

TIPPECANOE VALLEY SCHOOL CORPORATION

August 14, 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, Jessica McFarland, recording secretary and student representatives, Cheyene Oldfather and Bryce Madeford.

Mr. Hoffman announced the upcoming meetings: 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.; November 13, 2017, Regular Meeting, Mentone Elementary, 7:00 p.m.

Spotlight on the Valley:

The following new employees were introduced:

- ❖ Brian Raber, Social Studies Teacher, TVMS
- ❖ Cheryl Huff, Science Teacher, TVMS
- ❖ Nick Kindig, Boys' Tennis Coach, TVHS

Mr. Boggs recognized the Tippecanoe Valley High School Distinguished Alumni Class of 2017. The Class of 2017 inductees are Mike Biddle ('96), Craig Brouette ('93), Jose Jurado ('09), Ashley Lindenmier ('04), Dan Tucker ('91), Teresa (Petrosky) Wallace ('78), Rodney Williams ('72-Mentone High School), and Wayne Cumberland ('58-Beaver Dam High School). A formal dinner will be held on September 7th to recognize the inductees followed by a full day of activities on September 8th.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the July 3, 2017 executive session
- ❖ Approval of the minutes of the July 6, 2017 executive session
- ❖ Approval of the minutes of the July 10, 2017 regular meeting and executive session
- ❖ Approval of minutes of August 2, 2017 CPF executive session
- ❖ Approval of the hiring for the following personnel:
 - Doug Heinold, PLTW Teacher, TVHS
 - Brian Raber, Social Studies Teacher, TVMS
 - Cheryl Huff, Science Teacher, TVMS
 - Martha Ruiz, Custodian, TVHS
 - Monica Vick, Custodian, TVHS
 - Anna Richardson, Cook, TVHS
 - Cassandra Jackson, Instructional Assistant, TVMS
 - Frank Kamp, Bus Driver, TVSC
- ❖ Approval of the following extra-curricular assignments:
 - Nick Kindig, Boys' Tennis Coach, TVHS
- ❖ Accepted the resignation of the following personnel:
 - Shanna Crispen, Instructional Assistant, Mentone Elementary
 - Britnee Sheetz, Instructional Assistant, Mentone Elementary
 - Karen Foster, Instructional Assistant, Mentone Elementary
 - Martina Reed, Instructional Assistant, Mentone Elementary
 - Keesha Clark, Cook, Mentone Elementary
 - Lauren Allen, Instructional Assistant, TVMS
 - Courtney Eaton, Bus Driver, TVSC
 - Chris Fuller, Social Studies Teacher, TVMS
 - Chris Fuller, Assistant Football Coach, TVMS
 - Chris Fuller, 7th Grade Boys' Basketball Coach, TVMS
 - Chris Fuller, Assistant Track Coach, TVMS
 - Ethyn Brumbaugh, Football Coach, TVMS

- ❖ Approved the retirement of the following personnel:
Dawn Rowland, Secretary, TVSC Administration Office
- ❖ Approved 2017-2018 Teaching Assignments
- ❖ Approved 2017-2018 Extra-Curricular Assignments

Stan Miller 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. Adam Heckaman 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: Derek Anderson from The Skillman Corporation was on hand to provide an update on the Akron Elementary School project.

The Board was asked to approve the following additions and/or revisions to school board policy originally brought to the Board for initial consideration in July:

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

Bryan Murphy made a motion to approve the additions and/or revisions to school board policy, as presented. Stan Miller seconded the motion. The motion carried unanimously.

New Business:

The Board was asked to approve the co-ed middle school soccer program. Adam Heckaman made the motion to approve the soccer program and Aaron Zolman seconded the motion. The motion carried unanimously.

Mr. Boggs presented for the Boards' approve a grant from the Dekko Foundation for Robotics at Mentone and Akron Elementary Schools. Aaron Zolman made the motion to approve the grant and Bryan Murphy seconded the motion. The motion carried unanimously.

Mr. Boggs provided an update on student enrollment as of August 14, 2017. According to Mr. Boggs, current student enrollment totaled 1,823 students. This is 8 more students than the last count day in February 2017.

Cheyene Oldfather and Bryce Madeford, student representatives, were on hand to provide an update on activities at the High School. According to the student representatives, the school year is getting off to a great start. Fall sports are in full swing and the new computers have been rolled out. Seniors are busy getting applications completed for scholarships as well as math and language arts remediation.

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