

TIPPECANOE VALLEY SCHOOL CORPORATION

January 21, 2019
Burket Educational Center
Public Meeting Room
5095 S 700 W
Burket, 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: February 14, 2019, Public Work Session, Administration Office, 6:00 p.m.; February 18, 2019, Regular Meeting, Tippecanoe Valley Middle School, 6:00 p.m.; 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.

Spotlight on the Valley:

Quinten Allen, Amy Baca, Valeria Jimenez, and Kirstyn Yoder were recognized for being recipients of the Rising Stars of Indiana Award.

Mr. Lukens gave a brief history of Burket Educational Center and highlighted four students for their outstanding accomplishments at Burket.

Student Reports:

Dylan Wood reported that the blood drive was last week and that Riley fundraising week will be the first week in February. Valeria Jimenez reported that boys' and girls' basketball and wrestling all defeated Rochester last week.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the December 6, 2018 executive session
- ❖ Approval of the minutes of the December 10, 2018 regular meeting
- ❖ Approval of the minutes of the January 7, 2019 reorganization meeting
- ❖ Approval of the minutes of the January 7, 2019 Board of Finance meeting
- ❖ Approved the hiring of the following personnel:
 - Jordan Lewis, Instructional Assistant, Akron Elementary
 - Jada Gaff, Instructional Assistant, Akron Elementary
 - Kasee Brady, Instructional Assistant, Mentone Elementary
 - Ericka McCullough, Instructional Assistant, Akron Elementary
 - Rolanda Reichard, Cook, TVHS
- ❖ Approved the following extra-curricular assignments:
 - Keri Glennie, 5th Grade Girls' Basketball Coach, Mentone Elementary
- ❖ Approved the resignation for the following personnel:
 - Molly Conley, Instructional Assistant, Akron Elementary
 - Rebecca Murphy, Instructional Assistant, Akron Elementary
 - Mary Loving, Cook, TVMS
 - Melissa Holstein, Instructional Assistant, Akron Elementary
 - Brenden Marsillett, Technology Associate, TVHS
- ❖ Approved the retirement of the following personnel:
 - Shelly Lewis, Instructional Assistant, Mentone Elementary
- ❖ Approved appointment of Corporation physician
- ❖ Approved appointment of Tiffany Waldo to the Bell Memorial Public Library Board
- ❖ Approved appointment of Kacie Zolman to the Bell Memorial Public Library Board
- ❖ Approved overnight trip-TVHS wrestling team semi-state tournament
- ❖ Approved overnight trip-TVHS wrestling team state tournament
- ❖ Approved overnight trip-TVHS FFA livestock judging team

Aaron Zolman requested that item 11, appointment of Kacie Zolman to the Bell Memorial Public Library Board, be pulled from the motion. Todd Hoffman made the motion to approve the above consent items with the exception of Kacie Zolman library Board appointment. Lacey Wise seconded the motion. The motion carried unanimously. Tom Bauters made the motion to approve the appointment of Kacie Zolman to the Bell Memorial Library Board and Todd Hoffman seconded the motion. The motion was approved 4-0 with Aaron Zolman abstaining from the vote.

Mr. Conley reviewed claims and payroll and asked for approval. Aaron Zolman made a motion to approve claims and payroll, as presented. Todd Hoffman 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:
IDOE-Project Lead the Way Cybersecurity Grant
Kosciusko Community Foundation, TVHS Theatre Grant, \$2,500
Kosciusko Community REMC Roundup, Viking Vittles, \$2,500

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

Mr. Conley presented the resolution to transfer appropriations to the Board for their approval. After Mr. Conley explained the resolution, Aaron Zolman made a motion and Tom Bauters seconded the motion. The motion carried unanimously.

Mr. Conley presented the resolution to transfer interest to the Board for their approval. After Mr. Conley read the resolution, Lacey Wise made a motion and Todd Hoffman seconded the motion. The motion carried unanimously.

Kerlin Ford was on hand to present a donation to TVHS from the Drive 4 UR School event that took place last fall. Kerlin presented Mr. Cripe a check for \$5,180.

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