

**TIPPECANOE SCHOOL CORPORATION
MINUTES OF A REGULAR MEETING OF THE BOARD OF SCHOOL
TRUSTEES**

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, March 13, 2019, 7:30 p.m.

To Be Approved

A. April 10, 2019

A regular meeting of the Board of School Trustees of the Tippecanoe School Corporation was held at Tippecanoe School Corporation, 21 Elston Rd, Lafayette, Indiana 47909-2899, on March 13, 2019. President Bond called the meeting to order at 7:30 p.m.

Members shown to be present or absent are as follows:

Present:

Randy Bond
Jacob Burton
Steve Chidalek
Linda Day
Brian DeFreese
Patrick Hein
Jane Smith

Absent:

Also in attendance were Dr. Scott Hanback, Superintendent; Mr. Kirk Booe, Assistant Superintendent for Secondary Instruction; Dr. Christy Fraley, Assistant Superintendent for Elementary Instruction; Dr. Susan DeLong, Assistant Superintendent for Personnel; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 27 persons in attendance, representing administrators, Board members, media, and patrons.

Mr. Bond invited the audience and board to join him in the saying of the Pledge of Allegiance.

Public Participation

A. Highlights

Dr. Fraley introduced Dayton Elementary Principal Mr. Ryan Simmons and 4/5 High Ability Teacher Ms. Sarah Harmon. Ms. Harmon spoke to the board about the robotic project utilizing the 2018 Anne DeCamp Award. Ms. Harmon introduced two of her students who provided a demonstration of the Lego robots.

48.19

B. Patron Comments

Mr. Brent and Mrs. Michele Maxwell parents of a student in Tippecanoe School Corporation, wanted to speak to the board. President Bond read the Public Comment instructions. Mr. and Mrs. Maxwell said they will email the board.

Appendix 3-A 49.19

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the February 13, 2019 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 3-B 50.19

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 3-C 51.19

C. Financial Report

On behalf of Mrs. Brackett, Dr. Hanback presented the Accounts Payable Register for February 14, 2019, through March 13, 2019, in the amount of \$13,692,517.45. Appendix 3-D 52.19

On behalf of Mrs. Brackett, Dr. Hanback presented the Financial Report ending February 28, 2019. Appendix 3-E 53.19

D. Instruction Report

Mr. Booe and Dr. Fraley presented the February 2019 Staff Development Report for review. Appendix 3-F 54.19

Mr. Booe and Dr. Fraley presented the Field Trip requests for approval. Appendix 3-G 55.19

Mr. Booe and Dr. Fraley presented a Grant Request for approval. Appendix 3-H 56.19

E. Personnel Report

Dr. DeLong presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Mrs. Day requested they pull the administrative recommendation out of the Consent Agenda and vote on it separately. Mr. Burton moved the board approve the recommendation of Mr. Douglas Allison as the Assistant Superintendent for Personnel. Mrs. Day seconded the motion. The motion passed 7-0. Appendix 3-I 57.19

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Dr. DeLong presented an update on Board Goals Curriculum and Instruction 2.2.1 and 2.2.3. Appendix 3-J 58.19

J. Consent Agenda Approval

Mrs. Day moved the Board approve the Consent Agenda as presented. Mr. DeFreese seconded the motion. The motion passed 7-0.

BUSINESS

A. Old Business

Mr. Tobias recommended the board approve the following bids

- North Mechanical Contracting-Harrison High School Air Handler Replacement Phase I
- Shambaugh & Son, L.P.-Harrison High School Mechanical Room Upgrades
- T.L. Kincaid Contracting-Cole Elementary Office Renovation
- Spencer Construction-Cole Playground Surfacing
- Spencer Construction-McCutcheon High School Serving Line/Cafeteria Improvements
- C&T Design-McCutcheon High School Kitchen Equipment
- C&T Design- Battle Ground Middle School Serving Line
- C&T Design-Wea Ridge Middle School Serving Line
- Tinkels-Mintoney Elementary School Dish Machine

Mr. DeFreese moved the bids be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0. Appendix 3-K 59.19*

B. New Business

Mr. Tobias requested permission to bid the McCutcheon High School Renovations/Pool Project. Mrs. Day moved the board grant permission to bid the project as presented. Dr. Hein seconded the motion. The motion passed 7-0.

60.19*

Mr. Tobias requested permission to bid the East Tipp Middle School Exterior/Interior Improvements. Mrs. Day moved the board grant permission to bid the project as presented. Mrs. Smith seconded the motion. The motion passed 7-0.

61.19*

ANNOUNCEMENTS

A. Information

Spring break is March 25-29, 2019.

The next Regular Board Work Session will be April 10, 2019 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be April 10, 2019 beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 8:28 pm.

Randy Bond, President

Patrick Hein, Vice President

Jane Smith, Secretary

*Approval required by Board