TIPPECANOE VALLEY SCHOOL CORPORATION

April 15, 2019 Mentone Elementary School Public Meeting Room 301 E Jackson Street Mentone, 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 Tom Bauters. Also present were Blaine Conley, superintendent, Jessica McFarland, recording secretary and student representatives Dylan Wood and Valeria Jimenez.

Mr. Heckaman announced the upcoming meetings: 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.; July 11, 2019, Public Work Session, Administration Office, 6:00 p.m.; July 15, 2019, Regular Meeting, Mentone Elementary School, 6:00 p.m.

Spotlight on the Valley:

The following new employees were introduced:

❖ N/A

The following donors were recognized:

- Donors Choose, Sensory Box Items
- Donors Choose, Wrestling Gear

The Following groups were recognized from Mentone Elementary:

- Student Council
- ❖ Spell Bowl Team
- Math Bowl Team
- IREAD 3 Perfect Scores
- Spelling Bee Winner

Tania Grimes introduced the following teachers of the year for TVSC:

Andrea Michel, Akron Elementary Lacey Jones, Mentone Elementary Nikki Early, TVMS Kris Walker. TVHS

She then announced Kris Walker as the overall teacher of the year for Tippecanoe Valley School Corporation. Kris Walker will now be a nominee for the Indiana State Teacher of the Year.

Student Reports:

Valeria Jimenez reported that spring sports are in full swing and that the seniors will be leaving on their Senior Trip Tuesday night. Dylan Wood reported that TVHS will have 22 FFA students participating in the district conference and that the Academic Team will compete this week.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the March 14, 2019 executive session
- ❖ Approval of the minutes of the March 18, 2019 regular meeting
- ❖ Approval of the minutes of the March 25, 2019 executive session
- Approved the hiring of the following personnel:

Sorayda Guzman Baca, Instructional Assistant, Akron Elementary Hadassah Foster, Instructional Assistant, Mentone Elementary Katrina Swihart, Instructional Assistant, Mentone Elementary Alyssa Krachinski, Instructional Assistant, Mentone Elementary Estelle Neddef, Custodian, Mentone Elementary

Approved the resignation for the following personnel:

Cathy McClone, Custodian, Mentone Elementary Dora Maish, Head Cook, TVMS Maria Quintana, Custodian, TVMS Alissa Trippiedi, Assistant Girls' Basketball Coach, TVHS Alissa Trippiedi, Math Teacher, TVHS

- Approved the retirement of the following personnel:
 - Gregg Sciarra, Physical Education Teacher, TVHS
- Approved overnight field trip for TVHS volleyball team
- ❖ Approved overnight field trip for World Food Prize Conference
- Approved out-of-state professional leave
- Approved out-of-state field trip for TVHS Art Club
- Approved 2019 summer school
- Approved driver's education salaries

After receiving further explanation on the World Food Prize Conference, 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:

Mr. Conley asked the Board for approval of School Board Policy changes-Section 2. These changes were brought to the Board last month for initial consideration. Lacey Wise made a motion to approve the policy changes to section 2, as presented. Todd Hoffman seconded the motion. The motion carried unanimously.

During the March meeting the revisions to student, staff and athletic handbooks were brought to the Board for initial consideration. Mr. Conley asked the Board's approval for the 2019-2020 handbooks. Aaron Zolman wanted further explanation on the TVHS Student Handbook and made a motion to approve all handbooks except for the TVHS Student Handbook. Todd Hoffman seconded the motion. The motion carried unanimously. The TVHS Student Handbook will be brought back to the Board in May for final approval.

New Business:

The Board was asked to accept the following donations:

- Donors Choose, Wrestling Gear, \$620
- Donors Choose, Sensory Box Items, \$257

Lacey Wise made the motion to accept the donations and 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 3. The policy changes/updates will be brought to the Board in May 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