
 - Billie Sarll, Cook, TVMS
 - Ashleigh Rutherford, Cook, Mentone Elementary
 - Andrea Rudicel, 5th Grade Volleyball, Akron Elementary
 - Linzi Ousley, 7th Grade Volleyball, TVMS
- ❖ Approved 2016-2017 teaching assignments
- ❖ Approved 2016-2017 extra-curricular assignments
- ❖ Approved 2016-2017 all year driver education program

Tom Craft 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. 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: Jim Mitterling from The Skillman Corporation was on hand to provide an update on the Akron Elementary School project. According to Jim, the concrete for the gym floor is complete and the gym walls will continue to go up. Work will continue on foundation, electrical rough-ins, and excavation and back fill.

Blaine Conley, Assistant Superintendent, presented several photographs of the new TVHS press box. The press box, which is nearing completion, will be dedicated at halftime of the first home football game on August 19, 2016. There will be an open house the following Saturday from 9-11:00a.m. The installation of the new bleachers has been started and will be complete for the first game.

Mr. Boggs asked the Board to adopt the revision to School Board policy - Pest Control Policy. Todd Hoffman made the motion to adopt the revisions and Bryan Murphy seconded the motion. The motion carried unanimously.

Mr. Boggs asked the Board to adopt the addition to School Board policy - Review and Second Audit of Free and Reduced Lunch Applications. Bryan Murphy made the motion to adopt the new policy and Tom Craft seconded the motion. The motion carried unanimously.

New Business: Miranda Figert, Project Lead the Way instructor for Akron and Mentone Elementary, presented a brief overview of what students in kindergarten through fifth grade will be learning in the PLTW classes. She also demonstrated a robot that will be used by the fifth grade students and the robotics club at each school. The Board was then asked to approve the grant for the Vex Robotic Kit. Tom Craft made the motion to approve the grant and Todd Hoffman seconded the motion. The motion carried unanimously.

The Board was asked to approve health insurance for all full time regular bus route drivers. Because Stan Miller was not in attendance, Todd Hoffman made the motion to table the vote until next month. Tom Craft seconded the motion and Bryan Murphy agreed to table it.

Johnathon Engle, student representative, reported that the first day of school went off without any major issues.

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