

TIPPECANOE VALLEY SCHOOL CORPORATION

March 13, 2017
Tippecanoe Valley High School
8345 South State Road 19
Akron, Indiana
7:00 p.m.

Minutes

The Pledge of Allegiance was led by Eagle Scout, Bryston Canada.

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: 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, 2017, Regular Meeting, Akron Elementary, 7:00 p.m.; June 8, 2017, Board Work Session, Administration Office, 6:00 p.m.; June 12, 2017, Regular Meeting, Mentone Elementary, 7:00 p.m.

Spotlight on the Valley:

Mr. Boggs recognized Mike Wise and Melissa Holstein as the TVSC Pillar Award for Outstanding Support Staff recipients. Janell Riner was awarded the TVSC World Class Teacher Award.

Tiffany Adams, regional director of the International Student Exchange, presented a plaque to Dr. Bendicsen for TVHS continued support of ISE students.

The Following groups were recognized from TVHS:

- ❖ Indiana Association of School Principals (IASP) Rising Stars
- ❖ Athletic Accomplishments
- ❖ Agriculture Program
- ❖ TVHS School Letter Grate and Dual Credit
- ❖ T's Clothing Boutique

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the February 9, 2017 executive session
- ❖ Approval of the minutes of the February 13, 2017 regular meeting and executive session
- ❖ Approval of the hiring for the following personnel:
 - Lauren Allen, Instructional Assistant, TVMS
 - Kelly Jo Nellans, Cook, Mentone Elementary
- ❖ Approval of the following extra-curricular assignments:
 - Daryl Shoemaker, Softball Coach, TVHS
 - Jeff Krotke, Softball Coach, TVHS
 - Jeremy Bowers, Softball Coach, TVHS
- ❖ Accepted the resignation of the following personnel:
 - Candy Shepard, Instructional Assistant, TVMS
 - Caleb Prater, Instructional Assistant, TVMS
 - Caleb Prater, Assistant Track Coach, TVMS
- ❖ Approved facility use contract with Jack & Jill Preschool, Inc.

Stan Miller wanted to pull out the approval of the facility use contract with Jack and Jill Preschool, Inc. for further discussion. Stan Miller made the motion to approve the above consent items and Adam Heckaman seconded the motion. The motion carried unanimously.

The Board wanted to acknowledge the new agreement between Jack & Jill Preschool, Inc. and Tippecanoe Valley School Corporation. This agreement will allow the preschool to lease a classroom at the Burket Educational Facility to continue their preschool program. Aaron Zolman made the motion to approve the agreement and Bryan Murphy 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. Stan Miller 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:

Aerin Shewman, Camden Tucker and Hannah Jansma, members of the TVHS Kosciusko Endowment Youth Services, gave a presentation to the Board on the organization's activities and projects.

Brittany Lyon Peterson, Executive Director of Gradway, gave a presentation on the history of Gradway. Gradway promotes graduation by funding a success coach and graduation coaches at TVMS and TVHS.

The Board was asked to approve 1:1 technology project for the high school. Stan Miller made the motion to approve the grant and Bryan Murphy seconded the motion. The motion carried unanimously.

The Board was asked to approve a donation from the K21 Health Foundation on behalf of Rosy Jansma. Adam Heckaman made the motion to approve the grant and Aaron Zolman seconded the motion. The motion carried unanimously.

Mr. Boggs presented the early retirement incentive plan to the Board for their approval. Bryan Murphy made the motion to approve the retirement incentive and Stan Miller seconded the motion. The motion carried unanimously.

The Board was asked to approve an overnight field trip to Indianapolis two JAG students. Adam Heckaman made the motion to approve the field trip and Aaron Zolman seconded the motion. The motion carried unanimously.

Johnathon Engle, student representative, was on hand and provided an update of events happening at the High School. According to Johnathon, ISTEP testing was a success and spring sports are getting ready to start.

There being no further business, the meeting was adjourned.

Todd Hoffman, President

Stan Miller, Vice-President

Adam Heckaman, Secretary

Aaron Zolman, Board Member

Bryan Murphy, Board Member