

## TIPPECANOE VALLEY SCHOOL CORPORATION

February 13, 2017  
Tippecanoe Valley Middle School  
11303 W 800 S  
Akron, Indiana  
7:00 p.m.

### Minutes

The meeting was called to order by President Todd Hoffman and revealed all members were present along with Brett Boggs, Superintendent, Blaine Conley, assistant superintendent, Jessica McFarland, recording secretary, and Johnathon Engle, student representative.

Mr. Hoffman announced the upcoming meetings: March 9, 2017, Board Work Session, Administration Office, 6:00 p.m.; March 13, 2017, Regular Meeting, TVHS, 7:00 p.m.; April 13, 2017, Board Work Session, Administration Office, 6:00 p.m.; April 17, 2017, Regular Meeting, Mentone Elementary, 7:00 p.m.; May 4, 2017, Board Work Session, Administration Office, 6:00 p.m.; May 8, 2016, Regular Meeting, Akron Elementary, 7:00 p.m.

Spotlight on the Valley:

The following new employees were introduced to the Board:

Andrew Murphy, Instructional Assistant, Akron Elementary  
Don McCune, School Resource Office, TVSC

Mr. Backus, Principal at TVMS, highlighted many of the student successes and events that have taken place at the Middle School over the last year. Mr. Backus also shared student achievement data with the Board.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the January 14, 2017 executive session
- ❖ Approval of the minutes of the January 16, 2017 regular meeting and executive session
- ❖ Approval of the minutes of the January 16, 2017 board of finance meeting
- ❖ Approval of the hiring for the following personnel:
  - Cassia Richardson, Cook, TVHS
  - Andrew Murphy, Instructional Assistant, Akron Elementary
  - Shirley Miller, Custodian, TVMS
  - Elyza Oswald, Custodian, Mentone Elementary
  - Madelyne Anweiler, Custodian, Mentone Elementary
- ❖ Approval of the following extra-curricular assignments:
  - Justin Branock, 7<sup>th</sup> Grade Girls' Basketball Coach, TVMS
  - Larry DuBose, Head Track Coach, TVMS
  - Larry DuBose, 8<sup>th</sup> Grade Boys' Basketball Assistant Coach, TVMS
- ❖ Accepted the resignation of the following personnel:
  - Kapri Gardner, Custodian, TVHS
- ❖ Approved out-of-state conference March 9-11, 2017
- ❖ Approved out-of-state conference March 16-19, 2017
- ❖ Approved overnight field trip, TVHS Wrestling Team
- ❖ Approved out-of-state field trip, TVMS Eighth Grade
- ❖ Approved out-of-state, overnight field trip, TVHS Choir
- ❖ Approved agreement with the Warsaw Area Career Center
- ❖ Approved Classified and Administrative Salaries

Bryan Murphy 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. Adam Heckaman 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.

New Business:

The Board was asked to approve a revision to School Board policy on Sunday/Wednesday Observances. Stan Miller made the motion to approve the revision and Aaron Zolman seconded the motion. The motion carried unanimously.

The Board was asked to approve the following KEYS grants:

Andrea Michel, TVSC Media Specialist, Visit by Author, Paige Rawl, \$1,250  
Staci Revere, TVMS & TVHS Instructional Coach, Books for Leveled Library, \$2,575  
Julie Baxter, Akron Elementary, Bass Xylophone Bars, \$419  
Deb Miller, Akron Elementary, Materials for Character Education, \$203  
Kayla Rassi, Akron Elementary, Supplies and Materials for Choice Play, \$275  
Alysha Beachy, Mentone Elementary, Flexible Classroom Seating, \$109  
Kim Eiser, Mentone Elementary, Bird Observation Area for First Grade, \$200  
Jenny Shear, Mentone Elementary, Books for Leveled Library, \$750  
Erin Eastgate, TVHS, Graphing Calculators for Math Instruction, \$1,000  
Shelly Engle, TVHS, Nonfiction and Fiction Books for Independent Reading, \$407

Aaron Zolman made a motion to accept the grants and Adam Heckaman seconded the motion. The motion carried unanimously.

The Board was asked to approve the Comprehensive Counseling Initiative Planning grant awarded to TVSC by the Lilly Endowment in the amount of \$30,000. Bryan Murphy made the motion to approve the grant and Stan Miller seconded the motion. The motion carried unanimously.

Dr. Bendicsen, Principal at TVHS, provided a brief overview of the new proposed PLTW Bio-medical course before the Board was asked to approve it. Adam Heckaman made the motion to approve the new course offering and Aaron Zolman seconded the motion. The motion carried unanimously.

Johnathon Engle, student representative, was on hand to provide an update of events happening at the High School. According to Johnathon, high schoolers raised money for Riley's Children Hospital by paying to wear hats to school. He noted that spring sports are starting up and the students are preparing for the senior trip to Washington D.C. later this spring.

There being no further business, the meeting was adjourned.

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Todd Hoffman, President

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Stan Miller, Vice-President

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Adam Heckaman, Secretary

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Aaron Zolman, Board Member

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Bryan Murphy, Board Member