

TIPPECANOE VALLEY SCHOOL CORPORATION

October 9, 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 Bryan Murphy and Adam Heckaman as present along with Brett Boggs, superintendent, Blaine Conley, assistant superintendent, Jessica McFarland, recording secretary and student representatives, and Bryce Madeford and Cheyenne Oldfather.

Mr. Hoffman announced the upcoming meetings: November 13, 2017, Regular Meeting, Mentone Elementary, 7:00 p.m.; December 11, 2017, Regular Meeting, Mentone Elementary, 7:00 p.m.; January 15, 2018, Regular Meeting, Burket Educational Center, 7:00 p.m.

Spotlight on the Valley:

The following new employees were introduced:

Melinda Kamp, Secretary/Receptionist, TVSC

Lisa Adams from the Beaver Dam Preschool, located in Akron Elementary, gave a brief presentation on the history of the preschool program and the services she provides to area children.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the September 6, 2017 executive session
- ❖ Approval of the minutes of the September 11, 2017 regular meeting
- ❖ Approval of the minutes of the September 18, 2017 special meeting
- ❖ Approval of the hiring for the following personnel:
 - Joseph Early, Custodian, TVHS
 - Cady Heller, Cook, TVMS
 - Joshua Faris, Instructional Assistant, TVMS
 - David Koch, Bus Mechanic, TVSC
 - Melinda Kamp, Secretary/Receptionist, TVSC
- ❖ Approval of the following extra-curricular assignments:
 - Bill Patrick, Boys' Varsity Assistant Basketball Coach, TVHS
 - Matt Tolson, Boys' Freshman Basketball Coach, TVHS
 - Thadd Mellott, Boys' Golf Coach, TVHS
 - Jennifer Secrist, 6th Grade Cheer Coach, TVMS
 - Anthony Newcomer, 7-8th Grade Boys' Basketball B-Team Coach, TVMS
 - Jenny Nelson, 6th Grade Girls' Basketball Coach, TVMS
 - Mark Davis, 8th Grade Girls' Basketball Coach, TVMS
 - Jarred Littlejohn, 8th Grade Boys' Basketball Coach, TVMS
 - Sarah Hoff, Assistant Track Coach, TVMS
 - Gary Craft, Soccer Coach, TVMS
- ❖ Accepted the resignation of the following personnel:
 - Cassia Richardson, Cook, TVHS
 - Delores Dague, Cook, Mentone Elementary
 - Kyle Ritchey, Boys' Freshman/C-Team Basketball Coach, TVHS
 - Kaira Hackworth, 6th Grade Cheer Coach, TVMS
 - Brittani Bush, Physical Education Teacher, TVHS
- ❖ Approved termination of employment of the following personnel:
 - Katherine Scott, Cheer Coach, TVMS
- ❖ Approved the maternity leaves of the following personnel:
 - Hayley Cooper, First Grade Teacher, Akron Elementary

Bryan Murphy 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. 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: Jim Mitterling from The Skillman Corporation was on hand to provide an update on the Akron Elementary School project.

New Business:

Mr. Boggs brought the following grants to the Board for their approval:

- Fulton County Community Foundation – TVMS & TVHS Library Upgrade, \$10,000. Bryan Murphy made a motion to approve the grant and Adam Heckaman seconded. The motion passed unanimously.
- K21 Health Foundation – Paved Walking/Biking Trail at Mentone Elementary, \$84,230. Adam Heckaman made a motion to approve the grant and Bryan Murphy seconded. The motion passed unanimously.
- Kosciusko County Community Foundation – Paved Walking/Biking Trail at Mentone Elementary, \$3,500. Bryan Murphy made a motion to approve the grant and Adam Heckaman seconded. The motion passed unanimously.
- Kosciusko County Community Foundation – Playground equipment at Mentone Elementary & Burket, \$15,000. Adam Heckaman made a motion to approve the grant and Bryan Murphy seconded. The motion passed unanimously.

Mr. Boggs presented two \$500 donations from Newman Construction for the Board's approval. Bryan Murphy made the motion to accept the donation and Adam Heckaman seconded it. The motion passed unanimously.

Cory Cooper gave a brief presentation of Student Tracker for High Schools. This program reports information on TVHS graduates' college career including attendance, graduation rate and duration of time spent in college.

Blaine Conley, Assistant Superintendent, gave a brief overview of the upcoming Advanc-ED Accreditation Visit. In preparation of this visit, parents are being asked to take a survey as well as staff members. The Advanc-ED team will provide feedback on TVSC's current educational environment.

Budget Adoption: Todd Hoffman stated, "The Hearing as required by law on the Capital Projects Fund Plan was held on September 11, 2017, and the purpose of this portion of this meeting is to adopt the Capital Projects Fund Plan." He then called upon Mr. Boggs to present Proof of Publication of the Notice to Taxpayers of Capital Projects Fund Plan (Exhibit A & B). After Mr. Boggs presented the necessary exhibits, Todd Hoffman entertained a motion made by Bryan Murphy and seconded by Adam Heckaman to make the exhibits a part of the minutes of the meeting. The motion carried unanimously.

Todd Hoffman called upon Mr. Boggs to read the Resolution to Adopt the Capital Projects Fund. After Mr. Boggs reviewed the resolution, Todd Hoffman entertained a motion, made by Adam Heckaman, to adopt the Resolution to Adopt a Plan for Capital Projects Fund (Exhibit C) and to publish a Notice to Taxpayers of Adoption of Capital Projects Fund Plan (Exhibit D). Bryan Murphy seconded the motion. The motion carried unanimously.

Todd Hoffman stated, "The Hearing as required by law on the School Bus Replacement Plan was held on September 11, 2017, and the purpose of this portion of this meeting is to adopt the School Bus Replacement Plan (Exhibit E)." He then called upon Mr. Boggs to present Proof of Publication of the Notice to Taxpayers of Capital Projects Fund Plan (Exhibit A & B). After Mr. Boggs presented the necessary exhibits, Todd Hoffman entertained a motion made by Bryan Murphy and seconded by Adam Heckaman to make the exhibits a part of the minutes of the meeting. The motion carried unanimously.

Todd Hoffman called upon Mr. Boggs to read the Resolution to adopt the 2018 Bus Replacement Plan. After Mr. Boggs reviewed the resolution, Adam Heckaman made a motion to adopt the Resolution to adopt the 2018 Bus Replacement Plan (Exhibit F). Bryan Murphy seconded the motion. The motion carried unanimously.

With regards to the Budget Adoption, Todd Hoffman stated, "The Hearing as required by law on the Budget and tax rates was held on September 11, 2017, and the purpose of this portion of this meeting is to adopt the Budget." He then called upon Mr. Boggs to read the Resolution of Appropriations (Budget Form 4, Exhibit G). After Mr. Boggs reviewed the exhibit, Todd Hoffman entertained a motion, made by Adam Heckaman, to adopt the Resolution of Appropriations. Bryan Murphy seconded the motion. The motion carried unanimously.

Bryan Murphy made a motion to adopt the Blanket Resolution to Reduce Appropriations. Adam Heckaman seconded the motion. The motion carried unanimously.

Bryce Madeford and Cheyenne Oldfather, student representatives, were on hand to provide an update on activities at the High School. Bryce noted that volleyball sectionals are coming up, as well as parent-teacher conferences. Cheyenne added that Chad Varga, a motivational speaker, spoke to high schoolers last week and it was very well received.

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