

TIPPECANOE VALLEY SCHOOL CORPORATION

December 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 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: 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; March 12, 2020, Public Work Session, Administration Office, 6:00 p.m.; March 16, 2020, Regular Meeting, Tippecanoe Valley High School, 6:00 p.m.

Spotlight on the Valley:

The following Juniors were chosen to represent Tippecanoe Valley High School as the Rising Stars of Indiana Class of 2021:

- ❖ Mackenzie Costello
- ❖ Hannah Engstrand
- ❖ Marissa McLean
- ❖ Payton Mills

Kirstyn Yoder was recognized as the Kosciusko County Lilly Endowment Scholarship recipient. Faith Kamp was recognized for being a Coca-Cola Scholars Program semi-finalist.

The following grants were recognized:

- ❖ Donors Choose, Kitchen Supplies, \$336
- ❖ Donors Choose, Sensory Items, \$232
- ❖ Fulton County REMC Roundup Grant, TVHS Radio and Television I Class, \$750
- ❖ Fulton County REMC Roundup Grant, Physics Equipment, \$750
- ❖ Lake Area Autism Network, Fidgets, \$200

Mackenzie Costello and Valeria Jimenez, student representatives, provided the Board with an update of events happening at TVHS. According to the Board representatives, last Saturday the High School hosted a benefit dinner for Jeff Shriver. \$18,000 was raised from donations and t-shirt sales. The miracle tree event took place last Thursday and finals start on Tuesday.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the November 8, 2019 executive session
- ❖ Approval of the minutes of the November 18, 2019 regular meeting
- ❖ Approved the hiring of the following personnel:
 - Julie Kruger, Custodian, TVHS
 - April Slone, Cook, TVHS
 - Rita Troyer, Custodian, TVHS
- ❖ Approved the following extra-curricular assignments:
 - Rick Shepherd, Assistant Track Coach, TVHS
 - Joe Mushalla, JV Boys' Baseball Coach, TVHS
 - Brooke Kresca, 5th Grade Girls' Basketball Coach, Mentone Elementary
 - McKenna Grossman, Yearbook Sponsor, TVMS
 - Erin Eastgate, JV Girls' Softball Coach, TVHS
- ❖ Approved the resignation for the following personnel:
 - Hope Gresley, Social Studies Teacher, TVHS

Tabatha Hellmers, Cook, TVHS
Kari Thompson, Instructional Assistant, Mentone Elementary
Sara Thomas, Yearbook Sponsor, TVMS
Sara Thomas, Steering Committee, TVMS
Hope Gresley, Senior Class Sponsor, TVHS
Hope Gresley, National Honor Society Sponsor, TVHS
Keri Glennie, 5th Grade Girls' Basketball Coach, Mentone Elementary
Devon Reese, Custodian, TVHS
Morse Utter, Custodian, Akron Elementary
Melissa Holstein, Instructional Assistant, Akron Elementary

❖ Approved Administrative Salaries

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. Lacey Wise seconded the motion. The motion carried unanimously.

Mr. Conley reviewed the Financial Report for the Board.

Old Business:

Jim Mitterling was on hand to provide the Board with an update on the softball facility project. According to Jim the footings and walls have been poured and the underground plumbing and electrical has been placed. Weather permitting the concrete slab will be poured this week.

New Business:

The Board was asked to accept the following grants:

- ❖ Donors Choose, Kitchen Supplies, \$336
- ❖ Donors Choose, Sensory Items, \$232
- ❖ Fulton County REMC Roundup Grant, TVHS Radio and Television I Class, \$750
- ❖ Fulton County REMC Roundup Grant, Physics Equipment, \$750
- ❖ Lake Area Autism Network, Fidgets, \$200

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

The Board was asked to approve the resolution to transfer from the Education Fund to the Operations Fund. Todd Hoffman made the motion to approve the resolution and Aaron Zolman seconded the motion. The motion carried unanimously.

The Board was asked to approve a donation from Eckrich and Martin's for Tippecanoe Valley High School in the amount of \$4,150. Lacey Wise made the motion to accept the donation and 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