

TIPPECANOE VALLEY SCHOOL CORPORATION

March 18, 2019
Tippecanoe Valley High School
8345 S State Road 19
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 except for Lacey Wise. Also present were Blaine Conley, superintendent, Jessica McFarland, recording secretary and student representatives Dylan Wood and Valeria Jimenez.

Mr. Heckaman announced the upcoming meetings: 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.; June 13, 2019, Public Work Session, Administration Office, 6:00 p.m.; June 17, 2019, Regular Meeting, Mentone Elementary School, 6:00 p.m.

Spotlight on the Valley:

The following new employees were introduced:

- ❖ Billy Gillman, Technology Associate, TVSC

The following donors were recognized:

- ❖ Tucker Golden Beef LLC, Bus Cameras
- ❖ Northern Indiana Community Foundation-The Tom Wilson Memorial Foundation, Bus Cameras
- ❖ Donors Choose, Hygiene Supplies
- ❖ Woodlawn Hospital, Flashing Safety Lights

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

Student Reports:

Dylan Wood reported that National Honor Society inductions will take place this Wednesday and Valeria Jimenez noted that spring sports are in full swing.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the February 14, 2019 executive session
- ❖ Approval of the minutes of the February 18, 2019 regular meeting
- ❖ Approved the hiring of the following personnel:
 - Brandi Doty, Instructional Assistant, Mentone Elementary
 - Brandon Oswald, Custodian, Mentone Elementary
 - Devin Amburg, Instructional Assistant, Mentone Elementary
 - Billy Gillman, Technology Associate, TVSC
 - Brooke Kresca, Speech Language Pathologist, Mentone Elementary
- ❖ Approved the following extra-curricular assignments:
 - Evan Boggs, Assistant Track Coach, TVMS
 - Jasimine Cords, Assistant Track Coach, TVMS
 - Casey Wise, Assistant Football Coach, TVHS
 - Carl Weaver, Assistant Football Coach, TVHS
 - Laren Molinari, Assistant Track Coach, TVHS
 - Casey Wise, Assistant Track Coach, TVHS
 - Hope Massingale, Assistant Track Coach, TVHS
- ❖ Approved the resignation for the following personnel:
 - Eric Carlin, Assistant Track Coach, TVHS
 - Meredith Adams, Instructional Assistant, Mentone Elementary
 - Shayna Fiorucci, Instructional Assistant, TVHS
- ❖ Approved the following maternity leaves:

Chaitra Adams, 3rd Grade Teacher, Akron Elementary

- ❖ Approved out-of-state trip for TVHS Soils Team
- ❖ Approved out-of-state trip for TVHS Livestock Judging Team
- ❖ Approved out-of-state field trip for TVHS French Classes

Aaron Zolman 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. Tom Bauters 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:

Mr. Conley asked the Board for approval of School Board Policy changes-Section 1. These changes were brought to the Board last month for initial consideration. Todd Hoffman made a motion to approve the policy changes to section 1, as presented. Tom Bauters seconded the motion. The motion carried unanimously.

New Business:

The Board was asked to accept the following donations:

- ❖ Tucker Golden Beef LLC, Bus Cameras, \$500
- ❖ Northern Indiana Community Foundation-The Tom Wilson Memorial Foundation, Bus Cameras, \$1,450
- ❖ Donors Choose, Hygiene Supplies, \$284.55
- ❖ Woodlawn Hospital, Flashing Safety Lights

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

The Board was asked to accept the following Kosciusko Endowment Youth Services (KEYS) Grants:

- ❖ Kyleigh Gast, Akron Elementary, Materials to support choice play time, \$472
- ❖ Rosy Jansma, Akron Elementary, iPad Pilot Project, \$1,500
- ❖ Deb Miller, Akron Elementary, Calming Box Materials, \$252
- ❖ Dan Franklin, TVHS, Residential Construction Modules, \$593

Aaron Zolman made the motion to accept the KEYS grants Todd Hoffman seconded the motion. The motion carried unanimously.

Mr. Conley presented to the Board for their initial consideration school board policy updates to section 2. The policy changes/updates will be brought to the Board in April for their approval.

Lori Tilden-Geiger and Tania Grimes provided the Board information on TVSC being named a #GoOpen Launch District by the United States Department of Education and the Indiana Department of Education. This initiative will allow TVSC to use Open Educational Resources instead of the traditional textbook.

Lori Tilden-Geiger provided an update on the Innovation Planning Grant that was awarded to TVSC in December 2018. This grant will allow TVSC to plan for future integration of technology into teaching and student learning. The first phase of this grant process took place when the team provided a self-assessment. TVSC is now moving into the second phase which includes an infrastructure audit and a survey which will be completed by parents, staff and students.

Mr. Shriver presented to the Board a proposal to offer the classroom portion of driver's education during summer school. TVSC has not offered the classroom portion recently due to online alternatives available. Todd Hoffman made the motion to approve the summer driver's education class and Aaron Zolman seconded the motion. The motion carried unanimously.

Mrs. Mills, Mr. Backus, and Mr. Cripe presented changes to student and staff handbooks for initial consideration. Final approval of the handbook changes from the Board will be obtained in April.

Mr. Backus presented to the Board information regarding the Tippecanoe Valley Angler's Club. This club would be available to middle school and high school starting this spring. A point system will be used to determine the top anglers at TVSC. The top anglers will represent TVSC at the Student Anger Foundation's fishing tournaments in the spring and summer in northern Indiana.

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