

## TIPPECANOE VALLEY SCHOOL CORPORATION

October 10, 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 along with, Brett Boggs, superintendent, Blaine Conley, assistant superintendent, Jessica McFarland, recording secretary, Johnathon Engle and Cheyene Oldfather, student representatives.

Mr. O'Brien announced the upcoming meetings: November 14, 2016, Regular Meeting, Mentone Elementary, 6:30 p.m.; December 12, 2016, Regular Meeting, Mentone Elementary, 6:30 p.m.; January 16, 2017, Regular Meeting, Burket Educational Center, 6:30 p.m.

Spotlight on the Valley:

The following new employee was introduced to the Board:

Jenny Moriarty, Head Track Coach, TVHS

David Anweiler, Head Custodian, Mentone Elementary

Tippecanoe Valley School Corporation was recognized for achieving Riley Corporation status during the 2015-2016 school year. To achieve this status TVSC raised at least \$1 per student enrolled in the corporation.

Tippecanoe Valley Middle School was recognized by the Indiana Department of Education for implementing a Promising Practice known as the Catch Up Café. Students use Catch Up Café to get caught up on missing or late assignments during lunch.

Mr. Conley presented the spotlight on student achievement. Teachers who have attended the Professional Learning Communities conference over the past few summers have been participating in a book study reading *Overcoming the Achievement Gap Trap*.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the September 12, 2016 regular meeting and executive session
- ❖ Approval of the minutes of the September 22, 2016 special meeting and executive session
- ❖ Approval of the hiring for the following personnel:
  - April Jones, Instructional Assistant, Mentone Elementary
  - David Anweiler, Head Custodian, Mentone Elementary
  - Mary Loving, Instructional Assistant, Akron Elementary
  - Anne Stoneburner, Cook, TVMS
  - Tracey Murphy, Instructional Assistant, Akron Elementary
  - Linda Tucker, Instructional Assistant, Burket Educational Center
  - Melody Rockhill, 6<sup>th</sup> Grade Girls Basketball Coach, TVMS
  - Hayley Cooper, 6<sup>th</sup> Grade Girls Basketball Coach, TVMS
  - Jenny Moriarty, Head Track Coach, TVHS
  - Todd Volk, JV Girls Basketball Coach, TVHS
- ❖ Accepted the resignation of the following personnel:
  - Todd Volk, 7<sup>th</sup> Grade Girls Basketball Coach, TVMS
  - Sydney Reed, 6<sup>th</sup> Grade Girls Basketball Coach, TVMS
  - Kyleigh Gast, 6<sup>th</sup> Grade Girls Basketball Coach, TVMS
  - Aimie Rogers, Instructional Assistant, TVMS
  - Jennifer Manns, Instructional Assistant, Akron Elementary
  - Wanetta Estep, Part-time Custodian, Mentone Elementary
- ❖ Approval of the following maternity leave requests:
  - Paige Miller, Third Grade Teacher, Mentone Elementary
- ❖ Approval of overnight trip for TVHS Student Council
- ❖ Approval of overnight trip for FFA

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. Tom Craft made a motion to approve claims and payroll, as presented. Stan Miller seconded the motion. The motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

Old Business: Brandon Wolf from The Skillman Corporation was on hand to provide an update on the Akron Elementary School project. Brandon presented options for the detention area that is currently holding 6 inches of water. It was decided by the Board that the area will be left as is, but the basin will be lined with 12 inches of riprap upon completion of the project.

The Board was asked to approve an addition to school board policy regarding extracurricular participation by homeschooled students. Bryan Murphy made a motion to approve the addition to school board policy and Tom Craft seconded the motion. The motion carried unanimously.

New Business: Cathy Olson presented to the Board items she has been able to purchase with grant and donations for her special needs classroom. Because her students don't learn in traditional ways, she has found other ways to incorporate alternative materials into learning.

The Board was asked to approve a donation from the Kosciusko REMC in the amount of \$1,700. Tom Craft made a motion to approve the donation and Todd Hoffman seconded the motion. The motion carried unanimously.

