

## TIPPECANOE VALLEY SCHOOL CORPORATION

April 20, 2020  
Administration Office  
8343 S State Road 19  
Akron, Indiana  
6:00 p.m.

### Minutes

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: 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.; July 16, 2020, Public Work Session, Administration Office, 6:00 p.m.; July 20, 2020, Regular Meeting, Mentone Elementary School, 6:00 p.m.

Spotlight on the Valley:

The following grants/donations were recognized:

- ❖ K21 Health Foundation Grant, Biomedical Program, \$30,000
- ❖ Indiana Commission for Higher Education-Teacher Residency Planning Grant, \$1,000
- ❖ Akron/Mentone Kiwanis, Unified Champion Schools Program, \$200
- ❖ Lakes Area Autism Network (LAAN), Unified Champion Schools Program, \$500
- ❖ Splendor Boats, Unified Champion Schools Program, \$100
- ❖ Lifetouch Ministries & Counseling Center Inc., Boomerang Backpacks/Viking Vittles, \$1,000

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the March 12, 2020 executive session
- ❖ Approval of the minutes of the March 16, 2020 regular meeting
- ❖ Approved the following extra-curricular assignments:  
Doug West, Varsity Volleyball Coach, TVHS
- ❖ Approved the resignation for the following personnel:  
Jeanann Dean, Instructional Assistant, Mentone Elementary
- ❖ Approved the ECA Contract

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

Mr. Conley reviewed the Financial Report for the Board.

Old Business:

Mr. Conley provided an update for the Board on the softball facility project. Blaine explained that the windows in the concession stand and press box have been completed along with the sanitary line. Due to weather, no site work has been completed for the last two weeks.

New Business:

The Board was asked to accept the following Grants:

- ❖ K21 Health Foundation Grant, Biomedical Program, \$30,000
- ❖ Indiana Commission for Higher Education-Teacher Residency Planning Grant, \$1,000

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

The Board was asked to accept the following donations:

- ❖ Akron/Mentone Kiwanis, Unified Champion Schools Program, \$200
- ❖ Lakes Area Autism Network (LAAN), Unified Champion Schools Program, \$500
- ❖ Splendor Boats, Unified Champion Schools Program, \$100
- ❖ Lifetouch Ministries & Counseling Center Inc., Boomerang Backpacks/Viking Vittles, \$1,000

Adam Heckaman made the motion to accept the donations and Todd Hoffman seconded the motion. The motion carried unanimously.

The Board was asked to approve the following donation from TVSC:

- ❖ Emergency Supply Donation of Personal Protective Equipment to Office of Homeland Security

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

Revisions to student, staff and athletic handbooks for 2020-2021 were brought to the Board for initial consideration. The revisions will be brought back to the Board in May for final approval.

The Board was asked to approve the grading policy for Tippecanoe Valley High School. Adam Heckaman made the motion to approve the grading policy and Todd Hoffman 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