TIPPECANOE VALLEY SCHOOL CORPORATION

April 19, 2021 Mentone Elementary School 301 E Jackson Street Mentone, Indiana 6:00 p.m.

<u>Minutes</u>

The meeting was called to order by President Tom Bauters and revealed all members were present except for Adam Heckaman. Also present was Blaine Conley, superintendent, Sherrill Hamman, recording secretary and student representative, Mackenzie Costello.

Mr. Bauters announced the upcoming meetings: May 13, 2021, Public Work Session, Jeff Shriver Viking Room, 6:00 p.m.; May 17, 2021, Regular Meeting, Akron Elementary School, 6:00 p.m.; May 23, 2021, Building Trades Open House; June 17, 2021, Public Work Session, Jeff Shriver Viking Room, 6:00 p.m.; June 21, 2021, Regular Meeting, Mentone Elementary School, 6:00 p.m.; July 15, 2021, Public Work Session, Jeff Shriver Viking Room, 6:00 p.m.; July 19, 2021, Regular Meeting, Mentone Elementary School, 6:00 p.m.; July 15, 2021, Public Work Session, Jeff Shriver Viking Room, 6:00 p.m.; July 19, 2021, Regular Meeting, Mentone Elementary School, 6:00 p.m.

Spotlight on the Valley:

The following new employees were recognized:

- Courtney Lemler, Kindergarten Teacher, Mentone Elementary
- Tina Francis, ECA Treasurer, Mentone Elementary

The following donors/grants were recognized:

- Donors Choose, Workbox and Stem items, \$366
- Builders Association of North Central Indiana, Coats for Kids, \$500
- AkzoNobel, Small Playground and Courtyard Updates, \$20,000
- KEYS-- Chaitra Adams, Akron Elementary, Leveled Library for Kindergarten, \$567
- K21 Health Foundation, RULER Social Emotional Learning Training & Curriculum Pilot, \$10,000

Mr. Conley noted the Builders Trade Open house is to take place on Sunday, May 23rd from 1:00-3:00 p.m.

Mr. Dahms, Principal at Mentone Elementary, highlighted many of the student successes and events that have taken place at Mentone over the last year. Mr. Dahms also shared student achievement data with the Board.

Lori Tilden-Geiger announced Edlio will be the new website vendor for TVSC.

Caroline Day was recognized for being selected as an Armstrong Teacher Educator for Indiana University School of Education.

Inga Omondi introduced the following teachers of the year for TVSC:

Ryan Adams, Akron Elementary Lee Ann Rock, Mentone Elementary Cheryl Huff, TVMS Micah Lukens, TVHS

She then announced Micah Lukens as the overall teacher of the year for Tippecanoe Valley School Corporation. Micah Lukens will now be a nominee for the Indiana State Teacher of the Year.

Blaine Conley honored Mentone Elementary retiree Lee Ann Rock.

Student Reports-Mackenzie noted that spring sports are in full swing. She also noted that plans for teacher appreciation and prom are underway.

Items from Visitors: None

Approval of Consent Agenda:

- Approval of the minutes of the March 11, 2021 executive session
- Approval of the minutes of the March 15, 2021 regular meeting
- Approval of the minutes of the March 15, 2021 executive session
- Approval of the minutes of the March 18, 2021 board meeting

- Approval of the minutes of the March 18, 2021 executive session
- Approval of the minutes of the March 23, 2021 executive session
- Approval of the minutes of the March 25, 2021 executive session
- Approval of the hiring of the following personnel: Courtney Lemler, Kindergarten Teacher, Mentone Elementary
 - Tina Francis, ECA Treasurer, Mentone Elementary
- Approved the following extra-curricular assignments: •••
 - Ashley Derf, Varsity Volleyball Coach, TVHS
- Approved the resignation for the following personnel: ٠ Sara Thomas, Language Arts Teacher, TVMS
 - Sarah Hoff, Spanish Teacher, TVHS

 - Hannah Eastwood, 7th Grade Volleyball Custodian, TVHS Approved the retirement for the following personnel:
 - Todd Glenn, Maintenance Director, TVSC

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. Aaron Zolman 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 asked the Board to approve revisions to student, staff, and athletic handbooks for the 2021-2022 school year. David Lash made the motion to approve and Aaron Zolman seconded the motion. The motion carried unanimously.

New Business:

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The Board was asked to approve the KEYS grant awarded to Chaitra Adams for leveled library in the amount of \$567. Todd Hoffman made a motion to approve the grant and Aaron Zolman seconded the motion. The motion carried unanimously.

The Board was asked to approve the K21 Health Foundation grant for RULER social and emotional training. Aaron Zolman made a motion to approve the grant and David Lash seconded the motion. The motion carried unanimously.

The Board was asked to approve to approve the following donations:

- Donors Choose, Workbox and Stem items, \$366
- Builders Association of North Central Indiana, Coats for Kids, \$500 •
- AkzoNobel, Small Playground and Courtyard Updates, \$20,000 •

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

The Board was asked to approve summer school for 2021. David Lash made a motion to approve 2021 summer school and Todd Hoffman seconded the motion. The motion carried unanimously.

The Board was asked to approve the 2021 social studies curriculum and Go Open Initiative. Aaron Zolman made a motion to approve the curriculum and David Lash seconded the motion. The motion carried unanimously.

There being no further business, the meeting was adjourned.

Tom Bauters, President

Adam Heckaman, Vice President

David Lash, Secretary

Todd Hoffman, Board Member

Aaron Zolman, Board Member