

TIPPECANOE VALLEY SCHOOL CORPORATION

November 12, 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: December 10, 2018, Regular Meeting, Mentone Elementary, 7:00 p.m.; January 21, 2019, Regular Meeting, Burket Educational Center, 7:00 p.m.; February 11, 2019, Regular Meeting, Tippecanoe Valley Middle School, 7:00 p.m.

Spotlight on the Valley:

Student Reports:

Dylan Wood reported that the FFA just returned from the state convention and the girls' basketball team beat Warsaw last Friday. Valeria reported that the student council will be collecting food to provide 17 families a Thanksgiving meal this year.

The TVHS Soils Judging Teams were recognized after they successfully competed in the state contest on October 20th. The FFA team finished 18th out of 51 teams and the 4-H team finished 5th earning a trip to the National Contest.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the October 4, 2018 executive session
- ❖ Approval of the minutes of the October 8, 2018 regular meeting
- ❖ Approval of the minutes of the October 25, 2018 regular meeting and executive session
- ❖ Approved the hiring of the following personnel:
 - Leeanna Miller, Instructional Assistant, Mentone Elementary
 - Janet Wright, Instructional Assistant, Mentone Elementary
 - Heaven Peconga, Instructional Assistant, Mentone Elementary/Little Vikings
 - Ryan Blocker, Technology Associate, Akron & Mentone Elementary
- ❖ Approved the following extra-curricular assignments:
 - Kim Miller, 6-8th Cheer Sponsor, TVMS
 - Sandi Inglehearn, 6-8th Cheer Sponsor, TVMS
 - Shaun Shepherd, 6th Grade Girls' Basketball Coach, TVMS
 - Anthony Newcomer, 6th Grade Girls' Basketball Coach, TVMS
- ❖ Accepted the resignation of the following personnel:
 - Cady, Heller, Cook, TVMS
 - Kristy Swindell, Instructional Assistant, Mentone Elementary
 - Kylene Crabb, 5th Grade Girls' Basketball Coach, Mentone Elementary
 - June Yazel, Academic Team Coach, TVHS
 - June Yazel, Newspaper Sponsor, TVHS
- ❖ Approved overnight field trip for FFA to HBC Livestock Contest
- ❖ Approved overnight field trip for FFA to State Forestry Judging Contest
- ❖ Approved cancellation of waste water treatment contract

Todd Hoffman made the motion to approve the above consent items and Stan Miller 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. 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 donations:
Donors Choose, Counseling Support Activities, \$234
Retired Teachers Association, Work Boxes, \$500
Atwood Lions Club, Boomerang Backpacks, \$500
Lakes Area Autism Network, Magical Meadows, \$200
Beaver Dam United Methodist Church, Viking Vittles, \$1,000
Beaver Dam United Methodist Church, TVSC Champions Together, \$1,000

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

Mr. Conley presented the 2019-2020 master school calendar for the Board's approval. Aaron Zolman made the motion to approve the calendar and Stan Miller seconded the motion.

In conclusion, Adam Heckaman introduced the two newly elected board members, Tom Bauters and Lacey Wise.

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