Tippecanoe Valley School Corporation

Board of Trustees

January 14, 2013

Burket Educational Center – Burket, Indiana

7:30 p.m.

Minutes

Prior to calling the meeting to order, Amber Karkosky-Litten, Pastor of the Mentone United Methodist Church, led devotions.

The Meeting was called to order by President Mark Wise and revealed all members present along with Brett Boggs, Superintendent; Dr. Daniel Kramer, Assistant Superintendent; and Vicki Swihart recording secretary.

Condolences were given to the Adamson family on the passing of Sherri Adamson last week.

Mr. Wise announced the upcoming meetings: February 11, 2013, regular meeting, Tippecanoe Valley Middle School, 6:30 p.m.; March 11, Regular Meeting, Tippecanoe Valley High School, 6:30 p.m.; April 15, Regular Meeting, Akron Elementary School, 6:30 p.m.

Newly elected members David O'Brien and Tom Craft took the oath of office. Mrs. Tinkey notarized documents.

New state requirements make selection of new officers a matter of business at the January meeting. Brian Murphy was nominated for President by Dave O'Brien, motion to close by Tom Craft, Rod Eaton seconded the motion. Mark Wise was nominated for Vice President. Tom Craft made the motion to close, Rod Eaton seconded the motion. Mark Wise nominated Dave O'Brien for Secretary, Tom Craft made the motion to close and Rod Eaton seconded the motion. Mr. Boggs made the motion that Jennifer Barden be appointed interim Treasurer, Mark Wise made the motion to close and David O'Brien seconded the motion.

David O'Brien made the motion to change the board meetings to 6:30 p.m. After discussion Tom Craft made the motion to accept a 6:30 p.m. starting time. It was voted on and the meetings will now start at 6:30 p.m. starting with the February meeting. President Brian Murphy made the motion that they will attempt to meet at the various schools except for the summer meetings which will be at Central Office with the public notified as by law. Tom Craft made the motion that meetings will be on the second Monday evenings of the month and Mark Wise seconded the motion.

Spotlight on the Valley – Mr. Doehrmann, Principal at Tippecanoe Valley High School, was introduced and gave a brief insight into the program at Burket. He then in turn, introduced Micah Lukens, teacher at the Burket Educational Center. Micah spoke about programs offered at Burket and then introduced Kayley Slone, Tiffny Cornett, Elisia Chairez, and Ryan Wagoner as students that have shown outstanding work in the classroom.

Rod Eaton made a motion to approve the consent agenda numbers1,2,4,5,6,7 as follows: approved minutes of December 10, 2012 regular meeting and executive sessions; approved the hiring of the following personnel: Molly Conley, Instructional Assistant, Akron; Tina Agnew, Bus Driver, North End; Approved Adoptive Leave Request for Kristen Horrell, K-5 Literacy Coach; Approved Spring Driver Education Program; Approved Sunday Facility Use request by the Tippecanoe Valley Aquatic Club; Approved Overnight Trip to Merrillville Semi-State for TVHS Wrestling Team. Dave O'Brien seconded the motion. Motion carried unanimously.

Mark wise requested that number 3 be pulled out: accept resignation of the following personnel, Priscilla Crill, and Sue Gagnon, bus drivers. He wished to acknowledge that Mrs. Crill has driven bus for 32 years and Mrs. Gagnon

has driven for 37 years. Their dedication and service to our corporation is appreciated. Mark Wise made a motion to approve item number 3 and Tom Craft seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed the claims and payroll and asked for approval. Dave O'Brien mad a motioned to approve the claims and payroll, as presented. Tom Craft seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

Items from Visitors: Sue Bussard was recognized by the board. Mrs. Bussard requested that the board look at either getting new bleachers next year or in some way shortening the steps on the old ones.

Old Business – Approval of Student Media Policies, Mark Wise made a motion to approve new policies and Rod Eaton Seconded the motion. Motion carried unanimously.

New Business – Approval of Resolution to Transfer of Appropriations were read by Dr. Kramer. Rod Eaton made the motion to approve and Dave O'Brien seconded the motion. Motion carried unanimously.

Mr. Boggs reported on the Advanced School Accreditation. Board members were given a copy of the schedule by Mr. Boggs. NCA is now known as Indiana AdvancEd. Valley is preparing to host an external review in February of this year. Surveys were administered to parents, students and staff. Executive summaries, self-assessments, student performance diagnostics were prepared by the principals for the team. Stakeholder diagnostics were reviewed to process and draw conclusions. The team of evaluators will interview the board on Monday, February 4, from 10:45 a.m. – 11:45 a.m. The team will be at Akron and Mentone in the morning on February 5, and in the afternoon, they will be at the Middle School and High School to conduct interviews of the parents, students and staff. They will spend Wednesday, February 6 as a team and work on an exit report that will be presented from 4:00 p.m. to 4:30 p.m. The board is welcome to attend if available. Mr. Wise requested an amount of the costs of the visit. Corporation car will be made available for the visiting teams use during their visit. Mr. Wise suggested past board member Hal Hoffman be included in the interview. Mr. Boggs made note of that request.

There being no further business, the meeting was adjourned.

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Bryan Murphy, President

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Mark Wise, Vice President

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Dave O'Brien, Secretary

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Rod Eaton, Member

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Tom Craft, Member