

TIPPECANOE VALLEY SCHOOL CORPORATION

November 18, 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 along with Blaine Conley, superintendent, Jessica McFarland, recording secretary. Student representatives Valeria Jimenez and Mackenzie Costello were also present.

Mr. Heckaman announced the upcoming meetings: December 12, 2019, Public Work Session, Administration Office, 6:00 p.m.; December 16, 2019, Regular Meeting, Mentone Elementary, 6:00 p.m.; January 6, 2020, Reorganization Meeting, Administration Office, 6:00 p.m.; January 16, 2020, Public Work Session, Administration Office, 6:00 p.m.; January 20, 2020 Regular Meeting, Burket Educational Center, 6:00 p.m.; February 13, 2020, Public Work Session, Administration Office, 6:00 p.m.; February 17, 2020, Regular Meeting, 6:00 p.m., Tippecanoe Valley Middle School

Spotlight on the Valley:

The following grants were recognized:

Valley Hometown Fund Grants
Kosciusko Endowment Youth Services (KEYS) Grants

The following donors were recognized:

Atwood Lions Club, Boomerang Backpacks
Kerlin Motors Drive for Your School
Echoes of the Past
Bib's Billfold

Mackenzie Costello and Valeria Jimenez, student representatives, provided the Board with an update of events happening at TVHS. According to the Board representatives, the Miracle Tree has started which provides the opportunity to adopt a family for Christmas. The National Honor Society has also started penny wars to benefit Helping Hands and all winter sports will start soon.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the October 10, 2019 ratification meeting
- ❖ Approval of the minutes of the October 10, 2019 executive session
- ❖ Approval of the minutes of the October 14, 2019 regular meeting
- ❖ Approved the hiring of the following personnel:
 - Jennifer Randall, Instructional Assistant, Akron Elementary
 - Kay Garrett, Educational Diagnostician, TVSC
 - Cassandra Lewis, Instructional Assistant, TVHS
 - Devon Reese, Custodian, TVHS
 - Rob Mace, Custodian, TVHS
- ❖ Approved the following extra-curricular assignments:
 - Anthony Newcomer, Varsity Boys' Assistant Baseball Coach, TVHS
 - Carl Weaver, 5th Grade Boys' Basketball Coach, Mentone Elementary
- ❖ Approved the resignation for the following personnel:
 - Karen Lenfestey, Counselor, TVHS
 - Brittany Ault, Custodian, TVHS
 - Arthur Carver, Custodian, TVHS
 - Catelyn Lee, Custodian, TVHS
 - Marsha Moore, Bus Driver, TVSC
 - Jada Gaff, Instructional Assistant, Akron Elementary
 - Mallory Eaton, Varsity Girls' Volleyball Coach
 - Hope Massingale, Assistant Track Coach, TVHS
 - Jeff Shriver, Assistant Track Coach, TVHS

Thadd Mellott, 5th Grade Boys' Basketball Coach, Mentone Elementary
Joe Secrist, Assistant Track Coach, TVHS
Audrey Kelly, Nurse, TVMS

- ❖ Approved out-of-state professional leave request

Todd Hoffman made the motion to approve the above listed consent agenda and Lacey Wise 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. Tom Bauters seconded the motion. The motion carried unanimously.

Mr. Conley reviewed the Financial Report for the Board.

Old Business:

The Board was asked to approve the following two School Board Policy changes that was initially brought for their review last month:

- ❖ Fixed Asset Inventory and Accounting Policy
- ❖ Ethical testing practices and procedures

Lacey Wise made the motion to approve the policy changes and Todd Hoffman seconded the motion. The motion carried unanimously.

New Business:

The Board was asked to accept the following grants:

- ❖ Valley Hometown Grants
- ❖ Kosciusko Endowment Youth Services (KEYS) Grants:

Aaron Zolman made the motion to accept the grants and Lacey Wise seconded the motion. The motion carried unanimously.

The Board was asked to accept the following donations:

- ❖ Atwood Lions Club, Boomerang Backpacks, \$500
- ❖ Kerlin Motors Drive for Your School, \$4,600
- ❖ Bib's Billfold, \$24,000

Tom Bauters made the motion to accept the donation and Todd Hoffman seconded the motion. The motion carried unanimously.

Mr. Conley presented to the Board for their approval the 2020-2021 master school calendar. He presented results from the Thought Exchange that was used to compile staff and parent comments regarding the calendar. Tom Bauters made a motion to approve the 2020-2021 master school calendar as presented. Aaron Zolman seconded the motion. The motion carried unanimously.

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