

TIPPECANOE VALLEY SCHOOL CORPORATION

October 12, 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 representative, Mackenzie Costello.

Mr. Zolman announced the upcoming meetings: November 12, 2020, Public Work Session, Jeff Shriver Viking Room, 6:00 p.m.; November 16, 2020, Regular Meeting, Mentone Elementary, 6:00 p.m.; December 17, 2020, Public Work Session, Jeff Shriver Viking Room, 6:00 p.m.; December 21, 2020, Regular Meeting, Mentone Elementary, 6:00 p.m.; January 14, 2021, Public Work Session, Jeff Shriver Viking Room, 6:00 p.m.; January 18, 2021, Regular Meeting, Burket Educational Center, 6:00 p.m.

Spotlight on the Valley:

The following donors were recognized:

- Roann First Brethren Church, Boomerang Backpack, \$400
- Bib's Billfold, \$21,000

Student Reports-Mackenzie Costello provided an update on the events at the high school this week. Mackenzie noted that Wednesday will be an excused day for seniors to take college visits or job shadow. Mackenzie also noted that Tippecanoe Valley will host the volleyball sectionals starting on Thursday. The football team travels to Southwood this Friday for the conference championship.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the September 17, 2020 executive session
- ❖ Approval of the minutes of the September 21, 2020 regular meeting
- ❖ Approval of the hiring of the following personnel:
 - Karissa Deardorff, Instructional Assistant, Mentone Elementary
 - Alana Bogle, Instructional Assistant, Akron Elementary
 - Jacqueline Mace, Custodian, TVHS
 - Jaime Frantom, Custodian, TVHS
 - Amber LaFree, Custodian, Mentone Elementary
- ❖ Approved the following extra-curricular assignments:
 - Leslie Brouette, Mentone Athletic Director, Mentone Elementary
 - Courtney Kindig, 5th Grade Volleyball Coach, Mentone Elementary
 - Derek Miller, JV Softball Coach, TVHS
 - Kenneth Surface, Assistant Swim Coach, TVHS
 - Terra Kohler, Assistant Cheer Coach, TVHS
 - Keaton Bell, Assistant Wrestling Coach, TVHS
 - Nathan Shewman, Assistant Wrestling Coach, TVHS
- ❖ Approved the resignation for the following personnel:
 - Hillary Rodewald, Instructional Assistant, Burket Educational Center
 - Jamie Wallace, Custodian, Mentone Elementary
 - Deb Craft, Custodian, TVMS
 - Brittany Harris, Instructional Assistant, Akron Elementary
 - Mark Davis, 7th Grade Girls' Basketball Coach, TVMS
- ❖ Approved the following overnight field trips:
 - TVHS Wrestling Team

Tom Bauters 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. 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. Most work is completed at this point and now we are just waiting for grass to grow.

New Business:

The Board was asked to approve the following donations:

- Roann First Brethren Church, Boomerang Backpack, \$400
- Bib's Billfold, \$21,000

David Lash made a motion to approve the donations and Todd Hoffman seconded the motion. The motion carried unanimously.

The Board was asked to approve the following additions to School Board policy:

- E-Learning Attendance Policy
- Sexual Harassment Policy
- Title IX Policy

Todd Hoffman made a motion to approve the additions to School Board policy and Adam Heckaman seconded the motion. The motion carried unanimously.

Budget Adoption: Aaron Zolman stated, "The Hearing as required by law on the Capital Projects Fund Plan was held on September 21, 2020, and the purpose of this portion of this meeting is to adopt the Capital Projects Fund Plan." He then called upon Mr. Conley to present the Capital Projects Fund Plan (Exhibit A). After Mr. Conley presented the necessary exhibit, Aaron Zolman entertained a motion made by Tom Bauters and seconded by Adam Heckaman to make the exhibit a part of the minutes of the meeting. The motion carried unanimously.

Aaron Zolman called upon Mr. Conley to read the Resolution to Adopt the Capital Projects Fund. After Mr. Conley reviewed the resolution, Aaron Zolman entertained a motion, made by Todd Hoffman, to adopt the Resolution to Adopt a Plan for Capital Projects Fund (Exhibit B). Adam Heckaman seconded the motion. The motion carried unanimously.

Aaron Zolman stated, "The Hearing as required by law on the School Bus Replacement Plan was held on September 21, 2020, and the purpose of this portion of this meeting is to adopt the School Bus Replacement Plan (Exhibit C)." He then called upon Mr. Conley to present the Bus Replacement Plan (Exhibit C). After Mr. Conley presented the necessary exhibit, Aaron Zolman entertained a motion made by Adam Heckaman and seconded by David Lash to make the exhibit a part of the minutes of the meeting. The motion carried unanimously.

Aaron Zolman called upon Mr. Conley to read the Resolution to adopt the 2021 Bus Replacement Plan. After Mr. Conley reviewed the resolution, Tom Bauters made a motion to adopt the Resolution to adopt the 2021 Bus Replacement Plan (Exhibit D). Todd Hoffman seconded the motion. The motion carried unanimously.

With regards to the Budget Adoption, Adam Heckaman stated, "The Hearing as required by law on the Budget and tax rates was held on September 21, 2020, and the purpose of this portion of this meeting is to adopt the Budget." He then called upon Mr. Conley to read the Resolution of Appropriations (Budget Form 4, Exhibit E). After Mr. Conley reviewed the exhibit, Aaron Zolman entertained a motion, made by David Lash, to adopt the Resolution of Appropriations. Adam Heckaman seconded the motion. The motion carried unanimously.

Todd Hoffman made a motion to approve the blanket resolution to reduce appropriations. Tom Bauters seconded the motion. The motion carried unanimously.

Tom Bauters made a motion to approve the resolution to transfer from the Education Fund to the Operations Fund. Todd Hoffman 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

David Lash, Board Member