

TIPPECANOE VALLEY SCHOOL CORPORATION

February 18, 2019
Tippecanoe Valley Middle School
11303 W 800 S
Akron, Indiana
6:00 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: March 14, 2019, Public Work Session, Administration Office, 6:00 p.m.; March 18, 2019, Regular Meeting, Tippecanoe Valley High School, 6:00 p.m.; April 11, 2019, Public Work Session, Administration Office, 6:00 p.m.; April 15, 2019, Regular Meeting, Mentone Elementary School, 6:00 p.m.; May 16, 2019, Public Work Session, Administration Office, 6:00 p.m.; May 20, 2019, Regular Meeting, Akron Elementary School, 6:00 p.m.

Spotlight on the Valley:

Mr. Backus recognized Maria "Lupe" Quintana as the TVSC Pillar Award for Outstanding Support Staff recipient and Kyler Kearby was awarded the TVSC World Class Teacher Award

Mr. Conley introduced Rick Shepherd as the new school resource officer for Tippecanoe Valley School Corporation.

Mr. Backus, Principal at TVMS, highlighted many of the student successes and events that have taken place at the Middle School over the last year. Mr. Backus also shared student achievement data with the Board.

Student Reports:

Dylan Wood reported that this week is FFA week. The week kicked off on Sunday with the FFA attending church and then they went laser tagging. Other events this week include: an appreciation dinner Wednesday, reading to second graders, and will conclude with the tractor drive-in on Friday. Valeria Jimenez reported that the boys will have their last home basketball game Friday against Wawasee. Track will have its first indoor meet on March 1st and Riley Week will be next week.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the January 17, 2019 executive session
- ❖ Approval of the minutes of the January 21, 2019 regular meeting
- ❖ Approved the hiring of the following personnel:
 - Guadalupe Hernandez, Instructional Assistant, Akron Elementary
- ❖ Approved the resignation for the following personnel:
 - Jordan Lewis, Instructional Assistant, Akron Elementary
 - Penny Shewman, Instructional Assistant, Mentone Elementary
 - Joan Redding, Special Needs Health Aide, Mentone Elementary
 - Dakota Snapp, Custodian, Mentone Elementary
 - Maria Gomez, Custodian, TVHS
- ❖ Approved out-of-state field trip for TVMS 8th graders

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. Aaron Zolman made a motion to approve claims and payroll, as presented. Lacey Wise 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:

Tractor Donation to TVHS FFA from William Hoover

Woodlawn Hospital Donation, Bus Cameras

Pike Lumber Donation, Bus Camera

Donors Choose, Life Vests, \$160

Creation Celebration, Donation of Cooking Supplies to Functional Skills Class

Aaron Zolman made the motion to accept the grants awarded and Tom Bauters seconded the motion. The motion carried unanimously.

Tammy Stackhouse of Magical Meadows presented to the Board the benefits of therapeutic horseback riding for our special needs students.

Mr. Conley presented the resolution for initial transfer of fund balance to the Board for their approval. After Mr. Conley explained the resolution, Lacey Wise made a motion and Tom Bauters seconded the motion. The motion carried unanimously.

Mr. Conley presented to Board 2019 master calendar changes. These changes will consist of moving parent-teacher conferences back one week to March 21st and the originally scheduled teacher work day will now be a student day. Todd Hoffman made a motion and Aaron Zolman seconded the motion to approve the master calendar changes. The motion carried unanimously.

Mr. Conley presented to the Board for their initial consideration school board policy updates to section 1. The policy changes/updates will be brought to the Board in March for their approval.

There being no further business, the meeting was adjourned.

Adam Heckaman, President

Aaron Zolman, Vice President

Tom Bauters, Secretary

Todd Hoffman, Board Member

Lacey Wise, Board Member