

## AGENDA

*Executive Session immediately following Regular Meeting*

**TIPPECANOE VALLEY**  
**SCHOOL CORPORATION**  
**BOARD OF TRUSTEES**

December 15, 2014  
Mentone Elementary School  
Public Meeting Room  
301 E Jackson Street  
Mentone, Indiana  
6:30 p.m.

### A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
  - January 19, 2015 Regular Meeting, Burket Educational Center, 6:30 p.m.
  - February 9, 2015 Regular Meeting, TVMS, 6:30 p.m.
  - March 9, 2015 Regular Meeting, TVHS, 6:30 p.m.

### B. Spotlight on the Valley

1. Katie Gunter, Austin Nickerson & Scott Smith - West Point/Indianapolis Leadership Conference
2. Raymond Jarvis - U.S. Presidential Scholar Nominee
3. Nikki Rutherford – T.V.S.C. Pillar Award for Outstanding Support Staff

### C. Approval of Consent Agenda

1. Approve minutes of November 10, 2014, Regular Meeting and Executive Session
2. Approve minutes of November 17, 2014 Public Work Session
3. Approve the Hiring of the Following Personnel:
  - Kristy Koch, Instructional Assistant, Akron Elementary
  - Gloria Baca, Cook, Akron Elementary
  - Nikkole Greer, Instructional Assistant, Little Vikings Preschool
4. Accept the Resignation of the following personnel:
  - Shelby Clevenger, Instructional Assistant, Akron Elementary
  - Tori Quillen, Instructional Assistant, Little Vikings Preschool
  - Gloria Werner, Special Education Teacher, TVHS
  - Mirannda Figert, 5<sup>th</sup> Grade Girls' Basketball Coach, Akron Elementary
  - Jennifer Ousley, Cook, TVHS
5. Approve Extension of Maternity Leave for Rachel Haney, Kindergarten Teacher, Mentone Elementary
6. Approve Maternity Leave for Hayley Whitaker, Reading Interventionist, Akron Elementary
7. Approve Assistant Superintendent's Contract Addendum
8. Approve the Reappointment of Jill Gross & Honey Kuhn to the Bell Memorial Public Library Board
9. Approve Overnight Trip to Semi-State for TVHS Wrestling Team
10. Approve Overnight Trip to State Finals for TVHS Wrestling Team

### D. Approval of Claims and Payroll

### E. Financial Report

### F. Items from Visitors

### G. Old Business

1. Approve Resolution to Vacate the Unimproved Public Way and Sell Real Estate
2. Approve High Ability Program Manual
3. Approve Revised Seclusion and Restraint Policy and Plan
4. Other

### H. New Business

1. Presentation of TVMS Student Achievement Plan for 2014-2015
2. Approve Heritage Language Grant
3. Approve the following Kosciusko Endowment Youth Services (KEYS) Grants;
  - Chaitra Adams, Akron, Reading Comprehension Games, \$389.00
  - Julie Baxter, Akron, Replacement/Additional Rhythm Instruments, \$159.00
  - Jenny Stiffler, Akron, Kindergarten Hatchery, \$155.00
  - Cathy Olson, Mentone, Accessibility to the Curriculum for Special Needs Students, \$548.00
  - Staci Revere, Mentone, Read-Along Books for Students, \$402.00
  - Aaron Engbrecht, TVHS, Equipment for The Viking Den Café and Store, \$796.00
  - Kyler Kearby, TVMS, Whiteboards for Math Instruction, \$180.00

4. Approve Adoption of Archery and Hunter Education Program at TVHS
5. Approve Establishment of Rainy Day Fund
6. Approve Rainy Day Fund Policy
7. Presentation on Indiana WorkOne and the Career Counseling Program at TVHS
8. Recognition of School Board Members Mark Wise and Rod Eaton
9. Other

**I. Adjournment**