

TIPPECANOE VALLEY SCHOOL CORPORATION

May 17, 2021
Akron Elementary School
202 N Rural Street
Akron, Indiana
6:00 p.m.

Minutes

The meeting was called to order by President Tom Bauters and revealed all members were present except for Aaron Zolman. Also present was Blaine Conley, superintendent and Jessica McFarland, recording secretary.

Mr. Bauters announced the upcoming meetings: May 24, 2021, Second Preliminary Determination Hearing, Mentone Elementary, 6:00 p.m.; 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.; August 12, 2021, Public Work Session, Jeff Shriver Viking Room, 6:00 p.m.; August 16, 2021, Regular Meeting, Mentone Elementary, 6:00 p.m.

Mr. Bauters noted the following upcoming important dates: May 20, 2021, Burket Graduation, Burket Gymnasium, 10:00 a.m.; May 23, 2021, Building Trades Open House, 1-3:00 p.m.; June 6, 2021, TVHS Graduation, Baccalaureate at 2:00 p.m., and Commencement at 2:45 p.m.

The Project Hearing and Preliminary Determination Hearing were conducted regarding proposed facility upgrades and renovations at Tippecanoe Valley High School.

Spotlight on the Valley:

The following new employees were recognized:

Scott Sterk, 6th Grade Science Teacher, TVMS
Emily Ackerman, 6th Grade English Teacher, TVMS
Kendra Housel, 7th Grade English Teacher, TVMS

The following donors/grants were recognized:

- Fulton County REMC Roundup Grant, TVHS, \$1,000
- Donors Choose, Engagement Packs, \$551
- Pike Lumber, End of the Year Celebration-Akron Elementary, \$200

Mrs. Mills, Principal at Akron Elementary, highlighted many of the student successes and events that have taken place at Akron over the last year.

Blaine Conley honored Akron Elementary retiree Debb Lee.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the April 15, 2021 executive session
- ❖ Approval of the minutes of the April 19, 2021 regular meeting
- ❖ Approval of the minutes of the April 19, 2021 executive session
- ❖ Approval of the hiring of the following personnel:
Scott Sterk, 6th Grade Science Teacher, TVMS
Emily Ackerman, 6th Grade English Teacher, TVMS
Kendra Housel, 7th Grade English Teacher, TVMS
John Paul Secrest, 6th Grade Special Needs Teacher, TVMS
Maria Walsh, Instructional Assistant, TVHS
Thomas Teel, Custodian, TVHS
- ❖ Approved the following personnel changes:
Inga Omondi, Director of Curriculum, Instruction and Assessment, TVSC
- ❖ Approved the resignation for the following personnel:
Chrissy Mills, Principal, Akron Elementary
Kaela Virgil, Nurse, TVMS
Mark Williamson, Choir Teacher, TVHS
Genoveva Ramirez, French Teacher, TVHS

Abraham Smith, Custodian, TVMS
Kyle Ritchey, 7th Grade Assistant Basketball Coach, TVMS
Kayla Landis, Cook, Mentone Elementary
Shelly Engle, Language Arts Teacher, TVHS

- ❖ Approved the retirement for the following personnel:
Rebecca Chenoweth, Bus Driver, TVSC
- ❖ Approved textbook fees for 2021-2022 school year
- ❖ Approved FFA to attend state FFA convention

Adam Heckaman made a motion to pull Chrissy Mills' resignation from the consent agenda. Todd Hoffman seconded the motion. The motion passed unanimously.

David Lash made the motion to approve the above listed consent agenda with the exception of Chrissy Mills' resignation and Todd Hoffman seconded the motion. The motion carried unanimously

Adam Heckaman made a motion to approve Chrissy Mills' resignation and Todd Hoffman seconded it. The motion carried unanimously.

Mr. Conley reviewed claims and payroll and asked for approval. Adam Heckaman made a motion to approve claims and payroll, as presented. David Lash 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 approve Fulton County REMC Roundup grant in the amount of \$1,000 for TVHS. Todd Hoffman made a motion to approve the grant and Adam Heckaman seconded the motion. The motion carried unanimously.

The Board was asked to approve the following donations:

- Donors Choose, Engagement Packs, \$551
- Pike Lumber, End of the Year Celebration-Akron Elementary, \$200

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 the electronic funds transfer resolution. David Lash made a motion to approve the resolution and Adam Heckaman seconded the motion. The motion carried unanimously.

The Board was asked to approve 2020-2021 stipends for TVSC employees. Todd Hoffman made a motion to approve the stipends and Adam Heckaman seconded the motion. The motion carried unanimously.

The Board was asked to approve the virtual plans for TVHS & TVMS. Adam Heckaman made a motion to approve the virtual plans 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