TIPPECANOE VALLEY SCHOOL CORPORATION

May 18, 2020 Mentone Elementary Public Meeting Room 301 E Jackson Street Mentone, 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: 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.; August 13, 2020, Public Work Session, Administration Office, 6:00 p.m.; August 17, 2020, Regular Meeting, Mentone Elementary School, 6:00 p.m.

Spotlight on the Valley:

The following grants were recognized:

- ❖ AWS Foundation-Mighty Money Grant, \$2,500
- Donors Choose Grant-Digital Microscopes, \$532

TVHS Valedictorian, Kirstyn Yoder and Salutatorian, Quintin Allen were recognized for their academic achievements.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the April 16, 2020 executive session
- ❖ Approval of the minutes of the April 20, 2020 regular meeting
- Approval of the hiring of the following personnel:

Katelyn Bradley, Guidance Counselor, TVHS

Jaclyn Holley, Guidance Counselor, TVHS

Jonathan Tinkey, Social Studies Teacher, TVHS

- Approved the following extra-curricular assignments:
 - Sonia Roche, National Honor Society Co-Sponsor, TVHS
- Approved the resignation for the following personnel:

Doug Heinold, PLTW Teacher, TVHS

Emilie Rospopo, 5th Grade Teacher, Mentone Elementary

Kelly Nellans, Cook, Mentone Elementary

Stacy Andrews, Cook, Mentone Elementary

Holly Arnold, Instructional Assistant, Mentone Elementary

Guadalupe Hernandez, Instructional Assistant, Akron Elementary

Brittany Meier, Instructional Assistant, Akron Elementary

Angela Perry, Cook, TVHS

Cami Shriver, Student Council Advisor, TVHS

Julie Anderson, Custodian, TVHS

- Approved textbook fees for 2020-2021 school year
- Approved Elementary and Middle School Grading Policies

Adam Heckaman 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. Todd Hoffman 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 provided an update for the Board on the softball facility project. According to Jim the roof has been completed along with the drywall. Painting has started and the cabinets are ready for installation. On the exterior the water line and sanitary sewer line has been completed. Stripping and rough grading of the softball field has started and will continue weather permitting.

The Board was asked to approve the revisions to Student, Staff and Athletic Handbooks for the 2020-2021 school year. The revisions were brought to the Board in April for initial review. Lacey Wise asked to have the high school athletic handbook tabled for further discussion. Adam Heckaman made a motion to approve the handbooks and Lacey Wise seconded the motion. The motion carried unanimously.

New Business:

The Board was asked to accept the following Grants:

- * AWS Foundation-Mighty Money Grant, \$2,500
- Donors Choose Grant-Digital Microscopes, \$532

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

Mr. Conley announced plans to have summer school for Kindergartners through 8th grade starting July 7th.

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