

TIPPECANOE VALLEY SCHOOL CORPORATION

November 16, 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 Vice President Adam Heckaman and revealed all members present except for Aaron Zolman were present. Also present was Blaine Conley, superintendent, Jessica McFarland, recording secretary and student representative, Jaeda Carpenter.

Mr. Heckaman announced the upcoming meetings: December 10, 2020, Public Work Session, Jeff Shriver Viking Room, 6:00 p.m.; December 14, 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.; February 11, 2021, Public Work Session, Jeff Shriver Viking Room, 6:00 p.m.; February 15, 2021, Regular Meeting, Tippecanoe Valley Middle School, 6:00 p.m.

Spotlight on the Valley:

The following donors were recognized:

- Fulton County REMC Round-Up Grant, TVHS Family and Consumer Science Class, \$1,000
- Atwood Lions Club, Boomerang Backpacks, \$500
- Bane Welker Equipment, Phantom 4 Pro Drone, \$1,800

Tania Grimes provided an update on social emotional learning.

Mr. Conley provided a summary of FFA events from June through October 2020.

Student Reports-Jaeda Carpenter provided an update on the events at the high school this week. Jaeda noted that winter sports teams are starting to practice. The Student Council just finished up a soap fundraiser and is working on distributing Thanksgiving meals. Jaeda also noted that teachers and staff at the high school did an excellent job preparing everyone to transition to virtual learning starting on November 17th.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the October 8, 2020 executive session
- ❖ Approval of the minutes of the October 12, 2020 regular meeting
- ❖ Approval of the minutes of the October 28, 2020 budget meeting
- ❖ Approval of the minutes of the October 28, 2020 executive session
- ❖ Approval of the minutes of the November 2, 2020 ratification meeting
- ❖ Approval of the hiring of the following personnel:
 - Violet Malott, Cook, TVMS
 - Devin Howard, Custodian, TVHS
 - Lisa Blaker, Instructional Assistant, Mentone Elementary
 - Alex Rockhill, Instructional Assistant, Mentone Elementary
- ❖ Approved the following extra-curricular assignments:
 - Joshua Shafer, Head Soccer Coach, TVMS
 - Leslie Brouyette, 6th Grade Girls' Basketball Coach, TVMS
 - Leslie Brouyette, 7th Grade Girls' Basketball Assistant Coach, TVMS
- ❖ Approved the resignation for the following personnel:
 - Duane Burkhart, Assistant Golf Coach, TVHS
 - Doug West, Varsity Volleyball Coach, TVHS
 - Austin Bucher, Cook, TVHS
 - Alaina McDonald, Cook, TVHS
 - Sarah Simpson, Assistant Track Coach, TVMS
 - Jacqueline Mace, Custodian, TVHS

Nichole Tunis, Cook, Mentone Elementary
Kevin Powers, Custodian, TVHS
Laren Molinari, PE Teacher, Mentone Elementary
Chelsea Brubaker, 8th Grade Volleyball Coach, TVMS
Randy Kearby, Assistant Wrestling Coach, TVHS
Kim Overmyer, Cook, Mentone Elementary

- ❖ Appointed Janet Hackworth to Akron Carnegie Public Library Board
- ❖ Approved MOU with Kosciusko County Sheriff's Department

David Lash 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. Tom Bauters 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. There is still a short list of items that needs to be finished, however the building has been winterized.

New Business:

The Board was asked to approve the following grants:

- Fulton County REMC Round-Up Grant, TVHS Family Consumer Science Class, \$1,000

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

The Board was asked to approve the following donations:

- Atwood Lions Club, Boomerang Backpacks, \$500
- Bane Welker Equipment, Phantom 4 Pro Drone, \$1,800

David Lash made a motion to approve the donations and Tom Bauters seconded the motion. The motion carried unanimously.

Mr. Conley provided a technology update for the Board. Over the last two and half weeks the technology team has successfully deployed 860 new devices and repaired another 200 devices.

Mr. Conley presented for initial consideration master calendars for 2021-2022 and 2022-2023. The calendars will be brought back to the Board in December for final approval.

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