

TIPPECANOE VALLEY SCHOOL CORPORATION

September 21, 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 along with Blaine Conley, superintendent, Jessica McFarland, recording secretary and student representatives, Jaeda Carpenter and Mackenzie Costello.

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

Spotlight on the Valley:

The following donors were recognized:

- Various Amazon for Kosciusko County Donations
- Donors Choose, Stem Kits, \$591
- Donors Choose, Drones, \$334
- Donors Choose, Incentives, \$475
- Akron Las Donas Club, \$200 donation for nursing supplies at Akron, TVMS & TVHS
- Mentone Alumni, \$250 for student activities
- Darren Parker, Lumber for Industrial Tech & PLTW, \$300

Lori Tilden-Geiger presented the following grants that were recently awarded to Tippecanoe Valley School Corporation:

- Indiana Department of Education's Digital Learning Capacity Grant, \$35,500
- Indiana Department of Homeland Security Secured Safety Grant, \$100,000
- Governor's Emergency Education Relief (GEER) Grant, \$304,000

Student Reports-Jaeda Carpenter and Mackenzie Costello provided an update on the events at the high school this week. Mackenzie noted that College Go week is taking place this week. School Counselors have been meeting with seniors to apply to colleges and for scholarships. She also noted that the Football Team defeated Rochester in the Bell Game Friday night. The Girls' golf team also won sectionals over the weekend. Jaeda noted that the Student Council is currently planning Homecoming for the week of October 9th.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the August 13, 2020 executive session
- ❖ Approval of the minutes of the August 17, 2020 regular meeting
- ❖ Approval of the hiring of the following personnel:
 - Aaron Butcher, Athletic Director, TVHS
 - Erica Ramirez, Instructional Assistant, Mentone Elementary
 - Austin Bucher, Cook, TVHS
- ❖ Approved the resignation for the following personnel:
 - Peggy McQuinn, Instructional Assistant, TVMS
 - Rebecca Murphy, Instructional Assistant, Mentone Elementary
 - Alyssa Warner, Instructional Assistant, Mentone Elementary
 - Krista Neace, Instructional Assistant, Mentone Elementary
 - Maryna Bodrie, Cook, Mentone Elementary
 - Melinda Kruger, Custodian, TVHS

- ❖ Approved the following overnight field trips:
 - FFA State Soils Judging Contest
 - FFA Livestock Skil-A-Thon Contest

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. Adam Heckaman made a motion to approve claims and payroll, as presented. David Lash 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. The seeding contractor was on site over the weekend to mow and fertilize. Additional seeding will take place in the next two weeks. Final work is being completed on the interior of the press box. The pitcher's mound and home plate still need to be installed.

New Business:

The Board was asked to approve the following grants:

- Indiana Department of Education's Digital Learning Capacity Grant, \$35,500
- Indiana Department of Homeland Security Secured Safety Grant, \$100,000
- Governor's Emergency Education Relief (GEER) Grant, \$304,000

Tom Bauters made a motion to approve the grants and Todd Hoffman seconded the motion. The motion carried unanimously.

The Board was asked to approve the following donations:

- Various Amazon for Kosciusko County Donations
- Donors Choose, Stem Kits, \$591
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- Donors Choose, Incentives, \$475
- Akron Las Donas Club, \$200 donation for nursing supplies at Akron, TVMS & TVHS
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David Lash made a motion to approve the donations and Adam Heckaman seconded the motion. The motion carried unanimously.

Aaron Zolman opened up the meeting for the 2021 budget hearing. Hearing no public comments, the hearing was closed.

There being no further business, the meeting was adjourned.

Aaron Zolman, President

Adam Heckaman, Vice President

Tom Bauters, Secretary

Todd Hoffman, Board Member

David Lash, Board Member