

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, April 10, 2019, 7:30 p.m.

To Be Approved

A. May 8, 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 April 10, 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 30 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

Mayflower Mill Elementary Principal Shannon Cauble and Assistant Principal Jill Pinkerton spoke to the board about their Playworks Program. Students from Mayflower Mill spoke to the board about their roles during recesses. The students demonstrated some of the games played at recess.

62.19

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

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

Appendix 4-A 63.19

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 4-B 64.19

Dr. Hanback presented the 2018 Annual Performance Report.

Appendix 4-C 65.19

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for March 14, 2019, through April 10, 2019, in the amount of \$13,939,596.03.

Appendix 4-D 66.19

Mrs. Brackett presented the Financial Report ending March 31, 2019.

Appendix 4-E 67.19

D. Instruction Report

Mr. Booe and Dr. Fraley presented the March 2019 Staff Development Report for review.

Appendix 4-F 68.19

Mr. Booe and Dr. Fraley presented the Field Trip requests for approval.

Appendix 4-G 69.19

E. Personnel Report

Dr. DeLong presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval.

Appendix 4-H 70.19

F. Buildings and Grounds

Mr. Tobias presented a Weekend Facility Use Agreement for approval.

Appendix 4-I 71.19

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Mr. Booe presented an update on Board Goals Curriculum and Instruction 2.4.1.

Appendix 4-J 72.19

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

Mr. Tobias recommended the board approve the bid from Morgan Constructors, LLC for the East Tipp Middle School exterior and interior improvements project. Mrs. Day moved the board approve the bid as presented. Mr. DeFreese seconded the motion. The motion passed 7-0.

Appendix 4-K 73.19*

B. New Business

Dr. Hanback requested the board approve the Greater Lafayette Area Special Services Transportation Decentralization Agreement. Mr. DeFreese moved the board approve the Greater Lafayette Area Special Services Transportation Decentralization Agreement as presented. Mr. Burton seconded the motion. The motion passed 7-0.

Appendix 4-L 74.19*

ANNOUNCEMENTS

A. Information

The TSC Staff Recognition Program will be April 24, 2019 beginning at 5:45 pm at McCutcheon High School. The next Regular Board Work Session will be May 8, 2019 beginning at 4:00 pm at TSC Central Office. The next Regular Board Meeting will be May 8, 2019 beginning at 7:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:15 pm.

Randy Bond, President

Patrick Hein, Vice President

Jane Smith, Secretary

***Approval required by Board**