

## TIPPECANOE VALLEY SCHOOL CORPORATION

August 17, 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 except for Tom Bauters. Also in present was Blaine Conley, superintendent, Jessica McFarland, recording secretary and student representatives, Jaeda Carpenter and Mackenzie Costello.

Mr. Zolman announced the upcoming meetings: September 17, 2020, Public Work Session, Administration Office, 6:00 p.m.; September 21, 2020, Regular Meeting, Mentone Elementary, 6:00 p.m.; October 8, 2020, Public Work Session, Administration Office, 6:00 p.m.; October 12, 2020, Regular Meeting, Mentone Elementary, 6:00 p.m.; November 12, 2020, Public Work Session, Administration Office, 6:00 p.m.; November 16, 2020, Regular Meeting, Mentone Elementary, 6:00 p.m.

Spotlight on the Valley:

Tania Grimes provided an overview of the staff professional development week.

Student Reports-Jaeda Carpenter and Mackenzie Costello provided an update on the events at the high school this week. All sports teams played in scrimmages over the past weekend and official games/matches start this week. Mackenzie noted that students and teachers are doing a good job adjusting to the new rules due to Covid-19.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the July 16, 2020 executive session
- ❖ Approval of the minutes of the July 20, 2020 regular meeting
- ❖ Approval of the hiring of the following personnel:
  - Brandon Webster, PE & Strength and Health Teacher, TVMS
  - Angela Bogle, Cook, Akron Elementary
- ❖ Approved the following extra-curricular assignments:
  - Jeff Krotke, Kindergarten Teacher, Akron Elementary
  - Katelyn Bradley, Varsity Boys' & Girls' Swim Coach, TVHS
  - Victoria Miller, Assistant Boys' and Girls' Cross Country Coach, TVHS
- ❖ Approved the resignation for the following personnel:
  - Gina Hierlmeier, Athletic Director, TVHS
  - Jenny Nelson, 7<sup>th</sup> Grade Volleyball Coach, TVMS
  - Erin Eastgate, JV Softball Coach, TVHS
  - Patricia Rudolph, Custodian, TVHS
  - Tonya Engle, Instructional Assistant, Akron Elementary
  - Abby Martin, Cook, TVMS
- ❖ Approved 2020-2021 teaching assignments
- ❖ Approved 2020-2021 extra-curricular assignments

Todd Hoffman made the motion to approve the above listed consent agenda and David Lash 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. 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 to the Board regarding the softball facility project. Bases and a pitcher's mound needs to be installed yet but the project is 95% complete. The drainage is working as planned and grass is starting to grow.

New Business:

The Board was asked to approve the renaming of the Viking Room to the Jeff Shriver Viking Room. David Lash made a motion to approve the renaming and Todd Hoffman seconded the motion. The motion carried unanimously.

The Board was asked to approve the CARES act grant-10% set-aside. Adam Heckaman made a motion to approve the resolution and David Lash seconded the motion. The motion carried unanimously.

Mr. Conley provided a re-entry update to the Board. As of August 17, 2020, TVSC had 199 students enrolled in virtual learning. With 4 students enrolling today at Mentone, it brings our enrollment to the same as last school year.

There being no further business, the meeting was adjourned.

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Aaron Zolman, President

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Adam Heckaman, Vice President

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Tom Bauters, Secretary

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Todd Hoffman, Board Member

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David Lash, Board Member