

TIPPECANOE VALLEY SCHOOL CORPORATION

July 10, 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: August 14, 2017, Regular Meeting, Mentone Elementary, 7:00 p.m.; August 21, 2017, Budget Workshop, Administration Office, 7:00 p.m.; September 11, 2017, Regular Meeting, Mentone Elementary, 7:00 p.m.; October 9, 2017, Regular Meeting, Mentone Elementary, 7:00 p.m.

Spotlight on the Valley:

The following new employees were introduced:

- ❖ Andrew Murphy, 5th Grade Teacher, Akron Elementary

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the June 8, 2017 executive session
- ❖ Approval of the minutes of the June 12, 2017 regular meeting
- ❖ Approval of minutes of June 26, 2017 CPF workshop and executive session
- ❖ Approval of the hiring for the following personnel:
 - Dusti Sweet, Special Education Teacher, TVMS
 - Andrew Murphy, 5th Grade Teacher, Akron Elementary
 - Sarah Hoff, 3rd Grade Teacher, Akron Elementary
 - Jennifer McQuinn, Instructional Assistant, TVMS
- ❖ Approval of the following extra-curricular assignments:
 - Tiffany Krotke, Girls' Golf Coach, TVHS
- ❖ Accepted the resignation of the following personnel:
 - Beverly Perry, Instructional Assistant, TVMS
- ❖ Approved the termination of employment of the following personnel:
 - Samantha Shepherd, Custodian, TVHS
- ❖ Approved facility use contract with the Beaver Dam Preschool
- ❖ Approved real estate lease with Kosciusko County Head Start/Cardinal Services
- ❖ Approved appointment of Emily Schouten to Fulton County Public Library Board

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. Aaron Zolman 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: Brandon Wolf 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 matching grant from the Dekko Foundation. Bryan Murphy made the motion to approve the sponsorship agreement and Stan Miller seconded the motion. The motion carried unanimously.

Mr. Boggs presented to the Board for initial consideration the following additions and/or revisions to school board policy:

- Teacher Appreciation Grants
- Expanded Criminal History Checks
- Non-resident Student Transfer
- School Age Child Care Program
- Reporting Child Abuse/Neglect

The additions/revisions to School Board Policy will be brought back to the Board for approval at the August meeting.

Mr. Boggs recommended Chad Cripe to the Board for approval as TVHS Principal. Adam Heckaman made the motion to approve Mr. Cripe and Aaron Zolman seconded it. The motion carried unanimously.

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