

TIPPECANOE VALLEY SCHOOL CORPORATION

December 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 present along with Brett Boggs, superintendent, Blaine Conley, assistant superintendent, Jessica McFarland, recording secretary and student representatives, and Dylan Wood and Cheyene Oldfather.

Mr. Hoffman announced the upcoming meetings: 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.; March 12, 2018, Regular Meeting, Tippecanoe Valley High School, 7:00 p.m.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the November 9, 2017 executive session
- ❖ Approval of the minutes of the November 13, 2017 regular meeting
- ❖ Approval of the hiring for the following personnel:
 - Cayla Swihart, Instructional Assistant, TVHS
 - Joan Redding, Health Aid, Mentone Elementary
 - Hannah Eastwood, Custodian, TVHS
 - Sarah Davis, Instructional Assistant, Mentone Elementary
 - Andrew Luce, Physical Education/Health Teacher, TVMS
 - Teresa Fox, Cafeteria Staff, TVMS
- ❖ Approval of the following extra-curricular assignments:
 - Kyle Ritchey, 7th Grade Boys' Basketball Coach, TVMS
 - Michelle DeBaets, Academic Team Coach, TVMS
- ❖ Accepted the resignation of the following personnel:
 - Stacy Lind, Girls' Tennis Coach, TVHS
 - Angela Campbell, Custodian, Mentone Elementary
 - Heather Caudill, Cook, Mentone Elementary
 - Kendra Kimes, Instructional Assistant, TVHS
- ❖ Accepted the retirement of the following personnel:
 - Peggy Walters, Treasurer, Akron Elementary
- ❖ Approved classified and administrative salaries
- ❖ Approved addition/revision to 403(b) Wrap Plan-Roth Agreement

Bryan Murphy 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. Stan Miller made a motion to approve claims and payroll, as presented. Adam Heckaman 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 an addition to School Board Policy regarding online fundraising initially presented during the November meeting. Bryan Murphy made the motion to approve the addition to School Board Policy and Aaron Zolman seconded the motion. The motion carried unanimously.

The Board was asked to approve the 2018-2019 master school calendar initially presented during the November meeting. Adam Heckaman made the motion to approve the meeting and Stan Miller seconded it. The motion carried unanimously.

New Business:

Mr. Cripe, Principal of TVHS, and Mrs. Anglin, Guidance Counselor at TVHS, gave a presentation to the Board regarding the Indiana State Board of Education Graduation Pathways. They provided a detailed explanation of the new requirements that will be needed for students in the graduating class of 2023 and beyond.

Dylan Wood and Cheyene Oldfather, student representatives, were on hand to provide an update on activities at the High School. Dylan reported that the Student Council shopped for gifts for the Miracle Tree families. Cheyenne added that the National Honor Society inductions were held for current seniors and that finals will be starting this 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