TIPPECANOE VALLEY SCHOOL CORPORATION

September 11, 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 representative, and Bryce Madeford.

Mr. Hoffman announced the upcoming meetings: September 18, 2017, Special 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.; December 11, 2017, Regular Meeting, Mentone Elementary, 7:00 p.m.

Spotlight on the Valley:

The following new employees were introduced:

- Krysta Adams, Nurse, Mentone Elementary
- Brenda Anweiler, Custodian, Mentone Elementary
- Greg Prater, Boys' Head Baseball Coach, TVHS

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the August 10, 2017 executive session
- ❖ Approval of the minutes of the August 14, 2017 regular meeting
- ❖ Approval of the minutes of the August 21, 2017 budget workshop
- Approval of the hiring for the following personnel:

Gina Campbell, Health Aid, Mentone Elementary

Krysta Adams, Nurse, Mentone Elementary

Brenda Anweiler, Custodian, Mentone Elementary

Delores Dague, Cook, Mentone Elementary

Tina Carter, Instructional Assistant, Mentone Elementary

Allison Pfaffenbach, Instructional Assistant, Akron Elementary

Kelsey Engle, Instructional Assistant, Akron Elementary

Tanya Engle, Instructional Assistant, Akron Elementary

Rosy Jansma, Kindergarten Teacher, Akron Elementary

Rachael Hendricks, Instructional Assistant, TVHS

Approval of the following extra-curricular assignments:

Greg Prater, Boys' Head Baseball Coach, TVHS Accepted the resignation of the following personnel:

Travis Adams, Bus Mechanic, TVSC

Josefina Jimenez, Custodian, Akron Elementary

Peggy McQuinn, Instructional Assistant, TVMS

Elyza Oswald, Custodian, Mentone Elementary

Jayme Hargrove, Nurse, Mentone Elementary

Hilary Parker, Spell Bowl Coach, Akron Elementary

Melody Rockhill, 6th Grade Girls' Basketball Coach, TVMS

Hayley Cooper, 6th Grade Girls' Basketball Coach, TVMS

Approved the maternity leaves of the following personnel:

Katharina Williamson, Math & English Teacher, TVHS

Precious Francis, Math Teacher, TVMS

Karissa Cody, First Grade Teacher, Mentone Elementary

Stan Miller made the motion to approve the above consent items and Adam Heckaman 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. Aaron Zolman 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 started their discussion on naming the TVHS football field by reviewing the four options. Then the Board opened up the meeting for public input regarding the name. Michael Bowers, patron, commented that Death Valley Memorial Field would be very appropriate and would be the ideal choice. There will be a special board meeting held on September 18th where more public comments will be heard and a decision will be made by the Board.

New Business:

Each school principal presented their school's 2017-2018 School Improvement Plan to the Board.

Scott Backus, Principal at TVMS, presented to the Board the new Raptor School Visitor Management System. This system will allow each school to monitor exactly who enters the student population by scanning individual driver's licenses. Once the visitor has been cleared, a "Visitor" tag will be printed allowing the individual to gain access to the school. The system will also allow users at the building level to activate a silent emergency button notifying the school resource officer in the event of a problem. All schools will be implementing the Raptor system within the next few weeks.

Mr. Boggs announced that TVSC will be hosting a retirement party honoring Dawn Rowland on September 25th at Akron Elementary. The open house will take place in the school cafeteria from 4:00 p.m. to 6:00 p.m.

Todd Hoffman opened up the meeting for the 2018 budget hearing. Hearing no public comments, the hearing was closed.

Bryce Madeford, student representative, was on hand to provide an update on activities at the High School. Bryce noted that the Distinguished Alumni presentations were informative and enjoyable. He also noted that the football cheer block has been moved to the end zone and that homecoming will be next week.

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