

TIPPECANOE VALLEY SCHOOL CORPORATION

June 10, 2013
Administration Office
8343 South State Road 19
Akron, Indiana
6:30 p.m.

Minutes

The meeting was called to order by President Bryan Murphy and revealed all members present along with Brett Boggs, Superintendent, Dr. Daniel Kramer, Assistant Superintendent, and Jessica McFarland, recording secretary.

Mr. Murphy announced the upcoming meetings: June 24, capital project fund workshop, Administration Office, 7:00 p.m.; July 8, regular meeting, Administration Office, 6:30 p.m.; August 12, regular meeting, Administration Office, 6:30 p.m.; September 9, regular meeting, Mentone Elementary School, 6:30 p.m.

Spotlight on the Valley-Mr. Shriver and Mrs. Trippiedi presented an overview of the graduation coach program at TVHS. The graduation coaches assist at least thirty students through their high school career with graduation being the end goal. Sarah Tillman discussed her experience as a success coach at TVMS. She assisted students after school for help with homework and prepared students to enter high school. Deb Miller presented an overview of the mentoring program at Akron Elementary. Akron Elementary has partnered with the Akron Church of God which provides volunteers to come into the school and mentor children.

Mr. Boggs recognized the TVSC Board of School Trustees for attaining Master Board Status and Bryan Murphy for attaining Master Board Member Status. The School Board, along with Bryan Murphy, was recognized at the spring regional meeting of the Indiana School Board Association in Plymouth.

Approval of Consent Agenda:

- ❖ Approval of the minutes of May 13, 2013 regular meeting and executive session
- ❖ Accepted the resignation of the following personnel:
 - Doug Heinold, Assistant Athletic Director, TVHS
 - Matt Mobley, Head Coach for Boys & Girls Tennis, TVHS
 - John Strong, Head Coach for Girls Softball, TVHS
 - Kathy Tucker, Instructional Assistant, Mentone
 - Crystal Weida, Instructional Assistant, Burket
 - Brad Heintz, Math Teacher, TVMS
 - Jane Feldman, Special Education Teacher, TVMS
- ❖ Accepted the termination of employment for the following personnel:
 - Sharon Kindig, Athletic Secretary, TVHS
- ❖ Approved the hiring of the following personnel:
 - Dora Maish, Head Cook, TVHS
- ❖ Approved maternity leave for the following personnel:
 - Kristen Ekhoﬀ, Math Teacher, TVHS
- ❖ Approved the following personnel as small claims representatives:
 - Chrissy Mills, Fulton County
 - Jon Hutton, Kosciusko County
 - Scott Backus, Kosciusko County
- ❖ Approved textbook fees for 2013-2014 school year
- ❖ Approved 2013 summer school contracts
- ❖ Approved application for Title I for 2013-2014 school year
- ❖ Approved United Way homework grant
- ❖ Approved overnight FFA leadership achievement trip
- ❖ Approved reappointment of Bob Uhrich to the Fulton County Public Library Board
- ❖ Approved request by Kris Walker to attend out-of-state workshop
- ❖ Approved agreement with Kosciusko Community Hospital to provide athletic training services

Mark Wise requested that the approval for the textbook fees be removed from the list for further discussion. Tom Craft made the motion to approve the above consent items with the exception of the textbook fees. Dave O'Brien seconded the motion. The motion carried unanimously. Mark Wise questioned the textbook fees for the High School and the \$100 fee for each student's computer that was omitted from the fee schedule. After Mr. Boggs' explanation of the \$100, Mark Wise made the motion to approve the textbook fees for 2013-2014 school year including \$100 for each TVHS student. Tom Craft seconded the motion. The motion carried unanimously. Mr. Boggs wanted to extend a special "thanks" to Kathy Tucker for her 25 years as an instructional assistant with TVSC.

Mr. Boggs reviewed claims and payroll and asked for approval. Dave O'Brien made a motion to approve the claims and payroll, as presented. Mark Wise seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

Items from Visitors: None

Old Business: Mark Wise questioned the revisions to the policies relating to the Board of Education. More specifically, he questioned the deletion of the policy to provide health insurance for each new board member. After a discussion regarding the revisions of policies relating to the Board of Education, Tom Craft made a motion to approve the revisions as originally presented and Dave O'Brien seconded that motion. The motion passed 4-1.

Mr. Hutton presented a report on three area school's academic requirements for athletics. Mr. Hutton explained that he recently polled coaches and they were in favor of keeping the policy the same at TVHS. However, Mark Wise would like to set the bar higher for students. After a lengthy debate regarding academics and athletics, the Board instructed Mr. Hutton to research how each of the presented policies would affect student athletes currently at TVHS. The Board requested that approval of a policy be made at the June 24 workshop.

New Business: Renea Salyer, along with Mr. Shriver, presented an overview of The Young Entrepreneurs Academy program and the opportunities for students at the High School. The program would allow students to learn all the essential areas to starting their own business and would have the opportunity to earn college credit as well. Mr. Boggs asked the School Board to approve the partnership that would allow the pilot of The Young Entrepreneurs Academy at TVHS for the 2013-2014 school year. Rod Eaton made a motion to approve and Mark Wise seconded the motion. The motion carried unanimously.

Dr. Kramer presented a resolution from the board to approve the lease with Providence Capital for the 1:1 project at the High School. Dr. Kramer explained that our legal counsel suggested that the Board approve a resolution accepting the form of lease so that legal opinion can be rendered. Dave O'Brien made a motion to approve the resolution and Tom Craft seconded the motion. The motion carried unanimously.

There being no further business, the meeting was adjourned.

Bryan Murphy, President

Mark Wise, Vice President

Dave O'Brien, Secretary

Rod Eaton, Member

Tom Craft, Member