## TIPPECANOE VALLEY SCHOOL CORPORATION

August 13, 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. Student representatives Dylan Wood and Valeria Jimenez were also in attendance.

Mr. Heckaman announced the upcoming meetings: August 20, 2018, Budget Workshop, Administration Office, 7:00 p.m.; September 17, 2018, Regular Meeting, Mentone Elementary School, 7:00 p.m.; October 8, 2018, Regular Meeting, Mentone Elementary, 7:00 p.m.; November 12, 2018, Regular Meeting, Mentone Elementary School, 7:00 p.m.

Spotlight on the Valley:

The following new employees were introduced:

Karen Lenfestey, Guidance Counselor, TVHS

Laren Molinari, PE and Swim Instructor, Mentone Elementary

Mr. Conley recognized the Tippecanoe Valley High School Distinguished Alumni Class of 2018. The Class of 2018 inductees are Jeff Bever ('95), Robby Hamman ('06), Joe Harter ('80), Derek Jenkins ('07), Amanda Keith ('00), Douglas Routh ('85), Shalena Hughes Rude ('09-Burket Educational Center/TVHS), and Madonna Sue Nellans-Creighton ('62-Mentone High School). A formal dinner will be held on September 13<sup>th</sup> to recognize the inductees followed by a full day of activities on September 14<sup>th</sup>.

Items from Visitors: None

Approval of Consent Agenda:

- Approval of the minutes of the July 5, 2018 executive session
- ❖ Approval of the minutes of the July 9, 2018 regular meeting and executive session
- Approval of the hiring for the following personnel:

Karen Lenfestey, Guidance Counselor, TVHS

Laren Molinari, PE and Swim Instructor, Mentone Elementary

Kaitlyn Ott, Instructional Assistant, Mentone Elementary

Bryanna Hanson, Instructional Assistant, Mentone Elementary

Lauren Hill, Instructional Assistant, Mentone Elementary

Mary Beth Francis, Instructional Assistant, Akron Elementary

Audrey Kelley, Nurse, TVMS

Approval of the following extra-curricular assignments:

Ashley Derf, 6th Grade Volleyball Coach, TVMS

Jenny Nelson, 7th Grade Volleyball Coach, TVMS

Sara Thomas, 7th & 8th Cheerleading Coach, TVMS

❖ Accepted the resignation of the following personnel:

Scott Smith, Social Studies Teacher, TVHS

Gwen Cooper, Technology Associate, Mentone & Akron Elementary

Allison Pfaffenbach, Instructional Assistant, Akron Elementary

- Approved 2018-2019 teaching assignments
- Approved 2018-2019 extra-curricular assignments
- Approved 2018-2019 bus driver salaries

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. Aaron Zolman made a motion to approve claims and payroll, as presented. Todd Hoffman seconded the motion. The motion carried unanimously.

 $\label{eq:mr.conley} \textit{Mr. Conley reviewed the Financial Report for the Board.}$ 

Old Business: None

New Business:

The Board was asked to accept a donation from Rochester Telephone Company to be used for Project Valley Safe. Todd Hoffman made a motion to accept the donation and Bryan Murphy seconded the motion. The motion carried unanimously.

The Board was asked to accept an anonymous donation in the amount of \$5,000. Stan Miller made the motion to accept the donation and Aaron Zolman seconded the motion. The motion carried unanimously.

The Board was asked to accept the Indiana Department of Homeland Security FY 2019 Secured School Safety Grant. Bryan Murphy made the motion to accept the grant and Todd Hoffman seconded the motion. The motion carried unanimously.

Mr. Conley announced to the Board that Tippecanoe Valley School Corporation has been recognized as a Red Wagon School Corporation by the Riley Children's Foundation. To be eligible, each school within the corporation must donate at least \$1 per student.

In conclusion, Dylan Wood and Valeria Jimenezprovided an update on activities at the high school. Dylan reported that both the football team and volleyball team had scrimmages last week with their first games this week. Valeria reported that NWEA testing took place last week for freshman and sophomores and the cross country team starts their season this week at Goshen.

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