The Board was asked to approve a donation from Teachers Credit Union in the amount of \$1,000. Stan Miller made the motion to approve the donation and Stan Miller seconded the motion. The motion carried unanimously.

The Board was asked to approve a grant from K21 Health Foundation for Tower Garden Systems in the amount of \$6,413. Todd Hoffman made the motion to approve the grant and Bryan Murphy seconded the motion. The motion carried unanimously.

The Board was asked to approve a grant from K21 Health Foundation for TVHS weight room equipment and expansion in the amount of \$21,630. Tom Craft made the motion to approve the grant and Stan Miller seconded the motion. The motion carried unanimously.

Budget Adoption: Dave O'Brien stated, "The Hearing as required by law on the Capital Projects Fund Plan was held on September 12, 2016, and the purpose of this portion of this meeting is to adopt the Capital Projects Fund Plan." He then called upon Mr. Boggs to present Proof of Publication of the Notice to Taxpayers of Capital Projects Fund Plan (Exhibit A & B). After Mr. Boggs presented the necessary exhibits, Dave O'Brien entertained a motion made by Bryan Murphy and seconded by Todd Hoffman to make the exhibits a part of the minutes of the meeting. The motion carried unanimously.

Dave O'Brien called upon Mr. Boggs to read the Resolution to Adopt the Capital Projects Fund. After Mr. Boggs reviewed the resolution, Dave O'Brien entertained a motion, made by Tom Craft, to adopt the Resolution to Adopt a Plan for Capital Projects Fund (Exhibit C) and to publish a Notice to Taxpayers of Adoption of Capital Projects Fund Plan (Exhibit D). Stan Miller seconded the motion. The motion carried unanimously.

Dave O'Brien stated, "The Hearing as required by law on the School Bus Replacement Plan was held on September 12, 2016, and the purpose of this portion of this meeting is to adopt the School Bus Replacement Plan (Exhibit E)." He then called upon Mr. Boggs to present Proof of Publication of the Notice to Taxpayers of Capital Projects Fund Plan (Exhibit A & B). After Mr. Boggs presented the necessary exhibits, Dave O'Brien entertained a motion made by Tom Craft and seconded by Todd Hoffman to make the exhibits a part of the minutes of the meeting. The motion carried unanimously.

Dave O'Brien called upon Mr. Boggs to read the Resolution to Adopt the 2017 Bus Replacement Plan. After Mr. Boggs reviewed the resolution, Bryan Murphy made a motion to adopt the Resolution to Adopt the 2017 Bus Replacement Plan (Exhibit F). Stan Miller seconded the motion. The motion carried unanimously.

With regards to the Budget Adoption, Dave O'Brien stated, "The Hearing as required by law on the Budget and tax rates was held on September 12, 2016, and the purpose of this portion of this meeting is to adopt the Budget." He then called upon Mr. Boggs to read the Resolution of Appropriations (Budget Form 4, Exhibit G). After Mr. Boggs reviewed the exhibit, Dave O'Brien entertained a motion, made by Bryan Murphy, to adopt the Resolution of Appropriations. Tom Craft seconded the motion. The motion carried unanimously.

Todd Hoffman made a motion to adopt the Blanket Resolution to Reduce Appropriations. Tom Craft seconded the motion. The motion carried unanimously.

Johnathon Engle and Cheyene Oldfather, student representatives, reported that College Go Week was a success with juniors and seniors going to the career fair, sophomores visiting Grace College and Ivy Tech and the freshman class providing a day of service. They also reported that the Political & Economic Studies class at the high school will be hosting an election forum for the school board candidates on October 27<sup>th</sup> at the Akron Community Building at 7:00 p.m.

There being no further business, the meeting was adjourned.

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Dave O'Brien, President

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Bryan Murphy, Vice-President

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Todd Hoffman, Secretary

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Stan Miller, Board Member

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Tom Craft, Board Member