

AGENDA

Work Session: 5:15 pm – Tour Burket Educational Center and Assess Facility Needs

Executive Session immediately following Regular Meeting

TVSC Vision – Tippecanoe Valley School Corporation does whatever it takes to equip all students to be outstanding – today, tomorrow, and beyond.

TVSC Mission – Tippecanoe Valley School Corporation is committed to student success through the development of character, leadership, and literacy.

TIPPECANOE VALLEY
SCHOOL CORPORATION
BOARD OF TRUSTEES

January 16, 2017
Burket Educational Center
5095 S 700 W.
Burket, Indiana
6:30 p.m.

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
 - February 13, 2017, Regular Meeting, Tippecanoe Valley Middle School, 6:30 p.m.
 - March 13, 2017, Regular Meeting, Tippecanoe Valley High School. 6:30 p.m.
 - April 17, 2017, Regular Meeting, Mentone Elementary, 6:30 p.m.
4. Oath of Office - Adam Heckaman and Aaron Zolman
5. Reorganization of School Board
 - Election of President
 - Election of Vice President
 - Election of Secretary
 - Appointment of Treasurer
 - Set Dates, Time and Place of Regular Meetings

B. Spotlight on the Valley

1. Welcome and Introduction of New Employees
2. Student Presentation on the Farm to Fork Initiative at TVHS
3. Update on the TVSC Academy Alternative Education Program at the Burket Educational Center
4. Presentation on the JAG Program at the Burket Educational Center
5. Tippecanoe Valley Named Unified Champion School
6. Other

C. Items from Visitors – The school board reserves the right to not provide an immediate response to questions or comments posed during the “Items from Visitors” portion of tonight’s meeting.

D. Approval of Consent Agenda

1. Approve minutes of December 12, 2016 Regular Meeting and Executive Session
2. Approve minutes of December 21, 2016 Executive Session
3. Approve minutes of January 10, 2017 Executive Session
4. Approve the Hiring of the Following Personnel:
 - Brittany Howard, Custodian, TVHS
 - Bob Hinkle, Part-Time Math Teacher, TVHS
 - Mary Dunnuck, Bus Driver, TVSC
5. Approve the following Extra-Curricular Assignments:
 - Katie Williamson, Drama Director, TVHS
 - Eric Carlin, Assistant Track Coach, TVHS
 - Caleb Prater, Assistant Track Coach, TVHS
 - Jeff Shriver, Assistant Track Coach, TVHS
 - Stephen Moriarty, Head Football Coach, TVHS
6. Accept the Resignation of the Following Personnel:
 - Darin Holsopple, Math Teacher, TVHS
 - Veronica Bahena, Custodian, Mentone Elementary
 - Maria Ramirez, Custodian, TVHS
7. Accept the following retirement:
 - Lois Buss, French Teacher, TVHS
8. Appointment of Corporation Physician
9. Appointment of Janet Hackworth to Akron Carnegie Public Library Board

10. Approve Conflict of Interest Statement for the following Board Members:

- Stan Miller
- Todd Hoffman
- Bryan Murphy
- Adam Heckaman

E. Approval of Claims and Payroll

F. Financial Report

G. Old Business

1. Update on the Akron Elementary School Project
2. Other

H. New Business

1. Accept Donation to TVHS Boomerang Backpacks from Kerlin Automotive
2. Approve the Following Grants:
 - Kosciusko REMC Operation Roundup for PLTW Vex Kits, \$1,095
 - Zimmer-Biomet for Robotics Team, \$250
 - Kosciusko County Community Foundation for Purchase of TVMS/TVHS leveled library, \$2,375
3. Lilly Endowment - Comprehensive Counseling Initiative for Indiana K-12 Students Presentation
4. High Ability Presentation
5. Approve Resolution to Transfer Appropriations
6. Other

I. Adjournment