

**TIPPECANOE VALLEY SCHOOL CORPORATION**

November 13, 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, Adam Heckaman and Stan Miller as present along with Brett Boggs, superintendent, Blaine Conley, assistant superintendent, Jessica McFarland, recording secretary and student representatives, and Bryce Madeford and Cheyene Oldfather.

Mr. Hoffman announced the upcoming meetings: December 11, 2017, Regular Meeting, Mentone Elementary, 7:00 p.m.; January 15, 2018, Regular Meeting, Burket Educational Center, 7:00 p.m.; February 12, 2018, Regular Meeting, Tippecanoe Valley Middle School, 7:00 p.m.

Spotlight on the Valley:

The following new employees were introduced:

Pam Wainscott, ECA Treasurer, Mentone Elementary

Mr. Boggs recognized Dawn Rowland and Audrey Summe as the TVSC Pillar Award for Outstanding Support Staff recipients. June Yazel was awarded the TVSC World Class Teacher Award.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the October 5, 2017 executive session
- ❖ Approval of the minutes of the October 9, 2017 regular meeting
- ❖ Approval of the hiring for the following personnel:
  - Shayna Fiorucci, Instructional Assistant, TVHS
  - Pam Wainscott, ECA Treasurer, Mentone Elementary
  - Hilary Parker, High Ability Representative, Akron Elementary
  - Victoria Reiter, Cook, Mentone Elementary
- ❖ Approval of the following extra-curricular assignments:
  - Lee Ann Ogle, 7-8<sup>th</sup> Grade Cheer Coach, TVMS
- ❖ Accepted the resignation of the following personnel:
  - Dennis Gray, Bus Driver, TVSC
  - Gina Campbell, Health Aide, Mentone Elementary
  - Emily Sayger, Instructional Assistant, Akron Elementary
  - Casey Wise, Assistant Football Coach, TVHS
  - Dan Thompson, Assistant Football Coach, TVHS
  - Mark Gordon, Soccer Coach, TVHS
  - Tiffany Krotke, Girls' Golf Coach, TVHS
  - Lynette Shoemaker, Academic Team Coach, TVMS
  - Kyleigh Gast, High Ability Coordinator, Akron Elementary
- ❖ Approved appointment of Randy Dahms, Small Claims Court Representative

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. Stan Miller 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 presented to the Board an addition to School Board Policy regarding online fundraising for initial consideration. The policy addition will be brought back to the Board for approval in December.

Mr. Boggs presented the 2018-2019 master calendar for the Board's initial consideration. He noted that the first and last student days for the 2018-2019 school year will correspond with the current school year. Thanksgiving break will again be three days and Christmas break will start on December 19th. The master calendar will be brought back to the Board for approval in December.

Mr. Boggs provided an overview of the solar project at Mentone Elementary by first showing an aerial photo of where the panels will be located. He then gave a brief outline of the project noting that the School Corporation first started exploring the solar panels in the fall of 2014. Since that time, the cost of the panels has dramatically decreased, providing a perfect opportunity for TVSC to provide solar electricity to Mentone Elementary. The solar array will be able to power the entire school with additional output credited back to the school. The goal is to have Mentone Elementary completely powered by solar by January 1, 2018.

The Board was asked to approve the following resolutions regarding the solar array at Mentone Elementary:

Resolution No. 1-Ratified the appointment of appraisers, accepted of the Report of Appraisers, and approved the amount of the appraisal.

Resolution No. 2-Authorized the early redemption of bonds on November 15, 2017 and termination of the lease.

Resolution No. 3-Approved the general terms of the purchase agreement and the sale of the real estate.

Resolution No. 4-Authorized finalization and approved of service contract

Bryan Murphy made the motion to approve the above mentioned resolutions and Adam Heckaman seconded the motion. The motion carried unanimously.

An additional resolution was brought to the Board regarding an easement for the solar project. Stan Miller made the motion to approve the additional resolution and Bryan Murphy seconded the motion. The motion carried unanimously.

Mr. Boggs brought before the Board a resolution to deposit local income tax into the general fund for their approval. Bryan Murphy made the motion for approval and Adam Heckaman seconded the motion. The motion carried unanimously.

Mr. Boggs presented to the Board the 2017-2018 tentative agreement with the Tippecanoe Valley Classroom Association. After highlighting some changes from the previous contract, approval of the contract was asked. Adam Heckaman made that motion to approve the agreement and Stan Miller seconded the motion. The motion carried unanimously.

Bryce Madeford and Cheyene Oldfather, student representatives, were on hand to provide an update on activities at the High School. Bryce reported that a blood drive will be held on December 1<sup>st</sup>. Cheyenne added that the student council will be collecting food donations to provide meals to families for Thanksgiving.

There being no further business, the meeting was adjourned.

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Todd Hoffman, President

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Stan Miller, Vice-President

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Adam Heckaman, Secretary

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Aaron Zolman, Board Member

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Bryan Murphy, Board Member