## TIPPECANOE VALLEY SCHOOL CORPORATION

July 9, 2018 Mentone Elementary School Public Meeting Room 301 E Jackson Street Mentone, 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 Blaine Conley, superintendent, and Jessica McFarland, recording secretary.

Mr. Heckaman announced the upcoming meetings: August 13, 2018, Regular Meeting, Mentone Elementary, 7:00 p.m.; August 20, 2018, Budget Workshop, Administration Office, 7:00 p.m.; September 10, 2018, Regular Meeting, Mentone Elementary School, 7:00 p.m.; October 8, 2018, Regular Meeting, Mentone Elementary, 7:00 p.m.

Spotlight on the Valley:

The following new employees were introduced:

Kamry Williams, Special Education Teacher, Mentone Elementary Sonia Roche, Spanish Teacher, TVHS LeeAnn Ogle, Cheerleading Coach, TVHS

Items from Visitors: None

Approval of Consent Agenda:

❖ Approval of the minutes of the June 7, 2018 executive session

- Approval of the minutes of the June 11, 2018 regular meeting and executive session
- Approval of the hiring for the following personnel:

Kamry Williams, Special Education Teacher, Mentone Elementary

Approval of the following extra-curricular assignments:

Kevin Paxton, Assistant Football Coach, TVMS

Thadd Mellott, Girls' Golf Coach, TVHS

LeeAnn Ogle, Cheerleading Coach, TVHS

Accepted the resignation of the following personnel:

Alysha Wachtmann, PE and Swim Instructor, Mentone Elementary

Sarah Tillman, Guidance Counselor, TVHS

Victoria Reiter, Cook, Mentone Elementary

Approved the maternity leave for the following personnel:

Kayla Rassi, First Grade Teacher, Akron Elementary

Approved the following facility use contracts:

Beaver Dam Preschool

Jack & Jill Preschool, Inc.

- Approved real estate lease with Kosciusko County Head Start/Cardinal Services
- Approved food service vendors for the 2018-2019 school year

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

Mr. Conley reviewed claims and payroll and asked for approval. Todd Hoffman made a motion to approve claims and payroll, as presented. Stan Miller seconded the motion. The motion carried unanimously.

Mr. Conley reviewed the Financial Report for the Board.

Old Business: None

**New Business:** 

The Board was asked to accept a donation from Teachers Credit Union. Teachers Credit Union will serve as the corporate sponsor for the 2018 Tippecanoe Valley Distinguished Alumni. Bryan Murphy made a motion to accept the donation and Aaron Zolman seconded the motion. The motion carried unanimously.

The Board was asked to accept a donation from Ed Rock, Kosciusko County Emergency Management for Project Valley Safe. Todd Hoffman made the motion to accept the grant and Aaron Zolman seconded the motion. The motion carried unanimously.

The Board was asked to accept the following grants from the Kosciusko County Community Foundation:

- Discretionary Grant-TVHS Robotics
- Discretionary Grant-Project Valley Safe
- Kosciusko County REMC Operation Roundup Grant-TVHS Farm to Fork Program

Aaron Zolman made the motion to accept the grants and Bryan Murphy seconded the motion. The motion carried unanimously.

Mr. Conley presented to the Board information regarding the Valley Hometown Fund. The Valley Hometown Fund was created to benefit education and charitable activities in the communities served by Tippecanoe Valley School Corporation. To be fully endowed the fund must raise an additional \$2,000.

## Additional New Business:

The Board was asked to approve Sonia Roche as a Spanish teacher and TVHS. Todd Hoffman made the motion and Stan Miller seconded the motion to approve Sonia Roche. The motion carried unanimously.

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