

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, May 08, 2019, 7:30 p.m.

To Be Approved

A. June 12, 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 May 8, 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

Absent:

Jane Smith

Also in attendance were Dr. Scott Hanback, Superintendent; Mr. Kirk Booe, Assistant Superintendent for Secondary Instruction; Dr. Christy Fraley, Assistant Superintendent for Elementary Instruction; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 31 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. Christy Fraley announced the 2019 Middle School Art Winner Summer Svitek. Summer is a seventh grade student at Wea Ridge Middle School. Dr. Fraley presented Summer with a certificate and check for \$75. Summer's art will hang in Central Office.

75.19

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the April 10, 2019 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 5-A 76.19

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 5-B 77.19

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for April 11, 2019, through May 8, 2019, in the amount of \$12,351,662.23.

Appendix 5-C 78.19

Mrs. Brackett presented the Financial Report ending April 30, 2019.

Appendix 5-D 79.19

Mrs. Brackett recommended the board approve First Merchants Bank as the corporation's financial institution.

Appendix 5-E 80.19

D. Instruction Report

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

Appendix 5-F 81.19

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

Appendix 5-G 82.19

Mr. Booe and Dr. Fraley presented the 2019-2020 curricular materials adoption for approval.

Appendix 5-H 83.19

Mr. Booe presented the renewal agreement with The Crossing for approval.

Appendix 5-I 84.19

E. Personnel Report

On behalf of Dr. DeLong, Dr. Hanback presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Mrs. Day requested the board pull the administration recommendations for Klondike Middle School and Woodland Elementary School from the consent agenda and vote on them separately. The recommendation of Deborah Carter as the Principal at Klondike Middle School was approved 6-0. The recommendation of Brock Richardson as the Assistant Principal at Woodland Elementary School was approved 6-0.

Appendix 5-J 85.19*

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Dr. Fraley presented an update on Board Goals Curriculum and Instruction 2.7.3.

Appendix 5-K 86.19

J. Consent Agenda Approval

Mrs. Day moved the Board approve the Consent Agenda as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

BUSINESS

A. Old Business

Dr. Hanback recommended the Board approve the revisions to the Greater Lafayette Career Academy Operating Agreement. Mr. DeFreese moved the revisions to the Greater Lafayette Career Academy Operating Agreement be approved as presented. Mrs. Day seconded the motion. The motion passed 6-0.

Appendix 5-L 87.19*

Mr. Tobias recommended the Board approve the bid from Patterson Horth, Inc. for the McCutcheon High School Renovation project. Mr. Burton moved the bid be approved as presented. Mrs. Day seconded the motion. The motion passed 6-0.

Appendix 5-M 88.19*

B. New Business

Mrs. Brackett recommended the Board approve the Elementary, Middle, and High School Curricular Materials Rental fees for 2019-2020. Mr. Chidalek moved the Board approve the Elementary, Middle, and High School Curricular Materials Rental fees for 2019-2020 as presented. Mr. Burton seconded the motion. The motion passed 6-0.

Appendix 5-N 89.19*

Mrs. Brackett recommended the Board approve the Before/After School Childcare Programs for the 2019-2020 school year.

- Just Us Kids: Battle Ground Elementary, Burnett Creek Elementary, Dayton Elementary and Cole Elementary
- Wonderful Weekdays: Klondike Elementary
- YMCA: Hershey Elementary, Mayflower Mill Elementary, Mintonye Elementary, Wea Ridge Elementary, Woodland Elementary, and Wyandotte Elementary

Mr. DeFreese move the Board approve the Before/After School Childcare Programs for the 2019-2020 school year as presented. Mrs. Day seconded the motion. The motion passed 6-0.

Appendix 5-O 90.19*

Mr. Tobias requested permission from the Board to bid for the Harrison High School Road project. Mr. Burton moved the Board grant permission to bid for the Harrison High School Road project. Dr. Hein seconded the motion. The motion passed 6-0.

91.19*

Mrs. Brackett requested the Board approve the Amended and Restated Post Issuance Compliance Procedures. Mrs. Day moved the Board approve the Amended and Restated Post Issuance Compliance Procedures. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 5-P 92.19*

On behalf of Dr. DeLong, Mrs. Brackett presented the Food Service items. Mrs. Brackett requested permission to advertise RFPs for fresh fruit and vegetables for the 2019-2020 school year. Mrs. Brackett recommended approval of the bids for Selective Food Service to US Foods (80%) and Commercial Foods (20%). Mrs. Brackett recommended approval of the bid for Commodities to US Foods. Mrs. Brackett recommended approval of the bid for Milk to Deans Foods. Mrs. Brackett recommended approval of the bid for Bread to Aunt Millie's. Mrs. Day moved the Food Service items be approved as presented. Mr. DeFreese seconded the motion. The motion passed 6-0.

Appendix 5-Q 93.19*

On behalf of Dr. DeLong, Dr. Hanback recommended the Tippecanoe School Corporation contract with ESS (Education Management & Substitute Solutions) for the 2019-2020 school year. Mr. Burton moved the Tippecanoe School Corporation contract with ESS (Education Management & Substitute Solutions) for the 2019-2020 school year. Dr. Hein seconded the motion. The motion passed 6-0.

Appendix 5-R 94.19*

ANNOUNCEMENTS

A. Information

Annual Joint School Board Collaboration Meeting Wednesday, May 15 at 6:30 pm at the new Greater Lafayette Career Academy.

The last day of school for students is scheduled for Tuesday, May 28, 2019.

TSC Commencement Ceremonies will be held Sunday, June 2, 2019 at Purdue University Elliott Hall; MHS 1 pm HHS 4 pm.

The next Regular Board Work Session will be June 12, 2019 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be June 12, 2019 beginning at 7:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:05 pm.

Randy Bond, President

Patrick Hein, Vice President

Jane Smith, Secretary

*Approval required by Board