

## TIPPECANOE VALLEY SCHOOL CORPORATION

May 8, 2017  
Akron Elementary School  
School Gymnasium  
202 N Rural Street  
Akron, Indiana  
7:00 p.m.

### Minutes

The Pledge of Allegiance was led by the Akron Elementary Student Council.

The National Anthem was sung by Mrs. Baxter and members of Circle the State with Song.

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 Cheyene Oldfather and Johnathan Engle, student representatives.

Mr. Hoffman announced the upcoming meetings: June 12, 2017, Regular Meeting, Mentone Elementary, 7:00 p.m.; July 10, 2017 Regular Meeting, Mentone Elementary, 7:00 p.m.; August 14, 2017, Regular Meeting, Mentone Elementary, 7:00 p.m.; Building Trades Open House, Sunday, May 21, 1:00-4:00 p.m.; Burket Alternative Education Program Graduation, Thursday, May 18, 10:00 a.m.; TVHS Graduation, Sunday June 4-Baccalaureate at 2:00 p.m. & commencement at 2:45 p.m.

Spotlight on the Valley:

The Following groups were recognized from Akron Elementary:

- ❖ Circle the State with Song
- ❖ Akron Hoosier Spell Bowl Team
- ❖ Akron M.A.T.H. Team
- ❖ Akron Student Council
- ❖ Robotics Team

Chrissy Mills, Akron Elementary Principal, presented reports from the new I-Ready software designed to assess student's performance in math and reading.

Shelly Engle, TVHS Language Arts teacher, was recognized for earning her Doctorate Degree in Elementary Education with a focus on reading.

Johnathan Engle, TVHS Student Representative was recognized for his two years of service to the School Board.

The following retirees were honored:

Brenda Vanlaningham, Kindergarten Teacher, Mentone Elementary  
Kim Eiser, First Grade Teacher, Mentone Elementary  
Lois Buss, Language Teacher, TVHS  
Doug Heinold, Industrial Technology & PLTW Teacher, TVHS

Mr. Boggs provided an update from the online auction.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the April 12, 2017 executive session
- ❖ Approval of the minutes of the April 17, 2017 regular meeting
- ❖ Approval of the hiring for the following personnel:
  - Noah Prater, Summer Technology Technician, TVSC
  - Izaiah Brown, Summer Technology Technician, TVSC
  - Tyler Craft, Summer Technology Technician, TVSC
- ❖ Approval of the following extra-curricular assignments:
  - Mike Biddle, 8<sup>th</sup> Grade Head Football Coach, TVMS
  - Ryan Prater, 8<sup>th</sup> Grade Assistant Football Coach, TVMS

Kyler Kearby, 8<sup>th</sup> Grade Assistant Football Coach, TVMS  
Phil Prater, 7<sup>th</sup> Grade Head Football Coach, TVMS  
Korey Fields, 7<sup>th</sup> Grade Assistant Football Coach, TVMS  
Ethan Brumbaugh, 7<sup>th</sup> Grade Assistant Football Coach, TVMS  
Chris Fuller, 7<sup>th</sup> & 8<sup>th</sup> Grade Assistant Football Coach, TVMS

- ❖ Accepted the resignation of the following personnel:
  - Todd Volk, JV Girls' Basketball Coach, TVHS
  - Sarah Shepherd, Instructional Assistant, Mentone Elementary
  - Martina Reed, Instructional Assistant, Mentone Elementary
  - Jennifer McQuinn, Instructional Assistant, TVMS
  - Brandon Brown, Instructional Assistant, TVHS
  - Kelly Bradley, Instructional Assistant, TVHS
- ❖ Approved 2017-2018 Lunch Prices
- ❖ Approved overnight trip to Munciana Volleyball Facility for the TVHS volleyball team

Stan Miller made the motion to approve the above consent items and Bryan Murphy seconded the motion. The motion carried unanimously.

Mr. Boggs reviewed claims and payroll and asked for approval. Aaron Zolman made a motion to approve claims and payroll, as presented. Bryan Murphy 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.

Chrissy Mills, Principal of Akron Elementary, provided an update and shared the proposed budget for the Lilly Endowment Comprehensive Counseling Initiative Grant application. This competitive grant will be awarded in October 2017.

Keith Lang presented for the Board's approval the proposed 1:1 device protection plan for TVHS. Under this plan, students who choose to participate will be charged \$35 (\$25 for students that qualify for free or reduced meals) and will be covered in the event their device gets damaged or stolen. Stan Miller made a motion to approve the proposed 1:1 device protection plan and Adam Heckaman seconded the motion. The motion was approved unanimously.

The Board was asked to approve the revisions to the Student, Staff and Athletic Handbooks that were initially presented in April for the Board's review. Bryan Murphy made a motion to approve the handbooks as presented. Aaron Zolman seconded the motion. The motion carried unanimously.

New Business:

The Board was asked to approve the donation to Tippecanoe Valley Boomerang Backpacks from the Beaver Dam United Methodist Church. 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 the Valley Hometown Grant for T's Boutique. Adam Heckaman made the motion to approve the grant and Aaron Zolman seconded the motion. The motion carried unanimously.

The Board was asked to approve the Early Intervention Grant for Akron and Mentone Elementary. Bryan Murphy made the motion to approve the grant and Stan Miller seconded the motion. The motion carried unanimously.

The Board was asked to approve the science textbook adoption. Adam Heckaman made the motion to approve the textbook adoption and Bryan Murphy seconded the motion. The motion carried unanimously.

Scott Backus, TVMS Principal, presented to the Board the proposed schedule changes for the 2017-2018 school year. The Board was asked to approve revisions to the TVMS master schedule. Bryan Murphy made the motion to approve the changes and Adam Heckaman seconded the motion. The motion carried unanimously.

Scott Sayger from RTCtv was on hand to provide a presentation of what Scott Smith along with the TVHS Student Video Crew have accomplished this school year.

Cheyene Oldfather and Johnathan Engle, student representatives, provided the Board with an update on current events at the high school. The senior trip to Washington D.C. was a success and another senior trip to King's Island is planned for Friday, May 12<sup>th</sup>.

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