

MINUTES OF  
TIPP CITY EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
OCTOBER 24, 2017

The special meeting of the Tipp City Exempted Village School District was held on October 24, 2017 at the Board of Education Offices, 90 S. Tippecanoe Drive, Tipp City, OH. The meeting was called to order by President Spano at 6:00 p.m. and the Pledge of Allegiance was recited.

Roll Call: Mr. Spano - President, Mr. Venters – Vice President, Mrs. Dunaway, Mrs. Frame, Mr. Maus  
Absent: None  
Present: Dr. Kumpf, Mr. Stevens, Mrs. Robbins

**President's Comments**

Mr. Spano noted that district administration is looking into house bill 153 for facilities construction options.

**Ohio School Board Association Training and Discussion – Mr. Steve Horton**

Mr. Spano welcomed back Mr. Horton.

Mr. Horton stated that the board has made great progress from our last session. He hopes that tonight the board can come up with other objectives to move forward with their goals. This process will not be complete after tonight. This will be a living document that will always be moving forward. The board got far with facilities and communications but ran out of time for climate and culture and academics/student opportunities. We will break into groups to move faster this evening.

The board revisited the progress from the previous board work session from August 7<sup>th</sup>, 2017.

Mr. Horton led the board in a discussion on District Goals

The group came up with additional objectives and action steps for facilities including looking into other potential funding options, community discussion/forums, building design, location, and master plan implementation.

The group moved on to communications. The quality profile report was discussed along with the differences to Quick News. The group further discussed the district's web presence, staff templates for teacher communication, evaluation of strengths and weaknesses of the site and who the website is for. The group discussed bringing back the quarterly newsletter and/or having a column in the local newspaper.

A ten minute break was held.

The board returned from the break and broke up into two groups to work on the next two sections.

- Climate and Culture – Mr. Venters, Mrs. Dunaway, Dr. Kumpf, Mr. Stevens
- Academics/Student Opportunities – Mr. Spano, Mrs. Frame, Mr. Maus, Mr. Horton

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The ideas from the two groups were discussed by the group as a whole.

Additional items for climate and culture were Positive Behavioral Intervention & Supports (PBIS), safety, and a salary survey. PBIS action steps included implementing and valuating the effectiveness of PBIS and providing annual updates to the board. Safety issues included annual state required management protocols, performing safety drills, and maintaining positive relationships with local first responders. Salary survey issues were to hire a team, determine comparison districts, review data and implement changes as determined.

Additional items for academics/student opportunities were new technology and curriculum, Evaluating extracurricular activities and using ACT scores to evaluate academic performance. Action steps included ongoing communication with students and parents through counselors and administration, funding for new educational trend opportunities, and implementing innovative techniques.

Mr. Horton noted that he would provide a handout to the board that included all of the new ideas that were discussed during the meeting.

The board members thanked Mr. Horton.

**Miscellaneous**

- A. The next Tri-Agency Meeting will be October 30, 2017, hosted by the Board of Education.
- B. The OSBA (Ohio School Board Association) conference is November 12 – 15, 2017.
- C. The next Work Session will be Monday, November 20, 2017.
- D. The next regular Board of Education Meeting will be Monday, November 27, 2017 at 6:30pm in the Board Room.

**Adjournment**

**17.10.19** A motion was presented by Mr. Maus and seconded by Mr. Venters for approval to adjourn the meeting.

VOTE: Yeas: Mr. Maus, Mr. Venters, Mrs. Dunaway, Mrs. Frame, Mr. Spano, Mr. Venters

Nays: None

President Spano declared the meeting adjourned at 8:48 p.m.

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Board President

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Treasurer