

## TIPPECANOE VALLEY SCHOOL CORPORATION

December 12, 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 were present along with Blaine Conley, assistant superintendent and Jessica McFarland, recording secretary

Mr. O'Brien announced the upcoming meetings: January 16, 2017, Regular Meeting, Burket Educational Center, 6:30 p.m.; February 13, 2017, Regular Meeting, Tippecanoe Valley Middle School, 6:30 p.m.; March 13, 2017, Regular Meeting, TVHS, 6:30 p.m.

Spotlight on the Valley:

The following new employee was introduced to the Board:  
Angela Lee Kirby, Custodian, Mentone Elementary

Mr. Conley recognized Samantha Bradford and Sheila Kindig as the TVSC Pillar Award for Outstanding Support Staff recipients. Karla Hayden was awarded the TVSC World Class Teacher Award.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the November 14, 2016 regular meeting and executive session
- ❖ Approval of the hiring for the following personnel:  
Angela Lee Kirby, Custodian, Mentone Elementary
- ❖ Accepted the resignation of the following personnel:  
Anne Stoneburner, Instructional Assistant, Akron Elementary  
Mark Wilcox, Assistant Track Coach, TVHS
- ❖ Approval of the following maternity leave requests:  
Melody Rockhill, Special Education Teacher, Akron Elementary
- ❖ Approval of TVMS Cheerleaders participation in Bishop Dwenger winter classic cheer competition

Stan Miller wanted to pull out the approval of the TVMS cheerleaders' participation in the Bishop Dwenger cheer competition.

Tom Craft made the motion to approve the above consent items with the exception of the cheer competition and Bryan Murphy seconded the motion. The motion carried unanimously.

Stan Miller wanted to acknowledge the cheer coach for getting the cheerleaders involved in a competition, however did not want to approve it due to the competition being held on a Sunday. According to Board policy, no extracurricular activities will take place on Sundays. After further discussion, Bryan Murphy made a motion to approve the participation in the competition and Dave O'Brien seconded the motion. With a vote of 2-3, the motion was denied.

Mr. Conley reviewed claims and payroll and asked for approval. Stan Miller made a motion to approve claims and payroll, as presented. Todd Hoffman seconded the motion. The motion carried unanimously.

Mr. Conley 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, work is still a few weeks behind the initial schedule due to a shortage in masons. Work will be focused on the interior now that the weather has turned colder.

The Board was asked to approve the 2017-2018 master school calendar initially presented during the November meeting. Tom Craft made the motion to approve the meeting and Todd Hoffman seconded it. The motion carried unanimously.

New Business:

Mr. Conley recognized school board members Dave O'Brien and Tom Craft for their years of service as a TVSC school board member. Mr. Conley highlighted their significant accomplishments and presented both with a plaque and a lifetime all sports pass.

There being no further business, the meeting was adjourned.

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Bryan Murphy, Board Member

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Todd Hoffman, Board Member

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Stan Miller, Board Member

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Aaron Zolman, Board Member

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Adam Heckaman, Board Member