## TIPPECANOE VALLEY SCHOOL CORPORATION

June 12, 2017 Mentone Elementary School Public Meeting Room 301 E Jackson Street Mentone, Indiana 7:00 p.m.

## **Minutes**

The Pledge of Allegiance was led by Todd Hoffman.

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, and Jessica McFarland, recording secretary

Mr. Hoffman announced the upcoming meetings: June 26, 2017, CPF Workshop, Administration Office, 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.; September 11, 2017, Regular Meeting, Mentone Elementary, 7:00 p.m.

Spotlight on the Valley:

The following new employees were introduced:

Rebekah Parker, Physical Education Teacher, TVMS Chad Patrick, Boys' Varsity Basketball Coach, TVHS

Mentone Kindergarten Readiness Center was recognized for earning a level 3 rating towards the Paths to Quality certification.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the May 4, 2017 executive session
- ❖ Approval of the minutes of the May 8, 2017 regular meeting
- Approval of the hiring for the following personnel:

Rebekah Parker, Physical Education Teacher, TVMS
Jeff Shriver, Driver Education Coordinator, TVHS

Stacey Hoxie, Instruction Assistant, TVHS

Marianne Kromkowski, Part-time Summer Custodian, TVHS

Approval of the following extra-curricular assignments:

Rebekah Parker, Girls' JV Basketball Coach, TVHS

Jeff Shriver, Assistant Football Coach, TVHS

Kyle Brown, Assistant Football Coach, TVHS

Danny Thompson, Assistant Football Coach, TVHS

Korey Fields, Assistant Football Coach, TVHS

Casey Wise, Assistant Football Coach, TVHS

Rick Shoemaker, Assistant Football Coach, TVHS

Chad Patrick, Assistant Football Coach, TVHS

Chad Patrick, Boys' Varsity Basketball Coach, TVHS

Accepted the resignation of the following personnel:

Michael Bendicsen, Principal, TVHS Doug Heinold, Driver Education Coordinator, TVHS

Lawrence DuBose, Science Teacher, TVMS

Donald Stone, Instructional Assistant, TVMS

Brandon Brown, Special Education Teacher, TVMS

Justin Branock, Physical Education Teacher, TVMS

Melanie Darling, Speech Language Pathologist, TVSC

Elizabeth Bendicsen, Media Specialist, Mentone Elementary

Nichole Finn, First Grade Teacher, Mentone Elementary

Brandon Oswald, Custodian, TVHS

Bill Patrick, Boys' Varsity Basketball Coach, TVHS

Steve Moriarty, Golf Coach, TVMS

Lynette Shoemaker, Academic Team Sponsor, TVMS

Ryan Adams, 5<sup>th</sup> Grade Girls' Basketball Coach, Akron Elementary

- ❖ Approved maternity leave for Chaitra Adams, 3<sup>rd</sup> Grade Teacher, Akron Elementary
- ❖ Approved out-of-state conference for the following personnel:

Jenny Higgins, Speech Language Pathologist, Akron Elementary Linda Randall, Language Arts Teacher, TVMS

Mallory Eaton, Physical Education Teacher, TVMS

- ❖ Approved Textbook fees for 2017-2018 school year
- ❖ Approved revised pay for TVHS softball and baseball coaches
- Approved 2017 summer school contracts

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

Mr. Boggs reviewed claims and payroll and asked for approval. Stan Miller 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 the revised TVSC Wellness Policy presented by Mr. Conley. Bryan Murphy made the motion to approve the policy and Stan Miller seconded the motion. The motion carried unanimously.

The Board was asked to approve the sponsorship agreement with Lutheran Health Network Kosciusko Community Hospital. Adam Heckaman made the motion to approve the sponsorship agreement and Aaron Zolman seconded the motion. The motion carried unanimously.

The Board was asked to approve the donation to Tippecanoe Valley Boomerang Backpacks from Cargill Nutrena Feeds. Stan Miller made the motion to approve the grant and Adam Zolman seconded the motion. The motion carried unanimously.

The Board was asked to approve the following grants:

Kosciusko County Community Foundation – Counseling Initiatives, \$14,000 Kosciusko County Community Foundation – Life Touch Interactive Screen & Laptop, \$4,000 Kosciusko Endowment Youth Services – Funding for Motivational Speaker, \$1,500 Dekko Foundation, Art Dekko Initiative-TVHS Spray Booth, \$7,500 United Way Kosciusko – Homework Help & Kindergarten Readiness, \$25,000

Bryan Murphy made the motion to approve the grants and Aaron Zolman seconded the motion. The motion carried unanimously.

Lee Markley, President of the Mentone High School Alumni, led the discussion regarding the Bald Cypress tree located on the grounds of Mentone Elementary School. Because of the historic value of the tree, Mr. Markley proposed that a plaque, donated by the Alumni, be placed by the tree.

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