

TIPPECANOE VALLEY SCHOOL CORPORATION

October 14, 2019
Mentone Elementary School
Public Meeting Room
301 E Jackson Street
Mentone, Indiana
6:00 p.m.

Minutes

The Pledge of Allegiance was led by Adam Heckaman.

The meeting was called to order by President Adam Heckaman and revealed all members along with Blaine Conley, superintendent, Jessica McFarland, recording secretary. Student representatives Valeria Jimenez and Mackenzie Costello were also present.

Mr. Heckaman announced the upcoming meetings: November 14, 2019, Public Work Session, Administration Office, 6:00 p.m.; November 18, 2019, Regular Meeting, Mentone Elementary, 6:00 p.m.; December 12, 2019, Public Work Session, Administration Office, 6:00 p.m.; December 16, 2019, Regular Meeting, Mentone Elementary, 6:00 p.m.; January 16, 2020, Public Work Session, Administration Office, 6:00 p.m.; January 20, 2020 Regular Meeting, Burket Educational Center, 6:00 p.m.

Spotlight on the Valley:

Lori Tilden-Geiger recognized TVSC student councils for their help with Akron's Summer's End Festival.

Tania Grimes presented and overview of the EL programs at Tippecanoe Valley School Corporation.

The following donors were recognized:

Inspire 3 Mini Grants, T-shirts for Akron Elementary Students and Staff
Akron Los Donas Club, General Nursing Supplies

Mackenzie Costello and Valeria Jimenez, student representatives, provided the Board with an update of events happening at TVHS. Mackenzie stated that the junior and seniors will be taking the PSAT's this week and that volleyball wrapped up their regular season with a 21-10 record. Valeria noted that five cross country runners advanced to regionals and that senior night will be Friday night when the football team plays Southwood.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the September 12, 2019 executive session
- ❖ Approval of the minutes of the September 16, 2019 regular meeting
- ❖ Approval of the minutes of the September 26, 2019 pre-ratification meeting
- ❖ Approved the hiring of the following personnel:
 - Brittany Ault, Custodian, TVHS
 - Miranda Cramner, Cook, TVHS
 - Douglas McNeiley, Custodian, TVMS
 - Jen Souza, Instructional Assistant, Mentone Elementary
- ❖ Approved the following extra-curricular assignments:
 - Kristen Brown, 6th Grade Girls' Volleyball Assistant, TVMS
 - Kaylynn Cumberland, 8th Grade Girls' Basketball Coach, TVMS
- ❖ Approved the resignation for the following personnel:
 - Serena Smith, Instructional Assistant, Akron Elementary
 - Kory Stoneburner-Betts, Custodian, TVHS
 - Sarah Cabrera, Custodian, TVHS
 - Ashley DuBois, Preschool Teacher, Mentone Elementary
- ❖ Approved the maternity leaves for the following personnel:
 - Mallory Eaton, PE Teacher, TVHS
- ❖ Approved the Out-of-State Professional Leave Request
- ❖ Approved the Overnight Field Trip
- ❖ Approved Contract with Barton, Coe, Vilamaa

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. Aaron Zolman made a motion to approve claims and payroll, as presented. Lacey Wise seconded the motion. The motion carried unanimously.

Mr. Conley reviewed the Financial Report for the Board.

Old Business:

None

New Business:

The Board was asked to accept the following grants:

- ❖ Inspire 3 Mini Grants, T-shirts for Akron Elementary Students and Staff, \$500

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

The Board was asked to accept the following donation:

- ❖ Akron Los Donas Club, General Nursing Supplies, \$200

Lacey Wise made the motion to accept the donation and Aaron Zolman seconded the motion. The motion carried unanimously.

The Board heard initial consideration for the following School Board Policy changes:

- ❖ Fixed Asset Inventory and Accounting Policy
- ❖ Ethical Testing Practices and Procedures

The policies will be brought back in November for final approval.

Budget Adoption: Adam Heckaman stated, "The Hearing as required by law on the Capital Projects Fund Plan was held on September 16, 2019, 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 Proof of Publication of the Notice to Taxpayers of Capital Projects Fund Plan (Exhibit A & B). After Mr. Conley presented the necessary exhibits, Adam Heckaman entertained a motion made by Todd Hoffman and seconded by Tom Bauters to make the exhibits a part of the minutes of the meeting. The motion carried unanimously.

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

Adam Heckaman stated, "The Hearing as required by law on the School Bus Replacement Plan was held on September 16, 2019, and the purpose of this portion of this meeting is to adopt the School Bus Replacement Plan (Exhibit D)." He then called upon Mr. Conley to present Proof of Publication of the Notice to Taxpayers of Bus Replacement Plan (Exhibit E & F). After Mr. Conley presented the necessary exhibits, Adam Heckaman entertained a motion made by Tom Bauters and seconded by Todd Hoffman to make the exhibits a part of the minutes of the meeting. The motion carried unanimously.

Adam Heckaman called upon Mr. Conley to read the Resolution to adopt the 2020 Bus Replacement Plan. After Mr. Conley reviewed the resolution, Aaron Zolman made a motion to adopt the Resolution to adopt the 2020 Bus Replacement Plan (Exhibit G). Lacey Wise 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 16, 2019, 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 H). After Mr. Conley reviewed the exhibit, Adam Heckaman entertained a motion, made by Lacey Wise, to adopt the Resolution of Appropriations. Todd Hoffman seconded the motion. The motion carried unanimously.

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

The Board was asked to approve the bid for the girls' softball facility project. Todd Hoffman made the motion to approve the winning bid and Aaron Zolman seconded the motion. The motion carried unanimously.

There being no further business, the meeting was adjourned.

Adam Heckaman, President

Aaron Zolman, Vice President

Tom Bauters, Secretary

Todd Hoffman, Board Member

Lacey Wise, Board Member