

TIPPECANOE VALLEY SCHOOL CORPORATION

June 15, 2020
Mentone Elementary
Large Group Instruction 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, and student representative, Valeria Jimenez.

Mr. Zolman announced the upcoming meetings: June 29, 2020, CPF Workshop, Administration Office, 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.; September 17, 2020, Public Work Session, Administration Office, 6:00 p.m.; September 21, 2020, Regular Meeting, Mentone Elementary, 6:00 p.m.

Spotlight on the Valley:

The following grants were recognized:

- ❖ AWS Foundation-Curriculum Funding, \$9,250

Tippecanoe Valley High School was recognized for partnering with Project SUCCESS to improve the level of inclusion and academic outcomes for students with disabilities. This organization will continue to work with TVHS to train more teachers in inclusive practices.

Valeria Jimenez-Senior Student Representative was recognized for her two years as a Board Representative.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the May 14, 2020 executive session
- ❖ Approval of the minutes of the May 18, 2020 regular meeting
- ❖ Approval of the hiring of the following personnel:
 - Melissa Koch, 5th Grade Teacher, Mentone Elementary
 - Derek Miller, PLTW Engineering Teacher, TVHS
 - Lacey Buck, Chemistry Teacher, TVHS
- ❖ Approved the following personnel changes:
 - Kayla Rassi, Music Teacher, Akron Elementary
 - Hayley Whitaker, Reading Interventionist, Akron Elementary
- ❖ Approved the resignation for the following personnel:
 - Andrew Childress, Physical Education Teacher, TVHS
 - Jennifer Roden, Science Teacher, TVHS
 - Jennifer Roden, Robotics Club Sponsor, TVHS
 - Margaret White, Special Education Teacher, TVMS
 - Jaclyn Holley, Guidance Counselor, TVHS
 - Crystal Heckaman, Student Council Advisor, TVHS
 - Tom Alexander, Swim Coach, TVHS
 - Lora Dishon, Assistant Swim Coach, TVHS
- ❖ Approved the retirement of the following personnel:
 - Deb Tillman, Reading Interventionist, Akron Elementary
- ❖ Approved the termination of the following personnel:
 - Rita Troyer, Custodian, TVHS
- ❖ Approved Food Service Vendors for 2020-2021
- ❖ Approved 2020-2021 Lunch Prices
- ❖ Approved Summer School Contracts for TVHS

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. Adam Heckaman 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 building structure is 100% complete and 85% complete internally. Doors need painted and cabinets and countertop need to be installed yet. Sinks and toilets have been installed. The rough grading of the outfield is nearing completion and the infield is ready for the infield ball mix. Grass is scheduled to be planted by June 26th.

The approval of the revisions to the TVHS athletic handbooks for the 2020-2021 school year was tabled until July.

New Business:

The Board was asked to accept the following Grants:

- ❖ AWS Foundation-Curriculum Funding, \$9,250

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

Mr. Conley provided an update on the re-entry plan for Tippecanoe Valley School Corporation.

Other: The Board was asked to approve an MOU with the Tippecanoe Valley Classroom Teachers' Association. Tom Bauters made the motion to approve the MOU and Adam Heckaman seconded the motion. The motion carried unanimously.

The Board was asked to accept the resignation from fellow Board Member, Lacey Wise. Todd Hoffman made the motion to accept the resignation and Adam Heckaman seconded the motion. The motion carried unanimously.

Tom Bauters made a motion to name Adam Heckaman as the Vice President and Todd Hoffman seconded the motion. The motion carried 4-0.

The Board was asked to approve the hiring of the following personnel:

Lacey Wise, Guidance Counselor, TVHS

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

There being no further business, the meeting was adjourned.

Aaron Zolman, President

Adam Heckaman, Vice President

Tom Bauters, Secretary

Todd Hoffman, Board Member

Board Member