

TIPPECANOE VALLEY SCHOOL CORPORATION

August 10, 2015  
Mentone Elementary School  
Public Meeting Room  
301 E Jackson St  
Mentone, Indiana  
6:00 p.m.

Minutes

The meeting was called to order by President Bryan Murphy and revealed all members present along with Brett Boggs, superintendent, Blaine Conley, assistant superintendent, Jessica McFarland, recording secretary and Jonathon Engle, student representative.

Mr. Murphy announced the upcoming meetings: August 17, 2015, Budget Workshop, Administration Office, 7:00 p.m.; September 14, 2015, Regular Meeting, Mentone Elementary, 6:00 p.m.; September 21, 2015, Budget Public Hearing, Administration Office, 7:00 p.m.; October 12, 2015, Regular Meeting, Mentone Elementary, 6:00 p.m.

Spotlight on the Valley:

Rob Morehouse was recognized for attending the Congress of Future Science and Technology Leaders in Boston. Julia Hayes, Kaley Hudson, Sara Dye & Paula Spolski were introduced as new employees to TVSC. Melanie Vanlaningham was awarded the Pillar Award for Outstanding Support Staff and Ashley DuBois was given the World Class Teacher Award. Mr. Boggs also recognized Dr. Bendicsen, Stephanie Anglin and Kristen Horrell for revising the 2014 graduation rate reported to IDOE.

Mr. Boggs recognized the Tippecanoe Valley High School Distinguished Alumni Class of 2015. The Class of 2015 inductees are Matthew Johnson ('79), Marilyn McDonald ('81), Dr. Barb Burdge ('90), Aura Strohschein ('97), Dr. Kevin Day ('00), Elizabeth McCullough ('04), LTB. Luke Scripture ('04), and Don Craig ('63-Talma High School). A formal dinner will be held on September 10<sup>th</sup> to recognize the inductees followed by a full day of activities on September 11<sup>th</sup>.

Items from Visitors: None

Approval of Consent Agenda:

- ✓ Approval of the minutes of July 13, 2015 regular meeting and executive session
- ✓ Approval of the minutes of the July 20, 2015 public work session
- ✓ Accepted the hiring for the following personnel:
  - Julia Hayes, 8<sup>th</sup> Grade Social Studies Teacher, TVMS
  - Chris Fuller, 7<sup>th</sup> Grade Social Studies Teacher, TVMS
  - Kaley Hudson, 5<sup>th</sup> Grade Teacher, Mentone Elementary
  - Kimberly Miller, Secretary, TVMS
  - Sara Dye, 4<sup>th</sup> Grade, TVHS
  - Paula Spolski, Media Center Assistant, TVMS
- ✓ Approval of the following extra-curricular assignments:
  - Kyle Brown, Assistant Football Coach, TVHS
  - Brandon Gall, Assistant Football Coach, TVHS
- ✓ Accepted the resignation of the following personnel:
  - Jesse Matheny, Social Studies Teacher, TVMS
  - Melanie Vanlaningham, Secretary, TVMS
  - Misty Cripe, 5<sup>th</sup> Grade Teacher, Mentone Elementary
  - Jeffrey Sprunger, Social Studies, TVMS
  - Shelly Tims, Cook, TVMS
  - Lyndy Cox, Cook, Akron Elementary
- ✓ Approved maternity leave for Kayla Rassi, Reading Interventionist, Akron Elementary
- ✓ Approved 2015-2016 Teaching Assignments
- ✓ Approved corporate resolution for Farmers State Bank
- ✓ Approved conflict of interest statement for Bryan Murphy

Dave O'Brien made the motion to approve the above consent items as presented and Todd Hoffman seconded the motion. The motion carried unanimously.

The approval of 2015-2016 ECA assignments were pulled from the above list for further clarification. Ben Baker, assistant football coach at TVMS wanted to be removed from the paid position and remain a volunteer. He was replaced with Ethyn Brumbaugh. Tom Craft made a motion to approve this change and Stan Miller seconded the motion. The motion carried unanimously.

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

Mr. Boggs reviewed the Financial Report for the Board.

Old Business: The Board was asked to approve the food allergy policy that was originally presented in July. Todd Hoffman wanted to table the food allergy policy until next month. He also asked for input from several patrons attending the meeting. Two parents of students with a severe peanut allergy were on hand to offer their input on the policy. Several parents voiced concerns over the idea of eliminating peanut products from the schools completely. After much discussion, the proposed policy was changed to give students with limited food choices due to medical issues a choice, under direct supervision, to consume peanut butter. The policy will be brought back in September for final approval.

New Business: Mr. Boggs presented an overview of two new additions to school board policy. At the recommendation of Standard & Poor's Rating Services, a debt management policy and an investment policy was created. The Board will be asked to approve the two new policies at the September meeting.

Mr. Conley introduced Kaylyn MacKillop, registered dietician, to present a background of the hot lunch program. Mrs. MacKillop works as TVSC's school nutrition coordinator and trains cafeteria staff on dietary guidelines, meal requirements and food safety.

Mr. Boggs provided an update on student enrollment of 1,885 students after the first day. This is down by 27 students from the March 2015 projection provided by each principal.

Johnathan Engle, student representative, provided an update after the first day of school. He reminded everyone of the football scrimmage on Friday, August 14<sup>th</sup> against Warsaw.

There being no further business, the meeting was adjourned.

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Bryan Murphy, President

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Dave O'Brien, Vice-President

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Tom Craft, Secretary

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Stan Miller, Board Member

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Todd Hoffman, Board Member