

## TIPPECANOE VALLEY SCHOOL CORPORATION

March 16, 2020  
Tippecanoe Valley High School  
8345 S State Road 19  
Akron, 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 including Blaine Conley, superintendent, Jessica McFarland, recording secretary.

Mr. Zolman announced the upcoming meetings: April 16, 2020, Public Work Session, Administration Office, 6:00 p.m.; April 20, 2020, Regular Meeting, Mentone Elementary School, 6:00 p.m.; May 14, 2020, Public Work Session, Administration Office, 6:00 p.m.; May 18, 2020, Regular Meeting, Akron Elementary School, 6:00 p.m. June 11, 2020, Public Work Session, Administration Office, 6:00 p.m.; June 15, 2020, Regular Meeting, Mentone Elementary School, 6:00 p.m.

Spotlight on the Valley:

Mr. Kresca, Principal at TVHS, highlighted many of the student successes and events that have taken place at the High School over the last year. Mr. Kresca also shared student achievement data with the Board.

The following grants were recognized:

- ❖ Indiana Department of Education's Digital Learning-Community Advisory Grant
- ❖ Kosciusko Endowment Youth Services (KEYS) Grants:
  - Laren Molinari, Mentone Elementary, Life Jackets and Flotation Belts, \$748
  - Shelly Engle, TVHS, Classical Text Toolboxes, \$877

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the February 13, 2020 executive session
- ❖ Approval of the minutes of the February 17, 2020 regular meeting
- ❖ Approved the hiring of the following personnel:
  - Courtney Kindig, Instructional Assistant, Mentone Elementary
  - Delta Morgan, Cook, TVHS
  - Susan Criswell, Cook, TVHS
- ❖ Approved the following extra-curricular assignments:
  - Ann Yates, Assistant Girls' Softball Coach, TVHS
  - Gary Craft, 6<sup>th</sup>-8<sup>th</sup> Assistant Soccer Coach, TVMS
  - Lichille Parker, Assistant Track Coach, TVHS
  - Phelix Omondi, 6<sup>th</sup>-8<sup>th</sup> Head Soccer Coach, TVMS
  - Cami Shriver, Graduation Coach, TVHS
  - Beth Landis, Graduation Coach, TVHS
  - Shelly Engle, FEA Sponsor, TVHS
- ❖ Approved the resignation for the following personnel:
  - Breanna Slone, Instructional Assistant, Mentone Elementary
  - Kim Miller, Cheer Coach, TVMS
  - Cori Patrick, Assistant Track Coach, TVHS
  - Gary Craft, 6<sup>th</sup>-8<sup>th</sup> Head Soccer Coach, TVMS
  - Stephanie Anglin, Guidance Counselor, TVHS
- ❖ Approved the retirement for the following personnel:
  - Julie Baxter, Music Teacher, Akron Elementary
- ❖ Approved the termination of the following personnel:
  - Todd Howard, Maintenance Worker, TVSC
- ❖ Approved Overnight trip for TV Angler's Club
- ❖ Approved 2020 Senior Trip
- ❖ Approved Sunday Field Trip for TVHS Softball Team

Todd Hoffman 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. Lacey Wise 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:

Jim Mitterling was on hand to provide the Board with an update on the softball facility project. Jim explained the inside work has continued on the press box including door frames and hardware. The windows and coiled doors have been ordered and the metal room will be started this week. Once the roof is complete, dry wall will be hung. The sanitary line has been started.

The Board was asked to approve the following additions/revisions to School Board Policy:

- ❖ Evaluation and Goals
- ❖ Salary
- ❖ Alcohol and Controlled Substance Testing Policy for Commercial Driver's License Employees
- ❖ Metal Detector Policy

These policies were brought to the Board last month for initial review. Adam Heckaman made a motion to approve the addition to School Board Policy and Todd Hoffman seconded the motion. The motion carried unanimously.

New Business:

The Board was asked to accept the following Grant:

- ❖ Indiana Department of Education Digital Learning-Community Advisory Grant

Tom Bauters made the motion to accept the IDOE grant and Lacey Wise seconded the motion. The motion carried unanimously

The Board was asked to accept the following KEYS Grant:

- Laren Molinari, Mentone Elementary, Life Jackets and Flotation Belts, \$748
- Shelly Engle, TVHS, Classical Text Toolboxes, \$877

Lacey Wise made the motion to accept the grants and Todd Hoffman seconded the motion. The motion carried unanimously.

The Board was asked to accept the following resolution:

- ❖ COVID-19 Employee Compensation Resolution

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

There being no further business, the meeting was adjourned.

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Aaron Zolman, President

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Lacey Wise, Vice President

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Tom Bauters, Secretary

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Todd Hoffman, Board Member

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Adam Heckaman, Board Member