## TIPPECANOE VALLEY SCHOOL CORPORATION

September 17, 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: October 8, 2018, Regular Meeting, Mentone Elementary, 7:00 p.m.; November 12, 2018, Regular Meeting, Mentone Elementary School, 7:00 p.m.; December 10, 2018, Regular Meeting, Mentone Elementary, 7:00 p.m.

Spotlight on the Valley:

The following new employees were introduced:

Nick Kindig, Part-time Business Teacher & Instructional Assistant, TVHS Tom Alexander, Head Swim Coach, TVHS

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the August 8, 2018 executive session
- ❖ Approval of the minutes of the August 13, 2018 regular meeting
- ❖ Approval of the minutes of the August 20, 2018 regular meeting
- ❖ Approval of the hiring for the following personnel:

Terra Hayes, Instructional Assistant, Mentone Elementary

Teresa Jolene Moss, Custodian, Mentone Elementary

Phillis McMichael, Instructional Assistant, Akron Elementary

Lorinda Sekonvich, English/Language Arts Teacher, TVHS

Nick Kindig, Part-Time Business Teacher, TVHS

Nick Kindig, Part-Time Instructional Assistant, TVHS

Jennifer Millhoupt, Instructional Assistant, TVHS

Lindsay Smith, Instructional Assistant, TVHS

Fred Carpenter, Custodian, TVHS

Melissa Holstein, Instructional Assistant, Akron Elementary

Karen Clark, Burket Secretary/Special Education Administrative Assistant, Burket Education Center

Approval of the following extra-curricular assignments:

Laren Molinari, Assistant Swim Coach, TVHS

Thomas Alexander, Head Swim Coach, TVHS

Stephanie Shepherd, Assistant Cheerleading Coach, TVHS

Lynette Shoemaker, Student Council Co-Sponsor, TVMS

Accepted the resignation of the following personnel:

Toni Shambaugh, Secretary, Burket Education Center

Tracey Murphey, Instructional Assistant, Mentone Elementary

Chasity Shaske, Cook, Mentone Elementary

June Yazel, Assistant Swim Coach, TVHS

Approved the maternity leaves for the following personnel:

Chelsea Brubaker, Special Education Teacher, TVHS

Kaley Hudson, 3rd Grade Teacher, Mentone Elementary

Rebekah Parker, PE Teacher, TVMS

Approved out-of-state professional leave

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

Mr. Conley reviewed claims and payroll and asked for approval. Bryan Murphy 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 the following grants:

2018-2019 Girl Powered VRC Team Grant, TVHS Robotics, \$1,250

Children's Mental Health Month Grant, \$1,140

Indiana Suicide Prevention Network Grant, \$400

Stan Miller made a motion to accept the grants and Todd Hoffman seconded the motion. The motion carried unanimously.

The Board was asked to accept the following donations:

Magical Meadows, Therapeutic Horseback Riding, \$500 Donors Choose, Solar Can Motor Robot, \$453 Martins Supermarket, Project Valley Safe, \$1,000 Cargill, Boomerang Backpacks, \$3,500

Cargill, FFA, \$1,000 United Way, \$12,240

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

Mr. Conley opened up the meeting for the 2019 budget hearing. Hearing no public comments, the hearing was closed.

In conclusion, Dylan Wood and Valeria Jimenez provided an update on activities at the high school. Valeria reported that both the football team and volleyball team won their games last week. Dylan reported on the upcoming homecoming week activities including salad dressing themed days. He also noted the FFA fish fry will be before the football game on 09/28.

There being no further business, the meeting was adjourned.

Adam Heckaman, Preside	nt
Aaron Zolman, Vice-Preside	nt
Stan Miller, Secreta	ıry
Todd Hoffman, Board Memb	er
Bryan Murphy, Board Memb	er