

## TIPPECANOE VALLEY SCHOOL CORPORATION

January 20, 2020  
Burket Educational Center  
5095 S 700 W  
Burket, Indiana  
6:00 p.m.

### Minutes

The Pledge of Allegiance was led by Aaron Zolman.

The meeting was called to order by President Aaron Zolman and revealed all members present except for Todd Hoffman. Blaine Conley, superintendent, Jessica McFarland, recording secretary and student representatives Valeria Jimenez and Mackenzie Costello were also present.

Mr. Zolman announced the upcoming meetings: 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.; April 16, 2020, Public Work Session, Administration Office, 6:00 p.m.; April 20, 2020, Regular Meeting, Mentone Elementary School, 6:00 p.m.

Spotlight on the Valley:

Quintin Allen was recognized as being selected for the IUPI Molecular Medicine in Action program.

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

The following grants were recognized:

- ❖ Kosciusko Community Foundation, TVMS Functional Life Skills Cooking Program, \$1,000
- ❖ Kosciusko County REMC Roundup Grant, Viking Vittles, \$2,500

Mackenzie Costello and Valeria Jimenez, student representatives, provided the Board with an update of events happening at TVHS. According to the Board representatives, last week was spirit week in honor of all the sports team playing Rochester. The week concluded with a pep rally on Friday before the boys' basketball game. Two out of three teams won against Rochester. Girls' swimming will be competing in their TRC this coming week and the Leo Lions Club will hold a daddy daughter dance on February 28<sup>th</sup> in Akron.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the December 12, 2019 executive session
- ❖ Approval of the minutes of the December 16, 2019 regular meeting and executive session
- ❖ Approval of the minutes of the January 6, 2020 reorganization meeting
- ❖ Approval of the minutes of the January 6, 2020 Board of Finance meeting
- ❖ Approved the hiring of the following personnel:
  - Shannon Samuels, Instructional Assistant, Mentone Elementary
  - Breanna Martin, Instructional Assistant, Mentone Elementary
  - Midori Lee, Instructional Assistant, Akron Elementary
  - Melinda Kruger, Custodian, TVHS
  - Patricia Rudolph, Custodian, TVHS
- ❖ Approved the following extra-curricular assignments:
  - John Kauffman, 6<sup>th</sup> Grade Girls' Basketball Assistant Coach, TVMS
- ❖ Approved the resignation for the following personnel:
  - Kasi Balanow, Instructional Assistant, Mentone Elementary
  - Heaven Peconga, Instructional Assistant, Mentone Elementary
  - Dustin Williams, Instructional Assistant, TVMS
  - Destiny Wallis, Cook, TVMS
  - Mercedes Contreras, Cook, Akron Elementary
- ❖ Approved the following maternity leave requests:
  - Paige Miller, 3rd Grade Teacher, Mentone Elementary
  - Valerie Lukens, Kindergarten Teacher, Mentone Elementary
- ❖ Appointed corporation physician
- ❖ Approved overnight trip-TVHS Wrestling Team-semi-state tournament

- ❖ Approved overnight trip-TVHS Wrestling Team-state tournament
- ❖ Approved overnight professional leave request

Lacey Wise made the motion to approve the above listed consent agenda and Adam Heckaman seconded the motion. The motion carried unanimously

Mr. Conley reviewed claims and payroll and asked for approval. Tom Bauters 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 masonry up to the second story has been completed. The south portion of the press box has been tented and heat will be added to allow for more work to be completed this week.

New Business:

The Board was asked to accept the following grants:

- ❖ Kosciusko Community Foundation, TVMS Functional Life Skills Cooking Program, \$1,000
- ❖ Kosciusko County REMC Roundup Grant, Viking Vittles, \$2,500

Adam Heckaman made the motion to accept the grants and Lacey Wise seconded the motion. The motion carried unanimously.

The Board was asked to approve the following resolutions:

- ❖ Resolution to Transfer Appropriations
- ❖ Transfer of Interest Resolution

Tom Bauters made the motion to approve the resolution and Adam Heckaman seconded the motion. The motion carried unanimously.

Mr. Conley brought to the Board for their initial consideration an addition to School Board Policy regarding Items from Visitors during Board Meetings. The School Board Policy will be brought back to the Board in February for final approval.

There being no further business, the meeting was adjourned.

---

Aaron Zolman, President

---

Lacey Wise, Vice President

---

Tom Bauters, Secretary

---

Todd Hoffman, Board Member

---

Adam Heckaman, Board Member