

TIPPECANOE VALLEY SCHOOL CORPORATION

October 8, 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: November 12, 2018, Regular Meeting, Mentone Elementary School, 7:00 p.m.; December 10, 2018, Regular Meeting, Mentone Elementary, 7:00 p.m.; January 21, 2019, Regular Meeting, Burket Educational Center, 7:00 p.m.

Spotlight on the Valley:

The TVHS FFA was recognized for placing 2nd in an area contest for Livestock Skill-a-thon and another team advanced to the state contest for soil judging.

The TVHS Unified Flag Football team was recognized for winning regionals on Saturday against Griffith. The team will travel to Indianapolis this weekend to compete in the State finals.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the September 12, 2018 executive session
- ❖ Approval of the minutes of the September 17, 2018 regular meeting
- ❖ Accepted the resignation of the following personnel:
 - Douglas McNeiley, Custodian, TVMS
- ❖ Approved the maternity leaves for the following personnel:
 - Meagan Wilks, Director of Special Services, TVSC
- ❖ Approved out-of-state professional leave
- ❖ Approved overnight field trip

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. Stan Miller made a motion to approve claims and payroll, as presented. Aaron Zolman 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:

Good to Go Oil Company, School Safety, \$4,750

Northern Indiana Community Foundation, TVHS & TVMS Assembly Speaker, \$1,200

Todd Hoffman made a motion to accept the grants and Bryan Murphy seconded the motion. The motion carried unanimously.

The Board was asked to accept the following donations:

Donors Choose, STEM Robotics Kits, \$431

Donors Choose, Books on CD, \$432

Friends of Scott Bibler Donation, \$26,600

Bryan Murphy made the motion to accept the donations and Todd Hoffman seconded the motion. The motion carried unanimously.

Each school principal presented their school's 2018-2019 School Improvement Plan to the Board.

Budget Adoption: Adam Heckaman stated, "The Hearing as required by law on the Capital Projects Fund Plan was held on September 17, 2018, and the purpose of this portion of this meeting is to adopt the Capital Projects Fund Plan." He then called upon Mr. Conley to present Proof of Publication of the Notice to Taxpayers of Capital Projects Fund Plan (Exhibit A & B). After Mr. Conley presented the necessary exhibits, Adam Heckaman entertained a motion made by Todd Hoffman and seconded by Bryan Murphy to make the exhibits a part of the minutes of the meeting. The motion carried unanimously.

Adam Heckaman called upon Mr. Conley to read the Resolution to Adopt the Capital Projects Fund. After Mr. Conley reviewed the resolution, Adam Heckaman entertained a motion, made by Stan Miller, to adopt the Resolution to Adopt a Plan for Capital Projects Fund (Exhibit C). Aaron Zolman seconded the motion. The motion carried unanimously.

Adam Heckaman stated, "The Hearing as required by law on the School Bus Replacement Plan was held on September 17, 2018, and the purpose of this portion of this meeting is to adopt the School Bus Replacement Plan (Exhibit E)." He then called upon Mr. Conley to present Proof of Publication of the Notice to Taxpayers of Bus Replacement Plan (Exhibit B & D). After Mr. Conley presented the necessary exhibits, Adam Heckaman entertained a motion made by Aaron Zolman and seconded by Bryan Murphy to make the exhibits a part of the minutes of the meeting. The motion carried unanimously.

Adam Heckaman called upon Mr. Conley to read the Resolution to adopt the 2019 Bus Replacement Plan. After Mr. Conley reviewed the resolution, Todd Hoffman made a motion to adopt the Resolution to adopt the 2019 Bus Replacement Plan (Exhibit F). Aaron Zolman seconded the motion. The motion carried unanimously.

With regards to the Budget Adoption, Adam Heckaman stated, "The Hearing as required by law on the Budget and tax rates was held on September 17, 2018, and the purpose of this portion of this meeting is to adopt the Budget." He then called upon Mr. Conley to read the Resolution of Appropriations (Budget Form 4, Exhibit G). After Mr. Conley reviewed the exhibit, Adam Heckaman entertained a motion, made by Bryan Murphy, to adopt the Resolution of Appropriations. Todd Hoffman seconded the motion. The motion carried unanimously.

Bryan Murphy made a motion to adopt the following resolutions:

- Blanket Resolution to Reduce Appropriations
- Resolution to Establish Education and Operations Fund
- Resolution to Establish Initial Funding for the Education Fund
- Resolution to Establish Initial Funding for the Operations Fund

Stan Miller seconded the motion. The motion carried unanimously.

In conclusion, Dylan Wood and Valeria Jimenez provided an update on activities at the high school. Dylan reported that the School Board Candidate Forum will take place on October 18th at the Akron Community Building. Dylan also reported the football team won the bell game against Rochester. Valeria reported that Peyton Mills will be advancing to regionals for tennis and that 5 cross country runners advanced to regionals.

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