AGENDA

TVSC Vision – Tippecanoe Valley School Corporation does whatever it takes to equip all students to be outstanding – today, tomorrow, and beyond.

TVSC Mission – Tippecanoe Valley School Corporation is committed to student success through the development of character, leadership, and literacy.

TIPPECANOE VALLEY SCHOOL CORPORATION BOARD OF TRUSTEES

October 9, 2017 Mentone Elementary Public Meeting Room 301 E. Jackson Street Mentone, Indiana 7:00 p.m.

A. Organization of Meeting

- 1. Call to Order
- 2. Moment of Silence "Let us take a moment of silence so each of us can reflect on our own faith and its place in our work here today."
- 3. Pledge of Allegiance "Please stand for the Pledge of Allegiance".
- 4. Roll Call
- 5. Upcoming Board 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.

B. Spotlight on the Valley

- 1. Welcome and Introduction of New Employees
- 2. Beaver Dam Preschool
- 3. Other
- C. Items from Visitors The School Board reserves the right to not provide an immediate response to questions or comments posed during the "Items from Visitors" portion of tonight's meeting.

D. Approval of Consent Agenda

- 1. Approve minutes of September 6, 2017 Executive Session
- 2. Approve minutes of September 11, 2017 Regular Meeting
- 3. Approve minutes of September 18, 2017 Special Meeting
- 4. Approve the Hiring of 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
 - Amie Rogers, Study Hall Supervisor, TVHS
- 5. Approve 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
- 6. Accept the Resignation of the Following Personnel:
 - Cassia Richardson, Cook, TVHS
 - Delores Dague, Cook, Mentone Elementary
 - Kyle Ritchey, Boys' Freshmen/C-Team Basketball Coach, TVHS
 - Kaira Hackworth, 6th Grade Cheer Coach, TVMS
 - Brittani Bush, Physical Education Teacher, TVHS
- 7. Approve Termination of Employment for the Following Personnel:
 - Katherine Scott, Cheer Coach, TVMS
- 8. Approve the Maternity Leaves for the Following Personnel:

- Hayley Cooper, First Grade Teacher, Akron Elementary
- 9. Approve for Overnight Trip for TVHS Student Council

E. Approval of Claims and Payroll

F. Financial Report

- G. Old Business
 - 1. Update on the Akron Elementary School Project
 - 2. Other

H. New Business

- 1. Accept the following grants:
 - Fulton County Community Foundation TVMS & TVHS Library Upgrade, \$10,000
 - K21 Health Foundation Paved Walking/Biking Trail at Mentone Elementary, \$84,230
 - Kosciusko County Community Foundation Paved Walking/Biking Trail at Mentone Elementary, \$3,500
 - Kosciusko County Community Foundation Playground Equipment at Mentone Elementary & Burket, \$15,000
- 2. Approval of Donation from Newman Construction
- 3. Presentation on Student Tracker for High Schools
- 4. TVSC Advanc-Ed Accreditation Visit
- 5. Budget Adoption
 - Adopt CPF Plan
 - Adopt School Bus Replacement Plan
 - Adopt Budget
- 6. Adopt Blanket Resolution to Reduce Appropriations
- 7. Other

I. Adjournment