

TIPPECANOE VALLEY SCHOOL CORPORATION

September 16, 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 Lacey Wise. Blaine Conley, superintendent, Jessica McFarland, recording secretary, and student representative Valeria Jimenez were also present.

Mr. Heckaman announced the upcoming meetings: October 10, 2019, Public Work Session, Administration Office, 6:00 p.m.; October 14, 2019, Regular Meeting, Mentone Elementary, 6:00 p.m.; November 14, 2019, Public Work Session, Administration Office, 6:00 p.m.; November 18, 2019, Regular Meeting, Mentone Elementary, 6:00 p.m.; December 12, 2019, Public Work Session, Administration Office, 6:00 p.m.; December 16, 2019, Regular Meeting, Mentone Elementary, 6:00 p.m.

Spotlight on the Valley:

The following new employees were introduced:

- ❖ Phelix Omondi, Assistant Principal, TVMS
- ❖ Jarred Littlejohn, Varsity Boys' Baseball Coach, TVHS

Mr. Kresca introduced Kirstyn Yoder as a National Merit Scholarship Semifinalist.

Tania Grimes presented and overview of the high ability programs at Tippecanoe Valley School Corporation.

The following donors were recognized:

Donors Choose-Mastering Math through Games & Collaboration
Donors Choose-Cooking Supplies
Indiana Department of Homeland Security-Secured Safety Grant
Psi Iota XI, Special Education Department Donation

Valeria Jimenez, student representative provided the Board with an update of events happening at TVHS. She noted that fall sports are in full swing with Unified Flag Football playing at Warsaw tonight. The football team will play Rochester Friday night and homecoming is scheduled for next week.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the August 15, 2019 budget work session and executive session
- ❖ Approval of the minutes of the August 19, 2019 regular meeting
- ❖ Approved the hiring of the following personnel:
 - Phelix Omondi, Assistant Principal, TVMS
 - Tonya Cook, Cook, TVMS
 - Abby Martin, Cook, TVMS
 - Destiny Wallis, Cook, TVMS
 - Kristi Gregory, Instructional Assistant, Mentone Elementary
- ❖ Approved the following extra-curricular assignments:
 - Jarred Littlejohn, Varsity Boys' Baseball Coach, TVHS
 - Lora Dishon, Assistant Swim Coach, TVHS
- ❖ Approved the resignation for the following personnel:
 - Thadd Mellott, Boys' Golf Coach, TVHS
 - Clayton Adamson, Assistant Baseball Coach, TVHS
- ❖ Approved the maternity leaves for the following personnel:
 - Brittany Mathias, Special Education Teacher, TVHS
 - Danielle Reinholt, PE Teacher, TVMS
- ❖ Approved the following out-of-state professional leave requests:

VIP Future Ready Leadership Institute
OSSPEAC Conference

Todd Hoffman made the motion to approve the above listed consent agenda and Tom Bauters 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. 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:

- ❖ Donors Choose-Mastering Math Through Games & Collaboration, \$626.58
- ❖ Donors Choose-Cooking Supplies, \$548
- ❖ Indiana Department of Homeland Security-Secured Safety Grant, \$100,000

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

The Board was asked to accept the following donation:

- ❖ Psi Iota Xi, Special Education Department, \$600

Todd Hoffman made the motion to accept the donation and Aaron Zolman seconded the motion. The motion carried unanimously.

Adam Heckaman opened up the meeting for the 2020 budget hearing. Hearing no public comments, the hearing was closed.

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