

TIPPECANOE VALLEY SCHOOL CORPORATION

February 12, 2018
Tippecanoe Valley Middle School
11303 W 800 S
Akron, Indiana
7:00 p.m.

Minutes

The Pledge of Allegiance was led by Adam Heckaman.

The meeting was called to order by President Adam Heckaman and revealed all members present along with Brett Boggs, superintendent, Blaine Conley, assistant superintendent, Jessica McFarland, recording secretary and student representative Dylan Wood.

Spotlight on the Valley:

The following new employees were introduced:

- ❖ Brandon Kresca, Assistant Principal, TVHS

Mrs. Early gave a presentation on the Viking Vittles program at Tippecanoe Valley Middle School. The Vikings Vittles program supplements the Boomerang Backpack program and sends additional food home with students in need.

Mr. Backus, Principal at TVMS, highlighted many of the student successes and events that have taken place at the Middle School over the last year. Mr. Backus also shared student achievement data with the Board.

Rick and Val (Kerlin) Warner from Kerlin Ford presented a check for \$6,000 for TVHS from the Drive 4 UR School fundraiser that was held in the fall.

Megan Wilks, along with Jon Ekhoft and Emma Coppes, presented an overview of the Unified Track program that will be started this spring at TVHS. The Unified Track team will consist of at least six Unified Student Athletes along with six Unified Track Partners. The goal of the Unified Track team is to promote an environment of inclusion focusing on awareness and respect for persons with intellectual disabilities.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the January 11, 2018 executive session
- ❖ Approval of the minutes of the January 15, 2018 regular meeting
- ❖ Approval of the minutes of the January 15, 2018 Board of Finance Meeting
- ❖ Approval of the hiring for the following personnel:
 - Monica Raczkowski, Instructional Assistant, TVHS
 - Brandon Kresca, Assistant Principal, TVHS
 - Cathy McClone, Custodia, Mentone Elementary
- ❖ Approval of the following extra-curricular assignments:
 - Andrew Luce, Girls' Tennis Coach, TVHS
 - Andrew Luce, Soccer Coach, TVHS
 - Jared Littlejohn, Assistant Baseball Coach, TVHS
 - Mike Bowers, Assistant Baseball Coach, TVHS
 - Clayton Adamson, Assistant Baseball Coach, TVHS
 - Chris Rassi, Assistant Baseball Coach, TVHS
- ❖ Accepted the resignation of the following personnel:
 - Melissa Wagoner, Instructional Assistant, Mentone Elementary
- ❖ Approved corporate resolution with First Federal Savings Bank
- ❖ Approved out-of-state field trip for TVMS 8th graders
- ❖ Approved TVHS FFA Sunday activity

Todd Hoffman made the motion to approve the above consent items and Stan Miller seconded the motion. The motion carried unanimously.

Mr. Boggs reviewed claims and payroll and asked for approval. Aaron Zolman 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: Derek Anderson from The Skillman Corporation was on hand to provide an update on the Akron Elementary School project. A dedication is planned for the new Akron Elementary on March 18th at 2:00 p.m.

New Business:

The Board was asked to approve a grant from the Kosciusko REMC Operation Roundup. Bryan Murphy made the motion to approve the grant and Todd Hoffman seconded the motion. The motion carried unanimously.

The Board was asked to approve the Drive 4 UR School donation by Kerlin Ford. Stan Miller made the motion to approve the grant and Bryan Murphy seconded the motion. The motion carried unanimously.

Mr. Boggs presented the following Kosciusko Endowment Youth Services (KEYS) Grants:

- Hayley Cooper, Akron Elementary, Supplies for Play Centers, \$850
- Chris Rassi, Akron Elementary, Supplies for Makerspace Stations, \$402
- Hayley Whitaker, Akron Elementary, Blocks for Choice Play, \$325
- Jeanna Lidecker, Little Vikings Preschool, Materials for Block Building Center, \$644
- Amanda Medley, Mentone Elementary, Books for Classroom Library, \$560
- Lee Ann Rock, Mentone Elementary, Books for Classroom Library, \$140
- Chelsea Brubaker, TVMS, Supplies for Life Skills Program, \$500

Todd Hoffman made the motion to accept the KEYS grants awarded and Aaron Zolman seconded the motion. The motion carried unanimously.

Dylan Wood, student representative, was on hand to provide an update on activities at the High School. Dylan reported that everyone is excited to meet the new assistant principal and that track and baseball practices started today. He also noted that FFA week will be next week with a kick-off on Sunday.

There being no further business, the meeting was adjourned.

Adam Heckaman, President

Aaron Zolman, Vice-President

Stan Miller, Secretary

Todd Hoffman, Board Member

Bryan Murphy, Board Member